



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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

ASSEMBLY ROAD SERVICE AREA COMMITTEE AGENDA

May 10, 2021

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

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER

2. ROLL CALL

3. SERVICE AREA COMMISSIONER COMMENTS

Comments are limited to 5 minutes per speaker. Committee members may ask questions of commissioners. Time allotted for commissioner comments will be 30 minutes.

4. NEW BUSINESS

- 4.a. An update on the status of Alaska Senate Bill 105 by the ARSAC Chair.
- 4.b. An update on Service Area Commissioner Terms from the Administration, to include a question and answer period.
- 4.c. Discussion and possible action regarding a recommendation to the assembly for a request that if and when state motor fuel tax is ever increased that a portion be designated for Road Service Areas.

5. SERVICE AREA COMMISSIONER COMMENTS - CONTINUATION

Comments are limited to 5 minutes per speaker. Committee members may ask questions of commissioners. Time allotment is at the discretion of the ARSAC Chair.

6. COMMITTEE MEMBER AND ADMINISTRATION COMMENTS

- a. District Council 1 - Stu Davies
- b. District Council 2 - Merle Jantz
- c. District Council 3 - Gary Pedretty
- d. District Council 4 - Vacant
- e. District Council 5 - Clint Meyer
- f. District Council 6 - Rodger Hopp
- g. Public Member, Jack Phipps
- h. Mayor or Chief of Staff
- i. David Bredlie, Public Works Director
- j. Matt Cooper, FNSB Assembly, Vice Chair
- k. Jimi Cash, FNSB Assembly, Chair

7. 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.



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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of May 10, 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., May 10	Assembly Road Service Area Committee (ARSAC)	Assembly Chambers	6:00 p.m.
Tues., May 11	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., May 12	Board of Equalization	Assembly Chambers	6:00 p.m.
Thurs., May 13	Reconvened Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

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.

- MERCEDES BENZ BLUE, VIN A110 1030302, LIC unknown, from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-6818.
- DODGE RAM RED, VIN unknown, LIC NCW747 (OR), from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-6819.
- FORD BRONCO BROWN, VIN U15GLGD1453, LIC CMF905, from a Borough Resident, towing and storage fee \$60.00, AP-6823.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Reconvened Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on April 29, 2021 the following were adopted:

ORDINANCE NO. 2021-16.

An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Interior And Arctic Alaska Aeronautical Foundation, 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. For Operation Of The Pioneer Air Museum In Pioneer Park. (Sponsor: Mayor Ward)

ORDINANCE NO. 2020-20-1T.

An Ordinance Amending The FY 2020-21 Budget By Authorizing A 0.25 Full-Time Equivalent (FTE) Employee Position For Cross-Training Of The Personnel/Payroll Manager Position. (Sponsor: Mayor Ward)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Reconvened Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on April 29, 2021 the following was defeated:

ORDINANCE NO. 2021-17.

An Ordinance Placing On The Ballot At The Next Regular Election The Question Of Whether The Fairbanks North Star Borough Should Provide For Ranked Choice Voting In Municipal Elections; Amending FNSBC Title 5 To Provide For Ranked Choice Voting In Municipal Elections; And Amending The FY 2020-21 Budget By Appropriating \$75,000 From The General Fund Balance To The Multi-Year General Subfund For The Implementation Of And Voter Education About Ranked Choice Voting In Municipal Elections. (Sponsors: Assemblymembers Williams and Cooper)

FAIRBANKS NORTH STAR BOROUGH BOARD OF EQUALIZATION (BOE)

May 12, 2021

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

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/418/Board-of-Equalization-BOE> or contact the Borough Clerk's Office at (907) 459-1401.

- CALL TO ORDER**
- ROLL CALL**
- WELCOME TO BOE**
- CONSIDERATION OF UNABLE TO COMPLY FILING**
PAN #0308161 - Tressa S. Judd
- SCHEDULED APPEALS**

5.a. Case #44

Property Owner: George M. Rasmussen, Et al.
Property Class: Residential
Property Physical Description: Lot 7 University West Portion 12 Subdivision
PAN: 0437069
Appellant: Mike Rasmussen

5.b. Case #45

Property Owner: George M. Rasmussen, Et al.
Property Class: Residential
Property Physical Description: Lot 8 University West Portion 12 Subdivision
PAN: 0437085
Appellant: Mike Rasmussen

5.c. Case #46

Property Owner: George M. Rasmussen, Et al.
Property Class: Residential
Property Physical Description: Lot 9 University West Portion 12 Subdivision
PAN: 0437093
Appellant: Mike Rasmussen

5.d. Case #1

Property Owner: Melissa and Joshua Kreller
Property Class: Residential
Property Physical Description: Lot 36B Vue Crest #2 Subdivision
PAN: 0163180
Appellant: Joshua A. Kreller

5.e. Case #60

Property Owner: Daniel E. Jr. and JoAnne J. Portwine

Property Class: Residential
Property Physical Description: Lot 4 Block 3 Homestead Subdivision
PAN: 0258415
Appellant: Dan Portwine

5.f. Case #62

Property Owner: Daniel E. Jr. and JoAnne J. Portwine
Property Class: Residential
Property Physical Description: Lot 1 Portwine Subdivision
PAN: 0552828
Appellant: Dan Portwine

