



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 September 6, 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., Sept. 6	Juanita Helms Administration Center Closed		
Wed., Sept. 8	Sustainability Commission	Assembly Chambers	6:30 p.m.
Thurs., Sept. 9	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

REGULAR ASSEMBLY MEETING AGENDA

September 9, 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. Masks are requested to be worn in the Chambers.

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 26, 2021.

9. COMMUNICATIONS TO THE ASSEMBLY

9.a. *Memorandum from April Trickey, CMC, Borough Clerk, recommending the appointment of Election Officials for October 5, 2021 Regular Municipal Election.

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. 2021-20-1C

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)

14. CONSIDERATION OF CALENDAR – UNFINISHED BUSINESS

NONE

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

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

16. CONSIDERATION OF CALENDAR – NEW BUSINESS – RESOLUTIONS

NONE

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

NONE

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

18.a. *ORDINANCE NO. 2021-23

An Ordinance Amending FNSBC Title 18 To Amend Definitions, Including Adding Child Care Homes, Child Care Group Homes, Child Care Centers And Amending The Definition Of School Buildings; Adding These As Uses In Various Zoning Districts; And Making Other Related Changes. (Sponsor: Assemblymember Wilson)
(Refer to the Committee of the Whole on September 16, 2021; Advance to September 23, 2021 for Public Hearing)

18.b. *ORDINANCE NO. 2021-31

An Ordinance Altering The Boundaries Of Seavy Service Area To Include Easy Living Estates, Burgerville Subdivision, Templeton Subdivision, Lot 3 Replat Diamond Willow Subdivision, TL-1324, TL-1326, TL-1336, TL-1334, And Providing For Two Elections. (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on October 7, 2021; Advance to October 14, 2021 for Public Hearing)

18.c. *ORDINANCE NO. 2021-32

An Ordinance Altering The Boundaries Of Timberlane Road Service Area To Include Lots 2-28 Probert Subdivision, Lot 1 Robert Probert Homestead, TL-1 Probert, Center Portion GL-2, GL-7, North Portion GL-8, Of Sec 23 2S 2E, TL-2412, TL-2417, TL-2419, TL-2423 And Providing For Two Elections. (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on October 7, 2021; Advance to October 14, 2021 for Public Hearing)

18.d. *ORDINANCE NO. 2021-33

An Ordinance Altering The Boundaries Of Jones Road Service Area To Include The Remaining Portion Of Lot 2 Hall Subdivision. (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on October 7, 2021; Advance to October 14, 2021 for Public Hearing)

18.e. *ORDINANCE NO. 2021-34

An Ordinance Altering The Boundaries Of Vienna Wood Service Area To Include Lots 5-8 Block D Steele Creeke Highlands Subdivision And Providing For Two Elections. (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on October 7, 2021; Advance to October 14, 2021 for Public Hearing)

18.f. *ORDINANCE NO. 2021-35

An Ordinance Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For Property Located At First Avenue And Cushman Street Exclusively Used By Yukon Quest International, Ltd. (Sponsor: Assemblymember Williams)

(Refer to the Finance Committee on September 16, 2021; Advance to September 23, 2021 for Public Hearing)

18.g. *ORDINANCE NO. 2021-20-1D

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)

(Refer to the Finance Committee on September 16, 2021; Advance to September 23, 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. GMC SONOMA WHITE, VIN 1GTCS19Z3N8511189, LIC 790RSB (SOUTH CAROLINA), from a borough resident, towing and storage fee \$60.00, AP-7129.
2. TOYOTA 4 RUNNER BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7131.
3. CHEVY VAN BROWN TAN, VIN 1GBEG25H6E7127947, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-7143.
4. CHEVY TRUCK SILVERADO SILVER BLUE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7145.
5. VAN BLUE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7146.
6. SEDAN 4 DOOR BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7148.
7. SEDAN 4 DOOR BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7149.
8. SUBARU LEGACY WHITE, VIN JF2AN53B5FE442575, LIC BWC882, from a borough resident, towing and storage fee \$60.00, AP-7151.
9. HONDA CIVIC HATCHBACK RED, VIN SBC6060780, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7152.
10. VAN 4 DOOR BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7153.
11. DODGE RAM BURNT, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7154.
12. TRUCK CAB ORANGE, VIN unknown, LIC unknown, from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-7165.
13. TOYOTA CORONA GREEN, VIN RT85012013, LIC BKU801, from a borough resident, towing and storage fee \$60.00, AP-7166.
14. CADILLAC SEDAN DEVILLE GREY, VIN 5662069617, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7196.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on August 26, 2021 the following were adopted:

