



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 December 6, 2021

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at (907) 459-1401.

DATE	MEETING	LOCATION	TIME
Mon.,	Animal Control	Assembly	6:00 p.m.
Dec. 6	Commission	Chambers	
Tues.,	Historic Preservation	Assembly	5:30 p.m.
Dec. 7	Commission	Chambers	
Wed.,	Health and Social	Assembly	12:30 p.m.
Dec. 8	Services Commission	Chambers	
Wed.,	Sustainability	Assembly	6:00 p.m.
Dec. 8	Commission	Chambers	
Thurs.,	Regular Assembly	Assembly	6:00 p.m.
Dec. 9	Meeting	Chambers	

REGULAR ASSEMBLY MEETING AGENDA

December 9, 2021 at 6:00 p.m.

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

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401. Masks are requested to be worn in the 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 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.
- APPROVAL OF MINUTES**
 - *Regular Assembly Meeting minutes of November 10, 2021.
- COMMUNICATIONS TO THE ASSEMBLY**
 - Memorandum from April Trickey, Borough Clerk, recommending certification of the November 16, 2021 elections for certain service areas.
 - *Memorandum from Presiding Officer O'Neill recommending the appointment of Assemblymember Savannah Fletcher to the Fairbanks Area Surface Transportation (FAST) Planning Policy Board.
 - *Memorandum from April Trickey, Borough Clerk, through Mindy O'Neill, Presiding Officer, regarding restructure in the Department of Assembly.
 - *Memorandum from April Trickey, Borough Clerk, regarding the approval of Planning Commission adopted rules.
 - *Memoranda from Mayor Ward recommending the following appointments/reappointments:
 - Lawrence Duffy to the Air Pollution Control Commission
 - Joshua Church and Ronnie Rosenberg to the Animal Control Commission
 - Bill Wright and Kourtney Shannon to the Carlson Center Advisory Board
 - Robert Henszey, Wade Binkley, Annette Freiburger and Gregory Baker to the Chena Riverfront Commission
 - Meredith Maple to the Early Childhood Development Commission
 - Juanita Webb, Pamela Wagaman and Pete Pinney to the Health and Social Services Commission
 - Patricia Peirsol and Matthew Reckard to the Historic Preservation Commission
 - Karen Fox, Mary Matthews and Elyse Guttenberg to the Library Commission
 - Steven Brooks and Ginger Orem to the Platting Board
 - V. Lenny Reagin to the Salaries and Emoluments Commission
 - Ariane Glover to the Sustainability Commission
 - Helyn Lefgren and Richard Shideler to the Trails Advisory Commission
 - *Memorandum from Mayor Ward recommending the appointment of various road service area commissioners.
 - Memorandum from Jill S. Dolan, Borough Attorney, regarding the 2021 Redistricting Proclamation Plan (for informational purposes only).
- MESSAGES FROM THE BOROUGH MAYOR**
 - Brief update on the COVID-19 public health emergency.
 - Other Messages.
- REPORTS OF STANDING AND SPECIAL COMMITTEES**
- REPORTS FROM REPRESENTATIVES**
 - Report from the City of Fairbanks Representative.
 - Report from the City of North Pole Representative.
 - 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)**
 - Liquor License - New - Recreational Site - License #5998
Malemute, Inc.
DBA: Riverside Eats & Drinks
2010 2nd Ave
Fairbanks, AK 99701
 - 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 Pioneer Park Restroom Replacement Project And Amending The FY 2022 Capital Improvement Program By Changing The Project Description. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2021-20-1J
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)

- CONSIDERATION OF CALENDAR - UNFINISHED BUSINESS**

NONE
 - CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)**
 - Items that are not scheduled for public hearing - continuation.
 - CONSIDERATION OF CALENDAR - NEW BUSINESS - RESOLUTIONS**
 - *RESOLUTION NO. 2021-44
A Resolution Supporting The Alaska Railbelt Clean Energy Transportation Infrastructure Growth Cluster Project And Requesting The State Of Alaska To Provide Financial Support. (Sponsor: Mayor Ward)
 - *RESOLUTION NO. 2021-45
A Resolution Establishing Board Of Equalization Hearing Dates For The Year 2022. (Sponsor: FNSB Assembly)
 - CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE REFERRED TO COMMITTEES OR COMMISSIONS**

