



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 October 4, 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., Oct. 4	Animal Control Commission	Assembly Chambers	6:00 p.m.
Wed., Oct. 6	Historic Preservation Commission	Assembly Chambers	5:30 p.m.
Thurs., Oct. 7	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thurs., Oct. 7	Audit Committee	Assembly Chambers	4:00 p.m.
Thurs., Oct. 7	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Oct. 7	Committee of the Whole	Assembly Chambers	Immediately Following Finance Committee

ASSEMBLY AUDIT COMMITTEE AGENDA

October 7, 2021 at 4:00 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. ROLL CALL
3. NEW BUSINESS
 - 3.a. Review and approval of the draft RFP for External Audit Services.
 - 3.b. Appointment of Evaluation Committee, to evaluate the proposals received on the RFP for External Audit Services.
4. COMMITTEE COMMENTS
5. ADJOURN TO THURSDAY, OCTOBER 14, 2021 AT 4:00 P.M. (IF NEEDED)

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

October 7, 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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1. CALL TO ORDER
2. ROLL CALL
3. MEMORANDA/REPORTS/PRESENTATIONS
NONE
4. CONTRACTS/BID AWARDS
 - 4.a. Sole Source Contract Award
Cell Tower/Carrier Valuation Services
Approval of a sole source contract to Cell Tower Solutions in the amount of \$159,425.00.
5. ADVANCED ORDINANCES AND RESOLUTIONS
 - 5.a. 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)
6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - 6.a. RESOLUTION NO. 2021-32
A Resolution Identifying And Approving Capital Projects For Inclusion In The Capital Improvement Program. (Sponsor: Assembly Finance Committee)
 - 6.b. Monthly Budget and Fund Balance Reports.
7. MAYOR/ASSEMBLY COMMENTS
8. ADJOURNMENT

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

October 7, 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. Mask wearing is strongly encouraged in the Assembly Chambers.

1. CALL TO ORDER
2. ROLL CALL
3. MEMORANDA/REPORTS/PRESENTATIONS
NONE
4. ADVANCED ORDINANCES AND RESOLUTIONS
 - 4.a. 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)
 - 4.b. 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)
 - 4.c. 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)
 - 4.d. 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)
 - 4.e. ORDINANCE NO. 2021-36
An Ordinance Amending Various Sections Of Chapter 2.32 FNSBC, Personnel System. (Sponsor: Mayor Ward)
 - 4.f. 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)
5. BRIEFINGS FROM THE BOROUGH MAYOR
 - 5.a. Brief update on the COVID-19 public health emergency.
 - 5.b. Other Briefings.
6. ASSEMBLY BUSINESS/COMMENTS
7. ADJOURNMENT

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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 from the October 5, 2021 Regular Municipal Election. For more information contact the Borough Clerk's Office at 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.

1. CHEVY TRUCK BLACK, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7224.
2. FORD GALAXY WHITE, VIN 1G66C102703, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7242.
3. CHEVY TRUCK YELLOW, VIN CS539P818716, LIC unknown, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-7248.
4. TOYOTA LAND CRUISER RED WHITE, VIN unknown, LIC unknown, from FARMERS LOOP WEST TRANSFER SITE, towing and storage fee \$60.00, AP-7250.
5. JEEP WAGONEER BROWN TAN, VIN J3A154CP2574, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7252.
6. FORD GRAND MARQUISE BLUE, VIN unknown, LIC CVV384, from a borough resident, towing and storage fee \$60.00, AP-7281.
7. CHEVY BLAZER RED BLACK, VIN 1GNCT18Z9K8244190, LIC 640TRK, from a borough resident, towing and storage fee \$60.00, AP-7284.
8. MOTORHOME FRAME, VIN unknown, LIC unknown, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-7286.
9. BURNT TRUCK CAB, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7267.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on September 23, 2021 the following were adopted:

- 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 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. (Sponsors: Assembly Finance Committee and Mayor Ward)

PLANNING COMMISSION WORK SESSION AGENDA

October 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

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- A. CALL TO ORDER
- B. ROLL CALL
- C. REPORTS/PRESENTATION

C.1. A presentation by Borough Staff and Agnew Beck Consulting on the status of the FNSB Comprehensive Economic Development Strategy (CEDS) and current update effort. The 2016 FNSB CEDS is an adopted element of the Borough's Comprehensive Plan. In the future, the updated CEDS could be adopted by the Planning Commission and the Assembly. This work session will include a question-and-answer period.

D. ADJOURNMENT

PLANNING COMMISSION MEETING AGENDA

October 12, 2021

*Immediately Following the Planning Commission
Work Session*

This meeting will be held at or hosted from the
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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 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 24, 2021 and September 14, 2021.