5.g. Case #61

Property Owner: JoAnne J. and Daniel E. Portwine Jr.
Property Class: Residential
Property Physical Description: Lot 3 Portwine Subdivision
PAN: 0552810
Appellant: Dan Portwine

5.h. Case #31

Property Owner: Lisa Beattie
Property Class: Residential
Property Physical Description: Lot 4 Block 6 Musk Ox Subdivision
PAN: 0252581
Appellant: Lisa Beattie

5.i. Case #32

Property Owner: North Lake Development, LLC
Property Class: Vacant Land
Property Physical Description: Tract D Lakeview Park 1st Addition Subdivision
PAN: 0695754
Representative: Craig Chausse

5.j. Case #47

Property Owner: Sean W. Bullock
Property Class: Residential
Property Physical Description: Lot 1 Skinner Subdivision
PAN: 0548286
Appellant: Sean W. Bullock

5.k. Case #48

Property Owner: Jerry Lee Sadler
Property Class: Residential
Property Physical Description: Lot 1 US Survey 3207
PAN: 0159522
Appellant: Jerry L. Sadler

5.l. Case #49

Property Owner: Sierra Dawn, Jerry Lee and Nancy Dawn Sadler
Property Class: Residential
Property Physical Description: Lot 2A Block 6 Riverside Park Subdivision
PAN: 0377503
Representative: Jon Cook

5.m. Case #50

Property Owner: Jerry L. Sadler, Et al.
Property Class: Residential
Property Physical Description: Lot 3 Nance Subdivision
PAN: 0547689
Representative: Jon Cook

5.n. Case #65

Property Owner: MVMC, LLC
Property Class: Commercial
Property Physical Description: Lot A-3-A Phillips 1st Addition Subdivision
PAN: 0513288
Representative: Katherine Johnson

6. REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING.

7. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH HISTORIC PRESERVATION COMMISSION

**THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM
OR ZOOM ONLY HOSTED FROM THE
MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
May 18, 2021 at 5:30 p.m.**

Please use the link below to join the webinar:
<https://fnsb.zoom.us/j/1616836649>

Or Dial (Toll Free) 1-833 568 8864 Webinar ID:161 683 6649

A. ROLL CALL

B. MESSAGES

- Chair's Comments
- Communications to the Historic Preservation Commission
- Citizen's Comments (each person's comments are limited to three (3) minutes)
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
- Disclosure and Statement of Conflict

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 so requests. In the event of such a request the item is returned to the general agenda.

D. *MINUTES

Approval of the February 22, 2021 meeting minutes.

E. UNFINISHED BUSINESS

- Updates on topics on the HPC Priorities List
- CIP and the SS Nenana
- Bailey Bridge update
- Fort Wainwright's proposed changes to its Operations & Maintenance Programmatic Agreement

F. NEW BUSINESS

- Elections
- Pioneer Park Master Plan
- National Register Nomination: Gould Cabin
- Section 106 Projects
 - Building 2077 (Hanger 7/8) Fort Wainwright
 - Fairbanks Area PM 2.5 Motor Vehicle Plug-ins

G. CORRESPONDENCE

- Seattle National Archives
- Cultural Resources Working Group Update

H. COMMISSIONER'S COMMENTS

I. AGENDA SETTING

J. ADJOURNMENT

This meeting will be conducted in-person and by Zoom or Zoom-only, to be determined based upon the FNSB Operational Status as determined by the FNSB Risk Matrix and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> or contact the Department of Community Planning by calling 459-1260 or emailing planning@fnsb.gov

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

PO #0007849

Publish: 5/7/2021

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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

FAIRBANKS NORTH STAR BOROUGH RECONVENED REGULAR ASSEMBLY MEETING

May 13, 2021

This meeting will be held at or hosted from the **Mona Lisa Drexler Assembly Chambers**
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:30 p.m.

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER
2. ROLL CALL
3. SPECIAL ORDERS – PUBLIC HEARING AT OR AFTER 6:30 P.M. (EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES)
 - 3.a. ORDINANCE NO. 2021-20.

An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2021; Ratifying Fiscal Policies And User Fees; Levying Taxes; Dissolving The Carlson Center Enterprise Funds; And Amending Chapter 2.08 FNSBC, Chapter 4.64 FNSBC, And FNSBC Title 20 To Rename The Division Of Land Management As The Division Of Natural Resources Development And Move The Division To The Office Of The Mayor. (Sponsor: Mayor Ward)

PLEASE NOTE: PUBLIC HEARING WAS CLOSED ON ORDINANCE NO. 2021- 20 ON MAY 6, 2021
WRITTEN TESTIMONY MAY BE SUBMITTED TO ASSEMBLY@FNSB.GOV

PROPOSED FINANCE COMMITTEE SUBSTITUTE
FINANCE COMMITTEE RECOMMENDATIONS

4. CITIZENS' COMMENTS – EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)
 - 4.b. Items that are not scheduled on the agenda.
5. ASSEMBLYMEMBER'S 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.

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM OR ZOOM ONLY HOSTED FROM THE **MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER**
907 TERMINAL STREET, FAIRBANKS, AK
May 20, 2021 at 9:00 a.m.