NONE
 - CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE INTRODUCED AND ADVANCED TO PUBLIC HEARING**
 - *ORDINANCE NO. 2021-39
An Ordinance Rezoning Lots 5A1, 5A2, 5A3, 3A And Tracts A, B and C, Block 129, Fairbanks Township From Two-Family Residential To Multiple-Family Residential Or Other Appropriate Zone (Located Between Denali Way And Ninth Avenue) (RZ2022-001). (Sponsor: Assembly)
(Refer to the Committee of the Whole on January 6, 2022; Advance to January 13, 2022 for Public Hearing)
 - *ORDINANCE NO. 2021-40
An Ordinance Rezoning Lot 1A Block 2, City Of North Pole Subdivision Phase 2 From Two-Family Residential To General Commercial Or Other Appropriate Zone (Located At Snowman Lane And Cary Avenue) (RZ2022-002). (Sponsor: Assembly)
(Refer to the Committee of the Whole on January 6, 2022; Advance to January 13, 2022 for Public Hearing)
 - *ORDINANCE NO. 2021-41
An Ordinance Amending FNSBC 7.08.010 Regarding Minimum Grant Standards And Requirements For Cost Principles. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on January 6, 2022; Advance to January 13, 2022 for Public Hearing)
 - *ORDINANCE NO. 2021-42
An Ordinance Amending The Assembly Code Of Ethics, FNSBC 6.12.010 Regarding Employment Of Public Elected Officials. (Sponsor: Assemblymember Lojewski)
(Refer to the Committee of the Whole on January 6, 2022; Advance to January 13, 2022 for Public Hearing)
 - *ORDINANCE NO. 2021-20-1L
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$360,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Department Of Public Works For Additional Cover Material. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on January 6, 2022; Advance to January 13, 2022 for Public Hearing)
 - *ORDINANCE NO. 2021-20-1M
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$63,524 In Federal Grant Funding To The Special Revenue Fund For The Bridging The Gap In Computer/Internet Resources Project. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on January 6, 2022; Advance to January 13, 2022 for Public Hearing)
 - CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)**
 - Items that are not scheduled on the agenda.
 - ASSEMBLYMEMBERS' COMMENTS**
 - ADJOURNMENT**

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.
- ### NOTICE OF IMPOUNDED VEHICLES
- The following vehicles have been impounded as abandoned vehicles per FNSB 10.04.040A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 10.04 unless otherwise noted.
- 1985 FORD MUSTANG BLACK, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7341.
 - PONTIAC SEDAN GREY, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7346.
 - 1976 GMC VAN BLACK, VIN TGL256US17419, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7347.
- ### ADMINISTRATIVE HEARING AGENDA
- December 16, 2021 at 10:00 a.m.
This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
- This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.
- CALL TO ORDER**
 - 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 Borough Clerk's Office.*
Agenda, meeting audio, and Hearing Officer decisions are posted at <https://www.fnsb.gov/AdministrativeHearingDocs>.
 - QUASI-JUDICIAL HEARING**
 - Administer Oath**
 - Quick Plats**
 - SD009-22 College Park 2nd Addition**
A request by Stutzmann Engineering Associates, Inc., on behalf of Fairbanks First Assembly of God, Inc., to replat Lots 1 and 2 of Louise Subdivision, Lots 3, 4A, and 4B of College Park Subdivision, Lot 1 of College Park 1st Addition, and Tracts G and G-1 of Totem Park Subdivision, by vacating all interior lot lines, thereby creating one tract of approximately 12.7 acres. The property is located within a portion of Section 5, T.1S. R.1W, F.M., on College Road. (Staff Contact: Dave Ruzicka)
 - RP009-22 North Pole Speedway**
A request by 3-Tier Alaska, on behalf of RNB Assets, LLC, to subdivide Lot 2 of North Pole Speedway into a 4,223 square foot (0.097 acres) utility lot and a remainder lot of approximately 3.73 acres. The property is located within the SE¼ NW ¼ Section 32, T.1S. R.2E., F.M., on Lions Road and Willeda Street. (Staff Contact: Dave Ruzicka)
- ADJOURNMENT**
- ### HEALTH AND SOCIAL SERVICES COMMISSION MEETING AGENDA
- December 8, 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.