F. PUBLIC HEARING

F.1. HP2022-002 Airport Way / Steese Expressway / Gaffney Road / Richardson Highway Intersection Reconstruction (GARS) Project

A request by the State of Alaska Department of Transportation and Public Facilities for local planning authority approval of the Airport Way / Steese Expressway / Gaffney Road / Richardson Highway Intersection Reconstruction project. The purpose of this project is to reduce the frequency and severity of crashes at this intersection. Analysis concluded that the safety improvement can best be achieved by the development of a Continuous Flow Intersection—Median U-Turn (CFI-MUT) Hybrid Intersection. (Staff Contact: Don Galligan)

G. NEW BUSINESS

G.1. CIP 2022-001 CIP Draft Pioneer Park Master Plan

A request by the Fairbanks North Star Borough Department of Parks and Recreation to make a finding of consistency with the Comprehensive Plan for the development of the Pioneer Park Master Plan located within Section 9 T1S R1W, Fairbanks Meridian (Approximate location, Airport Way and Peger Road). (Staff Contact: Kellen D. Spillman)

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

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ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on October 14, 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. 2021-31. 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)
- 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)
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- ORDINANCE NO. 2021-36. An Ordinance Amending Various Sections Of Chapter 2.32 FNSBC, Personnel System. (Sponsor: Mayor Ward)
- 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)
- 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)

PLATTING BOARD MEETING AGENDA

October 20, 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. 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
September 15, 2021.

F. QUASI-JUDICIAL HEARING

Administer Group Oath

F.1. **HY001-22 Steese Highway/Chena Hot Springs Road Ramp Termini Roundabouts**

A request by the State of Alaska Department of Transportation and Public Facilities to replat one (1) parcel to provide for the Steese Highway/Chena Hot Springs Road improvements. The affected parcel is Lot 2, Block 9, Reno Subdivision, Plat No. 126.658, within Section 30, T.1N., R.1E., F.M., on the Steese Highway, near Old Chena Hot Springs Road and Mad Russian Street. **Staff Contact: Billy Cardentey**

G. EXCUSE FUTURE ABSENCES

H. BOARD MEMBERS' COMMENTS/

COMMUNICATIONS

I. ADJOURNMENT

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of October 11, 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., Oct. 12	Planning Commission Work Session	Assembly Chambers	6:00 p.m.
Tues., Oct. 12	Planning Commission	Assembly Chambers	Immediately Following Planning Commission Work Session
Wed., Oct. 13	Health and Social Services Commission	Assembly Chambers	12:30 p.m.
Wed., Oct. 13	Sustainability Commission	Assembly Chambers	6:00 p.m.
Thurs., Oct. 14	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

REGULAR ASSEMBLY MEETING AGENDA

October 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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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 Assembly member so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assembly members to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.

8. APPROVAL OF MINUTES

8.a. *Regular Assembly Meeting minutes of September 23, 2021.

9. COMMUNICATIONS TO THE ASSEMBLY

9.a. *Memorandum from Mayor Ward recommending the appointment of Wendalyn Tisland to the Fairbanks Diversity Council.

9.b. *Memoranda from Mayor Ward recommending the following appointments:

- Scott Roselius, Allison Workes and Karl Kassel to the Carlson Center Advisory Board
- Kenneth Barrick to the Parks and Recreation Commission
- Carol Davila, Darlene Supplee and Janice Whitton to the Senior Citizens Advisory Commission

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

9.d. *Memoranda 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. 2021-31

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)

13.b. 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)

13.c. 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)

13.d. 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)

13.e. ORDINANCE NO. 2021-36

An Ordinance Amending Various Sections Of Chapter 2.32 FNSBC, Personnel System. (Sponsor: Mayor Ward)

13.f. 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)

13.g. 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)

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. 2021-33

A Resolution Supporting The Submittal Of An Economic Development Administration (EDA) Build Back Better Regional Challenge (BBBRC) Grant Application With The Matanuska-Susitna Borough (MSB), Alaska Railroad Corporation (ARRC), And Interior Gas Utility (IGU) For The Development Of Interior Gas Utility's (IGU) Titan II Liquefaction Expansion; Port Mackenzie Rail Extension, Segments 3, 4, And 5; And Three Railroad Spurs From The Main Rail Line To IGU's Titan Plant, Peger Road, And North Pole Facilities, Providing Economic Development Opportunity And Improving Resiliency. (Sponsor: Mayor Ward)

16.b. *RESOLUTION NO. 2021-34

A Resolution Authorizing The Mayor To Agree To The Terms Of The Opioid Litigation Settlements And To Work Toward The Most Effective Use Of The Funds. (Sponsor: Mayor Ward)

16.c. *RESOLUTION NO. 2021-35

A Resolution Thanking And Honoring The Staff Of Foundation Health Partners For Their Dedication To Quality Healthcare Provided To The Residents Of The Fairbanks North Star Borough. (Sponsors: Assemblymembers Lojewski, Cash and Lyke)

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. 2021-27

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 Committee of the Whole on October 21, 2021; Advance to October 28, 2021 for Public Hearing)