Please use the link below to join the webinar
<https://fnsb-gov.zoomgov.com/j/1608059121>

Or Dial 833 568 8864 (Toll Free) Webinar ID: 160 805 9121

- 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 or as a result of 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. **SD012-21 King Subdivision** A request by 3-Tier Alaska, on behalf of The King Family Trust, to create a 15-foot-wide public utility easement within the lot described as Parcel III (Bk 781, Pg 968), a lot of approximately 29.40 acres. The property is located within the SE ¼ Section 17, T.1S. R.1W., F.M., on Hill Road. **Staff Contact: Dave Ruzicka**

b. **RP043-21 Moosewalk Subdivision** A request by Stutzmann Engineering Assoc., Inc., on behalf of Matilda Behnke Cheatham, to remove the common lot lines between Lots 2-A and 2-B, of the replat of Lot 2, Moosewalk Subdivision, Plat No.78-147, thereby creating one lot from two, resulting in a lot of approximately 4.56 acres. The property location is within the NW¼ SW ¼ Section 2, T.2S., R.2E., F.M., on Moosewalk Road. **Staff Contact: Billy Cardentey**

c. **RP045-21 MacXeen Estates Subdivision** A request

by 3-Tier Alaska, on behalf of Denny S. Mehner, to replat Tract 4 of MacXeen Estates Subdivision, thereby creating two tracts of approximately 4.57 acres and 1.62 acres. The property is located within the NE ¼ SE ¼ Section 34, T.2N., R.1W., F.M., on Goldstream Road. **Staff Contact: Dave Ruzicka**

- d. **SD011-21 / RP040-21 Basecamp Subdivision First Addition** A request by 3-Tier Alaska, on behalf of FNSB Land Management, to subdivide Tract A-1 Basecamp Subdivision, a total of approximately 501.7 acres, into one 30.0 acre lot and a remainder tract of 471.7 acres. The property location is within Section 11, T.3N., R.2W., F.M., on Himilaya Road. **Staff Contact: George Stefan**
 - e. **RP041-21 South & Middle-West Portion Hamilton Acres** A request by 3-Tier Alaska, on behalf of Blanket Builders, Inc., to replat Lot 2, Block 48, South and Middle – West Portions of Hamilton Acres, into two lots of approximately 5,700 square feet (SF) and 7,156 square feet (SF). The property location is within the NE¼ Section 12, T.1S., R.1E., F.M., on Farewell Avenue. **Staff Contact: Billy Cardentey**
 - f. **RP042-21 King Industrial** A request by 3-Tier Alaska, on behalf of The King Family Trust, to move the common lot lines between Lots 5A-2 and 6A-1-A of Replat of the North and South portions of Lot 5A and Lot 6A-1, Block Two, King Industrial Park Subdivision, Plat No. 2004-16, thereby creating two lots of approximately 1.0 acre and 1.7 acres, and the vacation of a 15' Public Utility Easement (PUE). The property location is within the SW¼ Section 22, T.1S., R.1W., F.M., on Queen's Way and Royal Road. **Staff Contact: Billy Cardentey**
3. Grandfather Rights
 - a. **GR2021-154:** A request by William Krenz for affirmative recognition of a legal nonconforming use status (grandfather rights) for a two-family attached dwelling on Lot 5, Block 10, Hamilton Acres Subdivision in the Single-Family Residential (SF-10) zoning district, located at 217 Craig Avenue. **Staff Contact: Sarah Bingham.**

D. ADJOURNMENT

This meeting will be conducted in-person and by Zoom or Zoom-only, to be determined based upon the FNSB Operational Status as determined by the FNSB Risk Matrix and if the Juanita Helms Administration Center is otherwise open to the public. More specific information will be posted on the Administrative Hearing webpage at <https://www.fnsb.gov/805/Stay-Connected-with-Administrative-Hearing> 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.

ROAD SERVICE REVOLVING LOAN FUND

Applications are being accepted from road 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, 2021. Interested commissioners should contact the Rural Services Division for additional information and a loan application at 459-1223.

FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM HOSTED FROM THE RURAL SERVICES OFFICE
520 5TH AVE, FAIRBANKS, AK
MEETING AGENDA
May 18, 2021 at 7:00 p.m.

Please use the link to join:
<https://fnsb-gov.zoomgov.com/j/1612957757>

Or Dial 833 568 8864 (Toll-free) Meeting ID: 161 295 7757

- 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 2/18/2020
 2. Minutes from 4/20/2021
- E. UNFINISHED BUSINESS
 1. Invoices
 2. Spring/Summer Road Maintenance
 3. Other Unfinished Business
- F. NEW BUSINESS
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Pat Ivey at 907-590-8800

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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of May 17, 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
Tues., May 18	Historic Preservation	Assembly Chambers	5:30 p.m.
Wed., May 19	Board of Equalization	Assembly Chambers	6:00 p.m.
Thurs., May 20	Administrative Hearing	Assembly Chambers	9:00 a.m.
Thurs., May 20	Special Assembly Meeting	Assembly Chambers	5:30 p.m.
Fri., May 21	Board of Equalization	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING

Called by Mindy O'Neall, Presiding Officer
May 20, 2021

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

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER**
- ROLL CALL**
- CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES**

Limited to items that are scheduled on the agenda only.

- 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.