459-1401.

- CALL TO ORDER**
 - ROLL CALL**
 - MESSAGES**
 - Citizens' Comments - limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure and Statement of Conflict of Interest
 - APPROVAL OF AGENDA AND CONSENT AGENDA**

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
 - MINUTES**
 - *Health and Social Services Meeting Minutes from October 13, 2021.
 - REPORTS**
 - Eric Holland, Health and Social Services Administrator, Report.
 - NEW BUSINESS**
 - Human Services Community Grant (HSCMG) FY23 request for proposals (RFP) overview of the timeline and use of BidNet, to include a question and answer period with potential proposers.**
 - Scoring of Round Two applications for RFA #22016 FY22 Match Assistance Grant.**
 - EXCUSE FUTURE ABSENCES**
 - COMMISSIONERS' COMMENTS/COMMUNICATIONS**
 - ADJOURNMENT**
- ### PLANNING COMMISSION MEETING AGENDA
- December 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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- 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 for Items on the Consent Agenda
 - APPROVAL OF AGENDA AND CONSENT AGENDA**

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 - MINUTES**
 - *Planning Commission Meeting Minutes from October 26, 2021.
 - QUASI-JUDICIAL HEARING**

Administer Group Oath

 - V2022-001
A request by Alaska Department of Transportation and Public Facilities (AKDOT&PF) for a highway project variance due to right-of-way acquisition of 11,846 square feet from a legal non-conforming lot 2, Block 9, Reno Subdivision. The remainder lot is 31,714 square feet in the RE-2 zone which requires an 80,000 square foot minimum lot size. Staff Contact: Donald Galligan
 - PUBLIC HEARINGS AND LEGISLATIVE HEARINGS**
 - RZ2022-003
A request by David Ways to rezone Tract A, Block 1, Bog Subdivision from Residential Estate (RE-4) to Mineral Lands/Open Space Buffer (ML/OSB), located north of Chena Ester Ditch Road and east of Dragline Drive. Staff Contacts: Melissa Kellner and Kellen Spillman
 - RZ2022-004
A request by Renee Kenmonth to rezone TL-1324 and TL-1331, Section 13, Township 1 South, Range 1 East, and Tracts A and B, Robert Ruff Subdivision from Rural and Agricultural-5 (RA-5) to Rural Residential (RR), located north of Persinger Drive and west of Keeling Road. Staff Contact: Sarah Bingham
 - CIP2022-002
A request by the FNSB Administration for the Planning Commission to review and make a recommendation to the FNSB Assembly whether the 27 identified projects to be included within the Capital Improvement Plan (CIP) are consistent with the comprehensive plan. These 27 projects were approved by the FNSB Assembly with the adoption of Resolution No 2021-12. Staff Contact: Kellen D. Spillman
 - UNFINISHED BUSINESS**
 - NEW BUSINESS**
 - REPORTS FROM COMMITTEES**
 - Commissioner McComas-Roe, FAST Planning Technical Committee
 - EXCUSE ABSENT MEMBERS**
 - COMMISSIONER'S COMMENTS**
 - ADJOURNMENT**
- ### SALARIES AND EMOLUMENTS COMMISSION AGENDA
- December 9, 2021 at 12:00 p.m.
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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- 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**
 - *Salaries and Emoluments Commission Meeting Minutes from January 6, 2020.
 - NEW BUSINESS**
 - Open Meetings Act & Public Records Act Overview
 - Election of Commission Chair
 - Review Data/Information and discuss Commission Recommendations
 - COMMISSIONER'S COMMENTS/COMMUNICATIONS**
 - ADJOURNMENT**
- ### SUSTAINABILITY COMMISSION MEETING AGENDA
- December 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/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 November 12, 2021.

