

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place by teleconference on January 14, 2021 at or after 7:00 p.m. during the Regular Assembly Meeting hosted from the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- **ORDINANCE NO. 2020-02.** An Ordinance Amending Fairbanks North Star Borough Code Of Ordinances Titles 4, 15, 17, 18, And 22 Regarding Quasi-Judicial Appeals To Add A New Board Of Appeals And New Appeals Officer Section And Amending FNSBC Title 8 Regarding The Appeal Process For Property Tax Exemptions. (Sponsor: Mayor Ward)

- **ORDINANCE NO. 2020-38.** An Ordinance Amending FNSBC 14.24.010 To Remove Powers From the Ballaine Lake Service Area, And Changing The Title Of Chapter 14.24 FNSBC To Remove The Words 'Parks And Recreation'. (Sponsor: Mayor Ward)

- **ORDINANCE NO. 2020-20-1J.** An Ordinance Amending The FY 2020-21 Budget By Appropriating \$255,915 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment And Training. (Sponsor: Mayor Ward)

PO #0007849
Publish: 1/5/2021

April Trickey, CMC
Borough Clerk



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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of January 11, 2021

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

| DATE | MEETING | LOCATION | TIME |
|-----------------|---------------------------|-------------------|-----------|
| Wed., Jan. 13 | Climate Change Task Force | Assembly Chambers | 1:00 p.m. |
| Thurs., Jan. 14 | Regular Assembly Meeting | Assembly Chambers | 6:00 p.m. |

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

January 14, 2021

This meeting will be held by teleconference hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

1. CALL TO ORDER
2. NONSECTARIAN INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS
6. CITIZEN'S COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CITIZENS' COMMENTS SHALL RECESS AT 6:50 P.M. FOR PUBLIC HEARING)

6.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.

6.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 Assembly member so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assembly members to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.

8. APPROVAL OF MINUTES

- 8.a. *Regular Assembly Meeting minutes of November 12, 2020.
- 8.b. *Special Assembly Meeting minutes of November 19, 2020.
- 8.c. *Regular Assembly Meeting minutes of December 10, 2020.

9. COMMUNICATIONS TO THE ASSEMBLY

- 9.a. *IFB Award: IFB Number 21034 Application Xtender Maintenance & Support. Approval of Base Bid, as submitted by Ricoh USA, Inc. in the amount of \$50,169.24 for the initial contract period and a total of \$250,846.20 if all four (4) one-year renewals are exercised.
- 9.b. Memorandum from Mindy O'Neill, FNSB Presiding Officer, recommending Terence Duszynski to the Board of Equalization.
- 9.c. Memorandum from Jill Dolan, Borough Attorney, regarding Victory Ministries- Appeal to Alaska Supreme Court. Possible Executive Session to discuss with counsel matters within the attorney-client privilege regarding Victory Ministries' tax exemption appeal. This would include a candid discussion of the facts and law, the attorney's assessment of options, and for the Assembly to give direction to counsel regarding the handling of the matter.

10. MESSAGES FROM THE BOROUGH MAYOR

- 10.a. Brief update on the COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Unified Command.
- 10.b. Other Messages.

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

- 12.a. Report from the City of Fairbanks Representative.
- 12.b. Report from the City of North Pole Representative.
- 12.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 3 MINUTES)

- 13.a. ORDINANCE NO. 2020-38.
An Ordinance Amending FNSBC 14.24.010 To Remove Powers From the Ballaine Lake Service Area, And Changing The Title Of Chapter 14.24 FNSBC To Remove The Words 'Parks And Recreation'. (Sponsor: Mayor Ward)
- 13.b. ORDINANCE NO. 2020-20-1J.
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$255,915 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment And Training. (Sponsor: Mayor Ward)
- 13.c. ORDINANCE NO. 2020-02.
An Ordinance Amending Fairbanks North Star Borough Code Of Ordinances Titles 4, 15, 17, 18, And 22 Regarding Quasi-Judicial Appeals To Add A New Board Of Appeals And New Appeals Officer Section And Amending FNSBC Title 8 Regarding The Appeal Process For Property Tax Exemptions. (Sponsor: Mayor Ward)

14. CONSIDERATION OF CALENDAR - UNFINISHED BUSINESS

NONE

15. CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)

- 15.a. Items that are not scheduled for public hearing - continuation.

16. CONSIDERATION OF CALENDAR - NEW BUSINESS - RESOLUTIONS

- 16.a. *RESOLUTION NO. 2021-01.

A Resolution Authorizing The Mayor To Enter Into A Maintenance Agreement With The Alaska Department Of Transportation And Public Facilities And Accept-

ing Maintenance Responsibilities For Asphalt Paving Of South Lathrop Street Extension Project Under The Congestion Mitigation And Air Quality Program. (Sponsor: Mayor Ward)

17. CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE REFERRED TO COMMITTEES OR COMMISSIONS

NONE

18. CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE INTRODUCED AND ADVANCED TO PUBLIC HEARING

- 18.a. *ORDINANCE NO. 2021-01.

