



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

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401. Masks are requested to be worn in the Assembly Chambers.

- **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 (SFA) To Provide More Accessible Fire Protection Services. (Sponsor: Mayor Ward)
- **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)
- **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)
- **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)
- **RESOLUTION NO. 2021-41.** 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)

ASSEMBLY ROAD SERVICE AREA COMMITTEE AGENDA

November 8, 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. 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.

5. SERVICE AREA COMMISSIONER COMMENTS - CONTINUATION

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

6. COMMITTEE MEMBER AND ADMINISTRATION COMMENTS

- District Council 1 - Stu Davies
- District Council 2 - Merle Jantz
- District Council 3 - Gary Pedretty
- District Council 4 - Vacant
- District Council 5 - Vacant
- District Council 6 - Rodger Hopp
- Public Member, Jack Phipps
- Mayor or Chief of Staff
- David Bredlie, Public Works Director
- Matt Cooper, FNSB Assembly, Vice Chair
- Jimi Cash, FNSB Assembly, Chair

7. ADJOURNMENT

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

PLATTING BOARD MEETING AGENDA

November 17, 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

- Opening
- Chair's Comments
- Introduction of Staff
- Communications to the Platting Board
- 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

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

- *Platting Board Meeting Minutes from October 20, 2021.

F. QUASI-JUDICIAL HEARING

Administer Group Oath

F1. RP007-22 Sara's Place

A request by Stutzmann Engineering Assoc., Inc., on behalf of Michael Warlick, to replat Lot 1, Sara's Place, Plat No. 2009-27, thereby creating two lots from one; the proposed lots are approximately 1.01 acres and 24,260 SF in size. The property is located within the NE¼ NE¼ Section 17, T.1S., R.1W., FM on 17th Avenue and Peger Road. (Staff Contact: Billy Cardentey)

G. EXCUSE FUTURE ABSENCES

H. BOARD MEMBERS' COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

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

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



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of November 8, 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
Mon., Nov. 8	Assembly Road Service Area Committee (ARSAC)	Assembly Chambers	6:00 p.m.
Tues., Nov. 9	Planning Commission Work Session	Assembly Chambers	6:00 p.m.
Tues., Nov. 9	Planning Commission	Assembly Chambers	Immediately Following Planning Commission Work Session
Wed., Nov. 10	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Thurs., Nov. 11	Juanita Helms Administration Center Closed		
Fri., Nov. 12	Sustainability Commission	Assembly Chambers	6:00 p.m.

REGULAR ASSEMBLY MEETING AGENDA

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

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

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/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
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS
- CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CITIZENS' COMMENTS SHALL RECESS AT 6:50 P.M. FOR PUBLIC HEARING)

- 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.
- Items that are not scheduled on the agenda.

- 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.

- APPROVAL OF MINUTES
8.a. *Regular Assembly Meeting minutes of October 28, 2021.

- COMMUNICATIONS TO THE ASSEMBLY
9.a. Memorandum from Mindy O'Neall, FNSB Presiding Officer, regarding the appointment of Cheryl Markwood to the Board of Equalization.
9.b. *Memorandum from Mindy O'Neall, FNSB Presiding Officer, regarding extending the effective date of modifications and/or waivers of FNSB Code provisions governing Assembly and Board of Equalization public meetings during the COVID-19 pandemic.

- *Memorandum from April Trickey, Borough Clerk, recommending the appointment of the Canvass Board for the November 16, 2021 Service Area Elections.
- *Memorandum from Mayor Ward recommending the appointment of various fire service area commissioners.

- MESSAGES FROM THE BOROUGH MAYOR
10.a. Brief update on the COVID-19 public health emergency.
10.b. Other Messages.

- REPORTS OF STANDING AND SPECIAL COMMITTEES
- 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.

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

- RESOLUTION NO. 2021-41
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)

- 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)

- ORDINANCE NO. 2021-20-1G
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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)

- 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)

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. Organization of the Assembly.

