



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 August 12, 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. 2021-05. An Ordinance Rezoning Approximately 61 Acres, Described As That Portion Of The South ½ Of The Northwest ¼ Of Section 3, T1N, R1E, FM, Described As Follows: Beginning At The Southeast Corner Of The Northwest ¼ Of Section 3, Also Known As The Center ¼ Of Section 3; Thence Westerly Along The ¼ 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 ½ Of The North ½ Of The North ½ Of The Southeast ¼ Of The Northwest ¼ Of Section 3; Thence Northerly Along The West 1/16 Section Line And Western Boundary Of The North ½ Of The North ½ Of The North ½ Of The Southeast ¼ Of The Northwest ¼ Of Section 3 Approximately 165 Feet To The Southwest Corner Of The Northeast ¼ Of The Northwest ¼ 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 ¼ Of The Northwest ¼ Of Section 3, Also Known As The Center-North 1/16 Corner Of Section 3; Thence Southerly Along The ¼ Section Line Approximately 1,320 Feet To The Point Of Beginning, And The South ½ Of The Northeast ¼ Of The Northwest ¼ 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)
- 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)

- 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)
- 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)

PLATTING BOARD MEETING AGENDA

August 18, 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. Opening
- C.2. Chair's Comments
- C.3. Introduction of Staff
- C.4. Communications to the Platting Board
- 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 Board member or citizen so requests. In the event of such request, the item is returned to the general agenda.

E. MINUTES

E.1. *Platting Board Meeting Minutes from July 21, 2021.

F. CONSENT AGENDA ITEMS

F.1. *HY001-17 Richardson Highway

A request by the State of Alaska Department of Transportation and Public Facilities for a 2-year extension request to the FNSB Platting Board's approval on September 21, 2016, to replat 27 parcels to provide for Richardson Highway access improvements, within Sections 27, 28, 34 and 35 T.1S., R.1E., F.M., specifically Milepost 353-357. **Staff Contact: George Stefan**

G. QUASI-JUDICIAL

Administer Group Oath

G.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 east side of Gillam Way between 22nd Avenue to 14th Avenue within the City of Fairbanks, Alaska. **Staff Contact: Billy Cardentey**

H. EXCUSE FUTURE ABSENCES

I. BOARD MEMBERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

PLATTING BOARD WORK SESSION AGENDA

August 18, 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 Regular Platting Board Meeting

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, LLC on the status of the FNSB Road Corridor and Functional Classification Plan and future steps. This is an update to the existing FNSB Comprehensive Road Plan, an element to the Comprehensive Plan, and will include a question-and-answer period.

D. 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

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of August 9, 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., Aug. 10	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Aug. 11	Health and Social Services Commission	Assembly Chambers	12:30 p.m.
Wed., Aug. 11	Sustainability Commission	Assembly Chambers	6:00 p.m.
Thurs., Aug. 12	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

REGULAR ASSEMBLY MEETING AGENDA

August 12, 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.

1. CALL TO ORDER

2. NONSECTARIAN INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS

6. 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 July 22, 2021.

9. COMMUNICATIONS TO THE ASSEMBLY

9.a. *Memorandum from Christine Nelson, Director of Community Planning, regarding a vacation of a portion of a public road (Chatanika Drive) (VA001-21).

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

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. 2021-05

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 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 Southeast 1/4 Of The Northwest 1/4 Of The Northwest 1/4 Of The Northwest 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)

13.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)

13.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)

13.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)

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. 2021-28

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)

16.b. *RESOLUTION NO. 2021-30

A Resolution Requiring The Wearing Of Masks In The Mona Lisa Drexler Assembly Chambers When The State Of Alaska COVID-19 Resident Cases Alert Level Is High. (Sponsor: Assemblymember O'Neal)

16.c. RESOLUTION NO. 2021-29

A Resolution Identifying And Supporting Legislative Priorities. (Sponsor: Assembly Legislative Priorities Committee)

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

17.a. *ORDINANCE NO. 2021-27

An Ordinance Amending Fairbanks North Star Borough Code Of Ordinances Titles 4, 15, 17, And 18 Regarding Appeals From Decisions And Determinations Of The Planning Director, Platting Board, And Planning Commission. (Sponsors: Assemblymembers Cooper, Williams and Sanford)
(Refer to the Planning Commission with recommendation due back by September 17, 2021)

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

18.a. *ORDINANCE NO. 2021-28

An Ordinance Providing For The Sale Of Certain Borough-Owned Lands (West 30th Avenue Development), Setting The Date Of Sale And Prescribing Terms Of Sale And Waiving FNSBC 20.20.080(B)(1) Regarding The Rates Of Interest For Over-The-Counter Land Sales. (Sponsor: Mayor Ward)
(Refer to the Committee of the Whole on August 19, 2021; Advance to August 26, 2021 for Public Hearing)

18.b. *ORDINANCE NO. 2021-29

An Ordinance Authorizing An Environmental Covenant That Restricts Water Rights And Grants An Access Easement Related To Monitoring Activities And Relinquishing A Permit And Certificate Of Appropriation For Water Rights On A Property Known As TL-2850, Within The SW 1/4 Of Section 28, T.2S., R.3E., F.M. (Located At 3481 Old Richardson Hwy In Moose Creek), And Waiving Chapters 20.20 And 20.24 FNSBC Related To Sales Of Borough Land. (Sponsor: Mayor Ward)
(Refer to the Committee of the Whole on August 19, 2021; Advance to August 26, 2021 for Public Hearing)