An Ordinance Amending FNSBC Title 21 To Add A Selective Router Demarcation Point For The Purpose Of 911 Call Delivery; Approving An Intergovernmental Agreement With The State Of Alaska Department Of Public Safety; And Amending The FY 2020-21 Budget By Appropriating \$300,000 Of Funds From The State Of Alaska, Department Of Public Safety, To The Capital Projects Fund For The Purchase Of A Replacement 911 System. (Sponsor: Mayor Ward)

(Refer to Finance Committee on January 21, 2021; Advance to January 28, 2021 for Public Hearing)

- 18.b. *ORDINANCE NO. 2020-20-1K.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$79,000 From The Land Revenue Reserve To The Multi-Year General Subfund For The Survey Of An Addition To The Tanana Lakes Recreation Area For ADL No. 416010, ASLS No. 2017-25, Within Portions Of Sections 26, 27, 34, And 35 Township 1 South, Range 1 West, Fairbanks Meridian. (Sponsor: Mayor Ward)

(Refer to Finance Committee of January 21, 2021; Advance to January 28, 2021 for Public Hearing)

- 18.c. *ORDINANCE NO. 2020-20-1L.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$7,900,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Phase Two Construction And Project Management Of The New Construction And Demolition Debris Disposal Area. (Sponsor: Mayor Ward)

(Refer to Finance Committee on January 21, 2021; Advance to January 28, 2021 for Public Hearing)

- 18.d. *ORDINANCE NO. 2020-20-1M.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,500,000 From The General Fund Fund Balance To The Capital Projects Fund To Provide Additional Funding For The Barnette Magnet School Renovation Phase IV. (Sponsor: Mayor Ward)

(Refer to Finance Committee on January 21, 2021; Advance to January 28, 2021 Public Hearing)

- 18.e. *ORDINANCE NO. 2020-20-1N.

An Ordinance Amending The FY 2020-2021 Budget By Appropriating \$30,000 In Federal Grant Funding To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project For The Purpose Of Providing Funding For The Parks And Recreation Project Coordinator Position. (Sponsor: Mayor Ward)

(Refer to Finance Committee on January 21, 2021; Advance to January 28, 2021 for Public Hearing)

- 18.f. *ORDINANCE NO. 2020-20-1O.

An Ordinance Providing For The Subdivision Of Tract H-3, ASLS No. 87-17; Amending The FY 2020-21 Budget By Appropriating \$40,600 From The Land Revenue Reserve To The Multi-Year General Subfund And/Or Capital Projects Fund For The Subdivision Of West 30th Development Project (30th Avenue Between Peger Road And Lathrop Street). (Sponsor: Mayor Ward)

(Refer to Finance Committee on January 21, 2021; Advance to January 28, 2021 for Public Hearing)

- 18.g. *ORDINANCE NO. 2021-02.

An Ordinance Providing For An Election For Tax Cap Revision To The Whitman Service Area. (Sponsor: Mayor Ward)

(Refer to Finance Committee on February 4, 2021; Advance to February 11, 2021 for Public Hearing)

19. CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)

- 19.b. Items that are 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.

FAIRBANKS NORTH STAR BOROUGH ECONOMIC DEVELOPMENT COMMISSION

THIS MEETING WILL BE VIA ZOOM
HOSTED FROM THE MONA LISA DREXLER
ASSEMBLY CHAMBERS
AT THE JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
January 21, 2021 at 2:30 p.m.

Please use the link below to join the webinar
<https://fnsb-gov.zoomgov.com/j/1619986297>

Or Dial 833 568 8864 (Toll Free) Webinar ID: 161 998 6297

A. 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

B. 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.

C. *MINUTES

1. *Minutes from 10/27/2020

D. UNFINISHED BUSINESS

1. Interior Alaska COVID-19 Impact and Recovery Plan – Implementation Update & Review
2. Report on municipal CARES Act programs
3. CEDS Status Update

E. NEW BUSINESS

None

F. EXCUSE FUTURE ABSENCES

1. Next Meeting – Tuesday February 23, 2021

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or webbased technology due to COVID-19 mitigation protocols. More specific information will be posted on the Staying Connected with Your Boards and Commissions webpage at <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> prior to the meeting.

For more information about how you can provide verbal or written testimony, contact the Department of Community Planning by calling 907-459-1260 or emailing planning@fnsb.gov.

**FAIRBANKS NORTH STAR BOROUGH
JOINT CLIMATE CHANGE TASK FORCE MEETING**
This meeting will be held by teleconference

hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
January 13, 2020 at 1:00 p.m.

Please click the following link to join the webinar:
<https://fnsb-gov.zoomgov.com/j/1602093240>
To join by phone, dial 833 568 8864 (Toll Free)
Webinar ID: 160 209 3240

AGENDA

A. ROLL CALL

B. New Business

1. Review of project goals and objectives outlined in Resolution xxx
2. Discussion of potential options or revisions to the goals and objectives for the JCCTF

C. SCHEDULING AND WORK PLAN

1. Determine next meeting
2. Recurring meeting schedules

D. EXCUSE FUTURE ABSENCES

E. MEMBER COMMENTS/COMMUNICATIONS

F. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD

THIS MEETING WILL BE HELD VIA ZOOM
HOSTED FROM THE MONA LISA DREXLER
ASSEMBLY CHAMBERS

AT THE JUANITA HELMS ADMINISTRATION CENTER
907 Terminal Street, Fairbanks, AK
MEETING AGENDA
January 20, 2020 at 6:00 p.m.

Please use the link below to join the webinar:
<https://fnsb-gov.zoomgov.com/j/1615391434>

Or Dial (Toll Free) 833 568 8864 Webinar ID: 161 539 1434

A. CALL TO ORDER and ROLL CALL

B. MESSAGES

1. Opening
2. Information for the public
3. Chairs Comments
4. Introduction of Staff
5. Communications to the Platting Board
6. Citizens Comments – Limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
7. 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

*Minutes of December 16, 2020.

