

Borough News

This news page is presented as a public service by your Borough Administration and Assembly to inform you of borough government happenings. We strongly encourage citizen involvement in borough activities and to take advantage of many opportunities to express your views on current issues. If you have questions about borough activities, contact department directors at 459-1000 or visit the Borough Website at <http://co.fairbanks.ak.us>.

There is a bulletin board located by the front doors of the Borough Administrative Building, 809 Pioneer Road, with notices posted containing public meeting information. To view previous Borough News publications see <http://co.fairbanks.ak.us/ClerksOffice/BoroughNews>.

around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on April 10, 2014, at or after 7:00 p.m., during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- a. **Liquor License** - New - Beverage Dispensary - Duplicate License #5291
The Attic
The Last Roundup, LLC
2701 South Cushman Street
- b. **Liquor License** - Application - Restaurant/Eating Place License # 4880
Friar Tuck's Hoagie House
Stafford Roach & Joshua Roach
427 Merhar Ave. Unit #2
- c. **Liquor License** - Transfer - Restaurant/Eating Place License # 4880
From: Geraldo's Restaurant & Pizzeria
Garlic Lovers, LLC
No Premises
To: Friar Tuck's Hoagie House
Joshua Roach & Stafford Roach
427 Merhar Avenue, Unit 2
- d. **Liquor License** - Application - Restaurant/Eating Place License # 5286
Trax Outdoor Center
Trax Outdoor Center, LLC
314 Birch Hill Road
- e. **Liquor License** - New - Restaurant/Eating Place License # 5286
Trax Outdoor Center
Trax Outdoor Center, LLC
314 Birch Hill Road
- f. **ORDINANCE NO. 2013-20-2H.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$55,000 From The General Fund Fund Balance To The Capital Projects Fund To Procure An Uninterruptible Power Supply For The Borough Computer Room. (Sponsor: Mayor Hopkins)
- g. **ORDINANCE NO. 2013-20-2I.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$1,650,000 From The School District Facilities Maintenance Reserve To The Capital Projects Fund For Badger Road Elementary School Classroom Additions. (Sponsor: Mayor Hopkins)

ASSEMBLY FINANCE COMMITTEE BUDGET WORK SESSIONS & Public Hearing on Ordinance No. 2014-20, The Proposed FY 2014-15 Budget

Mona Lisa Drexler Assembly Chambers
Borough Administrative Center, 809 Pioneer Road

Date	Time	Location	
April 3, 2014 (Thursday)	5:30 p.m.	Assembly Chambers	Mayor's Proposed FY14/15 Budget Overview
April 12, 2014 (Saturday)	9:00 a.m.	Assembly Chambers	Departmental Overviews & Recommendations
April 17, 2014	5:30 p.m.	Assembly Chambers	School District Budget Presentation
April 19, 2014 (Saturday)	9:00 a.m.	Assembly Chambers	Departmental Overviews & Recommendations - continuation <i>IF NEEDED</i>
May 1, 2012 (Thursday)	6:00 p.m.	Assembly Chambers	Regular Assembly Meeting Public Hearing on Ordinance No. 2014-20 (Proposed FY 14/15 Budget)
May 8, 2012 (Thursday)	6:00 p.m.	Assembly Chambers	Reconvened Assembly Meeting Action on Ordinance No. 2014-20 (Proposed FY 14/15 Budget)

Information, contact: Phillip Wickham, 699-7110.

boards, commission & committee meetings

AIR POLLUTION CONTROL COMMISSION

The Air Pollution Control Commission will hold a meeting April 9, 2014, in the Borough Assembly Chambers at the Borough Administration Center, located at 809 Pioneer Road, at 6:30 p.m.

Agenda:

1. **Call meeting to order**
2. **Introductions**
3. **Approval of minutes**
4. **Citizens comments on items not on the agenda, limited to 3 min. each.**
5. **New Business**

- a. **Updates:**
 - * Update on Air Quality Improvement Program.
 - * Status update on PM2.5 Air Quality Plan, (proposed State regulations and SIP).
- b. **Citizens comments on items on the agenda, limited to 3 minute each.**
6. **Commissioner comments**
7. **Adjournment**

HISTORIC PRESERVATION COMMISSION

The Commission on Historic Preservation will hold its regularly scheduled meeting on Tuesday, April 8, 2014, at 5:30 p.m., in the Chizmar Conference Room, 1st Floor, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska AGENDA: Roll Call; Messages; Minutes of the March 11, 2014 meeting; Approval of Agenda and Consent Agenda; Unfinished Business: 1. CLG Historic Signage, Phase 3 Grant, 2. CLG Grant FY2014, 3. Historic Preservation Tax Incentive; New Business: 1. Presentation by Josh Reuther, UAF, 2. Elections of Chair and Vice-Chair of the Historic Preservation Commission; Agenda Setting for May 13, 2014, Historic Preservation Commission Meeting; Adjournment. For more information, please call Community Planning, 459-1260.