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)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on August 26, 2021 the following was defeated:

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)

ADMINISTRATIVE HEARING AGENDA

September 16, 2021 at 10:00 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

D. ADMINISTER OATH

E. QUICK PLATS

E.1. RP024-21 McKay Subdivision First Addition

A request by DMLS, LLC, on behalf of The Duncan Family Trust, to subdivide Tract A-1, McKay Subdivision First Addition into two lots of approximately 1.57 acres and 2.49 acres. The property is located within a portion of the NE¼ Section 28, T.2N. R.1E., F.M., on the Steese Highway. (Staff Contact: Dave Ruzicka)

E.2. RP004-22 Fairbanks Townsite

A request by Design Alaska, Inc., on behalf of the Alaska Housing Finance Corporation, to vacate the common interior lot lines within portions of Lots 3, 5 and 7, Block 129, Fairbanks Townsite, thereby creating one tract of approximately 1.34 acres. The property is located within the SW¼ NW¼ Section 10, T.1S. R.1W., F.M., on Ninth Avenue and Denali Way. (Staff Contact: Dave Ruzicka)

E.3. RP002-22 Diamond Willow First Addition

A request by Design Alaska, Inc., on behalf of The Jeffrey and Lana Hebert Trust, to subdivide Lot 4-A, Diamond Willow Subdivision First Addition into two lots of approximately 1.24 acres and 2.04 acres. The property is located within the E½ SW¼ Section 13, T.2S. R.2E., F.M., on Christie Drive. (Staff Contact: Dave Ruzicka)

F. AMNESTY RELIEF

F.1. AM2022-003

A request for amnesty relief by Patricia Olson for a single-family residence with a nonconforming northeast side-yard setback of 11 feet 4 inches instead of the required 25 feet on Lot A, Silver Birch Estates Subdivision 2nd Addition in the Rural Residential (RR) zoning district located at 800 Suncrest Drive. (Staff Contact: Sarah Bingham)

G. ADJOURNMENT

PLANNING COMMISSION MEETING AGENDA

September 14, 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

- 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

E. PUBLIC HEARING

E.1. HP2022-001 Richardson Highway MP 359

HP2022-001 Richardson Highway MP 359 Railroad Grade Separated Facility: A request by the State of Alaska Department of Transportation and Public Facilities for local planning authority approval of the Richardson Highway MP 359 Grade Separated Facility project. The proposed project will grade separate the railroad crossing near MP 359 on the Richardson Highway in accordance with the Alaska State Rail Plan. Other project improvements include a troop undercrossing and a multi-use path adjacent to the highway. (Staff Contact: Don Galligan)

F. LEGISLATIVE HEARINGS

F.1. Ordinance No. 2021-27 (Duplicate Appeal)

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) (Staff Contact: Melissa Kellner)

G. NEW BUSINESS

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

SUSTAINABILITY COMMISSION MEETING AGENDA

September 8, 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

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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. *Sustainability Commission Meeting Minutes from August 11, 2021.

F. REPORTS

F.1. Reports from FNSB Technical Staff

F.2. Recycling Strategic Plan Quarterly Report by FNSB Solid Waste.

F.3. Update on FBX Talks Trash by FNSB Solid Waste.