E. ADMINISTER GROUP OATH

F. QUASI-JUDICIAL HEARING

1. **RP021-21 Birkebakke Subdivision** A request by Derglund Engineering, LLC, on behalf of Sven and Laura Grage, to replat Lot 2, Birkebakke Subdivision, a total of approximately 31.4 acres, into two lots of 16.0 and 15.4 acres. A variance has been requested from FNSBC 17.56.010(H)(2)(b) to allow a Type II flag lot in which a borough-standard road cannot be constructed within the flag stem. The property is located within the SE¼ NW¼ of Section 26, T.1N., R.2W., FM (located on Hafele Avenue). **Staff Contact: George Stefan**
2. **MD002-21 / SD056-07 / RP069-07 Northside Business Park** A request by Stutzmann Engineering Associates, Inc., on behalf of North Side Investors Limited Partnership, to modify the preliminary approval for Northside Business Park to include a phase that vacates existing public utility easements and eliminates the conservation area tracts and associated development restrictions. The Platting Board originally approved the preliminary plat at its December 17, 2008 meeting. The property is located within the N½ Section 2, T.1S., R.1W., FM (located on Harold Bentley Avenue, Northside Boulevard, Johansen Expressway, and the Steese Highway). **Staff Contact: George Stefan**
3. **MD001-21 / SD036-17 Halbert Meadows** A request by 3-Tier Alaska, LLC, on behalf of Samuel Halbert, to modify the subdivision's typical road sections approved by the Platting Board at its July 19, 2017 meeting. The property is located within the N½ SE¼ Section 8, T.1S., R.2E., FM (located on Freeman Road and Blalock Road). **Staff Contact: George Stefan**
4. **RP021-21 Shanly Homestead Subdivision** A request by 3-Tier Alaska, LLC, on behalf of Evon and Enei Peter, to replat Lot 2, Block C, Shanly Homestead Subdivision, a total of approximately 26,320 square feet, into two lots of 13,020 and 13,300 square feet. A variance has been requested from FNSBC 17.56.080(D) to waive the requirement for dedication of a temporary turnaround. The property is located within the NW¼ SW¼ of Section 5, T.1S., R.1W., FM (located on Hayes Avenue and Shanly Street). **Staff Contact: George Stefan**

G. NEW BUSINESS

1. Platting Board Chair and Vice-Chair Elections

H. CITIZENS COMMENTS

I. EXCUSE FUTURE ABSENCES

J. BOARD MEMBER COMMENTS / COMMUNICATIONS

K. 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 register to participate in the hearing. The request to testify will be determined at the Platting Board meeting.

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.

This meeting will be held via Zoom. More specific information will be posted on the Stay Connected with the Platting Board webpage at <https://akfairbanksnorthstarborough.civicplus.com/806/Stay-Connected-with-the-Platting-Board> prior to the meeting.

Due to the current public health emergency, participants may testify either by telephone or other electronic means. Testimony can be provided under the procedures established by the Platting Board and the Mayor. Deadline for submitting a request for written testimony on quasi-judicial items is 5:00 p.m. on Tuesday, January 12, 2021.

For more information about how you can provide verbal or written testimony, contact the Department of Community Planning by calling 459-1260 or emailing fnsbpb@fnsb.gov

LIVE Webcasts of Borough Assembly, Planning Commission, & Platting Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 7:00 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.



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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of January 18, 2021

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

| DATE | MEETING | LOCATION | TIME |
|-----------------|--------------------------------------------|-------------------|-----------------------------------------|
| Mon., Jan. 18 | Juanita Helms Administration Center Closed | | |
| Wed., Jan. 20 | Platting Board | Assembly Chambers | 6:00 p.m. |
| Thurs., Jan. 21 | Administrative Hearing | Assembly Chambers | 9:00 a.m. |
| Thurs., Jan. 21 | Legislative Priorities Committee | Assembly Chambers | 12:00 p.m. |
| Thurs., Jan. 21 | Economic Development Commission | Assembly Chambers | 2:30 p.m. |
| Thurs., Jan. 21 | Finance Committee | Assembly Chambers | 5:30 p.m. |
| Thurs., Jan. 21 | Committee of the Whole | Assembly Chambers | Immediately Following Finance Committee |

ASSEMBLY LEGISLATIVE PRIORITIES COMMITTEE AGENDA

January 21, 2021

This meeting will be held by teleconference hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
12:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. NEW BUSINESS

- 3.a. Review draft of Ordinance No. 2021-TBD. An Ordinance Amending FNSBC 3.24.030, Legislative Priorities Committee.
- 3.b. Strategize with the FNSB Lobbyist on how to align the borough's interests with the Interior Delegation for the current legislative session.
- 3.c. Discussion to determine if additional legislative priorities are needed based upon the anticipated focus of the legislative session.

4. COMMITTEE COMMENTS
5. ADJOURNMENT

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ASSEMBLY FINANCE COMMITTEE AGENDA

January 21, 2021

This meeting will be held by teleconference hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
5:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. MEMORANDA/REPORTS/PRESENTATIONS
4. CONTRACTS/BID AWARDS

- 4.a. RFP Award: RFP Number 21016 Five-Year Comprehensive Economic Development Strategy (CEDs).
Approval of the proposal submitted by Agnew::Beck Consulting in the amount of \$126,120.00.
- 4.b. RFP Award: RFP Number 21026 Solid Waste Collection District Public Involvement Campaign Services.
Approval of the proposal submitted by Catalyst Alaska in the amount of \$46,875.00 for the initial contract period and an estimated amount of \$234,375.00 if all one-year renewal options are exercised.
- 4.c. RFP Award: RFP Number 21033 Emergency Medical Technician Training.
Approval of the proposal submitted by Interior Region EMS Council, Inc. in the amount of \$45,000 for the initial contract period and an estimated amount of \$305,000 if all four one-year renewal options are exercised.