5. COMMUNICATIONS TO THE ASSEMBLY

- Memorandum from Cecily Manning, Acting Deputy Assessor, through Mayor Ward, regarding the Acting Assessor's denial of Patricia White's claim of manifest clerical error for Lot 17A Block A University Gardens (PAN 0392286).
- Contract Award: H-GAC Cooperative Contract 20-00504. 911 System Replacement.
Approval of a contract with Comtech Solacom Technologies, Inc. in the amount of \$601,328.70 for the first year and a total of \$959,053.30 if all four (4) one-year renewals are exercised.

6. CONSIDERATION OF CALENDAR - NEW BUSINESS - RESOLUTIONS

- RESOLUTION NO. 2021-22.
A Resolution Authorizing The Administration To Amend The Intergovernmental Agreement Between The Alaska Department Of Public Safety And The Fairbanks North Star Borough For Acquisition, Implementation And Shared Utilization Of 911 Technology. (Sponsor: Mayor Ward)

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

- *ORDINANCE NO. 2020-20-1W.
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,600,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For Repairs To The Hunter Elementary School Roof. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on June 3, 2021; Advance to June 10, 2021 for Public Hearing)

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.

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.

- MERCEDES BENZ BLUE, VIN A110 1030302, LIC unknown, from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-6818.
- DODGE RAM RED, VIN unknown, LIC NCW747 (OR), from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-6819.
- FORD BRONCO BROWN, VIN U15GLGD1453, LIC CMF905, from a Borough Resident, towing and storage fee \$60.00, AP-6823.

FAIRBANKS NORTH STAR BOROUGH BOARD OF EQUALIZATION (BOE)

May 19, 2021

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

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/418/Board-of-Equalization-BOE> or contact the Borough Clerk's Office at (907) 459-1401.

- CALL TO ORDER**
- ROLL CALL**
- WELCOME TO BOE**
- SCHEDULED APPEALS**
 - Case #51
Property Owner: Hite Inc
Property Class: Industrial
Property Physical Description: Lot 2-B Phipps Subdivision
PAN: 0689855
Representative: Kris Thompson
 - Case #53
Property Owner: AEI National Income Property Fund VII LP
Property Class: Commercial
Property Physical Description: Lot 16 Bentley Brothers 4th Addition Subdivision
PAN: 0575071
Representative: Marie Kapelke-Biethan
 - Case #63
Property Owner: B & D Enterprises LLC
Property Class: Trailer Court
Property Physical Description: UMB01 Kasalek East Addition Subdivision
PAN: 0237108
Representative: Kenneth Brock
 - Case #64
Property Owner: Realty Income Corporation
Property Class: Commercial
Property Physical Description: Tract A1A Taku Subdivision
PAN: 0349844
Representative: Chet Yancey
 - Case #58
Property Owner: Interior Alaska Land Trust Inc
Property Class: Vacant Land
Property Physical Description: TL-2214 Section 22 T1N R2W
PAN: 0204200
Representative: Martha Reynolds
 - Case #59
Property Owner: Interior Alaska Land Trust Inc
Property Class: Vacant Land
Property Physical Description: TL-2205 Section 22 T1N R2W
PAN: 0204226
Representative: Martha Reynolds
- REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING.**
- ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH BOARD OF EQUALIZATION (BOE)

May 21, 2021

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

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/418/Board-of-Equalization-BOE> or contact the Borough Clerk's Office at (907) 459-1401.

- CALL TO ORDER**
- ROLL CALL**
- WELCOME TO BOE**
- SCHEDULED APPEALS**
 - Case #52
Property Owner: Bre Esa Alaska LLC
Property Class: Commercial
Property Physical Description: Lot 2A1 Fuego Subdivision
PAN: 0513342
Representative: Lisa Stark
 - Case #66
Property Owner: JK Fairbanks LLC
Property Class: Commercial
Property Physical Description: Lot 3 Northside Business Park Third Addition Subdivision
PAN: 0654958
Representative: John Koehler
 - Case #67
Property Owner: K2 Fairbanks LLC
Property Class: Hotel
Property Physical Description: UMB01 Block 1 Bentley Trust North Subdivision
PAN: 0598682
Representative: John Koehler
 - Case #54
Property Owner: J & J Development LLC
Property Class: Commercial
Property Physical Description: Lot 1 Bentley Brothers 5th Addition Subdivision
PAN: 0689913
Representative: Jon Cook
 - Case #55
Property Owner: J & J Development LLC
Property Class: Vacant Land
Property Physical Description: Tract A-1 Bentley Brothers 5th Addition Subdivision
PAN: 0689923
Representative: Jon Cook
 - Case #56
Property Owner: J & J Development LLC
Property Class: Parking Lot
Property Physical Description: Lot 17-A Bentley Brothers 4th Addition Subdivision
PAN: 0690924
Representative: Jon Cook
 - Case #57

Property Owner: J & J Development LLC
Property Class: Commercial
Property Physical Description: Lot 17-B Bentley Brothers 4th Addition Subdivision
PAN: 0690934
Representative: Jon Cook

- REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING.**
- ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM OR BY ZOOM ONLY HOSTED FROM THE
MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
May 25, 2021 at 6:00 p.m.