18.c. *ORDINANCE NO. 2021-30

An Ordinance Authorizing The Mayor To Enter Into A Partnership Agreement With The University Of Alaska Including A Lease Of A Portion Of The Carlson Activity Center At Less Than Fair Rental Value And A Waiver Of FNSBC Title 16 For An Authorization To Sell Advertising Space At The Carlson Activity Center To Operate A Hockey Program. (Sponsor: Mayor Ward)
(Refer to the Committee of the Whole on August 19, 2021; Advance to August 26, 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.

1. BUICK LESABRE SEDAN WHITE, VIN 1G4HP52L2RH536784, LIC GXG608, 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.
16. CADILLAC DEVILLE BLUE, VIN 6069599230181, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7094.
17. NISSAN D21 TRUCK BLACK, VIN KHLG20209565, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7097.
18. VW HATCHBACK TAN, VIN 1VWGB91788V046347, LIC unknown, from FARMERS LOOP WEST TRANSFER SITE, towing and storage fee \$60.00, AP-7074.
19. OLDSMOBILE CUTLASS, VIN 1G3AL54NXN6428855, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-7084.
20. CADILLAC DEVILLE BLUE, VIN 6069599230181, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7094.
21. NISSAN D21 TRUCK BLACK, VIN KHLG20209565, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7097.
22. AMC EAGLE SUMMIT WHITE, VIN JF3CU24A2MUC26066, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7102.
23. CHEVY SILVERADO WHITE, VIN 2GCEC19V931160064, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7111.

24. TOYOTA PICKUP GREEN, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7113.
25. VOLKSWAGON JETTA RED, VIN 3VWRG81H7RM076114, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7114.
26. CHEVY SILVERADO TRUCK BROWN TAN, VIN CKU146Z2145726, LIC 5988BH, from a borough resident, towing and storage fee \$60.00, AP-7115.
27. JEEP WAGONEER BLUE, VIN 1414C18964, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7116.
28. FORD ZEPHYR GREY, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7119.
29. TOYOTA CAMRY MAROON, VIN JP2BC12K1T0384568, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7120.

HEALTH AND SOCIAL SERVICES COMMISSION MEETING AGENDA

August 11, 2021 at 12:30 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

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A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

- Citizens' Comments - 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 of Interest

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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E. REPORTS

- Eric Holland, Health and Social Services Administrator, Report.

F. MINUTES

- *Health and Social Services Meeting Minutes from July 14, 2021.

G. NEW BUSINESS

- Review/Approve the FY21 Match Assistance Grant RFA (Request for Applications) document.
- Review/Approve the FY21 Human Services Community Matching Grant RFP (Request for Proposals) document.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

SUSTAINABILITY COMMISSION MEETING AGENDA

August 11, 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

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A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

- Citizens' Comments - limited to three (3) minutes
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E. REPORTS

- Report from FNSB Technical Staff

F. MINUTES

- *Sustainability Commission Meeting Minutes from May 28, 2021.

G. UNFINISHED BUSINESS

- Finalize and approve a memorandum from the Sustainability Commission to Borough Mayor recommending sustainable waste management.

H. NEW BUSINESS

- Discussion and review of the purpose and goals of the Recycling Strategic Plan and Sustainability Plan.

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

- Discuss meeting scheduling conflict for the November 10, 2021 Sustainability Commission meeting.

K. ADJOURNMENT

ADMINISTRATIVE HEARING AGENDA

August 19, 2021 at 9:00 a.m.

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Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

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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 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

- Administer Oath
- Grandfather Rights

C.2.a. GR2021-198

A request by Peter and Katie Snow for affirmative recognition of legal nonconforming use status (grandfather rights) for four dwelling units as a principle use in the Light Industrial zone for Lot 18 T&R Industrial Park (located at 1060 Aspen Street). (Staff Contact: Melissa Kellner)

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PARKS AND RECREATION COMMISSION MEETING AGENDA

August 16, 2021 at 5:00 p.m.

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

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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 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. *Parks and Recreation Meeting Minutes from July 19, 2021.

F. REPORTS

F.1. John Haas, Parks and Recreation Acting Director, Report.

F.2. Update on Current Capital Improvement Projects (CIP) Parks and Recreation Projects.

G. NEW BUSINESS

G.1. Review and make possible recommendations on the list of Parks and Recreation Facilities being considered by the Parks and Recreation department for nominations as Capital Improvement Projects (CIP) during the current nomination period of August 1, 2021 through September 17, 2021.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

REVISED

SUSTAINABILITY COMMISSION MEETING AGENDA

August 11, 2021 at 6:30 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. 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. REPORTS

E.1. Report from FNSB Technical Staff

F. MINUTES

F.1. *Sustainability Commission Meeting Minutes from May 28, 2021.

G. UNFINISHED BUSINESS

G.1. Finalize and approve a memorandum from the Sustainability Commission to Borough Mayor recommending sustainable waste management.