G. NEW BUSINESS

G.1. Discussion with FNSB Solid Waste and possible recommendations regarding the Recycling Strategic Plan.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

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



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ASSEMBLY ROAD SERVICE AREA COMMITTEE AGENDA

September 13, 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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1. CALL TO ORDER

2. ROLL CALL

3. SERVICE AREA COMMISSIONER COMMENTS

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

4. NEW BUSINESS

4.a. Presentation from PDC Engineers on Fairbanks Area Surface Transportation (FAST) Planning's road service area expansion plan, to include a question and answer period.

4.b. Presentation and discussion regarding proposed Service Area boundary changes.

4.c. Discussion and approval of the committee's revised 2021 meeting schedule.

4.d. Discussion and approval of the committee's 2022 meeting schedule.

5. SERVICE AREA COMMISSIONER COMMENTS – CONTINUATION

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

6. COMMITTEE MEMBER AND ADMINISTRATION COMMENTS

a. District Council 1 – Stu Davies

b. District Council 2 – Merle Jantz

c. District Council 3 – Gary Pedretty

d. District Council 4 – Vacant

e. District Council 5 – Vacant

f. District Council 6 – Rodger Hopp

g. Public Member, Jack Phipps

h. Mayor or Chief of Staff

i. David Bredlie, Public Works Director

j. Matt Cooper, FNSB Assembly, Vice Chair

k. Jimi Cash, FNSB Assembly, Chair

7. ADJOURNMENT

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of September 13, 2021

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DATE	MEETING	LOCATION	TIME
Mon., Sept. 13	Assembly Road Service Area Committee (ARSAC)	Assembly Chambers	6:00 p.m.
Tues., Sept. 14	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Sept. 15	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Sept. 16	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thurs., Sept. 16	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Sept. 16	Committee of the Whole	Assembly Chambers	Immediately Following Finance Committee
Thurs., Sept. 17	Historic Preservation Commission	Assembly Chambers	5:30 p.m.

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

September 16, 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**
 - ORDINANCE NO. 2021-35
An Ordinance Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For Property Located At First Avenue And Cushman Street Exclusively Used By Yukon Quest International, Ltd. (Sponsor: Assemblymember Williams)
 - ORDINANCE NO. 2021-20-1D
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)

- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - Monthly Budget and Fund Balance Reports.
- MAYOR/ASSEMBLY COMMENTS**
- ADJOURNMENT**

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ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

September 16, 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**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2021-23
An Ordinance Amending FNSBC Title 18 To Amend Definitions, Including Adding Child Care Homes, Child Care Group Homes, Child Care Centers And Amending The Definition Of School Buildings; Adding These As Uses In Various Zoning Districts; And Making Other Related Changes. (Sponsor: Assemblymember Wilson)

- BRIEFINGS FROM THE BOROUGH MAYOR**
 - Brief update on the COVID-19 public health emergency.
 - Other Briefings.

- ASSEMBLY BUSINESS/COMMENTS**
- ADJOURNMENT**

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\$60.00, AP-7151.

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- CADILLAC SEDAN DEVILLE GREY, VIN 5662069617, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7196.

LIBRARY COMMISSION MEETING AGENDA

September 15, 2021 at 4:00 p.m.

This meeting will be held at or hosted from the **Board Room**
Noel Wien Library
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 August 18, 2021.
- REPORTS**
 - Melissa Harter, Library Director, Report
- UNFINISHED BUSINESS**
 - Review and Approval of the Fairbanks North Star Borough Libraries Patron Conduct Policy.
- EXCUSE FUTURE ABSENCES**
- COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

SENIOR CITIZENS ADVISORY COMMISSION MEETING AGENDA

September 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.

