



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 NOTICE OF PUBLIC HEARING

Public Hearing will take place on June 10, 2021 at or after 7:00 p.m. during the Regular Assembly Meeting at or hosted from the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

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.

- Liquor License – New – Restaurant / Eating Place – License #5950
TJMN, LLC
DBA: House of Fire Pizza
300 Old Steese Hwy, Unit #1
Fairbanks, AK 99701
- 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)
- 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)
- 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)

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 17, 2021 at 9:00 a.m.**

Please use the link below to join the webinar
<https://fnsb-gov.zoomgov.com/j/1601277214>

Or Dial 833 568 8864 (Toll Free) Webinar ID: 160 127 7214

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 or as a result of this hearing 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) **RP036-21 Riverside Park Subdivision** A request by Kalen & Associates, Inc., on behalf of Alfred R. Ketzler Jr., Delia Cruz Lopez-Ketzler, and Stephen W. Ketzler, to shift the common lot line between Lots 3 and 4, Block 3 of Riverside Park Subdivision, thereby creating two lots of approximately 7,758 square feet and 8,253 square feet. The property location is within the E 1/2 SW 1/4 Section 8, T.1S. R.1W., F.M., on Riverside Drive. **Staff Contact: Dave Ruzicka**
 - b) **RP049-21 Carpenter Subdivision** A request by Design Alaska, Inc., on behalf of Tawni R. Creed and Jeremy L. and Amanda J. Forsting, to vacate the common lot line between Lots 6 and 7, and to vacate the 20-foot-wide public utility easement within Lots 5-8 of Carpenter Subdivision. The property is located within the NE 1/4 SW 1/4 Section 23, T.1S. R.2W., F.M., on Schoenberger Avenue. **Staff Contact: Dave Ruzicka**
3. Grandfather Rights
 - a) **GR2021-176:** A request for affirmative recognition of legal nonconforming use status (grandfather rights) for a residence on Lot 11, Block 7 Smiths Ranch in the Light Industrial zone. **Staff Contact: Melissa Kellner**
 - b) **GR2021-151** A request for affirmative recognition of legal nonconforming structure status (grandfather rights) for a west side-yard setback of 0 +/- feet, rather than the required 10 feet and a 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-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.



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of June 7, 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., June 7	Trails Advisory Commission	Assembly Chambers	6:00 p.m.
Wed., June 9	Early Childhood Development Commission	Assembly Chambers	12:00 p.m.
Thurs., June 10	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

June 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 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
- NONSECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS
- CITIZENS' COMMENTS – EACH PERSON'S COMMENTS LIMITED TO 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

- Regular Assembly Meeting minutes of April 22, 2021.
- Reconvened Regular Assembly Meeting minutes of April 29, 2021.
- Regular Assembly Meeting minutes of May 6, 2021.
- Reconvened Regular Assembly Meeting minutes of May 13, 2021.
- Special Assembly Meeting minutes of May 20, 2021.

9. COMMUNICATIONS TO THE ASSEMBLY

- Memorandum from Mindy O'Neill, FNSB Presiding Officer, recommending the appointment of Dan LaSota and V. Lenny Reagin to the Assembly Board of Ethics.
- Memorandum from Mayor Ward recommending the appointment of various road service area commissioners.
- Memorandum from Mayor Ward recommending the appointment of various fire service area commissioners.
- Memorandum from Mayor Ward recommending the following appointments:
 - Mary Willey to the Early Childhood Development Commission
 - David Mongold to the Parks and Recreation Commission
- Memorandum from Peggy Macdonald, Treasury and Budget Manager, regarding write-offs of uncollectible taxes and other receivables.
- RFP Award: RFP Number 21040
SS Nenana Restoration – Phase I
Approval of Base Bid, as submitted by Design Alaska, Inc. in the amount of \$433,565.00.
- IFB Award: IFB Number 21045
Fire Sprinkler Inspections and Maintenance
Approval of Base Bid, as submitted by Johnson Controls in the amount of \$32,764.00 for the initial one-year contract period and \$32,764.00 per year for each potential renewal, for a contract total amount of \$163,820.00.
- IFB Award: IFB Number 21056
Six Pickups
Approval of Base Bid, as submitted by Gene's Chrysler in the amount of \$107,436.71.
- IFB Award: IFB Number 21074
Moose Meadows Road Service Area Annual Maintenance
Approval of the requested services as submitted by Blackhawk Works, LLC for the initial one-year contract amount not to exceed \$150,000.00 and an estimated amount of \$750,000.00 if all four (4) one-year renewal options are exercised.
- IFB Award: IFB Number 21061
Construction and Demolition (C&D) Cell 5 Phase 2 Site Preparation
Approval of Base Bid, as submitted by Great Northwest, Inc. in the amount of \$979,979.00.

10. 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.