5. ADVANCED ORDINANCES AND RESOLUTIONS

- 5.a. ORDINANCE NO. 2021-01.
An Ordinance Amending FNSBC Title 21 To Add A Selective Router Demarcation Point For The Purpose Of 911 Call Delivery; Approving An Intergovernmental Agreement With The State Of Alaska Department Of Public Safety; And Amending The FY 2020-21 Budget By Appropriating \$300,000 Of Funds From The State Of Alaska, Department Of Public Safety, To The Capital Projects Fund For The Purchase Of A Replacement 911 System. (Sponsor: Mayor Ward)
- 5.b. ORDINANCE NO. 2020-20-1K.
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$79,000 From The Land Revenue Reserve To The Multi-Year General Subfund For The Survey Of An Addition To The Tanana Lakes Recreation Area For ADL No. 416010, ASLS No. 2017-25, Within Portions Of Sections 26, 27, 34, And 35 Township 1 South, Range 1 West, Fairbanks Meridian. (Sponsor: Mayor Ward)
- 5.c. ORDINANCE NO. 2020-20-1L.
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$7,900,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Phase Two Construction And Project Management Of The New Construction & Demolition Debris Disposal Area. (Sponsor: Mayor Ward)
- 5.d. ORDINANCE NO. 2020-20-1M.
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,500,000 From The General Fund Fund Balance To The Capital Projects Fund To Provide Additional Funding For The Barnette Magnet School Renovation Phase IV. (Sponsor: Mayor Ward)
- 5.e. ORDINANCE NO. 2020-20-1N.
An Ordinance Amending The FY 2020-2021 Budget By Appropriating \$30,000 In Federal Grant Funding To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project For The Purpose Of Providing Funding For The Parks And Recreation Project Coordinator Position. (Sponsor: Mayor Ward)
- 5.f. ORDINANCE NO. 2020-20-1O.
An Ordinance Providing For The Subdivision Of Tract H-3, ASLS No. 87- 17; Amending The FY 2020-21 Budget By Appropriating \$40,600 From The Land Revenue Reserve To The Multi-Year General Subfund And/Or Capital Projects Fund For The Subdivision Of West 30th Development Project (30th Avenue

Between Peger Road And Lathrop Street). (Sponsor: Mayor Ward)

6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

6.a. Monthly Budget and Fund Balance Reports.

7. MAYOR/ASSEMBLY COMMENTS

8. ADJOURNMENT

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ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

January 21, 2021

This meeting will be held by teleconference hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

Immediately following the Assembly Finance Committee

1. CALL TO ORDER
2. ROLL CALL
3. MEMORANDA/REPORTS/PRESENTATIONS

3.a. Presentation by the Administration and the Alaska Center for UAS Integration (ACUASI) on potential Unmanned Aerial Vehicle (UAV) operations in the Borough, with a question and answer period.

4. ADVANCED ORDINANCES AND RESOLUTIONS

NONE

5. BRIEFINGS FROM THE BOROUGH MAYOR

5.a. Brief update on the COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Unified Command.

5.b. Other Briefings.

6. ASSEMBLY BUSINESS/COMMENTS
7. ADJOURNMENT

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ASSEMBLY REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE VACANCY

The Fairbanks North Star Borough Clerk is now accepting applications from individuals interested in serving on the committee that can adequately represent residents in urban areas. No member shall be appointed who is a current fire or emergency medical services contractor for the borough.

Duties of the Regional Emergency Services Advisory Committee: The committee shall review and monitor the provision of fire, emergency medical, and other emergency services in the borough, and make recommendations to the assembly.

Interested individuals may obtain an application form from the Borough Clerk's Office first floor 907 Terminal Street, or from the Assembly page at <http://fnsb.gov/assembly>.

For more information contact the Clerk's Office at clerks@fnsb.gov or call 459-1401.

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

THIS MEETING WILL BE VIA ZOOM
HOSTED FROM THE MONA LISA DREXLER
ASSEMBLY CHAMBERS

AT THE JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
January 21, 2021 at 9:00 a.m.

Please use the link below to join the webinar
<https://fnsb-gov.zoomgov.com/j/1608683764>

Or Dial (Toll Free) 1 833 568 8864 Webinar ID: 160 868 3764

- A. CALL TO ORDER

- B. COMMUNICATIONS

1. Staff Comments
2. Citizen Comments
3. Hearing Officer Comments

This hearing may include 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 to the Department of Community Planning.*

Agenda, meeting audio, and Hearing Officer decisions are posted at <https://www.fnsb.gov/AdministrativeHearingDocs>

- C. QUASI-JUDICIAL HEARING

1. Administer Oath
2. Quick Plats

a) **RP025-21 Medsker's Acres Subdivision** A request by DMLS, LLC, on behalf of Douglas McCort, Jr., to subdivide Lot 1 of Medsker's Acres Subdivision into two lots of approximately 1.03 acres each. The property location is within the SW ¼ SW ¼ SW ¼ Section 11, T2S, R2E, FM at the intersection of Dawson Road and Conifer Drive.
Staff Contact: George Stefan

- D. ADJOURNMENT

This meeting will be held via Zoom due to COVID-19 mitigation protocols. More specific information will be posted on the Administrative Hearing webpage at <https://www.fnsb.gov/805/Stay-Connected-with-Administrative-Heari> prior to the meeting.

For more information about how you can provide verbal or written testimony, contact the Department of Community Planning by calling 907-459-1260 or emailing planning@fnsb.gov.

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION MEETING

THIS MEETING WILL BE HELD BY TELECONFERENCE
HOSTED FROM THE

BOARD ROOM

NOEL WIEN LIBRARY

1215 COWLES STREET, FAIRBANKS, AK

January 20, 2021 at 4:00 p.m.

Please click the link below to join the webinar:

<https://www.zoomgov.com/j/1618584670>

AGENDA

- A. ROLL CALL
 - B. MESSAGES/PUBLIC COMMENT
 - C. APPROVAL OF AGENDA
 - D. MINUTES
1. Minutes from December 16, 2020
- E. UNFINISHED BUSINESS
 - F. NEW BUSINESS
 - G. REPORT
1. Director
 2. Officers
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
1. Next meeting February 17, 2021
- I. EXCUSE FUTURE ABSENCES
 - J. ADJOURNMENT

LIVE Webcasts of Borough Assembly, Planning Commission, & Platting Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 7:00 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.