- 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**
 - *Senior Citizens Advisory Commission Meeting Minutes from August 19, 2021.
- REPORTS**
 - Steve Taylor, Parks and Recreation Superintendent
 - Update on the Powers of a Second-Class Borough and how they relate to the responsibilities of the Senior Citizens Advisory Commission by Steve Taylor, Parks and Recreation Superintendent
 - Review of 2019 FNSB Senior Needs Assessment by Darlene Supplee
- NEW BUSINESS**
 - Possible recommendation to the Borough Mayor to appoint an ex officio member from the Fairbanks North Star Borough Transportation Department to the Senior Citizens Advisory Commission.
 - Discussion of Draft Senior Citizen Transportation Survey
- EXCUSE FUTURE ABSENCES**
- COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

CHENA HILLS ROAD SERVICE AREA COMMISSION MEETING AGENDA

September 16, 2021 at 7:00 p.m.

This meeting will be held via zoom hosted from the **Rural Services Office**
520 5th Ave, Fairbanks, AK

Please use the link to join:
<https://fnsb-gov.zoomgov.com/j/1616396187>
Or Dial 833 568 8864 (Toll-free) Meeting ID: 161 639 6187

- 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 11/6/2019
- UNFINISHED BUSINESS**
- NEW BUSINESS**
 - Financial Update
 - Road Maintenance
 - Budget Planning
 - Tax Cap Election Request
- EXCUSE FUTURE ABSENCES**
- COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

For more information contact: Susan Hoover at 907-388-4404

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

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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 September 23, 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. Masks are requested to be worn in the Assembly Chambers.

- ORDINANCE NO. 2021-23. An Ordinance Amending FNSBC Title 18 To Amend Definitions, Including Adding Child Care Homes, Child Care Group Homes, Child Care Centers And Amending The Definition Of School Buildings; Adding These As Uses In Various Zoning Districts; And Making Other Related Changes. (Sponsor: Assemblymember Wilson)
- ORDINANCE NO. 2021-35. An Ordinance Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For Property Located At First Avenue And Cushman Street Exclusively Used By Yukon Quest International, Ltd. (Sponsor: Assemblymember Williams)
- ORDINANCE NO. 2021-20-1D. 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)

PARKS AND RECREATION COMMISSION MEETING AGENDA

September 20, 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/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. *Parks and Recreation Meeting Minutes from August 16, 2021.

F. REPORTS

- F.1. Donnie Hayes, Parks and Recreation Director, Report
- F.2. Update on the rules for duck hunting at Tanana Lakes.

G. NEW BUSINESS

- G.1. Review and Make Recommendations on the Pioneer Park Draft Master Plan.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

LAKLOEY HILL ROAD SERVICE AREA COMMISSION MEETING AGENDA

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

This meeting will be held via zoom and in person at the Ticasuk Brown Elementary School 785 Lakloey Drive, North Pole, AK

Please use the link to join <https://fnsb-gov.zoomgov.com/j/1613723567> Or Dial 833-568-8864 (Toll-free) Meeting ID: 161 372 3567

A. ROLL CALL

B. MESSAGES

- 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
- 2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- 1. Minutes from 2/13/2020

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- 1. Financial Update
- 2. Road Maintenance
- 3. Transfer Funds
- 4. Election of Officers

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Stephen Gough at 907-488-0206



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of September 20, 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., Sept. 20	Petition Signature Verification	Assembly Chambers	9:00 a.m.
Mon., Sept. 20	Parks and Recreation Commission	Assembly Chambers	5:00 p.m.
Tues., Sept. 21	Senior Citizens Advisory Commission	Assembly Chambers	12:00 p.m.
Wed., Sept. 22	Chena Riverfront Commission	Assembly Chambers	12:00 p.m.
Thurs., Sept. 23	Audit Committee	Assembly Chambers	4:30 p.m.
Thurs., Sept. 23	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., Sept. 24	League of Women Voters of Tanana Valley Local Candidate Forum	Assembly Chambers	7:00 p.m.

ASSEMBLY AUDIT COMMITTEE AGENDA

September 23, 2021 at 4:30 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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1. CALL TO ORDER
2. ROLL CALL
3. NEW BUSINESS
 - 3.a. Auditor's mid-audit report for fiscal year 2021.
 - 3.b. Discussion of audit issues and possible auditor direction (if any).
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.