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

- Report from the City of Fairbanks Representative.

- Report from the City of North Pole Representative.

- 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)

- Liquor License – New – Restaurant / Eating Place – License #5950
TJMN, LLC
DBA: House of Fire Pizza
300 Old Steese Hwy, Unit #1
Fairbanks, AK 99701
- ORDINANCE NO. 2020-20-1U.
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$600,000 From The Solid Waste Collection District Fund Balance To The Department Of Public Works To Cover Unanticipated Costs In Excess Of Those Budgeted. (Sponsor: Mayor Ward)
- 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)

- 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)

14. CONSIDERATION OF CALENDAR – UNFINISHED BUSINESS

NONE

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

- Items that are not scheduled for public hearing – continuation.

16. CONSIDERATION OF CALENDAR – NEW BUSINESS – RESOLUTIONS

- RESOLUTION NO. 2021-20.
A Resolution Establishing The Rate Of Levy Of 2021 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions. (Sponsor: Mayor Ward)
PROPOSED SUBSTITUTE ATTACHMENT A

- *RESOLUTION NO. 2021-23.
A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Employees Association American Federation Of State, County And Municipal Employees, Local 52, AFL-CIO And The Fairbanks North Star Borough. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on June 17, 2021; Advance to June 24, 2021)

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

- *ORDINANCE NO. 2021-18.
An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward)
(Refer to the Committee of the Whole on June 17, 2021; Advance to June 24, 2021 for Public Hearing)

- *ORDINANCE NO. 2021-19.
An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward)
(Refer to the Committee of the Whole on June 17, 2021; Advance to June 24, 2021 for Public Hearing)

- *ORDINANCE NO. 2021-21.
An Ordinance Amending FNSBC 2.08.030, FNSBC 4.04.170, FNSBC 4.80.060, And FNSBC 4.84.040 To Create A Boards And Commissions Division Of The Clerks Office And To Recognize The Transfer Of Certain Activities From The Community Planning Department To The Office Of The Borough Clerk. (Sponsor: Mayor Ward)
(Refer to the Committee of the Whole on June 17, 2021; Advance to June 24, 2021 for Public Hearing)

- *ORDINANCE NO. 2021-22.
An Ordinance Rezoning Approximately 58 Acres From Light Industrial To Heavy Industrial Or Other Appropriate Zone For A Portion Of The N1/2 Of The NE1/4 Of Section 29, Township 1 South, Range 1 West And A Portion Of The S1/2 Of The SE1/4 Of The SE1/4 Of Section 20, Township 1 South, Range 1 West, Fairbanks Meridian, As Shown In Exhibit A (Located On The West Side Of Peger Road, North Of Tria Road) (RZ2021-004). (Sponsor: Assembly)
(Refer to the Committee of the Whole on June 17, 2021; Advance to June 24, 2021 for Public Hearing)

- *ORDINANCE NO. 2020-20-1X.
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,750,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Heavy Equipment Replacements. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on June 17, 2021; Advance to June 24, 2021 for Public Hearing)

- *ORDINANCE NO. 2020-20-1Y.
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,700,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For A Cell 3 Leachate Recirculation Project. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on June 17, 2021; Advance to June 24, 2021 for Public Hearing)

- *ORDINANCE NO. 2020-20-1Z.
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$2,250 From The Hystack Service Area Fund Balance To Pay For Unexpected Road Maintenance Expenses. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on June 17, 2021; Advance to June 24, 2021 for Public Hearing)

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

- 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.

NOTICE OF IMPOUNDED VEHICLES

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

- CHEVY CORSICA RED, VIN 1G1LT534XPY202624, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-6854.
- SUBARU GL BLACK, VIN JF2AM53B4EE478324, LIC unknown, from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-6869.
- CHEVY VAN BROWN, VIN CGL258U1E4704, LIC unknown, from NORTH POLE TRANSFER SITE, towing and storage fee \$60.00, AP-6879.
- TOYOTA COROLLA GREEN, VIN TE51330684, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-6884.
- TRIUMPH TR7 WHITE, VIN AC2044151U, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-6911.
- CHEVY PICKUP 2500 TAN, VIN 1GCGK24J3DJ137098, LIC 4666CF, from a borough resident, towing and storage fee \$60.00, AP-6917.

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT 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 9, 2021 at 12:00 p.m.

Hybrid Meeting

Please click the link below to join the webinar:
<https://fnsb.zoom.us/j/1606797104>

Or Dial 888 475 4499 (Toll Free) Webinar ID: 160 679 7104

A. ROLL CALL

B. MESSAGES

- Communications to the 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 or citizen so requests. In the event of such request, the item is returned to the general agenda.

D. *MINUTES

*Minutes of July 15, 2020

E. NEW BUSINESS

- Elections of Chair and Vice-Chair
- Family Health Fair Update
- Fairbanks Families Website Update

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. AGENDA SETTING

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.