16.b. RESOLUTION NO. 2021-42
A Resolution Establishing Assembly Positions On Alaska Municipal League's (AML) 2022 Resolutions And Policy Statements. (Sponsor: Legislative Priorities Committee)

16.c. RESOLUTION NO. 2021-43
A Resolution Accepting And Approving The Pioneer Park Master Plan. (Sponsor: Mayor Ward)

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

NONE

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

18.a. *ORDINANCE NO. 2021-20-11

An Ordinance Amending The FY 2021-22 Budget By Appropriating An Additional \$248,500 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Growden Field Upgrades Project And Amending The FY 2022 Capital Improvement Program By Changing The Project Description. (Sponsor: Mayor Ward) (Refer to the Finance Committee on December 2, 2021; Advance to December 9, 2021 for Public Hearing)

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

An Ordinance Amending The FY 2021-22 Budget By Appropriating An Additional \$400,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Pioneer Park Restroom Replacement Project And Amending The FY 2022 Capital Improvement Program By Changing The Project Description. (Sponsor: Mayor Ward) (Refer to the Finance Committee on December 2, 2021; Advance to December 9, 2021 for Public Hearing)

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

An Ordinance Amending The FY 2021-22 Budget By Lapsing \$290,507.18 From The Building Network LAN Wiring Upgrade Project To The Information Technology Infrastructure Sustainment (ITIS) Reserve Within The Capital Projects Fund. (Sponsor: Mayor Ward) (Refer to the Finance Committee on December 2, 2021; Advance to December 9, 2021 for Public Hearing)

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

19.b. Items that are not scheduled on the agenda.

20. ASSEMBLYMEMBERS' COMMENTS

21. ADJOURNMENT

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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.

- 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.
- FORD BRONCO GREY, VIN 1FMRK14S8EUA44662, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7333.
- SUZUKI 700 MOTORCYCLE, VIN JS1GR7HA2S2101682, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7337.
- FORD ESCORT WHITE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7338.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on October 28, 2021 the following was adopted:

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)

ADMINISTRATIVE HEARING AGENDA

November 18, 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. ADMINISTER OATH

D. QUICK PLATS

D.1. RP008-22 Sullivan Heights Subdivision
A request by Stutzmann Engineering Associates, Inc., on behalf of Rich S. Merritt, to subdivide Lot 2, Block 1, Sullivan Heights Subdivision into three lots of approximately 2.9 acres, 1.2 acres, and 1.0 acres. The property is located within the N½ SE¼ Section 7, T.1S. R.2W., F.M., on Gold Lode Road. (Staff Contact: Dave Ruzicka)

E. GRANDFATHER RIGHTS

E.1. GR2022-054
A request by Michael Mnatsakanian on behalf of Toga Cabins, LLC for affirmative recognition of legal nonconforming use status (grandfather rights) for 17 principal structures (16 single-family detached dwellings and 1 two-family attached dwelling) on Lot 15C, Block C Dakota Estates Subdivision in the Rural Residential zoning district, located at 2561 Wecota Dr, 2563 Wecota Dr, 195 Toga Ln, 205 Toga Ln, 211 Toga Ln, 213 Toga Ln, 214 Toga Ln, 216 Toga Ln, 224 Toga Ln, 225 Toga Ln, 229 Toga Ln, 233 Toga Ln, 237 Toga Ln, 239 Toga Ln, 250 Toga Ln, 256 Toga Ln and 258 Toga Ln. (Staff Contact: Sarah Bingham)

E.2. GR2022-056
A request by Karl Greer on behalf of the Carol H. Brice Family Center for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing principal structure located 17 feet rather than 20 feet from the east rear lot-line in the Multi-Family Office Zoning District on the West 280 feet of Tract D and the West 280 feet of Tract C, Bjerremark Subdivision (1949 Gillam Way). (Staff Contact: Kellen Spillman)

F. ADJOURNMENT

SUSTAINABILITY COMMISSION MEETING AGENDA

November 12, 2021 at 6:00 p.m.
This meeting will be held at or hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/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. * Sustainability Commission Meeting Minutes from October 13, 2021.