Please use the link below to join the webinar:
<https://fnsb-gov.zoomgov.com/j/1607454358>
Or Dial (Toll Free) 1-833 568 8864 Webinar ID: 160 745 4358

WORK SESSION

A work session by Kellen Spillman updating the Planning Commission on status of FNSB Road Corridor and Functional Classification Plan and future steps. This is an update to the existing FNSB Comprehensive Road Plan, an element to the Comprehensive Plan, and will include a presentation and question and answer period.

The regular meeting will begin immediately following the work session.

- CALL TO ORDER AND ROLL CALL**
- MESSAGES**
 - Communications to the Planning Commission
 - Citizen's Comments - limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA**

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

- *MINUTES**
 - *Minutes from May 11, 2021.
- QUASI-JUDICIAL HEARING**
 - CU2021-011 Sunshine Family Daycare:** A request by Rosario Miller for conditional use approval of a Daycare Facility for 12 children in the Two-Family Residential (TF) zoning district on Lot 6, Block 48, Hamilton Acres Subdivision, located at 235 Farewell Avenue, Fairbanks, AK. **Staff Contact: Sarah Bingham**

- EXCUSE FUTURE ABSENCES**
- COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

This meeting will be conducted in-person and by Zoom or Zoom-only, to be determined after considering the FNSB Operational Status as determined by the FNSB Risk Matrix and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/803/Stay-Connected-with-the-Planning-Commisss> or contact the Department of Community Planning by calling 907-459-1260 or emailing fnsbpc@fnsb.gov.

Testimony can be provided under the procedures established by the Planning Commission and the Mayor. Deadline for submitting a request for written testimony on quasi-judicial items is **5:00 p.m. on Monday, May 17, 2021.**

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 FNSBPC@fnsb.gov.

FAIRBANKS NORTH STAR BOROUGH VUE CREST ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM
HOSTED FROM THE RURAL SERVICES OFFICE
520 5TH AVE, FAIRBANKS, AK
MEETING AGENDA
May 20, 2021 at 6:00 p.m.

Please use the link to join:
<https://fnsb-gov.zoomgov.com/j/1608084316>
Or Dial 833 568 8864 (Toll-free) Meeting ID: 160 808 4316

- ROLL CALL**
- MESSAGES**
 - Citizen's Comments - limited to three (3) minutes
 - Agenda items
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA**
- APPROVAL OF MINUTES**
 - Minutes from 6/6/2019
- UNFINISHED BUSINESS**
- NEW BUSINESS**
 - Financial Update
 - FY20/21 & FY21/22 Service Area Budgets
 - FY20 and current FY21 expenditures
 - Savings account balance
 - Road Maintenance for Summer 2021
 - Election of Officers
- EXCUSE FUTURE ABSENCES**
- COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

For more information contact: Russell Johnson at 907-699-3084

LIVE Webcasts of Borough Assembly, Planning Commission, & Planning 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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS CHENA RIVERFRONT COMMISSION

THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM OR BY ZOOM ONLY HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK

MEETING AGENDA

May 26, 2021 at 12:00 p.m.

Hybrid Meeting

Please click the link below to join the webinar:

<https://fnsb.zoom.us/j/1614505006>

Or Dial 888 475 4499 (Toll Free) Webinar ID: 161 450 5006

A. ROLL CALL

B. MESSAGES

1. Chair's Comments
2. Communications to the Chena Riverfront Commission
3. Citizen's Comments (each person's comments are limited to three (3) minutes)
 - i. Agenda items not scheduled for public hearing
 - ii. Items other than those appearing on the agenda
4. Disclosure and Statement of Conflict

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 Chena Riverfront Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

D. *MINUTES

*March 30, 2021

E. UNFINISHED BUSINESS

1. Current DOT Projects
2. CRFC Project List
3. Chena Riverwalk Resolution No. 2021-10 (Kellen Spillman)

F. NEW BUSINESS

1. **Conditional Use 2021-013:** A request by David Hayden, on behalf of Bell Development Inc, for conditional use approval to expand the animal clinic on Lot 2, Herman Subdivision in the Multiple-Family Residential/Professional Office (MFO) zoning district, located at 1830 2nd Avenue in Fairbanks. (Nancy Durham)

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. AGENDA SETTING

J. ADJOURNMENT

This meeting will be conducted in-person and by Zoom or by Zoom-only, to be determined after considering the FNSB Operational Status as determined by the FNSB Risk Matrix and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> or contact the Department of Community Planning by calling 459-1260 or emailing planning@fnsb.gov for more information.

FAIRBANKS NORTH STAR BOROUGH

ECONOMIC DEVELOPMENT COMMISSION AGENDA

THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM OR BY ZOOM ONLY HOSTED FROM THE

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER

907 TERMINAL STREET, FAIRBANKS, AK

MAY 25, 2021 AT 2:30 P.M.

Please use the link below to join the webinar

<https://fnsb-gov.zoomgov.com/j/1617827411>

Or Dial 833 568 8864 (Toll Free) Webinar ID: 161 782 7411

WORK SESSION

Presentation from Jon Bittner, Executive Director of the Alaska Small Business Development Center, on the results of the COVID-19 Impact Survey Results. Question and answer period to follow

AGENDA

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 April 27, 2021.

