



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 July 5, 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., July 5	Juanita Helms Administration Center Closed		
Tues., July 6	Trails Advisory Commission	Assembly Chambers	6:00 p.m.
Wed., July 7	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.

- 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, towing and storage fee \$60.00, AP-6942.
- SAAB 99 BLUE, VIN 99782007789, LIC BVX664, from a borough resident, towing and storage fee \$60.00, AP-6968.
- FORD COUNTRY SQUIRE BROWN WHITE, VIN 0B76F122784, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-6972.
- FORD CAPRI GREEN, VIN GAECME59611, LIC BXT312, from a borough resident, towing and storage fee \$60.00, AP-6973.
- MERCURY MOUNTAINEER WHITE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-6987.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on June 24, 2021 the following were adopted:

- 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)

ADMINISTRATIVE HEARING AGENDA

July 15, 2021 at 9:00 a.m.

**This meeting will be held 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/805/Stay-Connected-with-Administrative-Hearings> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. INTRODUCTION

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/AdministrativeHearingDocs>.

C. QUASI-JUDICIAL HEARING

C.1. Administer Oath

C.2. Quick Plats

C.2.a. RP052-21 Cripple Creek II Subdivision

A request by Kalen & Associates, Inc., on behalf of Erik and Kim L. Gutgesell, to replat Lots 1 and 2, Block 8, Cripple Creek II Subdivision, a total of approximately 4.35 acres, by relocating the common lot line to create two lots of 2.11 and 2.24 acres. The property is located within the NW¼ Section 25, T.1S., R.3W., F.M., on Bluegrass Drive and Isberg Road. **(Staff Contact: George Stefan)**

C.2.b. RP053-21 Chena Point Heights

A request by Stutzmann Engineering Associates, Inc., on behalf of Genevieve Barnhart, to vacate the common lot line between Lots 3 and 4, Block 4, Chena Point Heights, thereby creating one lot of approximately 4.14 acres. The property is located within the SW¼ SW¼ Section 21, T.1S. R.2W., F.M., on Kingery Court. **(Staff Contact: Dave Ruzicka)**

C.2.c. RP054-21 Chena Marina Air Park Estates

A request by 3-Tier Alaska, on behalf of Andrew L. and Rachelle N. Flynn, to subdivide Lot 3, Chena Marina Air Park Estates into two lots of approximately 44,735 square feet and 40,000 square feet, and to vacate a 30-foot-wide public utility easement. The property is located within the NE¼ NE¼ Section 22, T.1S. R.2W., F.M., on Float Road. **(Staff Contact: Dave Ruzicka)**

C.3. Amnesty Relief

C.3.a. AM2021-015

A request for amnesty relief by Douglas and Julie Hickman for a singlefamily residence with a nonconforming east side-yard setback of 4.8 feet (+/- 1/10) instead of the required 10 feet on Lot 3, Block 2, Royal Court Village Subdivision in the Multiple-Family Residential/Mobile Home Subdivision (MF/MHS) zoning district, located at 156 Palace Circle. **(Staff Contact: Kellen Spillman)**

C.3.b. AM2021-016

A request for amnesty relief by Donovan and Darin Ronken for a detached shop with a nonconforming east side-yard setback of 10.0 feet instead of the required 25 feet on Lot 24, Block 2, Mountain View Subdivision in the Rural Residential (RR) zoning district, located at 470 McKinley View Drive. **(Staff Contact: Sarah Bingham)**

D. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH BOARD OF EQUALIZATION (BOE)

July 7, 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. WELCOME TO BOE

4. CONSIDERATION OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR THE FOLLOWING CASE HEARD ON JUNE 30, 2021.

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. SCHEDULED APPEALS

5.a. Case #69

Property Owner: Tressa S. Judd

Property Class: Residential

Property Physical Description: Lot 10 Block C Pleasure Land Subdivision

PAN: 0308161

Appellant: Tressa Judd

6. SUPPLEMENTAL CERTIFICATION OF THE BOARD'S ACTIONS TO THE BOROUGH ASSESSOR

7. 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
July 13, 2021 at 6:00 p.m.**

Please use the link below to join the webinar:

<https://fnsb-gov.zoomgov.com/j/1615811751>

Or Dial (Toll Free) 1-833 568 8864 Webinar ID: 161 581 1751

A. CALL TO ORDER AND ROLL CALL

B. MESSAGES

- Communications to the Planning Commission
- Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing (excluding quasi-judicial items)
 - 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 22, 2021.

E. QUASI-JUDICIAL HEARING

- CU2021-014:** A request by Emily Smola for conditional use approval for a guesthouse in the Rural Residential (RR) zoning district on Lot 1, Bear Run Subdivision, located at 2495 Nugget Loop in Fairbanks, AK. **Staff Contact: Sarah Bingham**

F. PUBLIC HEARING

- HP2021-008:** The Alaska Department of Transportation & Public Facilities, in cooperation with the Federal Highway Administration, proposes to construct five bus pullouts along College Road between University Avenue and the Johansen Expressway. The project also includes removal of two existing bus pullouts and realignment of the curb, gutter, and sidewalk between Aurora Drive and Spruce Street in Fairbanks, Alaska. **Staff Contact: Don Galligan**

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- FAST Update

I. 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.

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 Tuesday, July 6, 2021.**

For more information about how you can provide verbal or written testimony, please visit <https://www.fnsb.gov/803/Stay-Connected-with-the-Planning-Commission> or contact the Borough Clerk's Office at (907) 459-1401 or email clerks@fnsb.gov.

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NOTICE OF OFFICES

REGULAR MUNICIPAL ELECTION

FAIRBANKS NORTH STAR BOROUGH

October 5, 2021

Borough Mayor

Borough Assembly: Seats A, F & G

School Board: A & B

Interior Alaska Natural Gas Utility Board (IGU):

At-Large Seats A & B

Location to File: Borough Clerk's Office,
907 Terminal St., Fairbanks AK

Filing Opens: Thursday, July 15, 2021 – 8:00 a.m.