18.b. *ORDINANCE NO. 2021-38

An Ordinance Transferring Parcels In The Area Of Ski Boot Hill, Grenac, And Capricorn Neighborhoods (Including Spring Glade Subdivision; Upland Acres Subdivision; Various Lots Within Township 1 North, Range 1 West, Fairbanks Meridian; Ski Boot Hills Estates Subdivision; Ski Boot Hills Estates Subdivision Addition Number 1; Wild Rose Subdivision; Morning Sun Subdivision; Grenac Height Subdivision; Sundance Subdivision; Fox Den Subdivision; Morning Sun Subdivision First Addition; Aspen Grove Subdivision; Fireweed Hill Subdivision; Nordin Subdivision; D.H. West Subdivision; Kerner Subdivision First Addition; Taiga Woodlands; West Subdivision; Noreen Subdivision; Stephen Kerner Subdivision; Al Weber Subdivision; Xavier Acres; Candamar Subdivision; And Libra Subdivision) From The University Fire Service Area (UFSA) To The Steese Fire Service Area (SFSA) To Provide More Accessible Fire Protection Services. (Sponsor: Mayor Ward)

(Refer to the Regional Emergency Services Advisory Committee on October 27, 2021; Refer to the Committee of the Whole on November 4, 2021; Advance to November 10, 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. CHEVY TRUCK BLACK, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7224.
2. FORD GALAXY WHITE, VIN 1G66C102703, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7242.
3. CHEVY TRUCK YELLOW, VIN CS539P818716, LIC unknown, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-7248.
4. TOYOTA LAND CRUISER RED WHITE, VIN unknown, LIC unknown, from FARMERS LOOP WEST TRANSFER SITE, towing and storage fee \$60.00, AP-7250.
5. JEEP WAGONEER BROWN TAN, VIN J3A154CP2574, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7252.
6. FORD GRAND MARQUISE BLUE, VIN unknown, LIC CVV384, from a borough resident, towing and storage fee \$60.00, AP-7281.
7. CHEVY BLAZER RED BLACK, VIN 1GNCT18Z9K8244190, LIC 640TRK, from a borough resident, towing and storage fee \$60.00, AP-7284.
8. MOTORHOME FRAME, VIN unknown, LIC unknown, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-7286.
9. SUBARU IMPREZA GREY RED, VIN, LIC, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-7291.
10. CHEVY TAHOE BLACK, VIN, LIC, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-7292.

PUBLIC SERVICE ANNOUNCEMENT TEMPORARY CHANGE IN HOURS OF OPERATION

Beginning October 6 through October 19, 2021:

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Open 12 PM to 5 PM

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- Mailed to: FNSB/Treasury, P.O. Box 71320, Fairbanks, AK 99707.
- Electronically through your bank or financial institution's bill

pay service. See [Pay Property Tax Online](https://www.fnsb.gov/Pay-Property-Tax-Online) on FNSB.GOV

- Payment drop box inside JHAC during regular business hours, M-F, 8 AM to 5 PM. Inside drop box closed on November 2 & 3.

- Payment drop box outside the front doors of JHAC, available 24/7/365, except from midnight on November 1st, until 8:00 AM on November 4th.

QQ's? Call 459-1441.

HEALTH AND SOCIAL SERVICES COMMISSION MEETING AGENDA

October 13, 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

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. *Health and Social Services Meeting Minutes from August 11, 2021.

F. REPORTS

F.1. Eric Holland, Health and Social Services Administrator, Report.

G. NEW BUSINESS

G.1. Match Assistance Grant (MAG): Score Round 1 Applications Received.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

SUSTAINABILITY COMMISSION MEETING AGENDA

October 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

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

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E. MINUTES

E.1. *Sustainability Commission Meeting Minutes from September 8, 2021.

F. REPORTS

F.1. Reports from FNSB Technical Staff

G. NEW BUSINESS

G.1. Review and approval of a draft letter to the Borough Mayor and Assembly supporting the Capital Improvement Program proposal to construct a central recycling facility and providing a brief orientation of the Sustainability Commission.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

CHENA POINT ROAD SERVICE AREA COMMISSION MEETING AGENDA

October 14, 2021 at 7:00 p.m.

This meeting will be held via zoom and in person at
3095 Lawson Court, Fairbanks, AK

Please use the link to join:
<https://fnsb-gov.zoomgov.com/j/1603836064>
Or Dial 833 568 8864 Meeting ID: 160 383 6064

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 2/14/2021

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update
2. Transfer Funds
3. Road Maintenance
4. Summer Maintenance
5. Special Projects – Mailbox Cluster
6. Upcoming Winter Maintenance
7. Next Summer Projects

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Artem Ruppert at 907-322-1180

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RFP EVALUATION COMMITTEE AGENDA

A subcommittee of the Assembly

Climate Action Committee

October 19, 2021 at 11:00 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/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. ROLL CALL

3. NEW BUSINESS

3.a. Evaluation of proposals received for RFP No. 22001 Climate Action and Adaptation Plan.