FAIRBANKS NORTH STAR BOROUGH PARKS AND RECREATION 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 14, 2021 at 5:00 p.m.

Please use the link below to join the webinar:
<https://fnsb-gov.zoomgov.com/j/1605787197>

Or Dial (Toll Free) 833-568-8864 Webinar ID: 160 578 7197

A. CALL TO ORDER AND ROLL CALL

B. MESSAGES

- Communications to the Parks and Recreation 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 from May 5, 2021.

E. NEW BUSINESS

- Business and possible action on Letter of Support and recommendation to the FNSB Assembly regarding combining two FNSB Commissions; the Parks and Recreation Commission and the Carlson Center Advisory Commission

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.

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



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June 16, 2021 at 6:00 p.m.

Please use the link below to join the webinar:

<https://fnsb.zoom.us/j/1618910536>

Or Dial (Toll Free) 1-833 568 8864 Webinar ID:161 891 0536

ASSEMBLY CLIMATE ACTION COMMITTEE AGENDA

June 15, 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. UNFINISHED BUSINESS
 - 3.a. Review and recommendation of draft RFP for the Climate Action and Adaption Plan.
4. NEW BUSINESS
 - 4.a. Appointment of Evaluation Committee, to evaluate the proposals received on the RFP for the Climate Action and Adaption Plan.
5. COMMITTEE 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.

ASSEMBLY LEGISLATIVE PRIORITIES COMMITTEE AGENDA

June 15, 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
12:00 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/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 of the past legislative session with the FNSB Lobbyist.
 - 3.b. Discuss the FNSB 2022 legislative strategy and priority request for changes to state and federal law with the Administration.
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 PLATTING BOARD

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
MEETING AGENDA

A. CALL TO ORDER and ROLL CALL

B. MESSAGES

1. Opening
2. Chairs Comments
3. Introduction of Staff
4. Communications to the Platting Board
5. Citizens Comments – Limited to three (3) minutes
 - i. Agenda items not scheduled for public hearing
 - ii. Items other than those appearing on the agenda
6. Disclosure and Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

D. *MINUTES

*Minutes of the February 17, 2021 meeting

E. QUASI-JUDICIAL HEARING

Administer Group Oath

1. **SD010-21 Thirtieth Avenue Subdivision** A request by Stutzmann Engineering Assoc., Inc., on behalf of Fairbanks North Star Borough, Fairbanks Montessori Assoc., Inc., and Via Vita Health Project, Inc to subdivide Tract H-3 ASLS 87-17 (Plat No. 96-39), Lot 1A of Fairbanks Montessori, and Lot-2A of ASLS 87-17 (Plat No.96-39), totaling approximately 18.49 acres, into eight (8) lots ranging in size from 2.09 acres to 2.79 acres. The property is located within the S½ SW¼ and the SW¼ SE¼ Section 16, T.1S., R.1W., F.M. on 30th Avenue. **Staff Contact: Billy Cardentey**
2. **SD009-21 / RP039-21 Bella Vista Heights Third Addition** A request by Stutzmann Engineering Associates, Inc., on behalf of R. Ann Lott, to subdivide Tract A-1-A, Bella Vista Heights Second Addition, a total of approximately 4.55 acres, into two lots of 2.69 and 1.86 acres. The property is located within the E½ NE¼ Section 20, T.1S., R.2W., F.M., located on Ermosa Vista Drive and Bella Vista Drive. **Staff Contact: George Stefan**

F. CITIZENS COMMENTS

G. EXCUSE FUTURE ABSENCES

H. BOARD MEMBER COMMENTS / COMMUNICATIONS

I. ADJOURNMENT

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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, June 8, 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.

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of June 14, 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., June 14	Parks and Recreation Commission	Assembly Chambers	5:00 p.m.
Tues., June 15	Legislative Priorities Committee	Assembly Chambers	12:00 p.m.
Tues., June 15	Climate Action Committee	Assembly Chambers	6:30 p.m.
Wed., June 16	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., June 17	Administrative Hearing	Assembly Chambers	9:00 a.m.
Thurs., June 17	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., June 17	Committee of the Whole	Assembly Chambers	Immediately Following Finance Committee

ASSEMBLY FINANCE COMMITTEE AGENDA June 17, 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**
- MEMORANDA/REPORTS/PRESENTATIONS**
 - a. A presentation by the Administration about the availability, rules, and authorized uses of Coronavirus State and Local Fiscal Recovery Funds in the 2021 American Rescue Plan Act, to include a question and answer period.
- CONTRACTS/BID AWARDS**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**

5.a. **ORDINANCE NO. 2020-20-1X.**
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,750,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Heavy Equipment Replacements. (Sponsor: Mayor Ward)