Filing Closes: Thursday, July 29, 2021 – 5:00 p.m.

Withdrawal Deadline: Thursday, August 5, 2021 – 5:00 p.m.

For more information about the October 5, 2021 Regular Municipal Election and Candidate Filing please visit our Municipal Election webpage www.fnsb.gov/elections

PLATTING BOARD MEETING AGENDA

July 21, 2021 at 6:00 p.m.

This meeting will be held 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/481/Platting-Board> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

- B.1. Opening
- B.2. Chair's Comments
- B.3. Introduction to Staff
- B.4. Communications to the Platting Board
- B.5. Citizens' Comments - limited to three (3) minutes
 - B.5.a. Agenda items not scheduled for public hearing
 - B.5.b. Items other than those appearing on the agenda
- B.6. Disclosure and Statement of Conflict of Interest

D. 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.

E. MINUTES

- E.1. *Minutes of the June 16, 2021 meeting.

F. QUASI-JUDICIAL HEARING

Administer Group Oath

F.1. **HY001-21 Gillam Way**

A request by the State of Alaska Department of Transportation and Public Facilities to replat four (4) parcels, with two (2) of the parcels being reduced in size and (2) of the parcels being affected with new public right-of-way easements, to provide for Gillam Way reconstruction. The property is located within United States Survey No. 849 and within Sections 10 and 15, T.1S., R.1W., F.M., specifically on the eastside of Gillam Way between 22nd Avenue to 14th Avenue within the City of Fairbanks, Alaska. **(Staff Contact: Billy Cardentey)**

F.2. **SD013-21 Golden View Subdivision First Addition**

A request by Degerlund Engineering, LLC, on behalf of Karl and Florine Benson, to subdivide Lot 1, Leonid Subdivision, totaling approximately 115.5 acres, into ten lots ranging in size from 1.4 to 2.3 acres and two tracts of 32.5 and 62.0 acres. The request includes dedication and construction of a new subdivision road. The property is located within the N½ Section 28, T.1N., R.2E., F.M., on Chena Hot Springs Road. **(Staff Contact: George Stefan)**

F.3. **RP044-21 Greenfield Subdivision**

A request by Stutzmann Engineering Associates, Inc., on behalf of Lauren & Alice Pennington and Robert & Frances Schulz, to replat Lots 2A and 2B, Greenfield Subdivision by vacating a 40-foot-wide driveway easement. The property is located within the NW¼ NW¼ Section 20, T.1N., R.1E., F.M., on Deep Freeze Court. **(Staff Contact: Dave Ruzicka)**

F.4. **SD015-21 Solski Subdivision**

A request by Design Alaska, Inc., on behalf of Stanley Solski, to subdivide Tract A, Lyle Subdivision Phase I, totaling approximately 11.38 acres, into two lots of 3.80 and 6.88 acres and a utility lot of 0.71 acre. Three variances have been requested: (1) FNSBC 17.56.080(B) to allow access to the subdivision from a Local 2 Road that includes one section of 30ft wide rightof- way; (2) FNSBC 17.56.060(A) to allow for a portion of the existing constructed road leading to the subdivision to not be within the legal access; and (3) FNSBC 17.56.010(B) to allow a subdivision lot to have 20ft of frontage rather than the required 40ft. The property is located within the W½ SW¼ Section 16, T.1S., R.1W., F.M., on Eberhardt Road and Laura Ann Avenue. **(Staff Contact: George Stefan)**

G. PUBLIC HEARING

G.1. **VA001-21 Chatanika Drive**

A request by 3-Tier Alaska, on behalf of Raymond Brooks, Catherine A. Brooks and Charles Hegdal to vacate a 40ft wide by 201 ft long portion of Chatanika Drive between Lot 2, Eynck Subdivision, and Lot 2, R. Leonard Property. The property is located within the S½ SW¼ Section 30, T.1N., R.1W., F.M., on Chatanika Drive. **(Staff Contact: Billy Cardentey)**

H. EXCUSE FUTURE ABSENCES

I. BOARD MEMBERS' COMMENTS/ COMMUNICATIONS

J. ADJOURNMENT

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of July 12, 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., July 13	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., July 14	Health and Social Services Commission	Assembly Chambers	12:30 p.m.
Thurs., July 15	Administrative Hearing	Assembly Chambers	9:00 a.m.
Thurs., July 15	Special Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., July 15	Finance Committee	Assembly Chambers	Immediately Following Special Finance Committee
Thurs., July 15	Committee of the Whole Worksession	Assembly Chambers	Immediately Following Finance Committee

SPECIAL ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

July 15, 2021 at 5:30 p.m.

This meeting will be held 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.

- CALL TO ORDER**
- ROLL CALL**
- COMMUNICATIONS FROM THE CHAIR**
 - Introduction and intent of meeting by Leah Berman Williams, Finance Committee Chair.
- CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES**
Limited to items that are scheduled on the agenda only.
- NEW BUSINESS**
 - Brainstorming session with the Administration to develop a draft plan for expenditure of American Rescue Plan Act funds allocated to the Fairbanks North Star Borough, including creation by the Finance Committee of a draft list of projects.

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 FINANCE COMMITTEE MEETING AGENDA

July 15, 2021

Immediately Following the Special Assembly Finance Committee Meeting

This meeting will be held 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.

- CALL TO ORDER**
- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**
NONE
- CONTRACTS/BID AWARDS**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - 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 FNS-BC 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)
 - 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)
 - 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)
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.
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - Monthly Budget and Fund Balance Reports.
- MAYOR/ASSEMBLY COMMENTS**
- ADJOURNMENT**

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

WORKSESSION AGENDA

July 15, 2021

Immediately Following the Assembly Finance Committee Meeting

This meeting will be held 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.

- CALL TO ORDER**
- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - 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)

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)

- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
- ADJOURNMENT**

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

FAIRBANKS NORTH STAR BOROUGH HEALTH AND SOCIAL SERVICES 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

July 14, 2021 at 12:30 p.m.