4. ADJOURNMENT

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- **Payment drop box outside** the front doors of JHAC, available 24/7/365, except from midnight on November 1st, until 8:00 AM on November 4th.

QQ's? Call 459-1441.

PARKS AND RECREATION COMMISSION

MEETING AGENDA

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

This meeting will be held at or hosted from the

Mona Lisa Drexler Assembly Chambers

Juanita Helms Administration Center

907 Terminal Street, Fairbanks, AK

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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

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E. MINUTES

E.1. *Parks and Recreation Meeting Minutes from September 20, 2021.

F. REPORTS

F.1. Director's Report by Donnie Hayes, Parks and Recreation.

F.2. FNSB Comprehensive Recreational Trails Plan Update by Bryant Wright, Parks and Recreation Trails Coordinator.

G. NEW BUSINESS

G.1. Review and Discussion of FNSB Code 4.04.070 Vacancies

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/ COMMUNICATIONS

J. ADJOURNMENT

SPRING GLADE ROAD SERVICE AREA

COMMISSION MEETING AGENDA

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

This meeting will be held via zoom and in-person at the

St Paul Church On Farmers Loop Road

949 Farmers Loop Road, Fairbanks, AK

Please use the link to join:

<https://fnsb-gov.zoomgov.com/j/1608488025>

Or Dial 833 568 8864 (Toll-free) Meeting ID: 160 848 8025

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 2/26/2020

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update

2. Road Maintenance

3. Tax Cap Election Request

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/ COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Kent Slaughter at 907-888-7668

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of October 18, 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., Oct. 18	Juanita Helms Administration Center Closed		
Tues., Oct. 19	RFP Evaluation Subcommittee of the Climate Action Committee	Assembly Chambers	11:00 a.m.
Tues., Oct. 19	Parks and Recreation Commission	Assembly Chambers	5:00 p.m.
Wed., Oct. 20	Early Childhood Development Commission	Assembly Chambers	12:00 p.m.
Wed., Oct. 20	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Oct. 21	Senior Citizens Advisory Commission	Assembly Chambers	12:00 p.m.
Thurs., Oct. 21	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Oct. 21	Committee of the Whole	Assembly Chambers	Immediately Following Finance Committee

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

October 21, 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**
 - *Change Order: For Contract Issued as a Result of IFB No. 21061
Construction and Demolition (C&D) Cell 5 Phase 2 – Site Preparation
Approval of a Change Order to this contract in the amount of \$118,164.30. The resulting total contract amount, after approval of this change order, will be \$1,153,403.30.
- ADVANCED ORDINANCES AND RESOLUTIONS**
NONE
- 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

October 21, 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**
 - A presentation on the State of Alaska 2020 redistricting regarding the reapportionment of legislative districts, to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - 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)
- BRIEFINGS FROM THE BOROUGH MAYOR**
 - Brief update on the COVID-19 public health emergency.
 - Other Briefings.
- ASSEMBLY BUSINESS/COMMENTS**
- ADJOURNMENT**

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- FORD GALAXY WHITE, VIN 1G66C102703, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7242.

- CHEVY TRUCK YELLOW, VIN GS539P818716, LIC unknown, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-7248.
- TOYOTA LAND CRUISER RED WHITE, VIN unknown, LIC unknown, from FARMERS LOOP WEST TRANSFER SITE, towing and storage fee \$60.00, AP-7250.
- JEEP WAGONEER BROWN TAN, VIN J3A154CP2574, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7252.
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- MOTORHOME FRAME, VIN unknown, LIC unknown, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-7286.
- SUBARU IMPREZA GREY RED, VIN, LIC, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-7291.
- CHEVY TAHOE BLACK, VIN, LIC, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-7292.

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- Payment drop box inside JHAC** during regular business hours, M-F, 8 AM to 5 PM. Inside drop box closed on November 2 & 3.
- Payment drop box outside** the front doors of JHAC, available 24/7/365, except from midnight on November 1st, until 8:00 AM on November 4th.

QQ's? Call 459-1441.

EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING AGENDA

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

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

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/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**
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- MINUTES**
 - *Early Childhood Development Commission Meeting Minutes for August 18, 2021.
- REPORTS**
 - Staff Report by Eric Holland, Health and Social Services Administrator
 - Children's Health Screening Event Draft Report
- NEW BUSINESS**
 - Recognition and Appreciation of Children's Health Screening Event Partners
 - Discussion of Fairbanks Families Partnership Fall Meeting
- EXCUSE FUTURE ABSENCES**
- COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

LIBRARY COMMISSION MEETING AGENDA

October 20, 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**
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- MINUTES**
 - *Library Commission Meeting Minutes from September 15, 2021.
- REPORTS**
 - Melissa Harter, Library Director, Report.
 - Kitty Berner, Reference Librarian, Report.
- UNFINISHED BUSINESS**
 - Review and Make Recommendations to Mayor Ward to Approve Updating the Fairbanks North Star Borough Libraries' Patron Conduct and Internet Use Policies.
- EXCUSE FUTURE ABSENCES**
- COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

PLANNING COMMISSION WORK SESSION AGENDA

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

- CALL TO ORDER**
- ROLL CALL**
- REPORTS/PRESENTATIONS**

C.1. A presentation by Borough Staff and R&M Consultants, Inc. on the status of the FNSB Comprehensive Recreational Trail Plan (Trail Plan) and current update effort. The 2006 FNSB Trail Plan is an adopted element of the Borough's Comprehensive Plan. It helps guide protection, development, and management of important local trails. An updated Trail Plan is expected to be drafted in 2022 for consideration and adoption by the Planning Commission and the Assembly. This work session will include a question-and-answer period and possible participation by Members of the Trails Advisory Commission (TAC).

D. ADJOURNMENT

PLANNING COMMISSION MEETING AGENDA

October 26, 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

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- 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

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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E. MINUTES

E.1. *Planning Commission Meeting Minutes from September 28, 2021.

F. LEGISLATIVE HEARINGS

F.1. RZ2022-001

A request by Bill Kinne of Design Alaska on behalf of Alaska Housing and Finance Corporation to rezone Lots 5A1, 5A2, 5A3, 3A and Tracts A, B, and C, Block 129, Fairbanks Townsite from Two-Family Residential to Multiple-Family Residential (located between Denali Way and 9th Ave). (Staff Contact: Melissa Kellner)

F.2. RZ2022-002

A request by James Bartlett of Design Alaska on behalf of Mayor Michael Welch to rezone Lot 1A, Block 2 City of North Pole Subdivision Phase 2 from Two-Family Residential (TF) to General Commercial (GC). (Staff Contact: Sarah Bingham)

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONERS' COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

SENIOR CITIZENS ADVISORY COMMISSION MEETING AGENDA

October 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

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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

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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E. MINUTES

E.1. *Senior Citizens Advisory Commission Meeting Minutes from September 21, 2021.

F. REPORTS

- Report from Steve Taylor, Parks and Recreation Department Superintendent
- Report from the Community Health Improvement Plan working group by Kari Burrell, Foundation Health Internal and External Affairs Senior Director

G. UNFINISHED BUSINESS

G.1. Review and Approval of Draft Senior Citizen Transportation Survey

H. NEW BUSINESS

H.1. Discussion on Dissemination of the Draft Senior Citizen Transportation Survey

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

K. ADJOURNMENT

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ASSEMBLY LEGISLATIVE PRIORITIES COMMITTEE AGENDA

October 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

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. ROLL CALL

3. NEW BUSINESS

- 3.a. Review and approval of draft Resolution No. 2021-TBD. A Resolution Establishing Assembly Positions on Alaska Municipal League's (AML) 2022 Resolutions and Policy Statements. (Sponsor: Legislative Priorities Committee)

4. COMMITTEE COMMENTS

5. ADJOURNMENT

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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on October 28, 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.

- RESOLUTION NO. 2021-32. A Resolution Identifying And Approving Capital Projects For Inclusion In The Capital Improvement Program. (Sponsor: Assembly Finance Committee)
- RESOLUTION NO. 2021-36. A Resolution Providing Comments To The Alaska Redistricting Board Regarding The Reapportionment Of Legislative Districts In The Fairbanks North Star Borough (Sponsor: Assemblymember O'Neal)
- 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)

PUBLIC SERVICE ANNOUNCEMENT TEMPORARY CHANGE IN HOURS OF OPERATION

Beginning October 6 through October 19, 2021:

Monday - Friday
Open 8 AM to 10 AM
Closed 10 AM to 12 PM
Open 12 PM to 5 PM

Four ways that taxes can be paid:

- Mailed to: FNSB/Treasury, P.O. Box 71320, Fairbanks, AK 99707.
- Electronically through your bank or financial institution's bill pay service. See [Pay Property Tax Online](#) on FNSB.GOV
- Payment drop box inside JHAC during regular business hours, M-F, 8 AM to 5 PM. Inside drop box closed on November 2 & 3.
- Payment drop box outside the front doors of JHAC, available 24/7/365, except from midnight on November 1st, until 8:00 AM on November 4th.

QQ's? Call 459-1441.

ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA

October 26, 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 August 24, 2021.