Borough News

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ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place by teleconference on January 28, 2021 at or after 7:00 p.m. during the Regular Assembly Meeting hosted from the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Liquor License – Transfer – Beverage Dispensary – License #556
From: Dakota Ventures, Inc.
DBA: International Hotel and Bar
122 N Turner Street
Fairbanks, AK 99701

To: Hard Work, LLC
DBA: International Hotel and Bar
122 N Turner Street
Fairbanks, AK 99701
- ORDINANCE NO. 2021-01. An Ordinance Amending FNSBC Title 21 To Add A Selective Router Demarcation Point For The Purpose Of 911 Call Delivery; Approving An Intergovernmental Agreement With The State Of Alaska Department Of Public Safety; And Amending The FY 2020-21 Budget By Appropriating \$300,000 Of Funds From The State Of Alaska, Department Of Public Safety, To The Capital Projects Fund For The Purchase Of A Replacement 911 System. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-20-1K. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$79,000 From The Land Revenue Reserve To The Multi-Year General Subfund For The Survey Of An Addition To The Tanana Lakes Recreation Area For ADL No. 416010, ASLS No. 2017-25, Within Portions Of Sections 26, 27, 34, And 35 Township 1 South, Range 1 West, Fairbanks Meridian. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-20-1L. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$7,900,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Phase Two Construction And Project Management Of The New Construction & Demolition Debris Disposal Area. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-20-1M. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,500,000 From The General Fund Fund Balance To The Capital Projects Fund To Provide Additional Funding For The Barnette Magnet School Renovation Phase IV. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-20-1N. An Ordinance Amending The FY 2020-2021 Budget By Appropriating \$30,000 In Federal Grant Funding To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project For The Purpose Of Providing Funding For The Parks And Recreation Project Coordinator Position. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-20-1O. An Ordinance Providing For The Subdivision Of Tract H-3, ASLS No. 87-17; Amending The FY 2020-21 Budget By Appropriating \$40,600 From The Land Revenue Reserve To The Multi-Year General Subfund And/Or Capital Projects Fund For The Subdivision Of West 30th Development Project (30th Avenue Between Peger Road And Lathrop Street). (Sponsor: Mayor Ward)

ASSEMBLY REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE VACANCY

The Fairbanks North Star Borough Clerk is now accepting applications from individuals interested in serving on the committee that can adequately represent residents in urban areas. No member shall be appointed who is a current fire or emergency medical services contractor for the borough.

Duties of the Regional Emergency Services Advisory Committee: The committee shall review and monitor the provision of fire, emergency medical, and other emergency services in the borough, and make recommendations to the assembly.

Interested individuals may obtain an application form from the Borough Clerk's Office first floor 907 Terminal Street, or from the Assembly page at <http://fnsb.gov/assembly>.

For more information contact the Clerk's Office at clerks@fnsb.gov or call 459-1401.



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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of January 25, 2021

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

| DATE | MEETING | LOCATION | TIME |
|--------------------|--------------------------------------------------------|-------------------|-----------|
| Wed., Jan. 27 | Regional Emergency Services Advisory Committee (RESAC) | Assembly Chambers | 6:00 p.m. |
| Thurs., Jan. 28 | Audit Committee | Assembly Chambers | 4:00 p.m. |
| Thurs., Jan. 28 | Regular Assembly Meeting | Assembly Chambers | 6:00 p.m. |

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

January 28, 2021

This meeting will be held by teleconference hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

- CALL TO ORDER
- NONSECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS
- CITIZEN'S COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CITIZENS' COMMENTS SHALL RECESS AT 6:50 P.M. FOR PUBLIC HEARING)
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.
- APPROVAL OF MINUTES
 - *Regular Assembly Meeting minutes of January 14, 2021.
- COMMUNICATIONS TO THE ASSEMBLY
 - *Memorandums from Mayor Ward recommending the following appointments and/or reappointments:
 - Pam Walker to the Early Childhood Development Commission
 - Deb Hickok to the Economic Development Commission
 - Joe Blackburn to the Health and Social Services Commission
 - Jon Cook to the Investment Advisory Committee
 - Karen Wood to the Senior Citizens Advisory Commission
 - Brett Parks to the Sustainability Commission
 - Suzanne Waugaman to the John A. Carlson Community Center Advisory Board
 - Memorandum from Mindy O'Neall, FNSB Presiding Officer, regarding approval of Assembly Virtual Meeting Protocol for Regular, Special and Committee meetings.
- MESSAGES FROM THE BOROUGH MAYOR
 - Brief update on the COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Unified Command.
 - Other Messages.
- REPORTS OF STANDING AND SPECIAL COMMITTEES
- REPORTS FROM REPRESENTATIVES
 - Report from the City of Fairbanks Representative.
 - Report from the City of North Pole Representative.
 - Report from the School Board Representative.
- SPECIAL ORDERS - PUBLIC HEARING AT OR AFTER 7:00 P.M. (EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES)
 - Liquor License - Transfer - Beverage Dispensary - License #556.
From: Dakota Ventures, Inc.
DBA: International Hotel and Bar
122 N Turner Street
Fairbanks, AK 99701
To: Hard Work, LLC
DBA: International Hotel and Bar
122 N Turner Street
Fairbanks, AK 99701

13.b. ORDINANCE NO. 2021-01.

An Ordinance Amending FNSBC Title 21 To Add A Selective Router Demarcation Point For The Purpose Of 911 Call Delivery; Approving An Intergovernmental Agreement With The State Of Alaska Department Of Public Safety; And Amending The FY 2020-21 Budget By Appropriating \$300,000 Of Funds From The State Of Alaska, Department Of Public Safety, To The Capital Projects Fund For The Purchase Of A Replacement 911 System. (Sponsor: Mayor Ward)

13.c. ORDINANCE NO. 2020-20-1K.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$79,000 From The Land Revenue Reserve To The Multi-Year General Subfund For The Survey Of An Addition To The Tanana Lakes Recreation Area For ADL No. 416010, ASLS No. 2017-25, Within Portions Of Sections 26, 27, 34, And 35 Township 1 South, Range 1 West, Fairbanks Meridian. (Sponsor: Mayor Ward)

13.d. ORDINANCE NO. 2020-20-1L.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$7,900,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Phase Two Construction And Project Management Of The New Construction & Demolition Debris Disposal Area. (Sponsor: Mayor Ward)

13.e. ORDINANCE NO. 2020-20-1M.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,500,000 From The General Fund Fund Balance To The Capital Projects Fund To Provide Additional Funding For The Barnette Magnet School Renovation Phase IV. (Sponsor: Mayor Ward)

13.f. ORDINANCE NO. 2020-20-1N.