5.b. **ORDINANCE NO. 2020-20-1Y.**
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,700,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For A Cell 3 Leachate Recirculation Project. (Sponsor: Mayor Ward)

5.c. **ORDINANCE NO. 2020-20-1Z.**
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$2,250 From The Haystack Service Area Fund Balance To Pay For Unexpected Road Maintenance Expenses. (Sponsor: Mayor Ward)

5.d. **RESOLUTION NO. 2021-23.**
A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Employees Association American Federation Of State, County And Municipal Employees, Local 52, AFL-CIO And The Fairbanks North Star Borough. (Sponsor: Mayor Ward)

A potential Executive Session for the purpose of meeting with the Borough's Chief Spokesperson, Borough Mayor and Borough Attorney regarding the negotiated terms as they relate to the Assembly's monetary goals.

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

June 17, 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 Finance Committee

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**
- MEMORANDA/REPORTS/PRESENTATIONS**
 - a. A presentation by Peter Torkelson, Executive Director of Alaska Redistricting Board, on redistricting basics, an introduction to redistricting in Alaska, to include a question and answer period.
 - b. A presentation by the Administration on the Fairbanks North Star Borough's proposed Public Transportation Agency Safety Plan, to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS**

4.a. **ORDINANCE NO. 2021-18.**
An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward)

4.b. **ORDINANCE NO. 2021-19.**

An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward)

4.c. **ORDINANCE NO. 2021-21.**

An Ordinance Amending FNSBC 2.08.030, FNSBC 4.04.170, FNSBC 4.80.060, And FNSBC 4.84.040 To Create A Boards And Commissions Division Of The Clerks Office And To Recognize The Transfer Of Certain Activities From The Community Planning Department To The Office Of The Borough Clerk. (Sponsor: Mayor Ward)

4.d. **ORDINANCE NO. 2021-22.**

An Ordinance Rezoning Approximately 58 Acres From Light Industrial To Heavy Industrial Or Other Appropriate Zone For A Portion Of The N1/2 Of The NE1/4 Of Section 29, Township 1 South, Range 1 West And A Portion Of The S1/2 Of The SE1/4 Of The SE1/4 Of Section 20, Township 1 South, Range 1 West, Fairbanks Meridian, As Shown In Exhibit A (Located On The West Side Of Peger Road, North Of Tria Road) (RZ2021-004). (Sponsor: Assembly)

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

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 NOTICE OF PUBLIC HEARING

Public Hearing will take place on the following rezone request June 24, 2021 at or after 7:00 p.m. during the Regular Assembly Meeting at or hosted from the **Mona Lisa Drexler Assembly Chambers**, **Juanita Helms Administration Center**, 907 Terminal Street, Fairbanks, AK.

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.

- ORDINANCE NO. 2021-22. An Ordinance Rezoning Approximately 58 Acres From Light Industrial To Heavy Industrial Or Other Appropriate Zone For A Portion Of The N1/2 Of The NE1/4 Of Section 29, Township 1 South, Range 1 West And A Portion Of The S1/2 Of The SE1/4 Of The SE1/4 Of Section 20, Township 1 South, Range 1 West, Fairbanks Meridian, As Shown In Exhibit A (Located On The West Side Of Peger Road, North Of Tria Road) (RZ2021-004). (Sponsor: Assembly)

NOTICE OF IMPOUNDED VEHICLES

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

- CHEVY CORSICA RED, VIN 1G1LT534XPY202624, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-6854.
- SUBARU GL BLACK, VIN JF2AM53B4EE478324, LIC unknown, from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-6869.
- CHEVY VAN BROWN, VIN CGL258U1E4704, LIC unknown, from NORTH POLE TRANSFER SITE, towing and storage fee \$60.00, AP-6879.
- TOYOTA COROLLA GREEN, VIN TE51330684, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-6884.
- TRIUMPH TR7 WHITE, VIN AC2044151U, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-6911.
- CHEVY PICKUP 2500 TAN, VIN 1GCGK24J3DJ137098, LIC 4666CF, from a borough resident, towing and storage fee \$60.00, AP-6917.
- CHEVY BLAZER RED, VIN unknown, LIC unknown, from FARMERS LOOP WEST TRANSFER SITE, towing and storage fee \$60.00, AP-6923.
- SUBARU GL RED, VIN JF1AN43B4HC451314, LIC DTD481, from a borough resident OWNER, towing and storage fee \$60.00, AP-6942.

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 21, 2021 at 6:00 p.m.

Please use the link below to join the webinar: <https://fnsb-gov.zoomgov.com/j/1618390908>
Or Dial (Toll Free) 1-833 568 8864 Webinar ID: 161 839 0908

WORK SESSION

A work session to discuss 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.

The regular meeting will begin immediately following the work session

- CALL TO ORDER AND ROLL CALL**
- MESSAGES**
 1. Communications to the Animal Control 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
- 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 June 2, 2021.