F. REPORTS

- F.1. Chair Report

- F.2. Staff Report

- F.3. Alaska Regional Development Organization (AR-DOR) Report

- F.4. Comprehensive Economic Development Strategy Report (CEDS) Update

G. NEW BUSINESS

- G.1. Agnew Beck Presentation and Discussion of Draft Strengths Weaknesses Opportunities Threats and Situational Assessment for the CEDS

- G.2. Agnew Beck Presentation and Participation on Draft Vision and Goals Statement for the CEDS

- G.3. Determination of Date and Agenda for Economic Summit

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

TRAILS ADVISORY COMMISSION MEETING AGENDA

October 25, 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. WORK SESSION

Facilitated by R&M Consultants, to review recommended future trail corridors to be included in the updated Comprehensive Recreational Trails Plan. This work session will address trails and trail systems west of the Steese Highway. The community is invited and encouraged to participate and provide feedback during the work session.

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

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of October 25, 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., Oct. 25	Legislative Priorities Committee	Assembly Chambers	12:00 p.m.
Mon., Oct. 25	Trails Advisory Commission	Assembly Chambers	6:00 p.m.
Tues., Oct. 26	Reconvened RFP Evaluation Subcommittee of the Climate Action Committee	Assembly Chambers	11:30 a.m.
Tues., Oct. 26	Economic Development Commission	Assembly Chambers	2:30 p.m.
Tues., Oct. 26	Planning Commission Work Session	Assembly Chambers	6:00 p.m.
Tues., Oct. 26	Planning Commission	Assembly Chambers	Immediately Following Planning Commission Work Session
Wed., Oct. 27	Chena Riverfront Commission	Assembly Chambers	12:00 p.m.
Wed., Oct. 27	Regional Emergency Services Advisory Committee (RESAC)	Assembly Chambers	6:00 p.m.
Thurs., Oct. 28	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

RECONVENED OCTOBER 19, 2021 RFP EVALUATION COMMITTEE AGENDA

A subcommittee of the Assembly Climate Action Committee
October 26, 2021 at 11:30 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/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.

- CALL TO ORDER
- ROLL CALL
- NEW BUSINESS

3.a. Evaluation of proposals received for RFP No. 22001 Climate Action and Adaptation Plan.

4. ADJOURNMENT

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

ASSEMBLY REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE AGENDA

October 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

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- CALL TO ORDER
- ROLL CALL
- CITIZENS' COMMENTS – COMMENTS LIMITED TO ITEMS ON THE AGENDA ONLY. EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES. (COMMENT TIME LIMITED TO 30 MINUTES TOTAL)
- PRESENTATION / REPORTS
- UNFINISHED BUSINESS
- NEW BUSINESS

6.a. Review and recommendation to the Assembly on Ordinance No. 2021-38.

An Ordinance Transferring Parcels In The Area Of Ski Boot Hill, Grenac, And Capricorn Neighborhoods (Including Spring Glade Subdivision; Upland Acres Subdivision; Various Lots Within Township 1 North, Range 1 West, Fairbanks Meridian; Ski Boot Hills Estates Subdivision; Ski Boot Hills Estates Subdivision Addition Number 1; Wild Rose Subdivision; Morning Sun Subdivision; Grenac Height Subdivision; Sundance Subdivision; Fox Den Subdivision; Morning Sun Subdivision First Addition; Aspen Grove Subdivision; Fireweed Hill Subdivision; Nordin Subdivision; D.H. West Subdivision; Kerner Subdivision First Addition; Taiga Woodlands; West Subdivision; Noreen Subdivision; Stephen Kerner Subdivision; Al Weber Subdivision; Xavier Acres; Candamar Subdivision; And Libra Subdivision) From The University Fire Service Area (UFGA) To The Steese Fire Service Area (SFGA) To Provide More Accessible Fire Protection Services. (Sponsor: Mayor Ward)

7. CITIZENS' COMMENTS – CONTINUED. COMMENTS LIMITED TO ITEMS ON THE AGENDA ONLY. EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES. (COMMENT TIME LIMITED TO 30 MINUTES TOTAL)

8. COMMITTEE COMMENTS

9. MEETING SCHEDULE

9.a. Wednesday, November 24, 2021.

10. 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

October 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/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.

- CALL TO ORDER
- NONSECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- 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 October 14, 2021.

9. COMMUNICATIONS TO THE ASSEMBLY

9.a. Memorandum from April Trickey, Borough Clerk, regarding certification of the Fairbanks North Star Borough October 5, 2021 Regular Municipal Election.

9.b. *Memorandum from Mayor Ward recommending the appointment of Kevin McKinley to the Planning Commission.