F. REPORTS

F.1. Reports from FNSB Technical Staff

G. UNFINISHED BUSINESS

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

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

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

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

PO #0009634
Publish: 12/3/2021

April Trickey, CMC
Borough Clerk



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RFP EVALUATION COMMITTEE AGENDA

**A subcommittee of the Assembly Audit Committee
December 13, 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. Evaluation of proposals received for RFP No. 22028 External Audit Services for Fairbanks North Star Borough, Fairbanks North Star Borough School District and Interior Gas Utility.

- 4. ADJOURN TO FRIDAY, DECEMBER 17, 2021 AT 3:00 P.M.**

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of December 13, 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., Dec. 13	RFP Evaluation Committee (Assembly Audit Committee Subcommittee)	Assembly Chambers	4:00 p.m.
Tues., Dec. 14	John A Carlson Community Center Advisory Board	Assembly Chambers	3:30 p.m.
Tues., Dec. 14	Planning Commission	Assembly Chambers	6:00 p.m.
Thurs., Dec. 16	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thurs., Dec. 16	Senior Citizen's Advisory Board	Assembly Chambers	12:00 p.m.
Thurs., Dec. 16	Assembly Worksession with Interior Delegation	Assembly Chambers	5:30 p.m.
Fri., Dec. 17	Reconvened RFP Evaluation Committee (Assembly Audit Committee Subcommittee)	Assembly Chambers	3:00 p.m.

ASSEMBLY WORKSESSION WITH MEMBERS OF THE INTERIOR DELEGATION AGENDA

December 16, 2021 at 5:30 p.m.

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

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PRESENTATION / QUESTIONS**
 - 3.a. Presentation by Assemblymember Cooper, Chair of the Legislative Priorities Committee, and Mayor Ward on FNSB Legislative Priorities Resolution No. 2021-29, to include a question and answer period.
 - 3.b. Presentation by Mayor Ward on the FNSB CIP and Capital Request, to include a question and answer period.
 - 3.c. The Interior Delegation to provide their perspective on the 2021 Regular and Special Sessions and their outlook for the 2022 session on the budget and legislative priorities, to include a question and answer period.

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.

RECONVENED DECEMBER 13, 2021 RFP EVALUATION COMMITTEE AGENDA

A subcommittee of the Assembly Audit Committee

December 17, 2021 at 3:00 p.m.

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

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **NEW BUSINESS**
 - 3.a. Evaluation of proposals received for RFP No. 22028 External Audit Services for Fairbanks North Star Borough, Fairbanks North Star Borough School District and Interior Gas Utility.

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 VACANCY

The Fairbanks North Star Borough Clerk is now accepting applications from individuals interested in serving on the committee that can adequately represent residents that have demonstrated knowledge in fire and emergency medical services. No member shall be appointed who is a current fire or emergency medical services contractor for the borough.

Duties of the Regional Emergency Services Advisory Committee: The committee shall review and monitor the provision of fire, emergency medical, and other emergency services in the borough, and make recommendations to the assembly.

Interested individuals may obtain an application form from the Borough Clerk's Office first floor 907 Terminal Street, or from the Assembly page at <http://fnsb.gov/assembly>.

For more information contact the Clerk's Office at clerks@fnsb.gov or call (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. 1985 FORD MUSTANG BLACK, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7341.
2. PONTIAC SEDAN GREY, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7346.
3. 1976 GMC VAN BLACK, VIN TGL256US17419, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7347.

SENIOR CITIZENS ADVISORY COMMISSION MEETING AGENDA

December 16, 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 November 18, 2021.

- F. **REPORTS**
 - F.1. Report from Brian Charlton, Recreation Superintendent, Update on Senior Recreation and Other Activities.
 - F.2. Report from Dey Johnson, Transportation Manager, update on Senior Transportation and Van Tran.
 - F.3. Report from Commissioner Rosser and Commissioner Hunter on distribution efforts of the Senior Transportation Survey.