F. REPORTS

F.1. Report from FNSB Technical Staff

F.2. Solid Waste Alaska Taskforce's (SWAT) work on Extended Producer Responsibility Update by Ariane Glover

F.3. Updated score card on the Central Recycling Facility's Operations and performance by Matt Pearson, Recycling Manager

F.4. Brief overview regarding energy efficiency in the Fairbanks North Star Borough by Jeremy Spargur, Energy Management Engineer

G. NEW BUSINESS

G.1. Discussion of 2021 Sustainability Commission Progress Report to be Presented to the Mayor and the Assembly

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

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PARKS AND RECREATION COMMISSION MEETING AGENDA

November 15, 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 October 19, 2021.

F. REPORTS

- F.1. Donnie Hayes, Parks and Recreation Director, Report.**
- F.2. Overview of the FNSB Parks and Recreation budget process with Donnie Hayes, Parks and Recreation Director.**

G. NEW BUSINESS

G.1. Discussion and possible letter of support for a Capital Improvement Program (CIP) project nomination from the Farthest North Pickleball Club for the proposed FNSB Pickleball Complex, presented by Commissioner Barrick.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/ COMMUNICATIONS

J. ADJOURNMENT



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of November 15, 2021

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DATE	MEETING	LOCATION	TIME
Mon., Nov. 15	Parks and Recreation Commission	Assembly Chambers	5:00 p.m.
Wed., Nov. 17	Canvass Board	Chizmar Room	9:00 a.m.
Wed., Nov. 17	Early Childhood Development Commission	Assembly Chambers	12:00 p.m.
Wed., Nov. 17	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Nov. 18	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thurs., Nov. 18	Senior Citizens Advisory Commission	Assembly Chambers	12:00 p.m.

NOTICE OF CANVASS BOARD MEETING

JUANITA HELMS ADMINISTRATION CENTER
CHIZMAR CONFERENCE ROOM
907 TERMINAL STREET, FAIRBANKS, AK
November 17, 2021 at 9:00 a.m.

The Canvass Board will convene to canvass the November 16, 2021 Service Area Elections in the Seavy, Timberlane Road, and Vienna Wood Service Areas. The Board will reconvene on November 23, 2021 to complete the canvass. For more information, contact the Borough Clerk's Office at (907) 459-1401.

NOTICE OF IMPOUNDED VEHICLES

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

1. DODGE RAM 1500 TRUCK CAB BLUE, VIN unknown, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-7302.
2. TRUCK CAB RED, VIN unknown, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-7303.
3. LINCOLN CAPRI WHITE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7304.
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5. HONDA CRV SILVER, VIN JHLRD186WC082416, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7313.
6. VOLKSWAGON RABBIT SILVER, VIN unknown, LIC CYM985, from a borough resident, towing and storage fee \$60.00, AP-7320.
7. Toyota Station Wagon Blue, VIN unknown, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-7327.
8. SUBARU FORESTER GREY, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7330.
9. FORD BRONCO GREY, VIN 1FMRK14S8EUA44662, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7333.
10. SUZUKI 700 MOTORCYCLE, VIN JS1GR7HA2S2101682, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7337.
11. FORD ESCORT WHITE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7338.

EARLY CHILDHOOD DEVELOPMENT COMMISSION NOTICE OF ATTENDANCE

The Early Childhood Development Commission has been invited to the Fairbanks Families Partnership Fall Conference, to be held on Wednesday, November 17, 2021 from 9 a.m. – 10:30 a.m. This is a remote event conducted through Zoom only, hosted from the Mona Lisa Drexler Assembly Chambers at the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska. For more information, please contact the Borough Clerk's Office at (907) 459-1401.