TRAILS ADVISORY COMMISSION

The Borough Trails Advisory Commission will be holding a meeting April 8, 2014, at 6:00 p.m., in the Pioneer Hall Lobby, Pioneer Park. Agenda items include: Presentation by Commissioner Carol Kaynor on Trail Crossing Bridges in the Goldstream Valley; and Old Business discussing signs for No Trapping/Dog Training Areas. For additional information, contact the Borough Parks and Recreation Department at 459-7401.

GRIEME ROAD SERVICE AREA

Grieme Road Service Area Public Meeting on Tuesday, April 8, 2014, at 7:00 p.m., at 6230 Grieme Road, Salcha, Alaska. Agenda: Approval of agenda, approval of previous minutes, road maintenance issues, financial updates, 1st Qtr budget planning, and \$2K Per Mile grant fund. For more information, contact: Bradley Olson, 377-2147

SUNRISE ROAD SERVICE AREA

Sunrise Road Service Area Meeting, Monday April 7, 2014, 7:00 p.m., at 467 Ookpik Way. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, maintenance contract renewal. For more information, contact: Phillip Wickham, 699-7110.

NORTH STAR FIRE SERVICE AREA COMMISSION

2358 Bradway Road - Station #1

North Pole, Alaska 99705

Meeting time: 6:30 p.m. at Station #1

AGENDA - April 07, 2014

- Call to order:
- Commissioners Present:
- Approval of Agenda:
- Chief Reports:

OLD BUSINESS: None

NEW BUSINESS:

1. New Fire Chief Update

ACTION ITEMS ACTION REQUIRED

1. Transmitted Commission Minutes: Approval of February 24, 2014 minutes.
2. Monthly Financial Reports:
3. Monthly Bank Statements and reconciliations: Available for Review

COMMISSIONER COMMENTS:

NEXT COMMISSION MEETING DATE: To be determined, at 6:30 p.m., North Star Volunteer Fire Department, Station #31.

ADJOURNMENT:

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: www.fnsb.us/Assembly/members.htm or contact the Clerk's Office at 459-1401
Email: clerks@fnsb.us

PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#plancomm

PLATTING BOARD

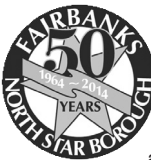
Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#plattboard

SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 ext. 400 or FNSBSD Website: <http://www.k12northstar.org/>
Email: schoolboard@k12northstar.org

LIVE Webcasts of Borough Assembly, Planning Commission & Platting Board meetings are available on the Borough Website
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around the borough

CLERK'S OFFICE

Conference Room Schedule - Week of April 7, 2014

DATE	MEETING	ROOM	TIME
Mon., April 7, 2014	Census Data Workshop	Chambers	9:00 a.m.
	Chena Riverfront Committee	Chizmar	1:30 p.m.
Tues., April 8, 2014	Historic Preservation Commission	Chizmar	5:30 p.m.
Wed., April 9, 2014	Health & Social Services Meeting	Chambers	12:00 p.m.
	FNSB Executive Board Meeting	Chizmar	12:00 p.m.
	Air Pollution Control Commission	Chambers	6:30 p.m.
Thur., April 10, 2014	Regular Assembly Meeting	Chambers/Chizmar	6:00 p.m.
Fri., April 11, 2014	No Scheduled Events		
Sat., April 12, 2014	Budget - Finance Committee	Chambers	9:00 a.m.

FINANCE COMMITTEE WORKSESSION AGENDA (Saturday Budget Work Session)

April 12, 2014 • 9:00 a.m.