Please use the link below to join the webinar:
<https://fnsb-gov.zoomgov.com/j/1605903006>

Or Dial (Toll Free) 833-568-8864 Webinar ID: 160 590 3006

- CALL TO ORDER AND ROLL CALL**
- MESSAGES**
 - Communications to the Health and Social Services 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 April 14, 2021.
- NEW BUSINESS**
 - Review comments and concerns from the Request for Applications (RFA) and Request for Proposals (RFP) from the past year.
 - Discussion (including community partners) and suggestions for altering the RFA/RFP process or documents.
 - Provide recommendations for possible changes to the documents or the process. This item will be on the agenda for final discussion and for possible approval at the August meeting of the Fairbanks North Star Borough Health & Social Services Commission.

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

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FAIRBANKS NORTH STAR BOROUGH SPRUCE ACRES ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM AND IN PERSON AT
986 COPPER STREET, NORTH POLE, AK

MEETING AGENDA

July 17, 2021 at 6:00 p.m.

Please use the link to join:
<https://fnsb-gov.zoomgov.com/j/1618764026>

Or Dial 833 568 8864 (Toll-free) Meeting ID: 161 876 4026

- 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 10-18-2019
- UNFINISHED BUSINESS**
 - None
- NEW BUSINESS**
 - Financial Update
 - Road Maintenance
 - New Commissioner Volunteers
- EXCUSE FUTURE ABSENCES**
- COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

For more information contact: Judy Haymaker at 907-750-0122

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

ASSEMBLY LEGISLATIVE PRIORITIES COMMITTEE AGENDA

July 20, 2021 at 12:00 p.m.

This meeting will be held 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.

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

3.a. Discuss, amend and determine if the Administration's proposed 2022 State and Federal Legislative Priorities should be recommended to the Assembly as the Borough's 2022 Legislative Priorities.

3.b. Discuss, amend and determine if the Assemblymember's proposed, if any, 2022 State and Federal Legislative Priorities should be recommended to the Assembly as the Borough's 2022 Legislative Priorities.

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.

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on July 22, 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. 2021-24. 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)
- 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)
- 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)

NOTICE OF OFFICES REGULAR MUNICIPAL ELECTION FAIRBANKS NORTH STAR BOROUGH OCTOBER 5, 2021

Borough Mayor
Borough Assembly: Seats A, F & G
School Board: A & B
Interior Alaska Natural Gas Utility Board (IGU):
At-Large Seats A & B

Location to File: Borough Clerk's Office, 907 Terminal St., Fairbanks AK

Filing Opens: Thursday, July 15, 2021 – 8:00 a.m.

Filing Closes: Thursday, July 29, 2021 – 5:00 p.m.

Withdrawal Deadline: Thursday, August 5, 2021 – 5:00 p.m.

For more information about the October 5, 2021 Regular Municipal Election and Candidate Filing please visit our Municipal Election webpage www.fnsb.gov/elections

FAIRBANKS NORTH STAR BOROUGH NOTICE TO TAXPAYERS

For the current fiscal year FY 2020-2021 the Fairbanks North Star Borough has budgeted the following amount of the state aid for school and municipal purposes under the applicable Financial Assistance Acts:

PUBLIC SCHOOL FOUNDATION	\$ 103,881,553
PROGRAM ASSISTANCE (AS 14.17)	
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT (AS 14.11.100)	-
COMMUNITY ASSISTANCE (AS 29.60.850-29.60.879)	<u>600,020</u>
TOTAL AID:	\$ 104,481,573

The estimated millage equivalent of this state aid, based on the dollar value of a mill in the Fairbanks North Star Borough during the current assessment year and the preceding assessment year, is:

	MILLAGE EQUIVALENT	
	PREVIOUS YEAR	THIS YEAR
PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE	13.12 MILLS	11.71 MILLS
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT	0 MILLS	0 MILLS
COMMUNITY ASSISTANCE	0.04 MILLS	0.07 MILLS
TOTAL MILLAGE EQUIVALENT	<u>13.16 MILLS</u>	<u>11.77 MILLS</u>

PARKS AND RECREATION COMMISSION MEETING AGENDA

July 19, 2021 at 5:00 p.m.

This meeting will be held 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/426/Parks-Recreation-Commission> or contact the Borough Clerk's Office (907) 459-1401.

- A. CALL TO ORDER
- B. ROLL CALL
- C. MESSAGES

- C.1. Opening
- C.2. Chair's Comments
- C.3. Introduction to Staff
- C.4. Communications to the Parks and Recreation Commission
- C.5. Citizens' Comments - limited to three (3) minutes
 - C.5.a. Agenda items not scheduled for public hearing
 - C.5.b. Items other than those appearing on the agenda
- C.6. Disclosure and Statement of Conflict of Interest

D. 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.

E. MINUTES

- E.1. *Minutes from May 5, 2021

F. NEW BUSINESS

- F.1. Discussion 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.2. Consideration of a request to recommend to the Mayor to allow open serve of beer and wine at the Fairbanks Soccer Club home games at the fields located at 1901 Wilbur Street, Fairbanks.
- F.3. Review and approval of an updated non-alcohol FNSB parks list.

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

LIVE Webcasts of Borough Assembly, Planning Commission, & Platting Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 7:00 pm on 89.9 FM

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



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of July 19, 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., July 19	Parks and Recreation Commission	Assembly Chambers	5:00 p.m.
Tues., July 20	Legislative Priorities Committee	Assembly Chambers	12:00 p.m.
Wed., July 21	Early Childhood Development Commission	Assembly Chambers	12:00 p.m.
Wed., July 21	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., July 22	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

REGULAR ASSEMBLY MEETING AGENDA

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

This meeting will be held 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.

- 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

8.a. *Regular Assembly Meeting minutes of June 24, 2021.