D. REPORTS

1. *CEDS Status Report

E. OLD BUSINESS

1. Interior Alaska COVID-19 Economic Impact and Recovery Plan
 - a. Review and discuss action items for implementation status and continued relevancy
 - b. Review and discuss draft Real-Time Labor Market Data report

F. NEW BUSINESS

1. Ardor Status Update
 - a. HB 192
 - b. Senate Labor & Commerce Presentation
2. ARPA funding for ARDORS

G. EXCUSE FUTURE ABSENCES

1. Next Meeting – June 22, 2021 at 2:30pm

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

This meeting will be conducted in-person and by Zoom or by Zoom-only, to be determined after considering the FNSB Operational Status as determined by the FNSB Risk Matrix and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> or contact the Department of Community Planning by calling 459-1260 or emailing planning@fnsb.gov for more information.

PO #0007849

April Trickey, CMC

Publish: 5/18/2021

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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of May 24, 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
Tues., May 25	Economic Development Commission	Assembly Chambers	2:30 p.m.
Tues., May 25	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., May 26	Chena Riverfront Commission	Assembly Chambers	12:00 p.m.
Fri., May 28	Sustainability Commission	Assembly Chambers	2:30 p.m.
Fri., May 28	Board of Equalization	Assembly Chambers	6:00 p.m.

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.

- MERCEDES BENZ BLUE, VIN A110 1030302, LIC unknown, from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-6818.
- DODGE RAM RED, VIN unknown, LIC NCW747 (OR), from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-6819.
- FORD BRONCO BROWN, VIN U15GLGD1453, LIC CMF905, from a Borough Resident, towing and storage fee \$60.00, AP-6823.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on May 13, 2021 the following was adopted:

ORDINANCE NO. 2021-20.

An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2021; Ratifying Fiscal Policies And User Fees; Levying Taxes; Dissolving The Carlson Center Enterprise Funds; And Amending Chapter 2.08 FNSBC, Chapter 4.64 FNSBC, And FNSBC Title 20 To Rename The Division Of Land Management As The Division Of Natural Resources Development And Move The Division To The Office Of The Mayor. (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM, OR BY ZOOM ONLY HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK
June 3, 2021 at 9:00 a.m.

Please use the link below to join the webinar <https://fnsb-gov.zoomgov.com/j/1608741878>

Or Dial 888 475 4499 (Toll Free) Webinar ID: 160 874 1878

A. CALL TO ORDER

B. COMMUNICATIONS

- Staff Comments
- Citizen Comments
- 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

- Administer Oath
- Quick Plats
 - SD014-21 West Acres Subdivision** A request by 3-Tier Alaska, on behalf of Gene West, to subdivide the E½, W½, Section 31, T.2N., R.1W., F.M. State of Alaska Patent No.5312, into two lots of approximately 37.55 acres and 122.33 acres. The property location is within the E½, W½, Section 31, T.2N., R.1W., F.M. **Staff Contact: Billy Cardentey**
 - RP046-21 Railside Industrial Park** A request by Stutzmann Engineering Associates, Inc., on behalf of Slayden Plumbing and Heating, Inc., to replat Lot 6 of Railside Industrial Park by vacating a 15-foot-wide portion of a public utility easement along the northwest boundary, and subdividing Lot 6 into a 32.5'x22.5' (730 sf) utility lot and a remainder lot of approximately 1.96 acres. The property is located

within the SE ¼, SE ¼, Section 35, T.1S. R.1E., F.M., on Rentals Street. **Staff Contact: Dave Ruzicka**

- RP047-21 Davis Subdivision** A request by Stutzmann Engineering Associates, Inc., on behalf of Stepping Stone Builders, Inc., to replat Lots 16-18, Block 17 of Davis Subdivision, thereby creating two lots of approximately 9,050 square feet each. The property is located within the SW ¼, SE ¼, Section 9, T.2S. R.2E., F.M., on Snowman Lane. **Staff Contact: Dave Ruzicka**
- RP048-21 Sadco Industrial Park** A request by Stutzmann Engineering Associates, Inc., on behalf of Durham School Services, LP, to vacate portions of a 30-foot-wide public utility easement within Lots 1, 4A, and 5, Block D of Sadco Industrial Park. The property is located within the W ½, NE ¼, Section 21, T.1S. R.1W., F.M., on Industrial Avenue. **Staff Contact: Dave Ruzicka**

3. Grandfather Rights

- GR2021-149 A** request for affirmative recognition of legal nonconforming structure status (grandfather rights) for a north rear-yard setback of 8 +/- feet, rather than the required 10 feet for a two-family residence on Lot 11, Block 17, Rickert Homestead Subdivision in the Multiple-Family Residential (MF) zoning district, located at 760 17th Avenue. **Staff Contact: Kellen Spillman**
- GR2021-150 A** request for affirmative recognition of legal nonconforming structure status (grandfather rights) for a west side-yard setback of 5 +/- feet, rather than the required 10 feet for a detached garage on Lot 11, Block 17, Rickert Homestead Subdivision in the Multiple-Family Residential (MF) zoning district, located at 758 17th Avenue. **Staff Contact: Kellen Spillman**
- GR2021-151 A** request for affirmative recognition of legal nonconforming structure status (grandfather rights) for a west side-yard setback of 1 +/- feet, rather than the required 10 feet and an east side-yard setback of 6 +/- feet instead of the required 10 feet for a two-family residence on Lot 11, Block 17, Rickert Homestead Subdivision in the Multiple-Family Residential (MF) zoning district, located at 758 17th Avenue. **Staff Contact: Kellen Spillman**

D. ADJOURNMENT

This meeting will be conducted in-person and by Zoom, or by Zoom-only, to be determined based upon the FNSB Operational Status as determined by the FNSB Risk Matrix and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/805/Stay-Connected-with-Administrative-Hearings> prior to the meeting for more information.