9.c. *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. Swear-In of Newly Elected Officials

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

13.b. RESOLUTION NO. 2021-32

A Resolution Identifying And Approving Capital Projects For Inclusion In The Capital Improvement Program. (Sponsor: Assembly Finance Committee)

13.c. RESOLUTION NO. 2021-36

A Resolution Providing Comments To The Alaska Redistricting Board Regarding The Reapportionment Of Legislative Districts In The Fairbanks North Star Borough. (Sponsor: Assemblymember O'Neal)

13.d. 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)

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. 2021-37

A Resolution Supporting The Development Of A Trail Connecting Birch Hill Recreation Area To The Creamers Field Trails System To Include A Steese Expressway Trail Underpass. (Sponsors: Mayor Ward and Assemblymembers Williams and Cooper)

16.b. *RESOLUTION NO. 2021-38

A Resolution Thanking And Honoring Marna Sanford For Her Service On The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly)

16.c. *RESOLUTION NO. 2021-39

A Resolution Thanking And Honoring Liz Lyke For Her Service On The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly)

16.d. *RESOLUTION NO. 2021-40

A Resolution Thanking And Honoring Leah Berman Williams For Her Service On The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly)

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. 2021-20-1F

An Ordinance Amending The FY 2021-22 Budget By Appropriating \$204,258 In Federal Pass-Through Grant Funding And \$22,695 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Isberg Recreation Area East-West Multi-Use Trail Reconstruction Phase II Project. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on November 4, 2021; Advance to November 10, 2021 for Public Hearing)

18.b. *ORDINANCE NO. 2021-20-1G

An Ordinance Amending The FY 2021-22 Budget By Appropriating \$10,403,343 In Federal Grant Funds To The Transit Enterprise Projects Fund For The Transit Administration And Maintenance Facility Project. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on November 4, 2021; Advance to November 10, 2021 for Public Hearing)

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

An Ordinance Amending The FY 2021-22 Budget By Appropriating \$74,987 In Federal Pass-Through Grant Funding And \$8,332 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Chena Lake Recreation Area River Park Trail Reroute Project. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on November 4, 2021; Advance to November 10, 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.

- FORD GRAND MARQUISE BLUE, VIN unknown, LIC CVV384, from a borough resident, towing and storage fee \$60.00, AP-7281.
- CHEVY BLAZER RED BLACK, VIN 1GNCT18Z9K8244190, LIC 640TRK, from a borough resident, towing and storage fee \$60.00, AP-7284.
- MOTORHOME FRAME, VIN unknown, LIC unknown, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-7286.
- SUBARU IMPREZA GREY RED, VIN unknown, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-7291.
- CHEVY TAHOE BLACK, VIN unknown, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-7292.
- DODGE RAM 1500 TRUCK CAB BLUE, VIN unknown, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-7302.
- TRUCK CAB RED, VIN unknown, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-7303.
- LINCOLN CAPRI WHITE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7304.
- SUBARU LOYALE SILVER, VIN unknown, LIC unknown, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-7305.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on October 14, 2021 the following were adopted:

- 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)
- 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)
- 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)
- 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)
- ORDINANCE NO. 2021-36
An Ordinance Amending Various Sections Of Chapter 2.32 FNS-BC, Personnel System. (Sponsor: Mayor Ward)
- 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)
- 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)

CHENA RIVERFRONT COMMISSION MEETING AGENDA

October 27, 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

- Chair's Comments
- Citizens' Comments – limited to 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

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 September 22, 2021.

F. REPORTS

- Update on CIP, Chena River Safety Signage Project Nomination, by Brian Charlton, Parks and Recreation.
- Update on FAST Planning Bloomberg Philanthropies 'Asphalt Initiative Grant' by Jackson Fox, FAST Planning.
- Status Update on the Cowles Street Reconstruction Project by Ivet Hall, AK DOT&PF.
- Status Updates on the Alaska DOT&PF Riverfront Projects by John Netardus, AK DOT&PF.
- Status Updates on Chena Riverfront Commission Project List by Kellen Spillman, Acting Community Planning Director.

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 FNSB Community Planning.

H. NEW BUSINESS

H.1. Review and Approve Letter of Support to FNSB Mayor Ward on Chena River Gease, Alaska State Parks Director, on the Chena Gease State Recreation Site (Wayside) by Commissioner Henszey, Chena Riverfront Commission.

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

K. ADJOURNMENT

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HISTORIC PRESERVATION COMMISSION MEETING AGENDA

November 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**

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 October 6, 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 Commission Priority Project List

F.2.b. Update on the FNSB Capital Improvement Program for the S.S. Nenana by Friends of S.S. Nenana.

F.2.c. Report on Fort Wainwright Working Group by Vice-Chair Peirsol

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

H. NEW BUSINESS

H.1. Open Meetings Act Training by Jill Dolan, Borough Attorney

H.2. Other National Historic Preservation Act Consultation Letters

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/ COMMUNICATIONS

K. 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 November 1, 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 (907) 459-1401.