9. COMMUNICATIONS TO THE ASSEMBLY

9.a. *RFP Award: RFP Number 21077

Veterinary Services for FNSB Animal Shelter

Approval of Base Bid, as submitted by Arrolladora Veterinary LLC in the amount of \$121,045.00 for the initial one-year contract period and \$121,045.00 per year for each potential renewal, for a contract total amount of \$605,225.00.

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

9.c. *Memorandum from Michelle Michel, Human Resources Director, regarding restructuring in the Assessing Department.

10. MESSAGES FROM THE BOROUGH MAYOR

10.a. Brief update on the COVID-19 public health emergency.

10.b. Other Messages.

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

12.a. Report from the City of Fairbanks Representative.

12.b. Report from the City of North Pole Representative.

12.c. Report from the School Board Representative.

13. SPECIAL ORDERS - PUBLIC HEARING AT OR AFTER 7:00 P.M. (EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES)

13.a. ORDINANCE NO. 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)

13.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)

13.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)

14. CONSIDERATION OF CALENDAR - UNFINISHED BUSINESS

NONE

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

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

16. CONSIDERATION OF CALENDAR - NEW BUSINESS - RESOLUTIONS

16.a. RESOLUTION NO. 2021-24

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)

16.b. *RESOLUTION NO. 2021-27

A Resolution Amending Resolution No. 2017-34, Authorizing A Utility Easement On Borough Land Within Section 2, T.1S., R.2W., F.M., To Change The Grantee To MTA Fiber Holdings, LLC (Little Shot Road/Parks Hwy). (Sponsor: Mayor Ward)

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

NONE

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

18.a. *ORDINANCE NO. 2021-05

An Ordinance Rezoning Approximately 61 Acres, Described As That Portion Of The South 1/2 Of The Northwest 1/4 Of Section 3, T1N, R1E, FM, Described As Follows: Beginning At The Southeast Corner Of The Northwest 1/4 Of Section 3, Also Known As The Center 1/4 Of Section 3; Thence Westerly Along The 1/4 Section Line Approximately 1,420 Feet To The Centerline Of Gilmore Trail (State Of Alaska Highway Projects No. A-80241); Thence Along The Centerline Of Gilmore Trail N 09°02'25" W 197.57 Feet; Thence Continuing Along The Centerline Of Gilmore Trail Along A Curve To The Right With A Radius Of 954.93 Feet And Arc Length Of 404.92 Feet; Thence Continuing Along The Centerline Of Gilmore Trail N 15°15'18" E 541.26 Feet; Thence Continuing Northerly Within The Gilmore Trail Right-Of-Way Approximately 35 Feet To The Southwest Corner Of The North 1/2 Of The North 1/2 Of The North 1/2 Of The Southeast 1/4 Of Section 3; Thence Southerly Along The North 1/2 Of The North 1/2 Of The Southeast 1/4 Of The Northwest 1/4 Of Section 3 Approximately 165 Feet To The Southwest Corner Of The Northeast 1/4 Of The Northwest 1/4 Of Section 3, Also Known As The North-West 1/16 Corner Of Section 3; Thence Easterly Along The North 1/16 Section Line Approximately 1,320 Feet To The Southeast Corner Of The Northeast 1/4 Of The Northwest 1/4 Of Section 3, Also Known As The Center-North 1/16 Corner Of Section 3; Thence Southerly Along The 1/4 Section Line Approximately 1,320 Feet To The Point Of Beginning, And The South 1/2 Of The Northeast 1/4 Of The Northwest 1/4 Of Section 3, T1N, R1E, FM, From Rural And Agricultural-5 To Rural Estate-2 Or Other Appropriate Zone (Located On Gilmore Trail Northeast Of Flat Rabbit Road) (RZ2021-002). (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on August 5, 2021; Advance to August 12, 2021 for Public Hearing)

18.b. *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 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: Assembly member Cash)

(Refer to the Committee of the Whole on August 5, 2021; Advance to August 12, 2021 for Public Hearing)

18.c. *ORDINANCE NO. 2021-26

An Ordinance Amending Chapter 21.28 FNSBC To Modify FNSBC 21.28.040, Enhanced Voluntary Removal, Replacement And Repair Program, To Be Consistent With Federal Grant Requirements, Adding A Bounty Program To The Enhanced Voluntary Removal, Replacement And Repair Program And Adding A New Section FNSBC 21.28.046, Voluntary No Other Adequate Source Of Heat (NOASH) Reduction Program. (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on August 5, 2021; Advance to August 12, 2021 for Public Hearing)

18.d. *ORDINANCE NO. 2021-20-1B

An Ordinance Amending The FY 2021-22 Budget By Appropriating \$10,367,822 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Removal, Replacement, Repair, And Bounty Program And The Voluntary No Other Adequate Source Of Heat (NOASH) Reduction Program (Collectively Referred To As The Wood Stove Change Out Programs). (Sponsor: Mayor Ward)

(Refer to the Finance Committee on August 5, 2021; Advance to August 12, 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. ASSEMBLYMEMBERS' 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.

- SAAB 99 BLUE, VIN 99782007789, LIC BVX664, from a borough resident, towing and storage fee \$60.00, AP-6968.
- FORD COUNTRY SQUIRE BROWN WHITE, VIN 0B76F122-784, LIC unknown, from a borough resident, towing and stor-

age fee \$60.00, AP-6972.