<https://fnsb-gov.zoomgov.com/j/1614516037?pwd=TC96OVhwZmpyRjhoRUQwTnhHc0kwQT09>
Webinar ID: 161 451 6037
Passcode: 107970
Telephone: 833 568 8864 (Toll Free)

EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING AGENDA

November 17, 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. 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. *Early Childhood Development Commission Meeting Minutes for October 20, 2021.
- F. **REPORTS**
 - F.1. Report from Eric Holland, Health and Social Services Administrator
- G. **NEW BUSINESS**
 - G.1. Fairbanks Families Fall Conference Update by Chair Maple and Eric Holland, Health and Social Service Administrator
 - G.2. Discussion of Fairbanks Families Winter Conference

G.3. Discussion of the 2022 calendar year as it relates to the Early Childhood Development Commission activities.

- H. **EXCUSE FUTURE ABSENCES**
- I. **COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- J. **ADJOURNMENT**

LIBRARY COMMISSION MEETING AGENDA

November 17, 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.

- 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. *Library Commission Meeting Minutes from October 20, 2021.
- F. **REPORTS**
 - F.1. Melissa Harter, Library Director, Report.
 - F.2. Julia Rutherford, AmeriCorps VISTA, Report.
- G. **UNFINISHED BUSINESS**
 - G.1. Review and Make Recommendations to Mayor Ward to Approve Updating the Fairbanks North Star Borough Libraries' Patron Conduct and Internet Use Policies.
- H. **EXCUSE FUTURE ABSENCES**
- I. **COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- J. **ADJOURNMENT**

SENIOR CITIZENS ADVISORY COMMISSION MEETING AGENDA

November 18, 2021 at 12:00 p.m.
This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

- 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. *Senior Citizens Advisory Commission Meeting Minutes from October 21, 2021.
- F. **REPORTS**
 - F.1. Report from Michelle Leonard, Acting Parks and Recreation Superintendent
 - F.2. Report from Michele Rosser, Darlene Supplee, and Marleyne Hunter on location Senior Transportation surveys.
- G. **UNFINISHED BUSINESS**
 - G.1. Approve Final Senior Transportation Survey
- H. **NEW BUSINESS**
 - H.1. Consider a request from Community Health Improvement Plan (CHIP) Group to the commission asking for assistance on drafting a letter to the administration requesting access to Americans with Disabilities Act accessible housing data in Fairbanks North Star Borough.
 - H.2. Discussion on recommendations to the Administration on use of the American Rescue Plan Act funds for the welfare of senior citizens that are within the limited powers of a second-class Borough.
 - H.3. Discussion and consideration of extending duration of meetings to an hour and a half.
- I. **EXCUSE FUTURE ABSENCES**
- J. **COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- K. **ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH BALLAINE LAKE SEWER SERVICE AREA COMMISSION

MEETING AGENDA
NOVEMBER 18, 2021 AT 6:00 P.M.
THIS MEETING WILL BE HELD VIA ZOOM AND IN-PERSON AT
226 MADCAP LANE, UNIT A, FAIRBANKS, 99709

Please use the link to join:
<https://fnsb-gov.zoomgov.com/j/1609575691>
Or Dial 833 568 8864 (Toll-free) Meeting ID: 160 957 5691

- 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 2/17/2021
- E. **UNFINISHED BUSINESS**
- F. **NEW BUSINESS**
 - 1. Financial Update
 - 2. Transfer Funds
 - 3. Discuss upcoming maintenance issues
 - 4. Discuss wish list upgrades
- G. **EXCUSE FUTURE ABSENCES**
- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- I. **ADJOURNMENT**

For more information contact: Gerald Maschmann at 907-479-2578



Borough News

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NOTICE OF CANVASS BOARD MEETING

JUANITA HELMS ADMINISTRATION CENTER

CHIZMAR CONFERENCE ROOM

907 TERMINAL STREET, FAIRBANKS, AK

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

The Canvass Board will convene to canvass the November 16, 2021 Service Area Elections in the Seavy, Timberlane Road, and Vienna Wood Service Areas. The Board will reconvene on November 23, 2021 to complete the canvass. For more information, contact the Borough Clerk's Office at (907) 459-1401.

ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA

November 23, 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 (ARDOR) Report

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

G. NEW BUSINESS

G.1. Presentation, by Fairbanks North Star Borough Staff and Agnew Beck Representative, and Discussion of Draft Strengths Weaknesses Opportunities Threats and Situational Assessment for the CEDS

G.2. Presentation, by Fairbanks North Star Borough Staff and Agnew Beck Representative, 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 WORK SESSION AGENDA

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

This meeting will be held at or hosted from the

Mona Lisa Drexler Assembly Chambers

Juanita Helms Administration Center

907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/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 drafts of future trail corridors recommended for inclusion in the updated Comprehensive Recreational Trails Plan. The work session will address trails and trail systems east of the Elliott Highway and east and south of the Steese Highway. The community is invited and encouraged to participate and provide feedback during the work session. Additional materials and information about the Trail Plan update process can be found at www.fnsb-trailsplan.com.

D. ADJOURNMENT

TRAILS ADVISORY COMMISSION MEETING AGENDA

November 22, 2021

This meeting will be held at or hosted from the

Mona Lisa Drexler Assembly Chambers

Juanita Helms Administration Center

907 Terminal Street, Fairbanks, AK

Immediately following the Trails Advisory Commission Work Session

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

C.1. 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 September 27, 2021.

F. REPORTS

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

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONERS' COMMENTS/ COMMUNICATIONS

I. 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 November 22, 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
Mon., Nov. 22	Trails Advisory Commission Work Session	Assembly Chambers	6:00 p.m.
Mon., Nov. 22	Trails Advisory Commission	Assembly Chambers	Immediately Following Trails Advisory Commission Work Session
Tues., Nov. 23	Canvass Board	Chizmar Room	9:00 a.m.
Tues., Nov. 23	Economic Development Commission	Assembly Chambers	2:30 p.m.
Wed., Nov. 24	Chena Riverfront Commission	Assembly Chambers	12:00 p.m.
Thurs., Nov. 25	Juanita Helms Administration	Center Closed	
Fri., Nov. 26	Juanita Helms Administration	Center Closed	

NOTICE OF IMPOUNDED VEHICLES

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

1. DODGE RAM 1500 TRUCK CAB BLUE, VIN unknown, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-7302.
2. TRUCK CAB RED, VIN unknown, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-7303.
3. LINCOLN CAPRI WHITE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7304.
4. SUBARU LOYALE SILVER, VIN unknown, LIC unknown, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-7305.
5. HONDA CRV SILVER, VIN JHLRD186WC082416, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7313.
6. VOLKSWAGON RABBIT SILVER, VIN unknown, LIC CYM985, from a borough resident, towing and storage fee \$60.00, AP-7320.
7. Toyota Station Wagon Blue, VIN unknown, LIC unknown, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-7327.
8. SUBARU FORESTER GREY, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7330.
9. FORD BRONCO GREY, VIN 1FMRK14S8EUA44662, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7333.
10. SUZUKI 700 MOTORCYCLE, VIN JS1GR7HA2S2101682, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7337.
11. FORD ESCORT WHITE, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7338.

NOTICE OF ORDINANCES ADOPTED

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

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)

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)

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)

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)

CHENA RIVERFRONT COMMISSION MEETING AGENDA

November 24, 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 - limited to 3 minutes
 - C.2.a. Agenda items not scheduled for public hearing
 - C.2.b. Items other than those appearing on the agenda
- C.3. Disclosure and Statement of Conflict of Interest

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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

E. MINUTES

- E.1. *Chena Riverfront Commission Meeting Minutes from October 27, 2021.

F. REPORTS

- F.1. Communications to the Chena Riverfront Commission
- F.2. Status updates on Chena Riverfront Commission Project List by Kellen Spillman, Acting Community Planning Director.
- F.3. Status Updates on the Alaska DOT&PF Riverfront Projects by John Netardus, AK DOT&PF.