DATE	MEETING	LOCATION	TIME
Tues., Nov. 2	Historic Preservation Commission	Assembly Chambers	5:30 p.m.
Thurs., Nov. 4	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Nov. 4	Committee of the Whole	Assembly Chambers	Immediately Following Finance Committee

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

November 4, 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. 2021-20-1F**
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$204,258 In Federal Pass-Through Grant Funding And \$22,695 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Isberg Recreation Area East-West Multi-Use Trail Reconstruction Phase II Project. (Sponsor: Mayor Ward)

5.b. **ORDINANCE NO. 2021-20-1G**
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$10,403,343 In Federal Grant Funds To The Transit Enterprise Projects Fund For The Transit Administration And Maintenance Facility Project. (Sponsor: Mayor Ward)

5.c. **ORDINANCE NO. 2021-20-1H**
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$74,987 In Federal Pass-Through Grant Funding And \$8,332 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Chena Lake Recreation Area River Park Trail Reroute 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

November 4, 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. Mask wearing is strongly encouraged in the Assembly Chambers.

- CALL TO ORDER**
- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**
3.a. A presentation by the Administration on the transit facility and vehicle improvements, to include a question and answer period.
3.b. A presentation by the Administration on the draft Pioneer Park Master Plan, to include a question and answer period.
3.c. A report by the Department of Community Planning on Resolution No. 2021-41 for introduction and public hearing on the November 10, 2021 Regular Assembly Meeting.
A Resolution Granting Local Planning Authority Approval To The Alaska Department Of Transportation And Public Facilities For The Gaffney Road / Airport Way / Richardson Highway / Steese Expressway (GARS) Intersection Reconstruction Project. (Sponsor: Planning Commission)

ADVANCED ORDINANCES AND RESOLUTIONS

4.a. **ORDINANCE NO. 2021-38**
An Ordinance Transferring Parcels In The Area Of Ski Boot Hill, Grenac, And Capricorn Neighborhoods (Including Spring Glade Subdivision; Upland Acres Subdivision; Various Lots Within Township 1 North, Range 1 West, Fairbanks Meridian; Ski Boot Hills Estates Subdivision; Ski Boot Hills Estates Subdivision Addition Number 1; Wild Rose Subdivision; Morning Sun Subdivision; Grenac Height Subdivision; Sundance Subdivision; Fox Den Subdivision; Morning Sun Subdivision First Addition; Aspen Grove Subdivision; Fireweed Hill Subdivision; Nordin Subdivision; D.H. West Subdivision; Kerner Subdivision First Addition; Taiga Woodlands; West Subdivision; Noreen Subdivision; Stephen Kerner Subdivision; Al Weber Subdivision; Xavier Acres; Candamar Subdivision; And Libra Subdivision) From The University Fire Service Area (UFGA) To The Steese Fire Service Area (SFGA) To Provide More Accessible Fire Protection Services. (Sponsor: Mayor Ward)

BRIEFINGS FROM THE BOROUGH MAYOR

- 5.a. Brief update on the COVID-19 public health emergency.
- 5.b. Other Briefings.
- ASSEMBLY BUSINESS/COMMENTS**
6.a. A presentation by April Trickey, Borough Clerk, regarding the duties, powers, responsibilities and election process of the Presiding Officer and Deputy Presiding Officer.
6.b. Nominations for Presiding Officer and Deputy Presiding Officer.

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.

- SUBARU IMPREZA GREY RED, VIN unknown, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-7291.
- CHEVY TAHOE BLACK, VIN unknown, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-7292.
- DODGE RAM 1500 TRUCK CAB BLUE, VIN unknown, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-7302.
- TRUCK CAB RED, VIN unknown, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-7303.
- LINCOLN CAPRI WHITE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7304.
- SUBARU LOYALE SILVER, VIN unknown, LIC unknown, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-7305.
- HONDA CRV SILVER, VIN JHLRD186WC082416, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7313.
- VOLKSWAGON RABBIT SILVER, VIN unknown, LIC CYM985, from a borough resident, towing and storage fee \$60.00, AP-7320.
- Toyota Station Wagon Blue, VIN unknown, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-7327.
- SUBARU FORESTER GREY, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7330.

PLANNING COMMISSION WORK SESSION AGENDA

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

- CALL TO ORDER**
- ROLL CALL**
- REPORTS/PRESENTATIONS**
C.1. A presentation by the FNSB Administration on the Capital Improvement Program (CIP). This presentation may include information on the general CIP requirements and process, nominated projects, and status of the on-going 2021 CIP. This work session will include a question and answer period.
- ADJOURNMENT**

PLANNING COMMISSION MEETING AGENDA

November 9, 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**
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
- 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**
E.1. *Planning Commission Meeting Minutes from October 12, 2021.
- APPEALS**
F.1. **Appeal of GR2021-193:**
An appeal by Markus Gerlitz for denial of a request for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family home located 0.6' +/- from the front lot line instead of the required 35' in the Rural Estates-2 (RE-2) zoning district for a single family home on Lot 1, Block 1 Carter First Addition, located at 1770 Gilmore Trail. (Staff Contact: Melissa Kellner and Jim Williams)

- NEW BUSINESS**
G.1. Review and approval of proposed changes to the Planning Commission Rules presented by Chair Perreault.

- EXCUSE FUTURE ABSENCES**
- COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

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

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