E. UNFINISHED BUSINESS

1. **Action Item:** Recommendation 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, Add-

ing An Animal Ownership Section, And Other Related Changes. (Sponsor: Assemblymember Cash)

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 (907) 459-1260 or emailing fnsbpc@fnsb.gov for more information.

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 June 22, 2021 at 6:00 p.m.

Please use the link below to join the webinar: <https://fnsb-gov.zoomgov.com/j/1602695500>
Or Dial (Toll Free) 1-833 568 8864 Webinar ID: 160 269 5500

WORK SESSION

A work session by the State of Alaska Department of Transportation and Public Facilities on the functions and proposed changes and solutions to the Gaffney Road, Airport Way, Richardson Highway, Steese Highway (GARS) intersections.

The regular meeting will begin immediately following 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 May 25, 2021.

E. QUASI-JUDICIAL HEARING

1. **CU2021-013:** A request by David Hayden, on behalf of Ball Development Inc., for conditional use approval to expand the use by constructing a 442 square foot addition to Chena Veterinary Clinic on Lot 2, Herman Subdivision in the Multiple-Family Residential/Professional Office (MFO) zoning district, located at 1830 2nd Avenue in Fairbanks. **Staff Contact: Nancy Durham**

F. LEGISLATIVE HEARINGS

1. **RZ2021-003:** An FNSB administration-sponsored request to rezone approximately 60 acres from Rural & Agricultural-5 to Rural Estates-2 for Sallstrom Property Lot B and Tax Lots 329, 326, 312, 337, 308, 315, 320, 338, 336, 314, 334, 313, 354, 346, 316, 321 and 309, all within Section 3, T.1N., R.1E., F.M., located on both sides of Gilmore Trail and north of Flat Rabbit Road. **Staff Contact: Melissa Kellner**

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

1. FAST Update

I. 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/803/Stay-Connected-with-the-Planning-Commission> 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, June 14, 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 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 June 16, 2021 at 6:00 p.m.

Please use the link to join: <https://fnsb-gov.zoomgov.com/j/1612674939>
Or Dial 833 568 8864 (Toll-free) Meeting ID: 161 267 4939

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 3/5/2019

E. UNFINISHED BUSINESS

1. Financial Update
2. Road Maintenance

F. NEW BUSINESS

1. Transfer Funds
2. Election of Officers
3. Tax Cap Election Request
4. New Commissioner Introductions

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Steve Bouta at 907-460-4404

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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on June 24, 2021 at or after 7:00 p.m. during the Regular Assembly Meeting at or hosted from the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

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.

- ORDINANCE NO. 2021-18. An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2021-19. An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2021-21. An Ordinance Amending FNSBC 2.08.030, FNSBC 4.04.170, FNSBC 4.80.060, And FNSBC 4.84.040 To Create A Boards And Commissions Division Of The Clerks Office And To Recognize The Transfer Of Certain Activities From The Community Planning Department To The Office Of The Borough Clerk. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2021-22. An Ordinance Rezoning Approximately 58 Acres From Light Industrial To Heavy Industrial Or Other Appropriate Zone For A Portion Of The N1/2 Of The NE1/4 Of Section 29, Township 1 South, Range 1 West And A Portion Of The S1/2 Of The SE1/4 Of The SE1/4 Of Section 20, Township 1 South, Range 1 West, Fairbanks Meridian, As Shown In Exhibit A (Located On The West Side Of Peger Road, North Of Tria Road) (RZ2021-004). (Sponsor: Assembly)
- ORDINANCE NO. 2020-20-1X. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,750,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Heavy Equipment Replacements. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-20-1Y. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,700,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For A Cell 3 Leachate Recirculation Project. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-20-1Z. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$2,250 From The Haystack Service Area Fund Balance To Pay For Unexpected Road Maintenance Expenses. (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH ECONOMIC DEVELOPMENT 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, ALASKA**

MEETING AGENDA

June 22, 2021 at 2:30 p.m.

Please use the link below to join the webinar:

<https://fnsb.zoom.us/j/1611794037>

Or Dial (Toll Free) 877 853 5257 Webinar ID: 161 179 4037

WORKSESSION

Presentation from Shelly Wade, Principal Owner, and Molly Mylius, Senior Associate, with Agnew Beck Consulting on the Comprehensive Economic Development Strategy (CEDS) plan development. This presentation will include an interactive visioning exercise for Commissioners. It will introduce, "What is a vision?", share examples from other ARDORs, and review the 2016 CEDS vision. A headline activity will also be conducted to help answer the questions, "What does success look like? What headline do you want to see in the media in five years?" The Commission will take a recess as part of the interactive activity to break out into groups, which will report back the results of that work once the meeting is called back to order. Question and answer period to occur throughout the presentation.