- G. **NEW BUSINESS**
 - G.1. Discussion of Outreach Efforts for suggestions for John A Carlson Community Activity Center activities.
 - G.2. Review and approve draft memorandum recommending the use of the unallocated American Rescue Plan Act (ARPA) funds for the welfare of the FNSB Senior Citizens.
 - G.3. Review and approval of a draft letter to Mayor Ward recommending modification of the FNSB Community Research Quarterly Rental Housing Survey.

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

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

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



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 CLIMATE ACTION COMMITTEE

AGENDA

December 20, 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/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. Overview of the proposal from PDC/RESPEC for the Climate Action and Adaptation Plan, to include a question and answer period.

3.b. Discuss and establish with PDC/RESPEC a work plan for the project that includes a schedule, goals and objectives.

3.c. Discussion with PDC/RESPEC on funding programs for the implementation of the Climate Action and Adaptation Plan available through grants and other funding source opportunities.

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 REGIONAL EMERGENCY SERVICES

ADVISORY COMMITTEE VACANCY

The Fairbanks North Star Borough Clerk is now accepting applications from individuals interested in serving on the committee that can adequately represent residents that have demonstrated knowledge in fire and emergency medical services. No member shall be appointed who is a current fire or emergency medical services contractor for the borough.

Duties of the Regional Emergency Services Advisory Committee: The committee shall review and monitor the provision of fire, emergency medical, and other emergency services in the borough, and make recommendations to the assembly.

Interested individuals may obtain an application form from the Borough Clerk's Office first floor 907 Terminal Street, or from the Assembly page at <http://fnsb.gov/assembly>.

For more information contact the Clerk's Office at clerks@fnsb.gov or call (907) 459-1401.

PARKS AND RECREATION COMMISSION

MEETING AGENDA

December 20, 2021 at 5:00 p.m.

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

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

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

C.1. Citizens' Comments – limited to three (3) minutes

C.1.a. Agenda items not scheduled for public hearing

C.1.b. Items other than those appearing on the agenda

C.2. Disclosure and Statement of Conflict of Interest

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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

E. MINUTES

E.1. *Parks and Recreation Commission Meeting minutes from November 15, 2021

F. REPORTS

F.1. Donnie Hayes, Parks and Recreation Director, Report.

G. NEW BUSINESS

G.1. A request by the Natural Resources Development Division to make findings of consistency with the Parks and Recreation Master Plan and make a recommendation on the proposed amendment to the Tanana Lakes Recreation Area Master Plan

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/ COMMUNICATIONS

J. ADJOURNMENT

SALARIES AND EMOLUMENTS COMMISSION

AGENDA

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

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

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

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

C.1. 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. NEW BUSINESS

E.1. Discussion with assembly representative regarding past commission recommendations.

E.2. Review and finalize recommendations on the appropriate compensation including salaries, benefits, and allowances, if any, of elected officials from December 9, 2021 meeting.

F. COMMISSIONER'S COMMENTS/ COMMUNICATIONS

G. ADJOURNMENT



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule

Week of December 20, 2021

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at (907) 459-1401.

DATE	MEETING	LOCATION	TIME
Mon., Dec. 20	Assembly Climate Action Committee	Assembly Chambers	2:30 p.m.
Mon., Dec. 20	Parks and Recreation Commission	Assembly Chambers	5:00 p.m.
Tues., Dec. 21	Salaries and Emoluments Commission	Assembly Chambers	12:00 p.m.
Wed., Dec. 22	Chena Riverfront Commission	Assembly Chambers	12:00 p.m.
Thurs., Dec. 23	Juanita Helms Administration Center Closed		
Fri., Dec. 24	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. 1985 FORD MUSTANG BLACK, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7341.
2. PONTIAC SEDAN GREY, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7346.
3. 1976 GMC VAN BLACK, VIN TGL256US17419, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7347.

NOTICE OF ORDINANCES ADOPTED

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

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)

CHENA RIVERFRONT COMMISSION MEETING

AGENDA

December 22, 2021 at 12:00 p.m.