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska 99701

- ADVANCED ORDINANCE FOR RECOMMENDATION**
 - Departmental Budget Overviews And Recommendations Regarding:
 - ORDINANCE NO. 2014-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2014; Establishing A Non-Areawide Emergency Coordination Center Technology And Equipment Replacement Reserve; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Hopkins)

RECESS TO APRIL 19, 2014/ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting

April 10, 2014 • 6:00 p.m.

Mona Lisa Drexler Assembly Chambers

- CALL TO ORDER**
- NON-SECTARIAN INVOCATION**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
- CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Citizen's 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(s) 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 February 27, 2014.
 - Special Assembly Meeting minutes of March 6, 2014.
- COMMUNICATIONS TO THE ASSEMBLY**
 - Bid Award: IFB No. 14003 College SA - Safety/Traffic Improvements Approval of Base Bid as submitted by HC Contractors, Inc., in the amount of \$399,826.00.
 - Bid Award: IFB No. 14052 Transit Bus Stop Shelters Approval of Base Bid, Alternate A, Alternate B, Alternate C, Alternate D, and Alternate E as submitted by Trost Construction, Inc., in the amount of \$242,250.00.
 - Memorandum from Mayor Hopkins, dated April 10, 2014, regarding the Appointment of Flor M. Banks to the Planning Commission.
 - Memorandum from Nanci Ashford-Bingham, Borough Clerk, dated April 10, 2014, regarding Certification of the March 25, 2014 Elections for Certain Service Areas.
 - Memorandum from Nanci Ashford-Bingham, Borough Clerk, dated April 10, 2014, regarding Certification of the March 25, 2014 Special Elections for the College Service Area.
- MESSAGES FROM THE BOROUGH MAYOR**
- REPORTS OF SPECIAL AND STANDING 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. (Comments limited to three (3) minutes)**
 - Liquor License - New - Beverage Dispensary - Duplicate License #5291**
 - The Attic
 - The Last Roundup, LLC
 - 2701 South Cushman Street
 - Liquor License - Application - Restaurant/Eating Place License # 4880**
 - Friar Tuck's Hoagie House
 - Stafford Roach & Joshua Roach
 - 427 Merhar Ave. Unit #2
 - Liquor License - Transfer - Restaurant/Eating Place License # 4880**
 - From: Geraldo's Restaurant & Pizzeria
 - Garlic Lovers, LLC
 - No Premises
 - To: Friar Tuck's Hoagie House
 - Joshua Roach & Stafford Roach
 - 427 Merhar Avenue, Unit 2
 - Liquor License - Application - Restaurant/Eating Place License # 5286**
 - Trax Outdoor Center
 - Trax Outdoor Center, LLC
 - 314 Birch Hill Road
 - Liquor License - New - Restaurant/Eating Place License # 5286**
 - Trax Outdoor Center
 - Trax Outdoor Center, LLC
 - 314 Birch Hill Road
 - ORDINANCE NO. 2013-20-2H.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$55,000 From The General Fund