H. NEW BUSINESS

H.1. Discussion and review of the purpose and goals of the Recycling Strategic Plan and Sustainability Plan.

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J.1. Discuss meeting scheduling conflict for the November 10, 2021 Sustainability Commission meeting.

K. 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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of August 16, 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. 16	Parks and Recreation Commission	Assembly Chambers	5:00 p.m.
Wed., Aug. 18	Early Childhood Development Commission	Assembly Chambers	12:00 p.m.
Wed., Aug. 18	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Aug. 19	Administrative Hearing	Assembly Chambers	9:00 a.m.
Thurs., Aug. 19	Senior Citizens Advisory Commission	Assembly Chambers	12:00 p.m.
Thurs., Aug. 19	Special Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Aug. 19	Finance Committee	Assembly Chambers	Immediately Following Special Finance Committee
Thurs., Aug. 19	Committee of the Whole	Assembly Chambers	Immediately Following Finance Committee

SPECIAL ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

August 19, 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**
 - Review and amend the following draft ordinance:
ORDINANCE NO. 2021-20-TBD
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$18,811,783 In Federal Coronavirus State And Local Fiscal Recovery Funds Established Under The American Rescue Plan Act (ARPA) To The Special Revenue Fund, Capital Projects Fund, And/Or Enterprise Funds For Local Fiscal Recovery Related To The COVID-19 Pandemic And Authorizing The Use Of Contractual Services And/Or The Employment Of One Term-Permanent Full-Time Equivalent Employee For Administration Of These Programs. (Sponsors: Assembly Finance Committee and Mayor Ward)
- 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

August 19, 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

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- CALL TO ORDER**
- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**
NONE
- CONTRACTS/BID AWARDS**
 - Contract Award: Sourcewell Contract #080819-SII
Carlson Activity Center Flooring Replacement
Approval of a contract with Shaw Integrated Solutions in the amount of \$104,565.93.
- ADVANCED ORDINANCES AND RESOLUTIONS**
NONE
- 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.

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

August 19, 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**
 - A progress update from the Administration on the Eielson Regional Growth Plan, Housing Chapter, to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2021-28
An Ordinance Providing For The Sale Of Certain Borough-Owned Lands (West 30th Avenue Development), Setting The Date Of Sale And Prescribing Terms Of Sale And Waiving FNSBC 20.20.080(B)(1) Regarding The Rates Of Interest For Over-The-Counter Land Sales. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2021-29
An Ordinance Authorizing An Environmental Covenant That Restricts Water Rights And Grants An Access Easement Related To Monitoring Activities And Relinquishing A Permit And Certificate Of Appropriation For Water Rights On A Property Known As TL-2850, Within The SW 1/4 Of Section 28, T.2S., R.3E., F.M. (Located At 3481 Old Richardson Hwy In Moose Creek), And Waiving Chapters 20.20 And 20.24 FNSBC Related To Sales Of Borough Land. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2021-30
An Ordinance Authorizing The Mayor To Enter Into A Partnership Agreement With The University Of Alaska Including A Lease Of A Portion Of The Carlson Activity Center At Less Than Fair Rental Value And A Waiver Of FNSBC Title 16 For An Authorization To Sell Advertising Space At The Carlson Activity Center To Operate A Hockey Program. (Sponsor: Mayor Ward)
- BRIEFINGS FROM THE BOROUGH MAYOR**
 - Brief update on the COVID-19 public health emergency.
 - Other Briefings.
- 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.

ASSEMBLY NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to attend the University of Alaska Fairbanks Geophysical Institute 75th Anniversary Celebration to be held August 21, 2021 from 2 p.m. to 6 p.m. at the Elvey Building, UAF. For more information, please contact the Borough Clerk's Office at (907) 459-1401.

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.

- BUICK LESABRE SEDAN WHITE, VIN 1G4HP52L2RH536784, LIC GX608, 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 CRY396, 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.
- HYUNDAI SEDAN SILVER, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7057.
- DODGE CAR BROWN, VIN 6H41K72401854, LIC BAL383, from a borough resident, towing and storage fee \$60.00, AP-7062.
- DODGE CHALLENGER SILVER, VIN 2H29F4322686, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7063.
- DODGE VAN WHITE, VIN B11AB6X051816, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7064.
- MAZDA B1800 TRUCK GREEN, VIN unknown, LIC 8469BK, from a borough resident, towing and storage fee \$60.00, AP-7065.
- CHEVY LUV TRUCK BLUE, VIN CLN1428207280, LIC 9779BC, from a borough resident, towing and storage fee \$60.00, AP-7066.
- DODGE POLARA GREEN, VIN DM43KD103963, LIC ASK623, from a borough resident, towing and storage fee \$60.00, AP-7077.
- CADILLAC SEDAN 1973 BLACK, VIN unknown, LIC DPJ932, from a borough resident, towing and storage fee \$60.00, AP-7083.
- GMC C6500 BROWN, VIN 1GDTT7D4Y3BV590390, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7088.
- FORD TRUCK BLUE, VIN unknown, LIC 9519BG, from a borough resident, towing and storage fee \$60.00, AP-7090.
- CADILLAC DEVILLE BLUE, VIN 6069599230181, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7094.
- NISSAN D21 TRUCK BLACK, VIN KHLG20209565, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7097.
- VW HATCHBACK TAN, VIN 1VWGB91788V046347, LIC unknown, from FARMERS LOOP WEST TRANSFER SITE, towing and storage fee \$60.00, AP-7074.
- OLDSMOBILE CUTLASS, VIN 1G3AL54NXN6428855, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-7084.
- CADILLAC DEVILLE BLUE, VIN 6069599230181, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7094.
- NISSAN D21 TRUCK BLACK, VIN KHLG20209565, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7097.
- AMC EAGLE SUMMIT WHITE, VIN JE3CU24A2MUC26066, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7102.
- CHEVY SILVERADO WHITE, VIN 2GCEC19V931160064, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7111.
- TOYOTA PICKUP GREEN, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7113.
- VOLKSWAGON JETTA RED, VIN 3VWRG81H7RM076114, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7114.
- CHEVY SILVERADO TRUCK BROWN TAN, VIN CKU146Z145726, LIC 5988BH, from a borough resident, towing and storage fee \$60.00, AP-7115.
- JEEP WAGONEER BLUE, VIN 1414C18964, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7116.
- FORD ZEPHYR GREY, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7119.
- TOYOTA CAMRY MAROON, VIN JP2BC12K1T0384568, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7120.

EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING AGENDA

August 18, 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.

- CALL TO ORDER**
- ROLL CALL**
- MESSAGES**
 - Citizens' Comments - 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 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 of the July 21, 2021 meeting.
 - *Minutes of the July 23, 2021 reconvened meeting.
 - *Minutes of the July 29, 2021 reconvened meeting.
- REPORTS**
 - 2021 Family Health Fair update from Eric Holland.
- NEW BUSINESS**
 - Commission discussion with various health care providers in preparation for the 2021 Family Health Fair.
- EXCUSE FUTURE ABSENCES**
- COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

LIBRARY COMMISSION MEETING AGENDA

August 18, 2021 at 4:00 p.m.

This meeting will be held at or hosted from the
Noel Wien Library Auditorium
1215 Cowles 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.

- CALL TO ORDER**
- ROLL CALL**
- MESSAGES**
 - Citizens' Comments - 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 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**
 - *Library Commission Meeting Minutes from July 21, 2021.
- REPORTS**
 - David Wright, Acting Library Director, Report.
- NEW BUSINESS**
 - Review and Approval of Fairbanks North Star Borough Libraries Patron Conduct Policy.
- EXCUSE FUTURE ABSENCES**
- COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

PLANNING COMMISSION WORK SESSION AGENDA

August 24, 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.

- CALL TO ORDER**
- ROLL CALL**
- REPORTS/PRESENTATIONS**
 - A presentation by DOT&PF on HP2022-001 Richardson Highway Mile Post 359 Overpass Project. This project has requested local planning authority approval and will be going to public hearing before the FNSB Planning Commission at a future meeting. This will include a question and answer period.
- ADJOURNMENT**

PLANNING COMMISSION MEETING AGENDA

August 24, 2021

Immediately Following the Planning Commission Work Session
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.

- CALL TO ORDER**
- ROLL CALL**
- MESSAGES**
 - Communications to the Planning Commission
 - Citizens' Comments - 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 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**
 - *Planning Commission Meeting Minutes from July 13, 2021.
- QUASI-JUDICIAL HEARING**
Administer Group Oath
 - CU2021-015**
A request by Natthaphon Navachal for conditional use approval of a Marijuana Product Manufacturing Facility, Limited, in the General Use (GU-1) zoning district on Lot 1B, Block 2, Lyndon Acres Subdivision, located at 1667 Amidon Drive, Fairbanks, AK. (Staff Contact: Sarah Bingham)
 - CU2021-016**
A request by Natthaphon Navachal for conditional use approval of a Marijuana Product Manufacturing Facility, Limited, in the General Use (GU-1) zoning district on Lot 1B, Block 2, Lyndon Acres Subdivision, located at 1667 Amidon Drive, Fairbanks, AK. (Staff Contact: Sarah Bingham)
- PUBLIC HEARING**
 - HP2021-010**
Airport Way West Bicycle and Pedestrian Improvements: A request by the State of Alaska Department of Transportation and Public Facilities for local planning authority approval of the Airport Way West Bicycle and Pedestrian Improvements project. The proposed project will construct a bicycle & pedestrian facility that provides access from the Fairbanks International Airport (FIA) to the neighborhoods west of the airport along Dale and Hoselton Roads. (Staff Contact: Don Galligan)
- EXCUSE FUTURE ABSENCES**
- COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

SENIOR CITIZENS ADVISORY COMMISSION MEETING AGENDA

August 19, 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

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- CALL TO ORDER**
- ROLL CALL**
- MESSAGES**
 - Citizens' Comments - 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 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 of the February 20, 2020 meeting.
- REPORTS**
 - Steve Taylor, Parks and Recreation Superintendent.
- NEW BUSINESS**
 - Election of chair and vice chair.
 - Review and discussion of the Senior Citizens Advisory Commission's responsibilities.
- EXCUSE FUTURE ABSENCES**
- COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

MC CLOUD ROAD SERVICE AREA COMMISSION MEETING AGENDA

August 20, 2021 at 7:00 p.m.