- FORD CAPRI GREEN, VIN GAECME59611, LIC BXT312, from a borough resident, towing and storage fee \$60.00, AP-6973.
- MERCURY MOUNTAINEER WHITE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-6987.
- CHRYSLER VAN BLUE, VIN B25BF6K003511, LIC unknown, from MOOSE CREEK TRANSFER SITE, towing and storage fee \$60.00, AP-6977.
- OLDSMOBILE 88, VIN 1G3AY37N6CM155584, LIC DHP599, from a borough resident, towing and storage fee \$60.00, AP-7006.
- AMC EAGLE WHITE, VIN 1ACCK3550DK121326, LIC BLW257, from a borough resident, towing and storage fee \$60.00, AP-7007.
- VW RABBIT RED, VIN 1VWAG0173EV068070, LIC CYT651, from a borough resident, towing and storage fee \$60.00, AP-7008.
- CHEVY SUBURBAN RED, VIN CCU167F197189, LIC BEZ795, from a borough resident, towing and storage fee \$60.00, AP-7012.
- OLDSMOBILE ALERO RED, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7015.
- BUICK LESABRE SEDAN WHITE, VIN 1G4HP52L2RH536-784, LIC GXX608, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-7025.
- FORD THUNDERBIRD 1965 BLACK, VIN 5Y87Z170228, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7027.
- CHEVY PICKUP C20 WHITE, VIN unknown, LIC 5429AE, from a borough resident, towing and storage fee \$60.00, AP-7029.
- CADILLAC 1978 BROWN, VIN 6047S80280155, LIC CRY-396, from a borough resident, towing and storage fee \$60.00, AP-7032.
- BUICK YELLOW, VIN 4X39Y6H434662, LIC BAM577, from a borough resident, towing and storage fee \$60.00, AP-7036.

EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING AGENDA

July 21, 2021 at 12:00 p.m.

This meeting will be held 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/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

C.1. Communications to the Early Childhood Development Commission

C.2. Citizens' Comments - limited to three (3) minutes

C.2.a. Agenda items not scheduled for public hearing

C.2.b. Items other than those appearing on the agenda

C.3. Disclosure and Statement of Conflict of Interest

D. 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.

E. MINUTES

E.1. *Minutes from June 9, 2021

F. NEW BUSINESS

F.1. Discussion and planning for the 2021 Family Health Fair.

F.2. Discussion on potential August meeting with the Fairbanks Family Partnership.

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONERS' COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

LIBRARY COMMISSION MEETING AGENDA

July 21, 2021 at 4:00 p.m.

This meeting will be held at or hosted from the
Multi-Purpose Room
North Pole Branch Library
656 NPHS Boulevard, North Pole, 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/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

C.1. Communications to the Library Commission

C.1.a. Director

C.1.b. Officers

C.2. Citizens' Comments - limited to three (3) minutes

C.2.a. Agenda items not scheduled for public hearing

C.2.b. Items other than those appearing on the agenda

C.3. Disclosure and Statement of Conflict of Interest

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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E. MINUTES

E.1. *Minutes from April 21, 2021

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONERS' COMMENTS/COMMUNICATIONS

H. ADJOURNMENT



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

FAIRBANKS NORTH STAR BOROUGH NOTICE TO TAXPAYERS

For the current fiscal year FY 2020-2021 the Fairbanks North Star Borough has budgeted the following amount of the state aid for school and municipal purposes under the applicable Financial Assistance Acts:

PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE (AS 14.17)	\$ 103,881,553
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT (AS 14.11.100)	-
COMMUNITY ASSISTANCE (AS 29.60.850-29.60.879)	600,020
TOTAL AID:	\$ 104,481,573

The estimated millage equivalent of this state aid, based on the dollar value of a mill in the Fairbanks North Star Borough during the current assessment year and the preceding assessment year, is:

MILLAGE EQUIVALENT

	<u>PREVIOUS YEAR</u>	<u>THIS YEAR</u>
PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE	13.12 MILLS	11.71 MILLS
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT	0 MILLS	0 MILLS
COMMUNITY ASSISTANCE	0.04 MILLS	0.07 MILLS
TOTAL MILLAGE EQUIVALENT	13.16 MILLS	11.77 MILLS



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of July 26, 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., July 28	Chena Riverfront Commission	Assembly Chambers	12:00 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.

1. CHRYSLER VAN BLUE, VIN B25BF6K003511, LIC unknown, from MOOSE CREEK TRANSFER SITE, towing and storage fee \$60.00, AP-6977.
2. OLDSMOBILE 88, VIN 1G3AY37N6CM155584, LIC DHP-599, from a borough resident, towing and storage fee \$60.00, AP-7006.
3. AMC EAGLE WHITE, VIN 1ACCK3550DK121326, LIC BLW-257, from a borough resident, towing and storage fee \$60.00, AP-7007.
4. VW RABBIT RED, VIN 1VWAG0173EV068070, LIC CYT651, from a borough resident, towing and storage fee \$60.00, AP-7008.
5. CHEVY SUBURBAN RED, VIN CCU167F197189, LIC BEZ-795, from a borough resident, towing and storage fee \$60.00, AP-7012.
6. OLDSMOBILE ALERO RED, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7015.
7. BUICK LESABRE SEDAN WHITE, VIN 1G4HP52L2RH536-784, LIC GXG608, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-7025.
8. FORD THUNDERBIRD 1965 BLACK, VIN 5Y87Z170228, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7027.
9. CHEVY PICKUP C20 WHITE, VIN unknown, LIC 5429AE, from a borough resident, towing and storage fee \$60.00, AP-7029.
10. CADILLAC 1978 BROWN, VIN 6047S80280155, LIC CRY-396, from a borough resident, towing and storage fee \$60.00, AP-7032.
11. BUICK YELLOW, VIN 4X39Y6H434662, LIC BAM577, from a borough resident, towing and storage fee \$60.00, AP-7036.
12. HYUNDAI SEDAN SILVER, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7057.
13. DODGE CAR BROWN, VIN 6H41K72401854, LIC BAL383, from a borough resident, towing and storage fee \$60.00, AP-7062.
14. DODGE CHALLENGER SILVER, VIN 2H29F4322686, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7063.
15. DODGE VAN WHITE, VIN B11AB6X051816, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7064.
16. MAZDA B1800 TRUCK GREEN, VIN unknown, LIC 8469BK, from a borough resident, towing and storage fee \$60.00, AP-7065.
17. CHEVY LUV TRUCK BLUE, VIN CLN1428207280, LIC 9779BC, from a borough resident, towing and storage fee \$60.00, AP-7066.