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 fnsbpc@fnsb.gov for more information.



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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 June 21, 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., June 21	Animal Control Commission	Assembly Chambers	6:00 p.m.
Tues., June 22	Economic Development Commission	Assembly Chambers	2:30 p.m.
Tues., June 22	Planning Commission	Assembly Chambers	6:00 p.m.
Thurs., June 24	Audit Committee	Assembly Chambers	4:00 p.m.
Thurs., June 24	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

ASSEMBLY AUDIT COMMITTEE AGENDA

June 24, 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
4:00 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/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER
- ROLL CALL
- NEW BUSINESS

3.a. Discussion of audit planning and schedules for the Interior Gas Utility (IGU), Fairbanks North Star Borough School District, and the Fairbanks North Star Borough for fiscal year ending June 30, 2021.

3.b. Discussion of audit issues and possible auditor direction (if any).

- COMMITTEE COMMENTS
- ADJOURNMENT

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

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

June 24, 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/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER
- NONSECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS
- CITIZENS' COMMENTS – EACH PERSON'S COMMENTS LIMITED TO 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 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.

8. APPROVAL OF MINUTES

8.a. *Regular Assembly Meeting minutes of June 10, 2021.

9. COMMUNICATIONS TO THE ASSEMBLY

9.a. *Change Order: For Contract Issued as a Result of IFB No. 20035

Construction and Demolition (C&D) Debris Disposal Area

Approval of a Change Order to this contract in the amount of \$196,980.00. The resulting total contract amount, after approval of this change order, will be \$704,749.11.

9.b. *Memorandum from Mayor Ward regarding a summary of intended land sale for fall 2021/FY22.

9.c. *Memorandum from Mayor Ward recommending the appointment of various road service area commissioners.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

- Report from the City of Fairbanks Representative.
- Report from the City of North Pole Representative.
- 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. 2021-18

An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward)

13.b. ORDINANCE NO. 2021-19

An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Ward)

13.c. ORDINANCE NO. 2021-21

An Ordinance Amending FNSBC 2.08.030, FNSBC 4.04.170, FNSBC 4.80.060, And FNSBC 4.84.040 To Create A Boards And Commissions Division Of The Clerks Office And To Recognize The Transfer Of Certain Activities From The Community Planning Department To The Office Of The Borough Clerk. (Sponsor: Mayor Ward)

13.d. ORDINANCE NO. 2021-22

An Ordinance Rezoning Approximately 58 Acres From Light Industrial To Heavy Industrial Or Other Appropriate Zone For A Portion Of The N1/2 Of The NE1/4 Of Section 29, Township 1 South, Range 1 West And A Portion Of The S1/2 Of The SE1/4 Of The SE1/4 Of Section 20, Township 1 South, Range 1 West, Fairbanks Meridian, As Shown In Exhibit A (Located On The West Side Of Peger Road, North Of Tria Road) (RZ2021-004). (Sponsor: Assembly)

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

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,750,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Heavy Equipment Replacements. (Sponsor: Mayor Ward)

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

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,700,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For A Cell 3 Leachate Recirculation Project. (Sponsor: Mayor Ward)

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

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$2,250 From The Haystack Service Area Fund Balance To Pay For Unexpected Road Maintenance Expenses. (Sponsor: Mayor Ward)

14. CONSIDERATION OF CALENDAR – UNFINISHED BUSINESS

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. 2021-23

A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Alaska State Employees Association American Federation Of State, County And Municipal Employees, Local 52, AFL-CIO And The Fairbanks North Star Borough. (Sponsor: Mayor Ward)

16.b. *RESOLUTION NO. 2021-24

A Resolution Ratifying The Monetary Terms Of The Negotiated Collective Bargaining Agreement Between The Fairbanks North Star Borough Employees Association (FNSBEA) Local #6125, APEA/AFT (AFL-CIO) And The Fairbanks North Star Borough. (Sponsor: Mayor Ward) (Refer to the Finance Committee on July 15, 2021; Advance to July 22, 2021)

16.c. *RESOLUTION NO. 2021-25

A Resolution Authorizing The Mayor To Submit A Grant Application To The Department Of Defense, Office Of Local Defense Community Cooperation For The Defense Community Infrastructure Program For The Chena Lake Recreation Area Revitalization Project. (Sponsor: Mayor Ward)

16.d. *RESOLUTION NO. 2021-26

A Resolution Adopting The Fairbanks North Star Borough Public Transportation Agency Safety Plan. (Sponsor: Mayor Ward)

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

17.a. *ORDINANCE NO. 2021-23

An Ordinance Amending FNSBC Title 18 To Amend Definitions, Including Adding Child Care Homes, Child Care Group Homes And Child Care Centers; Adding These As Uses In Various Zoning Districts; And Making Other Related Changes. (Sponsor: Assemblymember Wilson) (Refer to the Planning Commission meeting of August 24, 2021 with recommendation due back by August 27, 2021)