This meeting will be held via zoom and in person at the
Corner Of McCall Street And Old Murphy Dome Road
McCall Street And Old Murphy Dome Road Intersection
Please use the link to join:
<https://fnsb-gov.zoomgov.com/j/1605902590>

Or Dial 833-568-8864 (Toll-free) Meeting ID: 160 590 2590

- 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 2/5/2021
- UNFINISHED BUSINESS**
 - None
- NEW BUSINESS**
 - Tax Cap Election Request
- EXCUSE FUTURE ABSENCES**
- COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

For more information contact: Jason Garron at 460-4721

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 August 26, 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. 2021-28. An Ordinance Providing For The Sale Of Certain Borough-Owned Lands (West 30th Avenue Development), Setting The Date Of Sale And Prescribing Terms Of Sale And Waiving FNSBC 20.20.080(B)(1) Regarding The Rates Of Interest For Over-The-Counter Land Sales. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2021-29. An Ordinance Authorizing An Environmental Covenant That Restricts Water Rights And Grants An Access Easement Related To Monitoring Activities And Relinquishing A Permit And Certificate Of Appropriation For Water Rights On A Property Known As TL-2850, Within The SW 1/4 Of Section 28, T.2S., R.3E., F.M. (Located At 3481 Old Richardson Hwy In Moose Creek), And Waiving Chapters 20.20 And 20.24 FNSBC Related To Sales Of Borough Land. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2021-30. An Ordinance Authorizing The Mayor To Enter Into A Partnership Agreement With The University Of Alaska Including A Lease Of A Portion Of The Carlson Activity Center At Less Than Fair Rental Value And A Waiver Of FNSBC Title 16 For An Authorization To Sell Advertising Space At The Carlson Activity Center To Operate A Hockey Program. (Sponsor: Mayor Ward)

ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA

August 24, 2021 at 2:30 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. 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. *Economic Development Commission Meeting Minutes from May 25, 2021.

F. REPORTS

- F.1. Chair Report
- F.2. Staff Report
- F.3. Alaska Regional Development Organization (ARDOR) Report
- F.4. Comprehensive Economic Development Strategy Report (CEDS) Update

G. NEW BUSINESS

- G.1. Review and make a recommendation to the assembly regarding community purpose tax exemption applications submitted by Yukon Quest International Ltd.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/ COMMUNICATIONS

J. ADJOURNMENT



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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 23, 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., Aug. 24	Economic Development Commission	Assembly Chambers	2:30 p.m.
Tues., Aug. 24	Planning Commission Work Session	Assembly Chambers	6:00 p.m.
Tues., Aug. 24	Planning Commission	Assembly Chambers	Immediately Following Planning Commission Work Session
Wed., Aug. 25	Chena Riverfront Commission	Assembly Chambers	12:00 p.m.
Thurs., Aug. 26	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

REGULAR ASSEMBLY MEETING AGENDA

August 26, 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

1. CALL TO ORDER

2. NONSECTARIAN INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS

6. 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 August 12, 2021.

9. COMMUNICATIONS TO THE ASSEMBLY

9.a. *Memorandum from Mayor Ward recommending the appointments of Gail Davidson and David A. Dean to the Trails Advisory Commission.

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

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

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. 2021-28

An Ordinance Providing For The Sale Of Certain Borough-Owned Lands (West 30th Avenue Development), Setting The Date Of Sale And Prescribing Terms Of Sale And Waiving FNSBC 20.20.080(B)(1) Regarding The Rates Of Interest For Over-The-Counter Land Sales. (Sponsor: Mayor Ward)

13.b. ORDINANCE NO. 2021-29

An Ordinance Authorizing An Environmental Covenant That Restricts Water Rights And Grants An Access Easement Related To Monitoring Activities And Relinquishing A Permit And Certificate Of Appropriation For Water Rights On A Property Known As TL-2850, Within The SW 1/4 Of Section 28, T.2S., R.3E., F.M. (Located At 3481 Old Richardson Hwy In Moose Creek), And Waiving Chapters 20.20 And 20.24 FNSBC Related To Sales Of Borough Land. (Sponsor: Mayor Ward)

13.c. ORDINANCE NO. 2021-30

An Ordinance Authorizing The Mayor To Enter Into A Partnership Agreement With The University Of Alaska Including A Lease Of A Portion Of The Carlson Activity Center At Less Than Fair Rental Value And A Waiver Of FNSBC Title 16 For An Authorization To Sell Advertising Space At The Carlson Activity Center To Operate A Hockey Program. (Sponsor: Mayor Ward)

14. CONSIDERATION OF CALENDAR – UNFINISHED BUSINESS

14.a. NOTICE OF MAYOR WARD'S VETO ON RESOLUTION NO. 2021-30:

RESOLUTION NO. 2021-30. A Resolution Requiring The Wearing Of Masks In The Mona Lisa Drexler Assembly Chambers When The State Of Alaska COVID-19 Resident Cases Alert Level Is High. (Sponsor: Assemblymember O'Neall)

14.b. NOTICE OF INTENT TO RECONSIDER ORDINANCE NO. 2021-15 – Filed by Assemblymember Lojewski:

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)

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

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

16. CONSIDERATION OF CALENDAR – NEW BUSINESS – RESOLUTIONS

NONE

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

NONE

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

18.a. *ORDINANCE NO. 2021-20-1C

An Ordinance Amending The FY 2021-22 Budget By Reappropriating \$350,000 From The Department Of Public Works In The General Fund To The Capital Projects Fund For The Carlson Center Access Control And Security Project. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on September 2, 2021; Advance to September 9, 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.