G. NEW BUSINESS

- G.1. Review and Make a Recommendation to the Department of Community Planning on RZ2022-005
A request by Bev Flocringer to rezone Lots 1A through 10, Block 13 and Lots 2 through 10A, Block 14 of Smith Subdivision.
- G.2. Review and Discuss Possible Recommendation on Reducing the Membership of the Chena Riverfront Commission to the Borough and City of Fairbanks Mayors.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT



Borough News

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

FAIRBANKS NORTH STAR BOROUGH BOARD OF EQUALIZATION (BOE) STATUS HEARING

November 30, 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. Masks are requested to be worn in the Assembly Chambers.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REMAND CASE NO. 4FA-19-02637CI ON THE ISSUE OF RECLAMATION TO THE BOARD TO CONSIDER THE EFFECT OF RECLAMATION ON FORT KNOX PROPERTY VALUE**
 - 3.a. Parties to Identify the Issues to the Board
 - 3.b. Set a Briefing Schedule
 - 3.c. Set a Hearing Date
- 4. 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 November 29, 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. 30	Board of Equalization Status Hearing	Assembly Chambers	6:00 p.m.
Thurs., Dec. 2	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Dec. 2	Committee of the Whole	Assembly Chambers	Immediately Following Finance Committee

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

December 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/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. **MEMORANDA/REPORTS/PRESENTATIONS**
NONE
4. **CONTRACTS/BID AWARDS**
 - 4.a. Change Order: For Contract Issued as a Result of IFB No. 21020
Wescott Pool Maintenance
Approval of a Change Order to this contract in the amount of \$107,613.57. The resulting total contract amount, after approval of this change order, will be \$691,821.93.
 - 4.b. RFP Award: RFP Number 22012
Solid Waste Facility Cell Three Leachate Recirculation
Approval of the proposal, as submitted by HDR Engineering, Inc. in the amount of \$177,909.00.
 - 4.c. Contract Award: NASPO/ValuePoint Alaska State Contract #2015PC0009
Storage Addition
Approval of the quote, as submitted by Government Computer Sales, Inc. in the amount of \$116,039.00.
5. **ADVANCED ORDINANCES AND RESOLUTIONS**
 - 5.a. ORDINANCE NO. 2021-20-11
An Ordinance Amending The FY 2021-22 Budget By Appropriating An Additional \$248,500 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Growden Field Upgrades Project And Amending The FY 2022 Capital Improvement Program By Changing The Project Description. (Sponsor: Mayor Ward)
 - 5.b. ORDINANCE NO. 2021-20-1J
An Ordinance Amending The FY 2021-22 Budget By Appropriating An Additional \$400,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Pioneer Park Restroom Replacement Project And Amending The FY 2022 Capital Improvement Program By Changing The Project Description. (Sponsor: Mayor Ward)
 - 5.c. ORDINANCE NO. 2021-20-1K
An Ordinance Amending The FY 2021-22 Budget By Lapsing \$290,507.18 From The Building Network LAN Wiring Upgrade Project To The Information Technology Infrastructure Sustainment (ITIS) Reserve Within The Capital Projects Fund. (Sponsor: Mayor Ward)
6. **OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - 6.a. Monthly Budget and Fund Balance Reports.
7. **MAYOR/ASSEMBLY COMMENTS**
8. **ADJOURNMENT**

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

December 2, 2021

***Immediately Following the Assembly Finance
Committee Meeting***

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

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**
 - 3.a. A presentation from the Administration regarding the Parks and Recreation Adaptive Recreation program, to include a question and answer period.
4. **ADVANCED ORDINANCES AND RESOLUTIONS**
NONE
5. **BRIEFINGS FROM THE BOROUGH MAYOR**
 - 5.a. Brief update on the COVID-19 public health emergency.
 - 5.b. Other Briefings.
6. **ASSEMBLY BUSINESS/COMMENTS**
7. **ADJOURNMENT**

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

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Library Commission has been invited to attend the Fairbanks First Friday Winter Open House to be held at the Noel Wien Library on Friday, December 3, 2021 from 4 p.m. to 6 p.m. For more information, please contact the Borough Clerk's Office at (907) 459-1401.