- Fund Balance To The Capital Projects Fund To Procure An Uninterruptible Power Supply For The Borough Computer Room. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2013-20-2I.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$1,650,000 From The School District Facilities Maintenance Reserve To The Capital Projects Fund For Badger Road Elementary School Classroom Additions. (Sponsor: Mayor Hopkins)
- CONSIDERATION OF CALENDAR - Unfinished Business**
NONE
 - CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)**
 - Items that are not scheduled for public hearing - continuation.
 - CONSIDERATION OF CALENDAR - New Business - Resolutions**
 - RESOLUTION NO. 2014-18.** A Resolution Approving The Alaska Department of Transportation And Public Facilities For Local Planning Authority Approval Of The Plack Road Bicycle/Pedestrian Facility Project For Consistency With The FNSB Regional Comprehensive Plan. (Sponsor: Mayor Hopkins)
 - RESOLUTION NO. 2014-19.** A Resolution Supporting House Bill 232 Disability Identification Bill. (Sponsor: Mayor Hopkins)
 - RESOLUTION NO. 2014-21.** A Resolution Authorizing The Mayor To Submit An Application To The Alaska Federal Land Access Grant Program For Restroom Replacement And Access Improvements At Chena Lake Recreation Area. (Sponsor: Mayor Hopkins)
 - RESOLUTION NO. 2014-22.** A Resolution Authorizing The Mayor To Submit A Grant Application To The Alaska Federal Land Access Program For Parking Area Improvements At Birch Hill Recreation Area. (Sponsor: Mayor Hopkins)
 - RESOLUTION NO. 2014-23.** A Resolution Approving Certain Unincorporated Communities And Their Respective Incorporated Nonprofit Entity For Participation In The FY 2015 Community Revenue Sharing Program. (Sponsor: Mayor Hopkins)
 - RESOLUTION NO. 2014-20.** A Resolution Establishing The Rate Of Levy Of 2014 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions. (Sponsor: Mayor Hopkins)(Advance to June 12, 2014.)
 - RESOLUTION NO. 2014-24.** A Resolution Determining The Minimum Amount Of Money To Be Made Available From Local Sources To The Fairbanks North Star Borough School District For School Purposes During Fiscal Year 2014-2015. (Sponsor: Mayor Hopkins)
 - 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. 2014-21.** An Ordinance Rezoning The Following Lots All Located Within Section 30, Township 1 North, Range 1 East, Fairbanks Meridian: 28.16 Acres Rezoned From General Use-1 (GU-1) To Rural Agricultural-5 (RA-5) Or Other Appropriate Zone To Include: Tax Lot 3000, Tax Lot 3011, And Tax Lot 3012; 110.83 Acres Rezoned From General Use-1 (GU-1) To Rural Estate-2 (RE-2) Or Other Appropriate Zone: Tax Lot 3004, Tax Lot 3007, Tax Lot 3008, Tax Lot 3034, Heather Ann Park Of Autumn Ridge Subdivision, Lots 3-4, Block 11 Of Reno Subdivision, Portions Of Lots 1-2, Block B Of Murray Highlands Subdivision, Lots 3-5, Block B Of Murray Highlands Subdivision, Portions of Lots 2-4, Block C of Murray Highlands Subdivision, Lots 1-4, 5A, 6-12 Of Murray Highlands Extension Subdivision, Lots 1-11, 12A, 13-29 Of Autumn Ridge Subdivision; 1.78 Acres Rezoned From Rural Agricultural-5 (RA-5) To General Use-1 (GU-1) Or Other Appropriate Zone To Include North Portion Government Lot 3. (**Located In Section 30, T1N-R1E Around The Old Steese Highway, Steese Highway, Chena Hot Springs Road, Peregrine Drive, And Concord Drive.**) (RZ2014-005) (Sponsor: Mayor Hopkins)(Refer to the Committee of the Whole on April 17, 2014; Advance to April 24, 2014 for Public Hearing)
 - ORDINANCE No 2014-22.** An Ordinance Waiving Tipping Fees for Debris from 3550 Geraghty Avenue. (Sponsored by Mayor Hopkins) (Refer to the Finance Committee on April 17, 2014; Advance to April 24, 2014 for Public Hearing)
 - ORDINANCE NO 2013-20-2J.** An Ordinance Amending The FY 2013-14 Budget By Reallocating \$32,735 From The Yak Road Improvement Projects And Appropriating \$20,000 From The Yak Road Service Area Fund Balance To The Capital Projects Fund For The Kentshire Drive, Knightsbridge Road, And Derbyshire Drive Improvements Project. (Sponsor: Mayor Hopkins)(Refer to the Finance Committee on April 17, 2014; Advance to April 24, 2014 for Public Hearing)
 - ORDINANCE NO 2013-20-2K.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$250,000 From General Fund Balance To The Multi-Year General Subfund For The Purpose Of Funding The Fairbanks North Star Borough Efforts To Increase Missions At Eielson Air Force Base And Fort Wainwright Army Post, Support For Joint Pacific Alaska Range Complex Training Area Improvements, Respond To Federal Environmental Impact Statement Actions Relating To Base Assignment Of The Pacific Air Forces F-35 Squadrons, And Waiving Title 16 Requirements For All Expenditures Of Those Funds. (Sponsor: Mayor Hopkins)(Refer to the Finance Committee on April 17, 2014; Advance to April 24, 2014 for Public Hearing)
 - ORDINANCE NO. 2014-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2014; Establishing A Non-Areawide Emergency Coordination Center Technology And Equipment Replacement Reserve; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Hopkins)(Refer to the Finance Committee on April 12, 2014 and April 19, 2014; Advance to May 1, 2014 for Public Hearing)
 - CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)**
 - Other items that are not scheduled on the agenda.
 - ASSEMBLYMEMBER'S COMMENTS**
 - ADJOURNMENT**