1. DODGE POLARA GREEN, VIN DM43KD103963, LIC ASK623, from a borough resident, towing and storage fee \$60.00, AP-7077.
2. CADILLAC SEDAN 1973 BLACK, VIN unknown, LIC DPJ932, from a borough resident, towing and storage fee \$60.00, AP-7083.
3. GMC C6500 BROWN, VIN 1GDT7D4Y3BV590390, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7088.
4. FORD TRUCK BLUE, VIN unknown, LIC 9519BG, from a borough resident, towing and storage fee \$60.00, AP-7090.
5. CADILLAC DEVILLE BLUE, VIN 6069599230181, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7094.
6. NISSAN D21 TRUCK BLACK, VIN KHLG20209565, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7097.
7. VW HATCHBACK TAN, VIN 1VWGB91788V046347, LIC unknown, from FARMERS LOOP WEST TRANSFER SITE, towing and storage fee \$60.00, AP-7074.
8. OLDSMOBILE CUTLASS, VIN 1G3AL54NXN6428855, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-7084.
9. AMC EAGLE SUMMIT WHITE, VIN JE3CU24A2MUC26066, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7102.
10. CHEVY SILVERADO WHITE, VIN 2GCEC19V931160064, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7111.
11. CHEVY SILVERADO TRUCK BROWN TAN, VIN CK-U146Z145726, LIC 5988BH, from a borough resident, towing and storage fee \$60.00, AP-7115.
12. JEEP WAGONEER BLUE, VIN 1414C18964, LIC L581, from a borough resident, towing and storage fee \$60.00, AP-7116.
13. FORD ZEPHYR GREY, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7119.
14. GMC SONOMA WHITE, VIN 1GTCS19Z3N8511189, LIC 790RSB (SOUTH CAROLINA), from a borough resident, towing and storage fee \$60.00, AP-7129.
15. TOYOTA 4 RUNNER BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7131.
16. FORD FESTIVA BLUE, VIN KNJPT05H0P6106686, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7141.
17. CHEVY VAN BROWN TAN, VIN 1GBEG25H6E7127947, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-7143.
18. CHEVY TRUCK SILVERADO SILVER BLUE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7145.
19. VAN BLUE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7146.
20. EAGLE TALON BLACK, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7147.
21. SEDAN 4 DOOR BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7148.
22. SEDAN 4 DOOR BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7149.
23. SUBARU LEGACY WHITE, VIN JF2AN53B5FE442575, LIC BWC882, from a borough resident, towing and storage fee \$60.00, AP-7151.
24. HONDA CIVIC HATCHBACK RED, VIN SBC6060780, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7152.
25. VAN 4 DOOR BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7153.
26. DODGE RAM BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7154.
27. JEEP GRAND CHEROKEE SILVER, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7156.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on August 12, 2021 the following were adopted:

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)

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)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on August 12, 2021 the following was defeated:

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 South-east 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)

ADMINISTRATIVE HEARING AGENDA

September 2, 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.

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 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. RP003-22 Chena Hills Subdivision

A request by Design Alaska, Inc., on behalf of Harley A. Cox, Tamar D. and Ashley A. Young, to move the common lot line between Lot 37, Portion "C" Chena Hills Subdivision, Plat No. 77-223 and Lot 38, Portion "C" 1st Addition Chena Hills Subdivision, Plat No. 81-171, thereby creating two lots of approximately 1.8 acres and 1.9 acres. The property location is within the SW1/4 Section 15, T.1S., R.2W., F.M., on East Chena Hills Drive and Prindle Court. (Staff Contact: Billy Cardenty)

D. ADJOURNMENT

CHENA RIVERFRONT COMMISSION MEETING AGENDA

August 25, 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**

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A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

C.1. Chair's Comments

C.2. Communications to the Chena Riverfront Commission

C.2.a. Status updates on Chena Riverfront Commission Project List.

C.2.b. Status of the State of Alaska Chena River State Recreation Site (Wayside).

C.2.c. Status of the Graehl Park "Park-a-Year" preliminary concepts and planning.

C.3. Citizens' Comments

C.3.a. Agenda items not scheduled for public hearing

C.3.b. Items other than those appearing on the agenda

C.4. 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. *Chena Riverfront Commission Meeting Minutes from July 28, 2021.

F. UNFINISHED BUSINESS

F.1. Update and possible recommendation on the maintenance of the Chena Riverwalk Phase III Project.

G. NEW BUSINESS

G.1. Discussion of drafting possible Letter of Support to FAST Planning regarding River Safety Signage.

G.2. Review and possible recommendations on the Chena Riverfront projects being considered for the Capital Improvement Projects (CIP) during the current nomination period of August 1, 2021 through September 17, 2021.