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

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

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

C.1. Chair's Comments

C.2. Citizens' Comments – 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 November 24, 2021

F. REPORTS

F.1. Communications to the Chena Riverfront Commission

F.2. Status update on the Chena Riverfront Commission project list by Kellen Spillman, Acting Community Planning Director

F.3. Status updates on State of Alaska Department of Transportation and Public Facilities (DOT&PF) riverfront projects by John Netardus, AK DOT&PF

G. NEW BUSINESS

G.1. Review and make recommendations to Community Planning Department staff and FNSB contracted graphic designer on the draft Chena River Safety Signage project

G.2. Discussion on vacant Chena Riverfront Commission seats

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 December 27, 2021

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at (907) 459-1401.

DATE	MEETING	LOCATION	TIME
Fri., Dec. 31	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. 1985 FORD MUSTANG BLACK, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7341.
2. PONTIAC SEDAN GREY, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7346.
3. 1976 GMC VAN BLACK, VIN TGL256US17419, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7347.

ADMINISTRATIVE HEARING AGENDA

January 6, 2022 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 Borough Clerk's Office.*

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

C. QUASI-JUDICIAL HEARING

C.1. Administer Oath

C.2. Grandfather Rights

C.2.a. GR2022-062

A request by Daniel Ward for affirmative recognition of legal nonconforming structure status (grandfather rights) for a residence on Lots 2A and 2B, Block 53 Fairbanks Townsite with a nonconforming east side-yard setback of 2 feet instead of the required 5 feet in the Two-Family Residential (TF) zoning district, located at 1012 Third Avenue. **(Staff Contact: Sarah Bingham)**

C.2.b. GR2022-063

A request by Daniel Ward for affirmative recognition of legal nonconforming lot size status (grandfather rights) for a duplex on Lots 2A and 2B, Block 53 Fairbanks Townsite with a nonconforming lot size of 6,205 square feet instead of the 7,000 square feet required for 2 dwelling units in the Two-Family Residential (TF) zoning district, located at 1012 Third Avenue. **(Staff Contact: Sarah Bingham)**

C.2.c. GR2022-098

A request by Jason Lee for affirmative recognition of legal nonconforming use status (grandfather rights) for a two-family attached dwelling on Lot 7, Block 10 Northwest Portion of Hamilton Acres Subdivision in the Single Family Residential (SF-10) zoning district, located at 223 Craig Ave. **(Staff Contact: Kayde White-side)**

D. ADJOURNMENT



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

ANIMAL CONTROL COMMISSION WORK SESSION AGENDA

January 3, 2022 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

C.1. Review and receive suggestions from stakeholders on defeated Ordinance No. 2021-15 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.

C.1.a. Public suggestions – each person's comments limited to 3 minutes

C.1.b. Animal shelter staff suggestions

C.1.c. Commissioners' suggestions

- D. ADJOURNMENT

ANIMAL CONTROL COMMISSION MEETING AGENDA

January 3, 2022

Immediately Following the Animal Control Commission Work Session

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

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

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

C.1 Citizens' Comments – limited to three (3) minutes

C.1.a. Agenda items not scheduled for public hearing

C.1.b. Items other than those appearing on the agenda

C.2. Disclosure and Statement of Conflict of Interest

- D. APPROVAL OF AGENDA AND CONSENT AGENDA

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

- E. MINUTES

E.1. *Animal Control Commission meeting minutes from December 6, 2021

- F. REPORTS

F.1. Report from Sandra Hill, Animal Control Manager

F.2. Update from Sandra Hill, Animal Control Manager, on the CIP Animal Shelter Replacement

- G. NEW BUSINESS

G.1. Election of chair and vice chair

- H. EXCUSE FUTURE ABSENCES

- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

- J. ADJOURNMENT

HISTORIC PRESERVATION COMMISSION MEETING AGENDA

January 4, 2022 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

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- E. MINUTES

E.1. *Historic Preservation Commission Meeting Minutes from December 7, 2021.

- F. REPORTS

F.1. Reports and Communications to the Commission by Community Planning Staff.

- F.2. Other Reports

F.2.a. Report by Chair Proue on the Pioneer Park Historic Nomination Status.