AFFIRMATIVE RECOGNITION OF GRANDFATHER RIGHTS ADMINISTRATIVE HEARING

April 15, 2014

An administrative hearing will be held Tuesday, April 15, 2014, at 12:00 p.m. in the Ester Conference Room, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. AGENDA: Call to Order; Information for the Public, Administrative Hearing, Adjournment. You are encouraged to speak at this administrative hearing and/or submit written comments or evidence on the existence or nonexistence of Grandfather Rights on the subject properties. Written comments must be received by 12:00 p.m. on April 15, 2014. For more information, please call Community Planning, 459-1260. Final determinations will be made on or before April 30, 2014. The Fairbanks North Star Borough Administrative Hearing Office will hear comments, if any, on the following:

GR2014-060 A request by Roy Dalton Craig, Jr. for determination of grandfather rights for a nonconforming use located in the Single-Family Residential 10 (SF-10) zone at 2524 Riverview Drive, which is described as Lot 15, Block 01 of Taku Subdivision, First Addition. The property contains an existing duplex which is not permitted in the SF-10 zone. (**Located on the north side of Riverview Drive, between Galena Street and Peger Road.**)

FNSB QUICK PLAT ADMINISTRATIVE HEARING QUICK PLAT AGENDA

April 10, 2014 • 11:30 a.m.

Community Planning Department

CALL TO ORDER INFORMATION FOR THE PUBLIC

Public testimony will be requested as each agenda item comes up. The Hearing Officer's review is limited to the technical requirements of the state and borough subdivision ordinances, codes and statutes, health and safety issues, or hazards to property. Before testifying, please state your name and print your name and mailing address on the Public Testimony sheet.

Any action taken during this meeting may be appealed to the Platting Board and, subsequently, to the Planning Commission.

Appeal of a Hearing Officer decision must be submitted in writing within two days of the decision. Appeal forms may be obtained from the Community Planning office.

Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at fnsb.us/Meetings/PlattingBoard/. Quick Plat dates are on the right side of the page.

Except for the applicant, persons who wish to testify on any particular subdivision application must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least three (3) working days prior to the hearing date, or by April 7, 2014.

COMMUNICATIONS TO THE HEARING OFFICER APPLICATIONS

Preliminary Applications

- RP046-14 (Staley Estates)** A request by 3 Tier-Alaska, Corp, on behalf of Richard and Cathleen Staley, to replat Lot 3, Block B, Staley Estates, a total of 1.942 acres, into 2 lots of 41,954 and 42,627 square feet within the NW1/4 NW1/4 Section 29, T1S, R2E, FM (**located on Ric Drive**).
- RP045-14 (Birch Estates)** A request by Max Schillinger, on behalf of Louie and Jae Maloney, to vacate a portion of a public utility easement on Lot 2, Block A, Birch Estates, a total of 6,360 square feet, within the SE1/4 NW1/4 Section 7, T1S, R1W, FM (**located on Birch Lane and Fairbanks Street**).

COMMENTS

- Citizens
- Planning Staff

ADJOURNMENT

THE ASSEMBLY ROAD SERVICE AREA COMMITTEE (ARSAC) MEETING FOR APRIL 14, 2014 IS CANCELLED.

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS

CHENA RIVERFRONT COMMISSION

AGENDA

April 9, 2014 • 12:00 p.m.

Ester Conference Room, FNSB Administration Center

- ROLL CALL**
 - Anna Plager, Chair
 - Bernardo Hernandez, FNSB Community Planning
 - John Jackovich
 - Jae Hill, FNSB Community Planning
 - Kelley Hegarty Lammers
 - Nancy Durham, FNSB Planner
 - Bob Henszey
 - Kellen Spillman, FNSB Community Planning
 - Susan Rainey
 - Steve Taylor, FNSB Parks & Recreation
 - Vacant
 - Jewelz Barker, TWVA
 - Gordon Schlosser
 - Jackson Fox, City of Fairbanks
 - Julie Jones
 - Barry Hooper, DOT
 - Matt Wilken
 - Donna Gardino, FMATS
 - Lee Wood
 - Mike Schmetzer, City of Fairbanks
 - Buki Wright
 - Laura McLean, FNSB Recording Clerk
- APPROVAL OF AGENDA**
- APPROVAL OF MINUTES (March 12, 2014)**
- COMMUNICATIONS TO THE COMMISSION**
- PUBLIC COMMENTS**
- NEW BUSINESS**
- UNFINISHED BUSINESS**
 - Plan Update PowerPoint presentation
 - Width of river corridor decision
 - Plan update revisions
 - Chena River Summit
- STAFF and LIAISON COMMENTS**
- COMMISSIONERS' COMMENTS**
- AGENDA SETTING FOR May 14, 2014 COMMISSION MEETING**
- ADJOURNMENT**