An Ordinance Amending The FY 2020-2021 Budget By Appropriating \$30,000 In Federal Grant Funding To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project For The Purpose Of Providing Funding For The Parks And Recreation Project Coordinator Position. (Sponsor: Mayor Ward)

13.g. ORDINANCE NO. 2020-20-1O.

An Ordinance Providing For The Subdivision Of Tract H-3, ASLS No. 87-17; Amending The FY 2020-21 Budget By Appropriating \$40,600 From The Land Revenue Reserve To The Multi-Year General Subfund And/ Or Capital Projects Fund For The Subdivision Of West 30th Development Project (30th Avenue Between Peger Road And Lathrop Street). (Sponsor: Mayor Ward)

14. CONSIDERATION OF CALENDAR - UNFINISHED BUSINESS

NONE

15. CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)

15.a. Items that are not scheduled for public hearing - continuation.

16. CONSIDERATION OF CALENDAR - NEW BUSINESS - RESOLUTIONS

NONE

17. CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE REFERRED TO COMMITTEES OR COMMISSIONS

NONE

18. CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE INTRODUCED AND ADVANCED TO PUBLIC HEARING

18.a. *ORDINANCE NO. 2021-03.

An Ordinance Amending Chapter 8.04 FNSBC To Add An Energy Efficient New Construction Tax Credit Program. (Sponsors: Mayor Ward, Assemblymembers Sanford and Cooper)

(Refer to the Finance Committee on February 4, 2021; Advance to February 11, 2021 for Public Hearing)

18.b. *ORDINANCE NO. 2020-20-1P.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$55,000 From The Emergency Coordination Center Technology And Equipment Replacement Reserve To The Capital Projects Fund For An Information Technology Equipment Replacement Project. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on February 4, 2021; Advance to February 11, 2021 for Public Hearing)

19. CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)

19.b. Items that are 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.

ASSEMBLY REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE

AGENDA

January 27, 2021

This meeting will be held by teleconference hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

- CALL TO ORDER
- ROLL CALL
- CITIZEN COMMENTS - COMMENTS LIMITED TO ITEMS ON THE AGENDA ONLY. EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES. (COMMENT TIME LIMITED TO 30 MINUTES TOTAL)
- PRESENTATION / REPORTS
 - 4.a. Presentation by the Administration about annexing parcels located approximately south of Van Horn Road, and east of Peger Road to the boundary with Fort Wainwright, into the University Fire Service Area. The area under consideration for annexation also includes Lakeview Terrace, Tanana Lakes Recreation Area, and the Fairbanks North Star Borough Landfill.

4.b. Presentation on expanding fire protection powers to include a specific level of emergency medical service.

5. UNFINISHED BUSINESS

NONE

6. NEW BUSINESS

6.a. Discussion and possible adoption of standards to be used by the RESAC to define "more accessible fire protection services" when considering the transfer of parcels from one fire service area to another.

7. CITIZEN COMMENTS - CONTINUED. COMMENTS LIMITED TO ITEMS ON THE AGENDA ONLY. EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES. (COMMENT TIME LIMITED TO 30 MINUTES TOTAL)

8. COMMITTEE COMMENTS

9. MEETING SCHEDULE

9.a. Wednesday, March 24, 2021.

10. 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.

ASSEMBLY AUDIT COMMITTEE AGENDA

January 28, 2021

This meeting will be held by teleconference hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
4:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

3.a. Discussion and Approval of External Audit Services Contract Renewal.

4. COMMITTEE 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.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on January 14, 2021 the following were adopted:

ORDINANCE NO. 2020-38.

An Ordinance Amending FNSBC 14.24.010 To Remove Powers From the Ballaine Lake Service Area, And Changing The Title Of Chapter 14.24 FNSBC To Remove The Words Parks And Recreation'. (Sponsor: Mayor Ward)

ORDINANCE NO. 2020-20-1J.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$255,915 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment And Training. (Sponsor: Mayor Ward)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on January 14, 2021 the following was defeated:

ORDINANCE NO. 2020-02.

An Ordinance Amending Fairbanks North Star Borough Code Of Ordinances Titles 4, 15, 17, 18, And 22 Regarding Quasi-Judicial Appeals To Add A New Board Of Appeals And New Appeals Officer Section And Amending FNSBC Title 8 Regarding The Appeal Process For Property Tax Exemptions. (Sponsor: Mayor Ward)

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. Seeking one individual to fill a regular board vacancy with term ending December 2023, and two individuals to fill alternate vacancies with a term ending December 2021 and a term ending December 2022.

FNSBC 4.28.020 Appointment and terms.

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

FNSBC 4.28.050 Duties.

The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation. Interested individuals may obtain an application form from the Borough website at <https://www.fnsb.gov/418/Board-of-Equalization-BOE> or at the Borough Clerk's Office first floor 907 Terminal Street, Fairbanks. For more information contact the Clerk's Office at clerks@fnsb.us or call 459-1401.

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RECONVENED JANUARY 21, 2021 ASSEMBLY LEGISLATIVE PRIORITIES COMMITTEE AGENDA

January 29, 2021

This meeting will be held by
teleconference hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
2:00 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**

3.a. Strategize with the FNSB Lobbyist on how to align the borough's interests with the Interior Delegation for the current legislative session.

3.a.a. Review FNSB approved FY 2021 Capital Improvement Program (CIP) and determine projects to submit to the State Legislature for funding that are life, health, or safety projects.