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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 December 9, 2021 at or after 7:00 p.m. during the Regular Assembly Meeting at or hosted from the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401. Masks are requested to be worn in the Assembly Chambers.

- Liquor License – New – Recreational Site – License #5998 Malemute, Inc.
DBA: Riverside Eats & Drinks
2010 2nd Ave
Fairbanks, AK 99701
- ORDINANCE NO. 2021-20-1I. An Ordinance Amending The FY 2021-22 Budget By Appropriating An Additional \$248,500 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Growden Field Upgrades Project And Amending The FY 2022 Capital Improvement Program By Changing The Project Description. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2021-20-1J. An Ordinance Amending The FY 2021-22 Budget By Appropriating An Additional \$400,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Pioneer Park Restroom Replacement Project And Amending The FY 2022 Capital Improvement Program By Changing The Project Description. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2021-20-1K. An Ordinance Amending The FY 2021-22 Budget By Lapsing \$290,507.18 From The Building Network LAN Wiring Upgrade Project To The Information Technology Infrastructure Sustainment (ITIS) Reserve Within The Capital Projects Fund. (Sponsor: Mayor Ward)

ANIMAL CONTROL COMMISSION MEETING AGENDA

December 6, 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 Minutes from October 4, 2021.
- F. **REPORTS**
 - F.1. Sandra Hill, Animal Control Manager, Report.
 - F.2. Update on CIP Animal Shelter Replacement by Sandra Hill, Animal Control Manager.
- G. **NEW BUSINESS**
 - G.1. Appoint member of the Animal Control Commission to serve on the RFP Review Committee for the CIP Animal Shelter Project as requested by FNSB Mayor Ward.
 - G.2. Review Defeated Ordinance No. 2021-15 and make

recommendations to the Administration on changes to Title 22 to improve the ability for Animal Control staff to determine legal ownership of animals, promote registration and improve the public process as requested by FNSB Mayor Ward.

- H. **EXCUSE FUTURE ABSENCES**
- I. **COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- J. **ADJOURNMENT**

HISTORIC PRESERVATION COMMISSION MEETING AGENDA

December 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

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 November 2, 2021.
- F. **REPORTS**
 - F.1. Reports and Communications to the Commission by Community Planning Staff.
 - F.2. Other Reports
 - F.2.a. Report by Community Planning Staff on the National Historic Act Project List
 - F.2.b. Report by Patricia Peirsol on the USAG Alaska Cultural Resources Working Group
- G. **NEW BUSINESS**
 - G.1. Report on the S.S. Nenana Project at Pioneer Park by the Department of Public Works
 - G.2. Consideration and approval of a letter of support for the Phase II S.S. Nenana Project.
- H. **EXCUSE FUTURE ABSENCES**
- I. **COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- J. **ADJOURNMENT**

MOOSE CREEK ROAD SERVICE AREA COMMISSION MEETING AGENDA

December 7, 2021 at 7:00 p.m.
This meeting will be held via Zoom and in person at
3483 Old Richardson Highway, North Pole, AK
Please use the link to join:
<https://fnsb-gov.zoomgov.com/j/1608365359>
Or Dial 833 568 8864 Meeting ID: 160 836 5359

- 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. Deferred to next meeting
- E. **UNFINISHED BUSINESS**
- F. **NEW BUSINESS**
 - 1. Presentation by the Alaska Railroad regarding the permitting of railroad crossings within the Moose Creek Service Area
 - 2. Presentation by the Fairbanks North Star Borough regarding the permitting process for the railroad crossing permits.
 - 3. Q&A period for Item 1 and Item 2
- G. **EXCUSE FUTURE ABSENCES**
- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- I. **ADJOURNMENT**

For more information contact: Michael Bredlie at 907-459-1223