F.2.b. Report by Commissioners on the Historic Preservation Commission Priority Project List

- G. NEW BUSINESS

G.1. Election of Chair and Vice-Chair

G.2. Consideration and approval of a letter of support for the Phase II S.S. Nenana Project.

G.3. Consideration and approval of a letter of support for Friends of S.S. Nenana.

- H. EXCUSE FUTURE ABSENCES

- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

- J. ADJOURNMENT

SALARIES AND EMOLUMENTS COMMISSION AGENDA

January 4, 2022 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. *Salaries and Emoluments Commission Meeting Minutes from December 9, 2021.

E.2. *Salaries and Emoluments Commission Meeting Minutes from December 21, 2021.

- F. PUBLIC HEARING

F.1. Recommendations on the appropriate compensation including salaries, benefits, and allowances, if any, of elected officials from the Salaries and Emoluments Commission.

- G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- H. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH NORTH STAR FIRE SERVICE AREA COMMISSION MEETING AGENDA

This meeting will be held via Zoom and In-Person at
North Star Fire Department Station #1
2358 Bradway Road, North Pole, AK 99705
January 3, 2022 at 6:00 p.m.

Please use the link to join:
<https://fnsb-gov.zoomgov.com/j/1607433031?pwd=RDdrSTFNBzE1xUVVQVly9jQjYQzFgdz09>
Or Dial 833 568 8864 US Toll-free
Meeting ID: 160 743 3031
Passcode: 600949

- A. ROLL CALL

- B. MESSAGES

1. Establish quorum

2. Introduction of Fire Chief

3. Introduction of Commissioners to Chief

4. Citizen's Comments – limited to three (3) minutes

a. Agenda items

b. Items other than those appearing on the agenda

5. Disclosure & Statement of Conflict of Interest

- C. APPROVAL OF AGENDA

- D. APPROVAL OF MINUTES

1. Minutes from February 8, 2021

- E. REPORTS

1. Chairperson's Comments

2. Chief's Report

3. FNSB Emergency Services Administrator Report

- F. UNFINISHED BUSINESS

1. All unfinished business will be reviewed under new business since Chief Coon is new and had not been involved in any past meetings.

- G. NEW BUSINESS

1. Confirming or appointing a chairperson.

2. Current staffing levels and manning at each NSFSA stations

3. Reviewing the FY21/22 budget's ending balances- this was requested at the February 2021 meeting due to lack of funds being put into the FNSB Fund Balance for the North Star Fire Service Area account due to operating costs.

4. Levels of Service that residents can expect.

5. Request for a Five to Ten Year Plan that will outline goals, objectives and savings for North Star Fire INC.

- H. EXCUSE FUTURE ABSENCES

- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- J. DATE AND TIME OF NEXT MEETING

- K. ADJOURNMENT



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of January 3, 2022

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., Jan. 3	Animal Control Commission	Assembly Chambers	6:00 p.m.
Tues., Jan. 4	Salaries and Emoluments Commission	Assembly Chambers	12:00 p.m.
Tues., Jan. 4	Historic Preservation Commission	Assembly Chambers	6:00 p.m.
Thurs., Jan. 6	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thurs., Jan. 6	Special Assembly Meeting	Assembly Chambers	5:30 p.m.
Thurs., Jan. 6	Finance Committee	Assembly Chambers	Immediately Following Special Meeting
Thurs., Jan. 6	Committee of the Whole	Assembly Chambers	Immediately Following Finance Committee

SPECIAL ASSEMBLY MEETING AGENDA

**Called by Presiding Officer O'Neill January 6, 2022 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.

- CALL TO ORDER**
- ROLL CALL**
- CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES**
Limited to items that are scheduled on the agenda only.
- APPROVAL OF AGENDA**
- CONSIDERATION OF CALENDAR - NEW BUSINESS - RESOLUTIONS**
 - RESOLUTION NO. 2022-01
A Resolution Authorizing The Participation Of The Fairbanks North Star Borough As Amicus Curiae In The In Re 2021 Redistricting Cases.

ADJOURNMENT

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

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

January 6, 2022

**Immediately following the Special Assembly 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. Masks are requested to be worn in the Assembly Chambers.