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 ANIMAL CONTROL COMMISSION THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM OR BY ZOOM ONLY HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA JUNE 2, 2021 AT 6:00 P.M.

Please use the link below to join the webinar: <https://fnsb-gov.zoomgov.com/j/1611328507>

Or Dial (Toll Free) 1-833 568 8864 Webinar ID: 161 132 8507

A. CALL TO ORDER AND ROLL CALL

B. MESSAGES

- Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
- Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

D. *MINUTES

- *Minutes from June 15, 2020.

E. NEW BUSINESS

- Review and Comment on Ordinance No. 2021-15: An ordinance Amending FNSBC Title 22, Animals, And FNSBC 1.20.070(E), Fine Schedule, Including Adding A Definition For Animal Rescue Facilities, Clarifying Responsibilities Of Caretakers, Requiring Proof Of Immunization And Registration In Certain Circumstances, Removing Mandatory Warnings, Adding An Animal Ownership Section, And Other Related Changes. (Sponsor: Assemblymember Cash)
- Manager's Report

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

This meeting will be conducted in-person and by Zoom or by Zoom-only, to be determined after considering the FNSB Operational Status as determined by the FNSB Risk Matrix and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> or contact the Department of Community Planning by calling 459-1260 or emailing fnsbpc@fnsb.gov for more information.

FAIRBANKS NORTH STAR BOROUGH Board of Equalization (BOE) May 28, 2021

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

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/418/Board-of-Equalization-BOE> or contact the Borough Clerk's Office at (907) 459-1401.

1. CALL TO ORDER 2. ROLL CALL 3. CONSIDERATION OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR THE FOLLOWING CASES HEARD ON MAY 12, 2021

3.a. Case #44

Property Owner: George M. Rasmussen, Et al.
Property Class: Residential
Property Physical Description: Lot 7 University West Portion 12 Subdivision
PAN: 0437069
Appellant: Mike Rasmussen

3.b. Case #45

Property Owner: George M. Rasmussen, Et al.
Property Class: Residential
Property Physical Description: Lot 8 University West Portion 12 Subdivision
PAN: 0437085
Appellant: Mike Rasmussen

3.c. Case #46

Property Owner: George M. Rasmussen, Et al.
Property Class: Residential
Property Physical Description: Lot 9 University West Portion 12 Subdivision
PAN: 0437093
Appellant: Mike Rasmussen

4. CERTIFICATION OF THE BOARD'S ACTIONS TO THE BOROUGH ASSESSOR

5. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION

THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM OR BY ZOOM ONLY HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK

MEETING AGENDA

May 28, 2021 at 2:30 p.m.

Please use the link below to join the webinar: <https://fnsb-gov.zoomgov.com/j/1608207515>

Or Dial (Toll Free) 877 853 5257 Webinar ID: 160 820 7515

WORK SESSION

Presentation from Lee Williams, FNSB Solid Waste Collections District Manager, and Jewelz Barker, Catalyst Alaska (project consultant), regarding the roll out of the Fairbanks Talks Trash Public Engagement Campaign for transfer sites. Question and answer period to follow.

The regular meeting will begin immediately following the work session.

A. CALL TO ORDER AND ROLL CALL

B. MESSAGES

- Communications to the Sustainability Commission
- Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
- Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

D. *MINUTES

- *Minutes of December 11, 2019
- *Minutes of January 8, 2020

E. REPORTS

- Update on the Central Recycling Facility

F. NEW BUSINESS

- Election of Chair and Vice-Chair

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

This meeting will be conducted in-person and by Zoom, or by Zoom-only, to be determined after considering the FNSB Operational Status as determined by the FNSB Risk Matrix and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> or contact the Department of Community Planning by calling 907-459-1260 or emailing planning@fnsb.gov for more information.



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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

ASSEMBLY CLIMATE ACTION COMMITTEE AGENDA

June 1, 2021

**This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:30 p.m.**

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

- 3.a. Overview of the Assembly Climate Action Committee (Ordinance No. 2020-20-1R) and goals and objectives.
- 3.b. Review and recommendation of draft RFP for the Climate Action and Adaption Plan.
- 3.c. Review the State of Alaska's Open Meeting Act (OMA).
- 3.d. Discussion of the committee's meeting schedule.

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.



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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of May 31, 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., May 31	Juanita Helms Administration Center Closed		
Tues., June 1	Climate Action Committee	Assembly Chambers	6:30 p.m.
Wed., June 2	Animal Control Commission	Assembly Chambers	6:00 p.m.
Thurs., June 3	Administrative Hearing	Assembly Chambers	9:00 a.m.
Thurs., June 3	Joint Worksession	Assembly Chambers	5:30 p.m.
Thurs., June 3	Finance Committee	Assembly Chambers	Immediately Following Joint Worksession
Thurs., June 3	Committee of the Whole	Assembly Chambers	Immediately Following Finance Committee

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY JOINT WORKSESSION

With the Air Pollution Control Commission
June 3, 2021

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

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION / QUESTIONS

3.a. A presentation by the State of Alaska Department of Environmental Conservation (DEC) and FNSB staff on DEC's wood heater certification review and FNSB's wood stove change out program, to include questions and answers.