REGULAR ASSEMBLY MEETING AGENDA

September 23, 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. Masks are requested to be worn in the Assembly Chambers.

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 September 9, 2021.
9. COMMUNICATIONS TO THE ASSEMBLY
 - 9.a. *IFB Award: IFB Number 22013 Solid Waste Large Wheel Loader Replacement Approval of Base Bid, as submitted by Yukon Equipment, Inc. in the amount of \$464,721.00.
 - 9.b. *Sole Source Contract Award EPI Enviro Alternative Daily Cover Approval of a sole source contract with EPI Environmental Products, Inc. in the amount of \$115,342.88.
 - 9.c. Memorandum from Mindy O'Neall, FNSB Presiding Officer, recommending the appointment of Harry Conway as an alternate board member to the Board of Ethics.
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. 2021-23
An Ordinance Amending FNSBC Title 18 To Amend Definitions, Including Adding Child Care Homes, Child Care Group Homes, Child Care Centers And Amending The Definition Of School Buildings; Adding These As Uses In Various Zoning Districts; And Making Other Related Changes. (Sponsor: Assemblymember Wilson)
 - 13.b. ORDINANCE NO. 2021-35
An Ordinance Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For Property Located At First Avenue And Cushman Street Exclusively Used By Yukon Quest International, Ltd. (Sponsor: Assemblymember Williams)
 - 13.c. ORDINANCE NO. 2021-20-1D
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)

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 **And By Appropriating \$1,710,162 In Indirect Revenue From The ARPA Funds To The Multi-Year General Subfund** 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. PROPOSED SUBSTITUTE #2 by Mayor Ward and Assemblymember Williams

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 **And By Appropriating \$1,710,162 In Indirect Revenue From The ARPA Funds To The Multi-Year General Subfund** 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.

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. 2021-31
A Resolution Thanking The Dena' Nena' Henash D/B/A Tanana Chiefs Conference For Their Donation Of Funds To Support The Bluebell Park Renovation Project. (Sponsor: Mayor Ward)
17. CONSIDERATION OF CALENDAR – NEW BUSINESS – ORDINANCES TO BE REFERRED TO COMMITTEES OR COMMISSIONS

NONE
18. CONSIDERATION OF CALENDAR – NEW BUSINESS – TO PUBLIC HEARING
 - 18.a. *ORDINANCE NO. 2021-36
An Ordinance Amending Various Sections Of Chapter 2.32 FNSBC, Personnel System. (Sponsor: Mayor Ward)
(Refer to the Committee of the Whole on October 7, 2021; Advance to October 14, 2021 for Public Hearing)
 - 18.b. *ORDINANCE NO. 2021-37
An Ordinance Amending FNSBC Title 21 To Add An Application Process And Fee Waiver For Volunteer Cleanup Groups Who Bring Residential Nonhazardous Solid Waste To The Landfill And Amending The FY 2021-22 Budget By Appropriating \$100,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Tipping Fees Associated With The Code Enforcement Volunteer Cleanup Program. (Sponsors: Assemblymember Sanford and Mayor Ward)
(Refer to the Committee of the Whole on October 7, 2021; Advance to October 14, 2021 for Public Hearing)
 - 18.c. *ORDINANCE NO. 2021-20-1E
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$20,000 In Rasmuson Foundation Funding To The Capital Projects Fund For The Small Park Replacement Program For The Purchase And Installation Of An Inclusive Playhouse For The Bluebell Park Project. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on October 7, 2021; Advance to October 14, 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. TRUCK CAB ORANGE, VIN unknown, LIC unknown, from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-7165.
2. TOYOTA CORONA GREEN, VIN RT85012013, LIC BKU801, from a borough resident, towing and storage fee \$60.00, AP-7166.
3. CADILLAC SEDAN DEVILLE GREY, VIN 5662069617, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7196.
4. CHEVY TRUCK BLACK, VIN NONE, LIC NONE, from a borough resident, towing and storage fee \$60.00, AP-7224.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on September 9, 2021 the following was adopted:
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)