- CALL TO ORDER**
- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**
NONE
- CONTRACTS/BID AWARDS**
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2021-41
An Ordinance Amending FNSBC 7.08.010 Regarding Minimum Grant Standards And Requirements For Cost Principles. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2021-20-1L
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$360,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Department Of Public Works For Additional Cover Material. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2021-20-1M
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$63,524 In Federal Grant Funding To The Special Revenue Fund For The Bridging The Gap In Computer/Internet Resources Project. (Sponsor: Mayor Ward)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - Monthly Budget and Fund Balance Reports.
- MAYOR/ASSEMBLY COMMENTS**
- ADJOURNMENT**

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

January 6, 2022

***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**
 - Interior Alaska Natural Gas Utility's (IGU) Board of Directors Q1 2022 report, to include a question and answer period.
 - A Presentation by the Administration on the status of the S.S. Nenana Restoration Project, Phase I, to include a question and answer period.

4. ADVANCED ORDINANCES AND RESOLUTIONS

- ORDINANCE NO. 2021-39
An Ordinance Rezoning Lots 5A1, 5A2, 5A3, 3A And Tracts A, B and C, Block 129, Fairbanks Townsite From Two-Family Residential To Multiple-Family Residential Or Other Appropriate Zone (Located Between Denali Way And Ninth Avenue) (RZ2022-001). (Sponsor: Assembly)
- ORDINANCE NO. 2021-40
An Ordinance Rezoning Lot 1A Block 2, City Of North Pole Subdivision Phase 2 From Two-Family Residential To General Commercial Or Other Appropriate Zone (Located At Snowman Lane And Cary Avenue) (RZ2022-002). (Sponsor: Assembly)
- ORDINANCE NO. 2021-42
An Ordinance Amending The Assembly Code Of Ethics, FNSBC 6.12.010 Regarding Employment Of Public Elected Officials. (Sponsor: Assemblymember Lojewski)
Documents:
2021-42 Backup Information.pdf

5. BRIEFINGS FROM THE BOROUGH MAYOR

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

6. ASSEMBLY BUSINESS/COMMENTS

7. ADJOURNMENT

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

ASSEMBLY CLIMATE ACTION COMMITTEE AGENDA

January 7, 2022 at 9:00 a.m.

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

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/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**
 - Overview of the proposal from PDC/RESPEC for the Climate Action and Adaptation Plan, to include a question and answer period.
 - Discuss and establish with PDC/RESPEC a work plan for the project that includes a schedule, goals and objectives.
 - Discussion with PDC/RESPEC on funding programs for the implementation of the Climate Action and Adaptation Plan available through grants and other funding source opportunities.
- COMMITTEE COMMENTS**
- ADJOURNMENT**

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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on January 13, 2022 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.

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PLANNING COMMISSION MEETING AGENDA

January 11, 2022 at 6:00 p.m.

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

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

- CALL TO ORDER**
- ROLL CALL**
- MESSAGES**
 - Communications to the Planning Commission
 - Citizen's Comments - limited to three (3) minutes
 - Agenda items not scheduled for public hearing, quasi-judicial hearing, legislative hearing, or appeal
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest for Items on the consent agenda

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

- *Planning Commission meeting minutes from November 9, 2021

F. PUBLIC HEARINGS AND LEGISLATIVE HEARINGS

F.1. RZ2022-005

A request by Beverly Floerchinger to rezone Lots 1A through 10, Block 13, and Lots 2 through 10A, Block 14, Smith Subdivision from Multiple-Family Residential with Special Limitations and a Waterways Setback (MF/SL/WS) to Two-Family Residential with a Waterways Setback (TF/WS) (located north of Fouts Ave and south of the Chena River). **(Staff Contact: Melissa Kellner)**

G. NEW BUSINESS

- Election of Chair and Vice Chair

H. REPORTS FROM COMMITTEES

- Report from Commissioner McComas-Roe on the FAST Planning Technical Committee

I. EXCUSE ABSENT MEMBERS

J. COMMISSIONER'S COMMENTS

K. ADJOURNMENT