PLANNING COMMISSION MEETING: APRIL 15, 2014

A public hearing will be held Tuesday, April 15, 2014, at 7:00 p.m., in the Assembly Chambers, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. The Fairbanks North Star Borough Planning Commission will hear comments, if any, on the following:

CU2014-008 A request by the Folk School for conditional use approval of a trade/technical/vocational school on 8.99 acres in the Rural Estate 4 (RE-4) zone. The property is described as Tax Lot 2 of Larsen Property Subdivision. (**Located at 2365 Pruitt Lane, west of Miller Hill Road, between Yankovich Road and Sheep Creek Road.**)

CU2014-009 A request by Pat Hinman for conditional use approval of an existing communication tower on a lot of 42,030 square feet in the Rural Residential (RR) zone. The property is described as Lot 05, Block 02 of Lackloey Park Subdivision. (**Located at 1414 Valley Drive, on the northwest corner of Valley Drive and Levan Way.**)

RZ2014-007 A request by the Fairbanks North Star Borough Department of Land Management to rezone approximately 54 acres from Two-Family Residential (TF) to General Commercial (GC) zoning. The properties are described as Lots 1-4, Block 200 of Fairbanks Townsite and Tax Lots 40 and 43 of Rickert Subdivision. (**Located at 901 Airport Way, 951 Airport Way, 1630 Gillam Way and 1321 17th Avenue, between Airport Way and 19th Avenue, and Cowles Street and Gillam Way.**)

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

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ASSEMBLY FINANCE COMMITTEE BUDGET WORK SESSIONS & Public Hearing on Ordinance No. 2014-20, The Proposed FY 2014-15 Budget Borough Administrative Center Mona Lisa Drexler Assembly Chambers 809 Pioneer Road

Date	Time	Location	
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Information, contact: Phillip Wickham, 699-7110.

boards, commission & committee meetings

PLANNING COMMISSION MONA LISA DREXLER ASSEMBLY CHAMBERS BOROUGH ADMINISTRATIVE CENTER 809 PIONEER ROAD, FAIRBANKS, ALASKA WORK SESSION

April 15, 2014 • 6:00 p.m.

Chena River Front Commission Plan update: A presentation by the Chena River Front Commission regarding revisions to the 2009 Chena Riverfront Plan.

AGENDA

7:00 p.m. • April 15, 2014

- A. **ROLL CALL**
- B. **MESSAGES**
 - 1. Chairperson's Comments
 - 2. Communications to the Planning Commission
 - 3. Citizen's Comments - limited to three (3) minutes
 - a) Agenda items not scheduled for public hearing
 - b) Items other than those appearing on the agenda
 - 4. Disclosure & Statement of Conflict
- C. ***MINUTES**
 - 1. Minutes from April 1, 2014 PC Meeting
- 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 Planning Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- E. **CONSENT AGENDA ITEMS**
- F. **PUBLIC HEARING**
 - CU2014-008** A request by the Folk School for conditional use approval of a trade/technical/vocational school on 8.99 acres in the Rural Estate 4 (RE-4) zone. The property is described as Tax Lot 2 of Larsen Property Subdivision. **(Located at 2365 Pruitt Lane, west of Miller Hill Road, between Yankovich Road and Sheep Creek Road.)**
 - CU2014-009** A request by Pat Hinman for conditional use approval of an existing communication tower on a lot of 42,030 square feet in the Rural Residential (RR) zone. The property is described as Lot 05, Block 02 of Lackloey Park Subdivision. **(Located at 1414 Valley Drive, on the northwest corner of Valley Drive and Levan Way.)**
 - RZ2014-007** A request by the Fairbanks North Star Borough Department of Land Management to rezone approximately 54 acres from Two-Family Residential (TF) to General Commercial (GC) zoning. The properties are described as Lots 1-4, Block 200 of Fairbanks Townsite and Tax Lots 40 and 43 of Rickert Subdivision. **(Located at 901 Airport Way, 951 Airport Way, 1630 Gillam Way and 1321 17th Avenue, between Airport Way and 19th Avenue, and Cowles Street and Gillam Way.)**
- G. **UNFINISHED BUSINESS**
- H. **COMMISSIONER'S COMMENTS**
Commissioner Activity Reports
 - 1. FMATS
 - 2. Other
- I. **ADJOURNMENT**