3.a.b. Discuss and determine the best approach to facilitate the Road Service Area Consolidation legislative priority.

3.b. Discussion to determine if additional legislative priorities are needed based upon the anticipated focus of the legislative session.

- 4. COMMITTEE COMMENTS**
- 5. ADJOURNMENT**

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RECONVENED JANUARY 21, 2021 ASSEMBLY LEGISLATIVE PRIORITIES COMMITTEE AGENDA

January 29, 2021

This meeting will be held by teleconference hosted from the

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
2:00 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **NEW BUSINESS**

- 3.a. Strategize with the FNSB Lobbyist on how to align the borough's interests with the Interior Delegation for the current legislative session.
 - 3.a.a. Review FNSB approved FY 2021 Capital Improvement Program (CIP) and determine projects to submit to the State Legislature for funding that are life, health, or safety projects.
 - 3.a.b. Discuss and determine the best approach to facilitate the Road Service Area Consolidation legislative priority.
- 3.b. Discussion to determine if additional legislative priorities are needed based upon the anticipated focus of the legislative session.

4. **COMMITTEE COMMENTS**
5. **ADJOURNMENT**

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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. Seeking one individual to fill a regular board vacancy with term ending December 2023, and two individuals to fill alternate vacancies with a term ending December 2021 and a term ending December 2022.

FNSBC 4.28.020 Appointment and terms.

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

FNSBC 4.28.050 Duties.

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

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For more information contact the Clerk's Office at clerks@fnsb.gov or call 459-1401.

FAIRBANKS NORTH STAR BOROUGH STEESE FIRE SERVICE AREA COMMISSION MEETING

This meeting will be held by teleconference hosted from the Department of Emergency Operations
3175 Peger Road, Fairbanks, AK

AGENDA

February 3, 2021 at 6:00 p.m.

**IF YOU ARE INTERESTED IN PROVIDING PUBLIC COMMENT, PLEASE EMAIL
BRAD PAULSON, EMERGENCY SERVICES ADMINISTRATOR AT
BRAD.PAULSON@FNSB.GOV FOR ACCESS**

- A. **ROLL CALL**
- B. **MESSAGES**
 1. Establish quorum
 2. Acknowledge others present
 3. Citizen's Comments – limited to three (3) minutes
- C. **APPROVAL OF AGENDA**
- D. **MINUTES**
 1. Approval of Minutes
- E. **REPORTS**
 1. Chairperson's Comments
 2. Chief's Report
 3. FNSB Emergency Services Administrator Report
- F. **UNFINISHED BUSINESS**

NONE
- G. **NEW BUSINESS**
 1. FY 21/22 Budget Presentation and Recommendation
- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- I. **DATE AND TIME OF NEXT MEETING**
- J. **ADJOURNMENT**



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of February 1, 2021

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

| DATE | MEETING | LOCATION | TIME |
|----------------|------------------------|-------------------|-----------------------------------------|
| Thurs., Feb. 4 | Finance Committee | Assembly Chambers | 5:30 p.m. |
| Thurs., Feb. 4 | Committee of the Whole | Assembly Chambers | Immediately following Finance Committee |

ASSEMBLY FINANCE COMMITTEE AGENDA

February 4, 2021

This meeting will be held by teleconference hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
5:30 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MEMORANDA/REPORTS/PRESENTATIONS**
 - 3.a. A presentation by the Administration introducing a Parks and Recreation cost recovery model, to include a question and answer period.
4. **CONTRACTS/BID AWARDS**
NONE
5. **ADVANCED ORDINANCES AND RESOLUTIONS**
 - 5.a. **ORDINANCE NO. 2021-02.**
An Ordinance Providing For An Election For Tax Cap Revision To The Whitman Service Area. (Sponsor: Mayor Ward)
 - 5.b. **ORDINANCE NO. 2021-03.**
An Ordinance Amending Chapter 8.04 FNSBC To Add An Energy Efficient New Construction Tax Credit Program. (Sponsors: Mayor Ward, Assemblymembers Sanford and Cooper)
 - 5.c. **ORDINANCE NO. 2020-20-1P.**
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$55,000 From The Emergency Coordination Center Technology And Equipment Replacement Reserve To The Capital Projects Fund For An Information Technology Equipment Replacement Project. (Sponsor: Mayor Ward)

6. **OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - 6.a. Monthly Budget and Fund Balance Reports.
 7. **MAYOR/ASSEMBLY COMMENTS**
 8. **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.

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

February 4, 2021

This meeting will be held by teleconference hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

Immediately following the Assembly Finance Committee

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MEMORANDA/REPORTS/PRESENTATIONS**
NONE
4. **ADVANCED ORDINANCES AND RESOLUTIONS**
NONE
5. **BRIEFINGS FROM THE BOROUGH MAYOR**
 - 5.a. Brief update on the COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Unified Command.
 - 5.b. Other Briefings.
6. **ASSEMBLY BUSINESS/COMMENTS**
7. **EXECUTIVE SESSION**
 - 7.a. Public update on collective bargaining negotiations.
An Executive Session for the purpose of meeting with the borough's chief spokesperson, mayor and borough attorney in order to discuss and provide direction on the assembly's goals relating to collective bargaining negotiations.
8. **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.

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. Seeking one individual to fill a regular board vacancy with term ending December 2023, and two individuals to fill alternate vacancies with a term ending December 2021 and a term ending December 2022.

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

Terms shall be staggered so that approximately one-third of the terms expire each year.

FNSBC 4.28.050 Duties.

The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation. Interested individuals may obtain an application form from the Borough website at <https://www.fnsb.gov/418/Board-of-Equalization-BOE> or at the Borough Clerk's Office first floor 907 Terminal Street, Fairbanks.

For more information contact the Clerk's Office at clerks@fnsb.gov or call 459-1401.

FAIRBANKS NORTH STAR BOROUGH HEALTH AND SOCIAL SERVICES COMMISSION MEETING AGENDA

THIS MEETING WILL BE HELD VIA ZOOM HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
February 10, 2021 at 12:30 p.m.