ADMINISTRATIVE HEARING AGENDA

August 5, 2021 at 9:00 a.m.

This meeting will be held 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/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER
2. INTRODUCTION

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 FNSB Clerk's Office.*

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

C. QUASI-JUDICIAL HEARING

C.1. Administer Oath

C.2. Quick Plats

C.2.a. RP055-21 Graehl Townsite Subdivision

A request by L. Frank Stallings, RLS, on behalf of Resibuilders, LLC, to replat Lots 10-12, Block 8, Graehl Townsite, thereby creating two lots of approximately 9,910 square feet each. The property is located within the SE¼ NE¼ Section 11, T.1S. R.1W., F.M., on Second Street, Front Street, and Eagle Avenue. **Staff Contact: Dave Ruzicka**

C.2.b. RP057-21 Milles Subdivision

A request by Design Alaska, on behalf of Bob B. and Gail A. Brock, to vacate the common lot line between Lots 2 and 3A, Block B, Milles Subdivision Second Addition, thereby creating one lot of approximately 3.2 acres. The prop-

erty is located within the SE¼ SE¼ Section 25, T.1N. R.1W., F.M., on Parkland Drive. **Staff Contact: Dave Ruzicka**

C.2.c. RP001-22 Vandenberg Subdivision, U.S. Survey 4315 Replat

A request by 3-Tier Alaska, on behalf of The Summit Telephone and Telegraph Company of Alaska, Inc. and Ronald C. Metzner, to reconfigure the common lot line between Lot 1 Vandenberg Subdivision and a portion of U.S. Survey 4315, thereby creating two lots of approximately 2.70 acres each. The property is located within a portion of Section 15, T.3N. R.1W., F.M., on Haystack Drive. **Staff Contact: Dave Ruzicka**

C.3. Grandfather Rights

C.3.a. GR2021-191 Maillard Nonconforming Use

A request by Howard and Etta Maillard for affirmative recognition of legal nonconforming use status (grandfather rights) for a crawl-space containing mechanical equipment for a single-family residence on Lot 3, Block 6 Fair Meadow Estates Subdivision 1st Addition in the Rural Residential (RR)/ Groundwater Protection (GWP) overlay zoning district, located at 2199 Independence Circle West. **Staff Contact: Sarah Bingham**

C.3.b. GR2021-193 Gerlitz Nonconforming Structure

A request by Markus and Annette Gerlitz for affirmative recognition of legal nonconforming structure status (grandfather rights) for a single-family home located 0.6 feet (+/- 1/10') from the front lot line instead of the required 35' in the Rural Estates-2 (RE-2) zone on Lot 1, Block 1 Carter Subdivision First Addition, located at 1770 Gilmore Trail. **Staff Contact: Melissa Kellner**

D. ADJOURNMENT

CHENA RIVERFRONT COMMISSION MEETING AGENDA

July 28, 2021 at 12:00 p.m.

This meeting will be held 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/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

- C.1. Communications to the Chena Riverfront Commission
- C.2. Citizens' Comments - limited to 3 minutes
 - C.2.a. Agenda items not scheduled for public hearing
 - C.2.b. Items other than those appearing on the agenda
- C.3. Disclosure and Statement of Conflict of Interest

D. 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.

E. MINUTES

- E.1. *Minutes of the May 26, 2021 meeting.

F. UNFINISHED BUSINESS

- F.1. Review and discussion of current Department of Transportation & Public Facilities (DOT&PF) projects.
- F.2. Status updates on Chena Riverfront Commission Project List.
- F.3. Update on the Chena Riverwalk Phase III Project.

G. NEW BUSINESS

- G.1. Discussion of Graehl Park "Park-a-Year" preliminary concepts and planning.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

EARLY CHILDHOOD DEVELOPMENT COMMISSION RECONVENED MEETING AGENDA

July 23, 2021 at 3:00 p.m.

This meeting will be held 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/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

- C.1. Communications to the Early Childhood Development Commission
- C.2. Citizens' Comments - limited to three (3) minutes
 - C.2.a. Agenda items not scheduled for public hearing
 - C.2.b. Items other than those appearing on the agenda
- C.3. Disclosure and Statement of Conflict of Interest

D. 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.

E. MINUTES

- E.1. *Minutes from June 9, 2021

F. NEW BUSINESS

- F.1. Discussion and planning for the 2021 Family Health Fair.
- F.2. Discussion on potential August meeting with the Fairbanks Family Partnership.

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONERS' COMMENTS/COMMUNICATIONS

I. ADJOURNMENT



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 NOTICE TO TAXPAYERS

For the current fiscal year FY 2020-2021 the Fairbanks North Star Borough has budgeted the following amount of the state aid for school and municipal purposes under the applicable Financial Assistance Acts:

PUBLIC SCHOOL FOUNDATION	\$ 103,881,553
PROGRAM ASSISTANCE (AS 14.17)	
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT (AS 14.11.100)	-
COMMUNITY ASSISTANCE (AS 29.60.850-29.60.879)	600,020
TOTAL AID:	\$ 104,481,573

The estimated millage equivalent of this state aid, based on the dollar value of a mill in the Fairbanks North Star Borough during the current assessment year and the preceding assessment year, is:

	MILLAGE EQUIVALENT	
	PREVIOUS YEAR	THIS YEAR
PUBLIC SCHOOL FOUNDATION	13.12 MILLS	11.71 MILLS
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT	0 MILLS	0 MILLS
COMMUNITY ASSISTANCE	0.04 MILLS	0.07 MILLS
TOTAL MILLAGE EQUIVALENT	13.16 MILLS	11.77 MILLS

ANIMAL CONTROL COMMISSION MEETING AGENDA

August 2, 2021 at 6:00 p.m.