4. 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 FINANCE COMMITTEE AGENDA

June 3, 2021

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

Immediately following the Assembly Joint Worksession

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER
2. ROLL CALL
3. MEMORANDA/REPORTS/PRESENTATIONS
NONE
4. CONTRACTS/BID AWARDS

4.a. RFP Award: RFP Number 21028
CRF – Transportation and Recycling of Electronic Recyclables
Approval of Base Bid, as submitted by Green Star of Interior Alaska in the amount of \$99,800.00 for the initial contract period and a total contract amount of \$598,800.00 if all five (5) one-year renewals are exercised.

4.b. IFB Award: IFB Number 21048
JHAC Security Services
Approval of Base Bid, as submitted by Guardian Security Systems, Inc in the amount of \$116,998.56 for the initial one-year contract period and \$116,998.56 per year for each potential renewal, for a contract total amount of \$584,992.80.

4.c. IFB Award: IFB Number 21052
Pioneer Park Railroad Bridge Repairs
Approval of Base Bid and Alternates One, Two, Three, and Four, as submitted by Alcan Builders, Inc in the amount of \$155,679.00.

4.d. IFB Award: IFB Number 21053
Small Park Replacement - Bluebell Park
Approval of Base Bid and Alternate 2 (Two) as submitted by Trost Construction, Inc in the amount of \$281,800.00.

4.e. IFB Award: IFB Number 21059
Max C Lyon Transit Center Improvements
Approval of Base Bid and Alternate One, as submitted by Groundhogs, LLC in the amount of \$142,569.35.

4.f. IFB Award: IFB Number 21062
Solid Waste Facility Household Hazardous Waste Recycling/Disposal Services
Approval of the bid submitted by NRC Alaska in the amount of \$236,350.00 for the initial contract period and an estimated amount of \$1,390,854.20 if all four (4) one-year renewal options are exercised.

4.g. IFB Award: IFB Number 21063
Transit Center Security Services
Approval of Base Bid, as submitted by Phoenix Protective Corporation in the amount of \$172,940.00 for the initial one-year contract period and \$172,940.00 per year for each potential renewal, for a contract total amount of \$864,700.00.

4.h. IFB Award: IFB Number 21069

Refrigerant Removal

Approval of Base Bid, as submitted by HVAC, LLC in the amount of \$25,000.00 for the initial one-year contract period and \$53,700.00 per year for each potential renewal, for a contract total amount of \$239,800.00.

5. ADVANCED ORDINANCES AND RESOLUTIONS

5.a. ORDINANCE NO. 2020-20-1U.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$600,000 From The Solid Waste Collection District Fund Fund Balance To The Department Of Public Works To Cover Unanticipated Costs In Excess Of Those Budgeted. (Sponsor: Mayor Ward)

5.b. ORDINANCE NO. 2020-20-1V.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$41,969 In Local Matching Funds From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project, Part Of The FY 2021 Capital Improvement Program (CIP) Project Entitled "Tanana Lakes Master Plan Implementation Phase I"; Amending The FY 2021 CIP By Expediting This Project From FY28 And FY29 To FY21; And Amending The FY 2022 CIP By Expediting A Portion Of This Project From FY22 To FY21. (Sponsor: Mayor Ward)

5.c. ORDINANCE NO. 2020-20-1W.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,600,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For Repairs To The Hunter Elementary School Roof. (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.

****REVISED****

ASSEMBLY CLIMATE ACTION COMMITTEE AGENDA

June 1, 2021

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:30 p.m.

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

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

3.a. Review the State of Alaska's Open Meeting Act (OMA).
3.b. Overview of the Assembly Climate Action Committee (Ordinance No. 2020-20-1R) and goals and objectives.
3.c. Review and recommendation of draft RFP for the Climate Action and Adaptation Plan.
3.d. Discussion of the committee's meeting schedule.

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.

FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION

THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM OR BY ZOOM ONLY HOSTED FROM THE

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
June 7, 2021 6:00 p.m.

Please use the link below to join the webinar:
<https://fnsb-gov.zoomgov.com/j/1606036771>

Or Dial (Toll Free) 833-568-8864 Webinar ID: 160 603 6771

WORK SESSION

The Trails Advisory Commission will host a work session, facilitated by R&M Consultants, to confirm the draft vision and goals for the Trails Plan and review preliminary results of the community trail use survey and public input.

A. CALL TO ORDER AND ROLL CALL

B. MESSAGES

1. Communications to the Trails Advisory 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 May 4, 2021.

E. CONSENT AGENDA ITEMS

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

This meeting will be conducted in-person and by Zoom or by Zoom-only, to be determined after considering the FNSB Operational Status as determined by the FNSB Risk Matrix and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> or contact the Department of Community Planning by calling 459-1260 or emailing fnsbpc@fnsb.gov for more information.

LIVE Webcasts of Borough Assembly, Planning Commission, & Planning 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.