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

18.a. *ORDINANCE NO. 2021-24

An Ordinance Amending Ordinance No. 2021-12 To Alter The Terms Of The Authorization For The Direct Sale Of A Portion Of Tract H-3 Of Alaska State Land Survey 87-17, Within Section 16, T.1S., R.1W., To An Adjoining Landowner (Located On The North Side Of 30th Avenue, East Of Peger Road, West Of North Van Horn Road). (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on July 15, 2021; Advance to July 22, 2021 for Public Hearing)

18.b. *ORDINANCE NO. 2021-25

An Ordinance Amending Ordinance No. 2020-20 (FY21 Budget) And Ordinance No. 2021-20 (FY22 Budget) To Waive Certain Cost Principles In FNSBC 7.08.010 For The FY 2020-21 (Half-Year) And FY 2021-22 Recurring Grants To The Fairbanks Economic Development Corporation And For The FY 2021-22 Recurring Grant To The Fairbanks Convention And Visitors Bureau DBA Explore Fairbanks. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on July 15, 2021; Advance to July 22, 2021 for Public Hearing)

18.c. *ORDINANCE NO. 2021-20-1A

An Ordinance Amending The FY 2021-22 Budget By Accepting A Designated Gift And Appropriating \$92,791.11 To The Special Revenue And/Or Capital Projects Funds For The Fairbanks North Star Borough Animal Shelter. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on July 15, 2021; Advance to July 22, 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.

NOTICE OF IMPOUNDED VEHICLES

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

- CHEVY CORSICA RED, VIN 1G1LT534XPY202624, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-6854.
- SUBARU GL BLACK, VIN JF2AM53B4EE478324, LIC unknown, from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-6869.
- CHEVY VAN BROWN, VIN CGL258U1E4704, LIC unknown, from NORTH POLE TRANSFER SITE, towing and storage fee \$60.00, AP-6879.
- TOYOTA COROLLA GREEN, VIN TE51330684, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-6884.
- TRIUMPH TR7 WHITE, VIN AC2044151U, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-6911.
- CHEVY PICKUP 2500 TAN, VIN 1GCGK24J3DJ137098, LIC 4666CF, from a borough resident, towing and storage fee \$60.00, AP-6917.
- CHEVY BLAZER RED, VIN unknown, LIC unknown, from FARMERS LOOP WEST TRANSFER SITE, towing and storage fee \$60.00, AP-6923.
- SUBARU GL RED, VIN JF1AN43B4HC451314, LIC DTD481, from a borough resident OWNER, towing and storage fee \$60.00, AP-6942.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on June 10, 2021 the following were adopted:

ORDINANCE NO. 2020-20-1U.

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

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)

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)

THINKING ABOUT RUNNING FOR LOCAL OFFICE? ATTEND THE CANDIDATE OPEN HOUSE!

Fairbanks City Council Chambers
800 Cushman Street, Fairbanks, AK
Tuesday, June 29, 2021
4:00 p.m. – 6:30 p.m.

Local Municipal Clerks are hosting a Candidate Open House for any person interested in learning more about running for local office. There will be printed material with information about becoming a candidate for the Borough Mayor, Assembly, Fairbanks City Council, North Pole City Council, School Board, and Interior Natural Gas Utility Board (IGU). Have your questions answered by Municipal Clerks. The Regular Municipal Election is October 5, 2021 and Candidate filing opens July 15, 2021.

For more information, contact the Clerk's Office at (907) 459-1401.

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 30, 2021 at 9:00 a.m.

Please use the link below to join the webinar <https://fnsb-gov.zoomgov.com/j/1608819233>

Or Dial 833 568 886 (Toll Free) Webinar ID: 160 881 9233

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 FNSB Clerk's Office.*

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

C. QUASI-JUDICIAL HEARING

- Administer Oath
- Quick Plats
 - RP050-21 Beaver Subdivision** A request by Stutzmann Engineering Associates, Inc., on behalf of the First Baptist Church of North Pole, to vacate portions of existing public utility easements and to eliminate the lot lines between Lots 6-11, Block 14 of Beaver Subdivision, thereby creating one lot of approximately 1.92 acres. The property is located within the SW ¼ SE ¼ Section 9, T.2S. R.2E., F.M., on Fifth Avenue. Staff Contact: Dave Ruzicka
 - RP051-21 Welton-Smoot Replat** A request by 3-Tier Alaska, Inc., on behalf of Damon Salmans and Eric Lanser, to relocate the common lot line between Lot 1 of Smoot Subdivision and the Southeast Portion of the Welton Property, thereby creating two lots of approximately 4.31 acres and 3.86 acres. The property is located within the NE ¼ NE ¼ Section 26, T.4S. R.4E., F.M., on Johnson Road. Staff Contact: Dave Ruzicka

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-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 TWENTY-THREE MILE SLOUGH ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM AND IN PERSON AT 4753 EIELSON FARM ROAD 5.8 MILE, NORTH POLE, AK MEETING AGENDA

June 23, 2021 at 5:30 p.m.