COLLEGE ROAD SERVICE AREA

College Road Service Area Meeting, Tuesday, April 15, 2014, 7:00 p.m., at University Park School on Loftus Road. Agenda: Call to order, citizen's comments, approval of previous minutes, approval of invoices, correspondence and citizen's complaints since last meeting, summer work, RJ Loop part of RSA, contractor comments, commissioner comments, adjournment. For more information, contact: Mike Jaynes, 687-8930.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: www.fnsb.us/Assembly/members.htm or contact the Clerk's Office at 459-1401
Email: clerks@fnsb.us

PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#plancomm

PLATTING BOARD

Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#platboard

SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 ext. 400 or FNSBSD Website: <http://www.k12northstar.org/>
Email: schoolboard@k12northstar.org

LIVE Webcasts of Borough Assembly, Planning Commission & Platting Board meetings are available on the Borough Website
KUAC Broadcasts all Regular Assembly meetings live at 7:00 p.m., 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 or the TTY number 459-1407 at least 3 days before the meeting you wish to attend in order to have arrangements made.



Borough News

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around the borough

CLERK'S OFFICE

Conference Room Schedule • Week of April 14, 2014

Date	Meeting	Room	Time
Tues., April 15	Planning Commission	Chambers	7:00 p.m.
Wed., April 16	Platting Board	Chambers	6:00 p.m.
Thurs., April 17	Finance Committee	Chambers	5:30 p.m.
	Committee of the Whole	Chambers	Immediately Following
Fri., April 18	Board of Equalization	Chambers	6:00 p.m.
Sat., April 19	Finance Committee Budget Worksession	Chambers	9:00 a.m.

FINANCE COMMITTEE WORKSESSION AGENDA April 17, 2014 • 5:30 p.m.

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS**
 - School District Proposed FY 14/15 Budget Presentation by Acting Interim Superintendent Karen Gaborik, CFO Mike Fisher, and School Board President Heidi Haas.
- CONTRACTS/BID AWARDS**
 - Bid Award: IFB No. 14051
Keystone RSA - Road Improvements
Approval of Base Bid as submitted by James P. McGlinchy dba M&M Constructors in the amount of \$281,254.00.
 - Bid Award: IFB No. 14063
Borough Maintenance and Records Storage Building Re-roofing
Approval of Base Bid and Alternate Number 1, as submitted by A&A Roofing Company, Inc. in the amount of \$493,240.00.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2014-22.** An Ordinance Waiving Tipping Fees for Debris from 3550 Geraghty Avenue. (Sponsored by Mayor Hopkins)
 - ORDINANCE NO. 2013-20-2J.** An Ordinance Amending The FY 2013-14 Budget By Reallocating \$32,735 From The Yak Road Improvement Projects And Appropriating \$20,000 From The Yak Road Service Area Fund Balance To The Capital Projects Fund For The Kentshire Drive, Knightsbridge Road, And Derbyshire Drive Improvements Project. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2013-20-2K.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$250,000 From General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Funding The Fairbanks North Star Borough Efforts To Increase Missions At Eielson Air Force Base And Fort Wainwright Army Post, Support For Joint Pacific Alaska Range Complex Training Area Improvements, Respond To Federal Environmental Impact Statement Actions Relating To Base Assignment Of The Pacific Air Forces F-35 Squadrons, And Waiving Title 16 Requirements For All Expenditures Of Those Funds. (Sponsor: Mayor Hopkins)
- OTHER COMMITTEE BUSINESS**
NONE
- ADJOURNMENT**