This meeting will be held 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/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. MESSAGES**
 - C.1 Citizens' Comments - limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest
- D. APPROVAL OF AGENDA**
- E. REPORTS**
 - E.1.a. Manager Report
 - E.1.b. Officer Report
- F. UNFINISHED BUSINESS**
 - F.1. Discussion of the development of a list of agencies to be invited to participate at a future meeting regarding commercial sales of reptiles and exotic animals.
- G. NEW BUSINESS**
 - G.1. Update by Sandra Hill, Animal Control Manager, on COVID-19 protocols and mitigation strategies at the Animal Shelter, current and future needs of the Animal Shelter, discussion and possible recommendation of the commission.
- H. EXCUSE FUTURE ABSENCES**
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- J. ADJOURNMENT**

EARLY CHILDHOOD DEVELOPMENT COMMISSION RECONVENED MEETING AGENDA

July 29, 2021 at 1:00 p.m.

This meeting will be held 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/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. NEW BUSINESS**
 - C.1. Discussion and planning for the 2021 Family Health Fair.
 - C.2. Discussion on potential August meeting with the Fairbanks Family Partnership.
- D. EXCUSE FUTURE ABSENCES**
- E. COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- F. ADJOURNMENT**

HISTORIC PRESERVATION COMMISSION MEETING AGENDA

August 3, 2021 at 5:30 p.m.

This meeting will be held 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/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. MESSAGES**
 - C.1. Citizens' Comments - limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest
- D. REPORTS**
 - D.1. Department Reports**
 - D.1.a. Update on the Bailey Bridge restoration on Fort Wainwright.**
 - D.1.b. Message about the Gould Cabin and the status of its nomination to the National Historic Register.**
 - D.1.c. Message about the recently installed John D. "Jack" Schleppegrell Memorial Bench on the Juanita Helms Administration Center grounds.**
 - D.2. Other Reports**
 - D.2.a. Update on the FNSB Capital Improvement Plan and the S.S. Nenana by the Friends of the S.S. Nenana.**
 - D.2.b. Updates on the Pioneer Park master plan.**
- E. 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.
- F. MINUTES**
 - F.1. *Historic Preservation Commission Meeting Minutes from May 18, 2021.**
- G. NEW BUSINESS**
 - G.1. Review of Historic Preservation Commission Potential Project List**
 - G.2. Discussion of the Office of History and Archaeology Certified Local Government grants.**
 - G.3. Discussion of possible resources for a historic house relocation from 313 7th Avenue.**
 - G.4. Review and Potential Recommendations Regarding Section 106 Projects**
 - G.4.a. Project B1406 Walkway and Railing**
 - G.4.b. Project B1051 Install Insulation and Snow Guards**
 - G.4.c. Project B1557 Exterior Personnel Door Replacement**
 - G.4.d. Project B1562 Exterior Renovation**
- H. EXCUSE FUTURE ABSENCES**
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- J. ADJOURNMENT**



Borough News

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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 August 2, 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., Aug. 2	Animal Control Commission	Assembly Chambers	6:00 p.m.
Tues., Aug. 3	Historic Preservation Commission	Assembly Chambers	5:30 p.m.
Thurs., Aug. 5	Administrative Hearing	Assembly Chambers	9:00 a.m.
Thurs., Aug. 5	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Aug. 5	Committee of the Whole	Assembly Chambers	Immediately Following Finance Committee

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

August 5, 2021 at 5:30 p.m.

This meeting will be held 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.

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/REPORTS/PRESENTATIONS

NONE

4. CONTRACTS/BID AWARDS

4.a. Contract Award: Sourcewell Cooperative Contract # 032119-CAT Landfill Compactor

Approval of a contract with NC Machinery, Inc. in the amount of \$1,236,937.00.

5. ADVANCED ORDINANCES AND RESOLUTIONS

5.a. ORDINANCE NO. 2021-20-1B

An Ordinance Amending The FY 2021-22 Budget By Appropriating \$10,367,822 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Voluntary Removal, Replacement, Repair, And Bounty Program And The Voluntary No Other Adequate Source Of Heat (NOASH) Reduction Program (Collectively Referred To As The Wood Stove Change Out Programs). (Sponsor: Mayor Ward)

6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

6.a. Monthly Budget and Fund Balance Reports.

7. MAYOR/ASSEMBLY COMMENTS

8. ADJOURNMENT

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

August 5, 2021

Immediately Following the Assembly Finance Committee Meeting

This meeting will be held 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.

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/REPORTS/PRESENTATIONS

3.a. A presentation by the Administration on FBX Talks Trash Phase 1 Report, to include a question and answer period.

3.b. A report by the Department of Community Planning on Resolution No. 2021-28 for introduction at the August 12, 2021 Regular Assembly meeting.

A Resolution Approving The Alaska Department Of Transportation And Public Facilities For Local Planning Authority Approval Of The College Road Bus Pullouts Project. (Sponsor: Planning Commission)

4. ADVANCED ORDINANCES AND RESOLUTIONS

4.a. ORDINANCE NO. 2021-05

An Ordinance Rezoning Approximately 61 Acres, Described As That Portion Of The South 1/2 Of The Northwest 1/4 Of Section 3, T1N, R1E, FM, Described As Follows: Beginning At The Southeast Corner Of The Northwest 1/4 Of Section 3, Also Known As The Center