Please use the link to join:

<https://fnsb-gov.zoomgov.com/j/1610115083>

Or Dial 833 568 8864 (Toll-free) Meeting ID: 161 011 5083

A. ROLL CALL

B. 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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- Minutes from 2/20/2020

E. UNFINISHED BUSINESS

- None

F. NEW BUSINESS

- Financial Update
- Road Maintenance
- Budget Planning
- Election of Officers
- Short- and Long-Term Goals

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Stu Davies at 907-322-8382

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

THINKING ABOUT RUNNING FOR LOCAL OFFICE? ATTEND THE CANDIDATE OPEN HOUSE!

**Fairbanks City Council Chambers
800 Cushman Street, Fairbanks, AK
Tuesday, June 29, 2021
4:00 p.m. – 6:30 p.m.**

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room
Schedule Week of June 28, 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., June 30	Administrative Hearing	Assembly Chambers	9:00 a.m.
Wed., June 30	Board of Equalization	Assembly Chambers	6:00 p.m.
Thurs., July 1	Legislative Priorities Committee	Assembly Chambers	12:00 p.m.

ASSEMBLY LEGISLATIVE PRIORITIES COMMITTEE AGENDA

July 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
12:00 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/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. Discuss, amend and determine if the Borough's 2021 State Legislative Priority of Title 29 PILT Exemptions should be recommended to the Assembly as a 2022 Legislative Priority.
- 3.b. Discuss, amend and determine if the Borough's 2021 State Legislative Priority of Road Service Area Consolidations should be recommended to the Assembly as a 2022 Legislative Priority.

4. COMMITTEE COMMENTS
5. ADJOURNMENT

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3. CHEVY VAN BROWN, VIN CGL258U1E4704, LIC unknown, from NORTH POLE TRANSFER SITE, towing and storage fee \$60.00, AP-6879.
4. TOYOTA COROLLA GREEN, VIN TE51330684, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-6884.
5. TRIUMPH TR7 WHITE, VIN AC2044151U, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-6911.
6. CHEVY PICKUP 2500 TAN, VIN 1GCGK24J3DJ137098, LIC 4666CF, from a borough resident, towing and storage fee \$60.00, AP-6917.
7. CHEVY BLAZER RED, VIN unknown, LIC unknown, from FARMERS LOOP WEST TRANSFER SITE, towing and storage fee \$60.00, AP-6923.
8. SUBARU GL RED, VIN JF1AN43B4HC451314, LIC DTD481, from a borough resident, towing and storage fee \$60.00, AP-6942.
9. SAAB 99 BLUE, VIN 99782007789, LIC BVX664, from a borough resident, towing and storage fee \$60.00, AP-6968.
10. FORD COUNTRY SQUIRE BROWN WHITE, VIN 0B76F122784, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-6972.
11. FORD CAPRI GREEN, VIN GAECME59611, LIC BXT312, from a borough resident, towing and storage fee \$60.00, AP-6973.

12. MERCURY MOUNTAINEER WHITE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-6987.

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Fairbanks City Council Chambers
800 Cushman Street, Fairbanks, AK
Tuesday, June 29, 2021
4:00 p.m. – 6:30 p.m.

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FAIRBANKS NORTH STAR BOROUGH BOARD OF EQUALIZATION (BOE)

June 30, 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
4:00 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. WELCOME TO BOE
4. SCHEDULED APPEALS
 - 4.a. Case #68
Property Owner: Fairbanks Gold Mining Inc
Property Class: Specialty
Property Physical Description: UMB01 Fort Knox
PAN: 0478318
Representatives: Jonathan Iversen and Willa Perlmutter
5. REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING.
6. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION

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
July 6, 2021 at 6:00 p.m.

Please use the link below to join the webinar:
<https://fnsb-gov.zoomgov.com/j/1600149144>

Or Dial (Toll Free) 833-568-8864 Webinar ID: 160 014 9144

WORK SESSION

The FNSB TAC will host a work session, facilitated by R&M Consultants, to develop a guide or process for identifying priority future trail projects and initiatives to be recommended in the updated Comprehensive Recreational Trails Plan.

The regular meeting will begin immediately following the work session.

- 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 June 7, 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 Zoom-only, to be determined after consideration given to the FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit the Stay Connected with your Boards and Commissions webpage at <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> or contact the Clerk's Office at 907-459-1401 and clerks@fnsb.gov prior to the meeting so participants can attend by telephone or other electronic means.