G.3. Presentation by the FNSB Parks and Recreation Department on the Draft Pioneer Park Master Plan, review and possible recommendations from the Chena Riverfront Commission.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

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

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



Borough News

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

KEYSTONE ROAD SERVICE AREA COMMISSION MEETING AGENDA

August 29, 2021 at 7:00 p.m.

This meeting will be held via zoom and in person at 5629 Reconstruction Road, Fairbanks AK

Please use the link to join:

<https://fnsb-gov.zoomgov.com/j/1608468017>

Or Dial 1-551-285-1373 Meeting ID: 160 846 8017

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 5/19/2019

E. UNFINISHED BUSINESS

1. None

F. NEW BUSINESS

1. Financial Update
2. Transfer Funds
3. Road Maintenance
4. Tax Cap Election Request
5. Public Comments
6. New Business

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/ COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Rob Cermak at 907-451-0975



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of August 30, 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., Sept. 1	Animal Control Commission	Assembly Chambers	6:00 p.m.
Thurs., Sept. 2	Administrative Hearing	Assembly Chambers	9:00 a.m.
Thurs., Sept. 2	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Sept. 2	Committee of the Whole	Assembly Chambers	Immediately Following Finance Committee
Fri., Sept. 3	Board of Equalization	Assembly Chambers	6:00 p.m.

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

September 2, 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

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- CALL TO ORDER**
- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**
NONE
- CONTRACTS/BID AWARDS**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**

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

An Ordinance Amending The FY 2021-22 Budget By Reappropriating \$350,000 From The Department Of Public Works In The General Fund To The Capital Projects Fund For The Carlson Center Access Control And Security Project. (Sponsor: Mayor Ward)

- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
- 6.a. 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.

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

September 2, 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

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- CALL TO ORDER**
- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**
- 3.a. Interior Alaska Natural Gas Utility Board (IGU) quarterly update by IGU representatives, to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS**
NONE

BRIEFINGS FROM THE BOROUGH MAYOR

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

- 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.

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.

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- CHEVY SILVERADO TRUCK BROWN TAN, VIN CK-U146Z145726, LIC 5988BH, from a borough resident, towing and storage fee \$60.00, AP-7115.
- JEEP WAGONEER BLUE, VIN 1414C18964, LIC L581, from a borough resident, towing and storage fee \$60.00, AP-7116.
- FORD ZEPHYR GREY, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7119.
- GMC SONOMA WHITE, VIN 1GTCS19Z3N8511189, LIC 790RSB (SOUTH CAROLINA), from a borough resident, towing and storage fee \$60.00, AP-7129.
- TOYOTA 4 RUNNER BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7131.
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- CHEVY VAN BROWN TAN, VIN 1GBEG25H6E7127947, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-7143.
- CHEVY TRUCK SILVERADO SILVER BLUE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7145.
- VAN BLUE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7146.
- EAGLE TALON BLACK, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7147.
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- HONDA CIVIC HATCHBACK RED, VIN SBC6060780, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7152.
- VAN 4 DOOR BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7153.
- DODGE RAM BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7154.
- JEEP GRAND CHEROKEE SILVER, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7156.

ANIMAL CONTROL COMMISSION MEETING AGENDA

September 1, 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.

- CALL TO ORDER**
- ROLL CALL**
- 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 AND CONSENT AGENDA

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E. MINUTES

- E.1. *Animal Control Commission Minutes from June 21, 2021 and August 2, 2021.

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 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

BOARD OF EQUALIZATION (BOE) MEETING AGENDA

September 3, 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/418/Board-of-Equalization-BOE> or contact the Borough Clerk's Office at (907) 459-1401.