1/4 Of Section 3; Thence Westerly Along The 1/4 Section Line Approximately 1,420 Feet To The Centerline Of Gilmore Trail (State Of Alaska Highway Projects No. A-80241); Thence Along The Centerline Of Gilmore Trail N 09°02'25" W 197.57 Feet; Thence Continuing Along The Centerline Of Gilmore Trail Along A Curve To The Right With A Radius Of 954.93 Feet And Arc Length Of 404.92 Feet; Thence Continuing Along The Centerline Of Gilmore Trail N 15°15'18" E 541.26 Feet; Thence Continuing Northerly Within The Gilmore Trail Right-Of-Way Approximately 35 Feet To The Southwest Corner Of The North 1/2 Of The North 1/2 Of The Southeast 1/4 Of The Northwest 1/4 Of Section 3; Thence Northerly Along The West 1/16 Section Line And Western Boundary Of The North 1/2 Of The North 1/2 Of The North 1/2 Of The Southeast 1/4 Of The Northwest 1/4 Of Section 3 Approximately 165 Feet To The Southwest Corner Of The Northeast 1/4 Of The Northwest 1/4 Of Section 3, Also Known As The North-West 1/16 Corner Of Section 3; Thence Easterly Along The North 1/16 Section Line Approximately 1,320 Feet To The Southeast Corner Of The Northeast 1/4 Of The Northwest 1/4 Of Section 3, Also Known As The Center-North 1/16 Corner Of Section 3; Thence Southerly Along The 1/4 Section Line Approximately 1,320 Feet To The Point Of Beginning, And The South 1/2 Of The Northeast 1/4 Of The Northwest 1/4 Of Section 3, T1N, R1E, FM, From Rural And Agricultural-5 To Rural Estate-2 Or Other Appropriate Zone (Located On Gilmore Trail Northeast Of Flat Rabbit Road) (RZ2021-003). (Sponsor: Mayor Ward)

4.b. 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 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)

4.c. ORDINANCE NO. 2021-26

An Ordinance Amending Chapter 21.28 FNSBC To Modify FNSBC 21.28.040, Enhanced Voluntary Removal, Replacement And Repair Program, To Be Consistent With Federal Grant Requirements, Adding A Bounty Program To The Enhanced Voluntary Removal, Replacement And Repair Program And Adding A New Section FNSBC 21.28.046, Voluntary No Other Adequate Source Of Heat (NOASH) Reduction Program. (Sponsor: Mayor Ward)

5. BRIEFINGS FROM THE BOROUGH MAYOR

5.a. Brief update on the COVID-19 public health emergency.

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 ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to attend the Alaska Municipal League 2021 Summer Legislative Conference to be held August 4 – 6, 2021 at the Westmark Hotel. For more information, please contact the Borough Clerk's Office at (907) 459-1401.

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly Members and Economic Development Commissioners have been invited to participate in the 2021 Alaska Defense Forum, being held on August 4 at the Westmark Hotel in Fairbanks, Alaska. The event theme is "The US Arctic Strategy: Opportunities and Partnerships." It will focus on Alaska's increasing role in the arctic mission, the impact of defense spending on the Alaskan economy, local quality of life issues, and briefings from experts on the ground.

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.

1. BUICK LESABRE SEDAN WHITE, VIN 1G4HP52L2RH536784, LIC GXX608, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-7025.

2. FORD THUNDERBIRD 1965 BLACK, VIN 5Y87Z170228, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7027.

3. CHEVY PICKUP C20 WHITE, VIN unknown, LIC 5429AE, from a borough resident, towing and storage fee \$60.00, AP-7029.

4. CADILLAC 1978 BROWN, VIN 6047S80280155, LIC CRY396, from a borough resident, towing and storage fee \$60.00, AP-7032.

5. BUICK YELLOW, VIN 4X39Y6H434662, LIC BAM577, from a borough resident, towing and storage fee \$60.00, AP-7036.

6. HYUNDAI SEDAN SILVER, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7057.

7. DODGE CAR BROWN, VIN 6H41K72401854, LIC BAL383, from a borough resident, towing and storage fee \$60.00, AP-7062.

8. DODGE CHALLENGER SILVER, VIN 2H29F4322686, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7063.

9. DODGE VAN WHITE, VIN B11AB6X051816, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7064.

10. MAZDA B1800 TRUCK GREEN, VIN unknown, LIC 8469BK, from a borough resident, towing and storage fee \$60.00, AP-7065.

11. CHEVY LUV TRUCK BLUE, VIN CLN1428207280, LIC 9779BC, from a borough resident, towing and storage fee \$60.00, AP-7066.

12. DODGE POLARA GREEN, VIN DM43KD103963, LIC ASK623, from a borough resident, towing and storage fee \$60.00, AP-7077.

13. CADILLAC SEDAN 1973 BLACK, VIN unknown, LIC DPJ932, from a borough resident, towing and storage fee \$60.00, AP-7083.

14. GMC C6500 BROWN, VIN 1GDT7D4Y3BV590390, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7088.

15. FORD TRUCK BLUE, VIN unknown, LIC 9519BG, from a

borough resident, towing and storage fee \$60.00, AP-7090.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on July 22, 2021 the following were adopted:

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)

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)

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)

PLANNING COMMISSION WORK SESSION AGENDA

August 10, 2021 at 6:00 p.m.

This meeting will be held 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/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. REPORTS/PRESENTATIONS

C.1. A presentation by representatives of the Community Planning Department and Agnew Beck Consulting on the status of the Downtown Planning efforts and future steps. This is a new plan, which could be adopted as an element to the Comprehensive Plan, and will include a question and answer period.

D. ADJOURNMENT

PLANNING COMMISSION MEETING AGENDA

August 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

Immediately following the Planning Commission Work Session

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/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

C.1. Communications to the Planning Commission

C.2. Citizens' Comments - limited to three (3) minutes

C.2.a. Agenda items not scheduled for public hearing

C.2.b. Items other than those appearing on the agenda

C.3. Disclosure and Statement of Conflict of Interest

D. 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.

E. MINUTES

E.1. *Planning Commission Meeting Minutes from June 22, 2021.

F. CONSENT AGENDA ITEMS

F.1. *HP2021-009 Old Richardson Highway Intersection Improvements

A request by the State of Alaska Department of Transportation and Public Facilities (ADOT&PF) for local planning authority approval of the Old Richardson Highway Intersection Improvements project. Improve intersections in North Pole at Santa Claus Lane and East 5th Avenue, and North Pole High School Boulevard at Old Richardson Highway and 8th Avenue. Work will include hardware and utilities. The railroad crossings will also be improved to current standards. **Staff Contact: Donald C. Galligan**

G. LEGISLATIVE HEARINGS

G.1. 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)

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

I.1. FAST Planning Update.

J. ADJOURNMENT

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.