Please use the link below to join the webinar:
<https://fnsb-gov.zoomgov.com/j/1603581219>

Or Dial (Toll Free) 833-568-8864 Webinar ID: 160 358 1219

- A. **CALL TO ORDER AND ROLL CALL**
- B. **MESSAGES**
 1. Communications to the Health and Social Services Commission
 2. 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
 3. 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. *Correct the April 8, 2020 minutes by removing the approval of the March 21, 2020 minutes as they were not approved at the April 8, 2020 meeting.
 2. *Minutes from March 21, 2020.
 3. *Minutes from December 9, 2020.
- E. **NEW BUSINESS**
 1. HSCMG Scoring Training/Refresher Exercise
 2. HSCMG Screening Committee
 3. Meeting Schedule Overview
 4. Agency Site Visits/Reports
 5. Staff Report
- F. **EXCUSE FUTURE ABSENCES**
 1. March 20, 2021 FY22 HSCMG Agency Presentations/ Scoring
 2. March 22, 2021 FY22 HSCMG Scoring (if needed)
- G. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- H. **ADJOURNMENT**
Due to the current public health emergency, this meeting will be held via Zoom. More specific information will be posted on the Stay Connected with your Boards and Commissions webpage at <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> prior to the meeting so participants can attend by telephone, or other electronic means.

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION MEETING AGENDA

THIS MEETING WILL BE HELD VIA ZOOM HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
February 9, 2021 at 6:00 p.m.

Please use the link below to join the webinar:
<https://fnsb-gov.zoomgov.com/j/1606229079>

Or Dial (Toll Free) 1-833 568 8864 Webinar ID: 160 622 9079

WORK SESSION: on the content of the draft Multi-Jurisdictional Hazard Mitigation Plan and the adoption process.
The regular meeting will begin immediately after the work session.

- A. **CALL TO ORDER AND ROLL CALL**
- B. **MESSAGES**
 1. Communications to the Planning Commission
 2. 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
 3. 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 December 8, 2020.
- E. **PUBLIC HEARING**
 1. **Multi-Jurisdictional Hazard Mitigation Plan - Recommendation by the Planning Commission regarding the draft update of the Multi-Jurisdictional Hazard Mitigation Plan to be adopted as the updated official Hazard Mitigation Plan of the Borough. Staff Contact: Nancy Durham/Baird Stiefel**
- F. **EXCUSE FUTURE ABSENCES**
- G. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
 1. FAST Update
- H. **ADJOURNMENT**
Due to the current public health emergency, this meeting will be held via Zoom. More specific information will be posted on the Planning Commission webpage at <https://www.fnsb.gov/803/Stay-Connected-with-the-Planning-Commis> prior to the meeting so participants can attend by telephone or other electronic means. Written testimony may also be provided.

For more information about how you can provide verbal or written testimony, contact the Department of Community Planning by calling 459-1260 or emailing FNSBPC@fnsb.gov.

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

This meeting will be held by teleconference hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
February 8, 2021 at 5:00 p.m.

Please use the link below to join the webinar:
<https://fnsb-gov.zoomgov.com/j/1614935149>
Or Dial 833 568 8864 Webinar ID 161 493 5149

- A. **ROLL CALL**
- B. **MESSAGES**
 1. Citizen's Comments - limited to three (3) minutes
 2. Disclosure & Statement of Conflict of Interest
- C. **APPROVAL OF AGENDA**
- D. **MINUTES**
 1. Minutes from October 12, 2020
- E. **COMMUNICATIONS FROM BOROUGH**
 1. General updates
- F. **NEW BUSINESS**
 1. Election of TAC officers for 2021
 2. Isberg trail conditions: Recommendations for multi-use trail management
- G. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- H. **WORK SESSION STARTING AT OR AFTER 6:00 PM:**
 1. Comprehensive Recreational Trail Plan Update - Van Le & Taryn Oleson-Yelle, R&M Consultants
 - a. Introduction to the Trail Plan update project, role and expectations of the TAC in the plan development process, introductory visioning exercise
 - b. Trail issue identification at the Borough-wide level
- I. **AGENDA SETTING / NEXT MEETING**
 1. To be determined.
- J. **ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH MCCLLOUD ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM HOSTED FROM THE RURAL SERVICES OFFICE
520 5TH AVE, FAIRBANKS, AK

Please use the link to join
<https://fnsb-gov.zoomgov.com/j/1618356118>
Or Dial 833-568-8864 (Toll-free) Meeting ID: 161 835 6118

MEETING AGENDA

February 5, 2021 at 3:00 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. Minutes from 10/18/2019
- E. **UNFINISHED BUSINESS**
- F. **NEW BUSINESS**
 1. Maintenance Contract Renewal
- G. **EXCUSE FUTURE ABSENCES**
- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- I. **ADJOURNMENT**

For more information contact: Jason Garron at 460-4721

FAIRBANKS NORTH STAR BOROUGH VISTA GOLD ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM HOSTED FROM THE RURAL SERVICES OFFICE
520 5TH AVE, FAIRBANKS, AK

Please use the link to join
<https://fnsb-gov.zoomgov.com/j/1601299114>
Or Dial 833-568-8864 (Toll-free) Meeting ID: 160 129 9114

MEETING AGENDA

February 3, 2021 at 4:00 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. Minutes from 11/14/2019
- E. **UNFINISHED BUSINESS**
- F. **NEW BUSINESS**
 1. Financial Update
 2. Road Maintenance
 3. Budget Planning
 4. Maintenance Contract Renewal
 5. Election of Officers
- G. **EXCUSE FUTURE ABSENCES**
- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- I. **ADJOURNMENT**

For more information contact: Johnny Mendez at 455-4290

LIVE Webcasts of Borough Assembly, Planning Commission, & Platting Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 7:00 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.