CHENA RIVERFRONT COMMISSION MEETING AGENDA

September 22, 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. Chair's Comments
 - C.2. Citizens' Comments
 - 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. *Chena Riverfront Commission Meeting Minutes from August 25, 2021.
- F. REPORTS
 - F.1. Communications to the Chena Riverfront Commission
 - F.1.a. Status updates on Chena Riverfront Commission Project List by Acting Community Planning Director Kellen Spillman.
 - F.1.b. Status Update of Letter of Support to FAST Planning regarding River Safety Signage.
 - F.1.c. Status of the State of Alaska Chena River State Recreation Site (Wayside) by Brian Charlton Project Coordinator with the Parks and Recreation Department
 - F.1.d. Status Update on the Alaska DOT&PF Riverfront Projects by John Netardus.
- G. UNFINISHED BUSINESS

G.1. Update and possible recommendation on the maintenance of the Chena Riverwalk Phase III Project by Jackson Fox, FAST Planning and Community Planning.

H. NEW BUSINESS

H.1. Review the Draft Pioneer Park Master Plan and determine if the plan is consistent with the goals and objectives of the Chena Riverfront Plan and make a recommendation to the Borough Mayor.

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

K. ADJOURNMENT

PLANNING COMMISSION WORK SESSION AGENDA

September 28, 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 Donnie Hayes, FNSB Parks and Recreation Director, on the Draft Pioneer Park Master Plan, to include a question and answer period.

D. ADJOURNMENT

PLANNING COMMISSION MEETING AGENDA

September 28, 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.

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 August 10, 2021.

F. QUASI-JUDICIAL HEARING

Administer Group Oath

F.1. CU2022-001

A request by Haley Essig for conditional use approval of a Marijuana Product Manufacturing Facility, Unlimited, in the General Use (GU-1) zoning district on Lot 31A, Derby Tract, located at 899 Old Steese Highway, Fairbanks, AK. (Staff Contact: Sarah Bingham)

F.2. CU2022-002

A request by Kyle Wendler for conditional use approval to expand the existing Marijuana Cultivation Facility, Indoor Large, in the General Use (GU-1) zoning district on Lot 1, Fox Creek Subdivision, located at 2304 Old Elliott Highway, Fairbanks, AK. (Staff Contact: Sarah Bingham)

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONERS' COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

MOOSE MEADOWS ROAD SERVICE AREA COMMISSION MEETING AGENDA

September 25, 2021 at 12:00 p.m.

This meeting will be held via zoom and in person at the North Pole Public Library
656 NPHS Blvd, North Pole, AK

Please use the link to join: <https://fnsb-gov.zoomgov.com/j/1614539810> Or Dial 833-568-8864 (Toll-free)
Meeting ID: 161 453 9810

A. ROLL CALL

B. MESSAGES

1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes from 2/08/2020

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update
2. Election of Officers
3. Tax Cap Election Request
4. 90/10 Grant for Newby Road
5. Future projects with and without tax cap increase

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Paul Matter at 907-888-3916

REED ACRES ROAD SERVICE AREA COMMISSION MEETING AGENDA

September 22, 2021 at 2:00 p.m.

This meeting will be held via zoom hosted from the Rural Services Office
520 5th Ave, Fairbanks, AK

Please use the link to join: <https://fnsb-gov.zoomgov.com/j/1615324807> Or Dial 833 568 8864 (Toll-free)
Meeting ID: 161 532 4807

A. ROLL CALL

B. MESSAGES

1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes from 3/12/2020

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Transfer Funds
2. Tax Cap Election Request

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information please contact: Kate Millburg at 573-821-2308.

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

TRAILS ADVISORY COMMISSION MEETING AGENDA

September 27, 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 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. *Trails Advisory Commission Meeting Minutes from July 6, 2021.