- CALL TO ORDER**
- ROLL CALL**
- WELCOME TO BOE**

4. SCHEDULED APPEALS

- Case #70
Property Owner: Mayo Family Trust
Property Class: Farm Use
Property Physical Description: GL-1 Section 35 T1N R2W
PAN: 0676709
Representative: Gail Mayo
- Case #71
Property Owner: Mayo Family Trust
Property Class: Farm Use
Property Physical Description: TL-2629 Section 26 T1N-R2W
PAN: 0487856
Representative: Gail Mayo
- Case #72
Property Owner: Mayo Family Trust
Property Class: Farm Use
Property Physical Description: GL 2 Section 35 T1N R2W
PAN: 0676719
Representative: Gail Mayo
- Case #73
Property Owner: Mayo Family Trust
Property Class: Farm Use
Property Physical Description: Tract A Wild Rose Acres Subdivision
PAN: 0676681
Representative: Gail Mayo
- Case #74
Property Owner: Porcupine Ridge Farms LLC
Property Class: Farm Use
Property Physical Description: TL 2618 Section 26 T1N R1W
PAN: 0554880
Representative: Charles P. Jeannet
- Case #75
Property Owner: T H E Company LLC
Property Class: Farm Use
Property Physical Description: Tract E-3C Highway North Phase 3 Subdivision
PAN: 0574686
Representative: Ron D. Therriault
- Case #76
Property Owner: T H E Company LLC
Property Class: Farm Use
Property Physical Description: Tract E-4A Highway North Phase 3 Subdivision
PAN: 0574694
Representative: Ron D. Therriault
- Case #77
Property Owner: T H E Company LLC
Property Class: Farm Use
Property Physical Description: Lot 3 Block 2 Highway North Phase 3 Subdivision
PAN: 0574759
Representative: Ron D. Therriault
- Case #78
Property Owner: T H E Company LLC
Property Class: Farm Use
Property Physical Description: Lot 2 Block 2 Highway North Phase 3 Subdivision
PAN: 0574741
Representative: Ron D. Therriault
- Case #79
Property Owner: T H E Company LLC
Property Class: Farm Use
Property Physical Description: Lot 1 Block 2 Highway North Phase 3 Subdivision
PAN: 0574732
Representative: Ron D. Therriault
- Case #80
Property Owner: T H E Company LLC
Property Class: Farm Use
Property Physical Description: Lot 3 Block 1 Highway North Phase 3 Subdivision
PAN: 0574724
Representative: Ron D. Therriault
- Case #81
Property Owner: T H E Company LLC
Property Class: Farm Use
Property Physical Description: Lot 2 Block 1 Highway North Phase 3 Subdivision
PAN: 0574716
Representative: Ron D. Therriault
- Case #82
Property Owner: T H E Company LLC
Property Class: Farm Use
Property Physical Description: Lot 1 Block 1 Highway North Phase 3 Subdivision
PAN: 0574708
Representative: Ron D. Therriault
- Case #83
Property Owner: James E. Dawson
Property Class: Farm Use
Property Physical Description: TL 339 Section 3 T2S R2E
PAN: 0663761
Representative: John James LaBean
- Case #84
Property Owner: James E. Dawson
Property Class: Farm Use
Property Physical Description: GL 4 Section 2 T2S R2E
PAN: 0663731
Representative: John James LaBean
- Case #85
Property Owner: James E. Dawson
Property Class: Farm Use
Property Physical Description: GL 1 Section 3 T2S R2E
PAN: 0663741
Representative: John James LaBean
- Case #86
Property Owner: James E. Dawson
Property Class: Farm Use
Property Physical Description: TL 204 Section 2 T2S R2E
PAN: 0663751
Representative: John James LaBean

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

6. ADJOURNMENT

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

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



Borough News

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 September 9, 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. 2021-20-1C. An Ordinance Amending The FY 2021-22 Budget By Reappropriating \$350,000 From The Department Of Public Works In The General Fund To The Capital Projects Fund For The Carlson Center Access Control And Security Project. (Sponsor: Mayor Ward)

BOARDS AND COMMISSIONS NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Platting Board, Planning Commission, and Trails Advisory Commission have been invited to attend a training on Highway Rights-of-Way to be held on Wednesday, September 15, 2021 at 7 p.m. at or hosted from the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska. For more information, please contact the Borough Clerk's Office at 907-459-1401.

HISTORIC PRESERVATION COMMISSION MEETING AGENDA

September 17, 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. **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. *Historic Preservation Commission Meeting Minutes from August 3, 2021

F. REPORTS

F.1. Department Reports

- F.1.a. Status of Pioneer Park National Register of Historic Places Nomination

F.2. Other Reports

- F.2.a. Update on the FNSB Capital Improvement Program for the S.S. Nenana by the Friends of the S.S. Nenana
- F.2.b. Report on S.S. Nenana Request for Proposal Selection Committee by Chair Proue
- F.2.c. Update on the Pioneer Park master plan by Donnie Hayes

- F.2.d. Update on the Commission Priority Project List

G. UNFINISHED BUSINESS

- G.1. Review and Potential Recommendations Regarding Section 106 National Historic Preservation Act Consultation Letters
 - G.1.a. Department of Transportation and Public Facilities Vehicle Plug-Ins Project NFWHY00555
 - G.1.b. US Army Garrison Alaska Project Building 1046 Walkway and Railing
 - G.1.c. US Army Garrison Alaska Project Building 1051 Install Insulation and Snow Guards
 - G.1.d. US Army Garrison Alaska Project Building 1557 Exterior Personnel Door Replacement
 - G.1.e. US Army Garrison Alaska Project Building 1562 Exterior Renovation
 - G.1.f. Other National Historic Preservation Act Consultation Letters

H. NEW BUSINESS

- H.1. Election for Vice-Chairperson

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

K. ADJOURNMENT

PLATTING BOARD MEETING AGENDA

September 15, 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. Opening
- C.2. Chair's Comments
- C.3. Introduction of Staff
- C.4. Communications to the Platting Board
- 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

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E. MINUTES

- E.1. *Platting Board Meeting Minutes from August 18, 2021.

F. CONSENT AGENDA ITEMS

F.1. *SD013-20 Straight Creek Subdivision (Extension)

A request by Stutzmann Engineering Associates, Inc., on behalf of John Goodhand and Karyn Ellingson, for a two-year extension to the FNSB Platting Board's approval on November 20, 2019, to subdivide TL-711, a total of approximately 16.0 acres, into three lots ranging in size from 1.8 to 9.1 acres. The property is located within the W1/2 NE1/4 of Section 7, T.1S., R.3W., FM., on Old Ridge Trail. (Staff Contact: George Stefan)

G. EXCUSE FUTURE ABSENCES

H. BOARD MEMBERS' COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

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