F. REPORTS

F.1. Staff Report by Bryant Wright, Trails Coordinator

F.2. Overview of FNSB park facility naming procedure for future consideration of proposing a Charlotte Davis memorial trail by Bryant Wright, Trails Coordinator, and Helyn Lefgren

G. NEW BUSINESS

G.1. Approval of a letter of support for the Fairbanks North Star Borough Parks and Recreation Department's grant application to the Recreational Trails Program, administered by Alaska Department of Natural Resources, Division of Parks and Outdoor Recreation, for funds to develop a trailhead and parking at Skyline Ridge Park.

G.2. Approval of a letter of support for the Interior Alaska Trails and Parks Foundation's grant application to the Recreational Trails Program, administered by Alaska Department of Natural Resources, Division of Parks and Outdoor Recreation, for funds to construct trail connections in the Bonanza Creek area of the Tanana Valley State Forest.

G.3. Approval of a letter of support for the Interior Alaska Land Trust's grant application to the Recreational Trails Program, administered by Alaska Department of Natural Resources, Division of Parks and Outdoor Recreation, for funds to restore trails in the Chinook Park.

G.4. Approval of a memorandum of support for the Fairbanks North Star Borough Parks and Recreation Department's trail project nominations for the Fairbanks North Star Borough's FY 2021-30 Capital Improvement Program.

H. EXCUSE FUTURE ABSENCES

**I. COMMISSIONERS' COMMENTS/
COMMUNICATIONS**

J. ADJOURNMENT

TRAILS ADVISORY COMMISSION WORK SESSION AGENDA

September 27, 2021

Immediately following the Regular Trails Advisory Commission 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/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. WORK SESSION

C.1. Review and Refine the Trails Advisory Commission Trail Priority Determination process and Trail Ranking Matrix for the Comprehensive Recreational Trails Plan update.

D. 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 September 27, 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., Sept. 27	Trails Advisory Commission	Assembly Chambers	6:00 p.m.
Mon., Sept. 27	Trails Advisory Commission Work Session	Assembly Chambers	Immediately Following Trails Advisory Commission
Tues., Sept. 28	Planning Commission Work Session	Assembly Chambers	6:00 p.m.
Tues., Sept. 28	Planning Commission	Assembly Chambers	Immediately Following Planning Commission Work Session
Fri., Oct. 1	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.

1. TOYOTA CORONA GREEN, VIN RT85012013, LIC BKU801, from a borough resident, towing and storage fee \$60.00, AP-7166.
2. CADILLAC SEDAN DEVILLE GREY, VIN 5662069617, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7196.
3. CHEVY TRUCK BLACK, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7224.
4. FORD GALAXY WHITE, VIN 1G66C102703, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7242.
5. CHEVY TRUCK YELLOW, VIN CS539P818716, LIC NONE, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-7248.
6. TOYOTA LAND CRUISER RED WHITE, VIN NONE, LIC NONE, from FARMERS LOOP WEST TRANSFER SITE, towing and storage fee \$60.00, AP-7250.
7. JEEP WAGONEER BROWN TAN, VIN J3A154CP2574, LIC NONE, from a borough resident, towing and storage fee \$60.00, AP-7252.

ADMINISTRATIVE HEARING AGENDA

October 7, 2021 at 10:00 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), Amnestty 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. ADMINISTER OATH

D. QUICK PLATS

D.1. RP005-22 Cloud Estates First Addition

A request by Stutzmann Engineering Associates, Inc., on behalf of Kyle L. and Natalie K. Chamberlain, to vacate the common lot line between Lots 24 and 25, Cloud Estates First Addition, thereby creating one lot of approximately 4.84 acres. The property is located within the W½ NW¼ Section 7, T.1S. R.2E., F.M., on Silver Lining Drive. (Staff Contact: **Dave Ruzicka**)

D.2. RP006-22 Lyle Subdivision Phase I

A request by Stutzmann Engineering Associates, Inc., on behalf of The Keith G. Kirkvold Trust, to subdivide Lot 3 of Lyle Subdivision Phase I, thereby creating two lots of approximately 3.24 acres and 3.36 acres. The property location is within the NW¼ NE¼ Section 25, T.1N., R.1E., F.M., on Eberhardt Road. (Staff Contact: **Dave Ruzicka**)

E. GRANDFATHER RIGHTS

E.1. GR2022-032

A request by Karen Chancler for affirmative recognition of legal nonconforming use status (grandfather rights) for a triplex on a lot under 80,000 sf in the Rural Residential zone on Lot 6, Block 3 Sunny Hills Terrace, First Addition, located at 167 Sunny Hills Drive. (Staff contact: **Melissa Kellner**)

F. ADJOURNMENT

BOARD OF EQUALIZATION (BOE)

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

1. CALL TO ORDER

2. ROLL CALL

3. WELCOME TO BOE

4. SCHEDULED APPEALS

4.a. Case #70

Property Owner: Mayo Family Trust
Property Class: Farm Use
Property Physical Description: GL-1 Section 35 T1N R2W
PAN: 0676709
Representative: Gail Mayo

4.b. 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

4.c. 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

4.d. 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

4.e. 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

4.f. 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

4.g. 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

4.h. 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

4.i. 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

4.j. 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

4.k. 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

4.l. 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

4.m. 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

4.n. 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

4.o. 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

4.p. 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

4.q. 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

MCGRATH ESTATES ROAD SERVICE AREA COMMISSION MEETING AGENDA

September 29, 2021 at 6:00 p.m.

This meeting will be held via zoom hosted from the
Rural Services Office
520 5th Ave, Fairbanks, AK

Please use the link to join:

<https://fnsb-gov.zoomgov.com/j/1614186697>

Or Dial 833 568 8864 (Toll-free) Meeting ID: 161 418 6697

A. ROLL CALL

B. MESSAGES

1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes from 2/12/2020

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update
2. Road Maintenance
3. Election of Officers
4. 2022 Maintenance Contract Renewal

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Valerie Amarillas at 907-388-0572



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NOTICE OF CANVASS FOR THE OCTOBER 5, 2021 REGULAR MUNICIPAL ELECTION

The Canvass Board will meet October 6 through October 13, 2021 (excluding weekends) at 9 a.m. at the Shopper's Forum Mall at 1255 Airport Way, Fairbanks to canvass ballots for the October 5, 2021 Regular Municipal Election. For more information contact the Borough Clerk's Office at 459-1401.

ANIMAL CONTROL COMMISSION MEETING AGENDA

October 4, 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 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. *Animal Control Commission meeting minutes of September 1, 2021.

F. REPORTS

- F.1. Sandra Hill, Animal Control Manager, Report.
- F.2. Update on CIP Animal Shelter Replacement.
- F.3. Update on any proposed legislative changes to FNSB Code Title 22 Animals.

G. NEW BUSINESS

- G.1. Discussion of the concerns on commercial sales of reptiles and exotic animals. Possible recommendation to Mayor Ward requesting the Administration send a letter to corporate offices who sell reptiles and exotic animals, requesting they educate buyer on the care and habitat needed.
- G.2. Discussion and possible recommendation to the Animal Control Manager and Mayor Ward of low-cost options for public education and awareness of animal concerns.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

HISTORIC PRESERVATION COMMISSION MEETING AGENDA

October 6, 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 Report

- 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
- 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 NFWH-Y00555
- 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

CHENA HILLS ROAD SERVICE AREA COMMISSION MEETING AGENDA

October 5, 2021 at 7:00 p.m.

This meeting will be held via zoom hosted from the Rural Services Office 520 5th Ave, Fairbanks, AK

Please use the link to join:

<https://fnsb-gov.zoomgov.com/j/1603056944>

Or Dial 833 568 8864 (Toll-free) Meeting ID: 160 305 6944

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 9/16/2021

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- 1. Tax Cap Election Request

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Susan Hoover at 907-388-4404