COMMITTEE OF THE WHOLE WORKSESSION AGENDA April 17, 2014

* Immediately following Finance Committee *
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS**
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2014-21.** An Ordinance Rezoning The Following Lots All Located Within Section 30, Township 1 North, Range 1 East, Fairbanks Meridian: 28.16 Acres Rezoned From General Use-1 (GU-1) To Rural Agricultural-5 (RA-5) Or Other Appropriate Zone To Include: Tax Lot 3000, Tax Lot 3011, And Tax Lot 3012; 110.83 Acres Rezoned From General Use-1 (GU-1) To Rural Estate-2 (RE-2) Or Other Appropriate Zone: Tax Lot 3004, Tax Lot 3007, Tax Lot 3008, Tax Lot 3034, Heather Ann Park Of Autumn Ridge Subdivision, Lots 3-4, Block 11 Of Reno Subdivision, Portions Of Lots 1-2, Block B Of Murray Highlands Subdivision, Lots 3-5, Block B Of Murray Highlands Subdivision, Portions Of Lots 2-4, Block C of Murray Highlands Subdivision, Lots 1-4, 5A, 6-12 Of Murray Highlands Extension Subdivision, Lots 1-11, 12A, 13-29 Of Autumn Ridge Subdivision; 1.78 Acres Rezoned From Rural Agricultural-5 (RA-5) To General Use-1 (GU-1) Or Other Appropriate Zone To Include North Portion Government Lot 3. (**Located In Section 30, T1N-R1E Around The Old Steese Highway, Steese Highway, Chena Hot Springs Road, Peregrine Drive, And Concord Drive.**) (RZ2014-005) (Sponsor: Mayor Hopkins)
 - RESOLUTION No. 2014-TBA.** A Resolution Approving The Alaska Department Of Transportation And Public Facilities For Local Planning Authority Approval Of The Yankovich Miller Hill Multi Use Path Project. (HP-2014-005) (Sponsor: Mayor Hopkins)
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
- ADJOURNMENT**

RECONVENED FINANCE COMMITTEE WORKSESSION AGENDA

(Saturday Budget Work Session, if needed)
April 19, 2014 • 9:00 a.m.
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Administrative Center
809 Pioneer Road
Fairbanks, Alaska 99701

- ADVANCED ORDINANCE FOR RECOMMENDATION**
 - Departmental Budget Overviews And Recommendations Regarding:
ORDINANCE NO. 2014-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2014; Establishing A Non-Areawide Emergency Coordination Center Technology And Equipment Replacement Reserve; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Hopkins)
- RECESS/ADJOURNMENT**

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to the Explore Fairbanks Annual Awards Banquet on Friday, April 25, 2014, at 6:30 p.m., at the Raven Landing Center, 949 McGown Street, Fairbanks.
For more information, please contact the Borough Clerk's Office at 459-1401.

boards, commission & committee meetings

FNSB PLATTING BOARD WORKSESSION

THE PLATTING BOARD WILL HOLD A WORK SESSION IN THE ASSEMBLY CHAMBERS AT 5:30 P.M., PRECEDING THE REGULAR MEETING AT 6:00 P.M. TO DISCUSS SUBSTITUTE LANGUAGE FOR AN ORDINANCE AMENDING TITLE 17 REGARDING RIGHT-OF-WAY ACQUISITIONS

FNSB PLATTING BOARD AGENDA

April 16, 2014 • 6:00 p.m.
Borough Assembly Chambers

CALL TO ORDER and ROLL CALL

INFORMATION FOR THE PUBLIC.

Public testimony will be requested as each public hearing agenda item comes up. The Platting Board's review is limited to the technical requirements of the state and borough subdivision ordinances, codes and statutes, health and safety issues, or hazards to property. Public testimony gives interested parties the opportunity to convey information to the Platting Board; however, it is not a forum in which to request information or ask questions of Board members. Questions may be

directed to staff prior to or after the meeting. Please note: testimony will be limited to three minutes per person except for the applicant.

Before testifying, please state your name and print it and your mailing address on the sheet at the microphone.

If you wish to speak regarding an item not on this agenda or listed as non-public hearing, you must do so during Citizens Comments at either the beginning or the end of the meeting.

Any action taken during this meeting is subject to reconsideration during this meeting or at the next. A request for reconsideration at the next meeting must be submitted in writing by a Platting Board member (who voted on the prevailing side) before the close of business the day following the meeting.

Except for a vacation, any action by the Platting Board may be appealed. Appeal of a Platting Board decision must be submitted in writing within seven calendar days of the decision. Appeal forms may be obtained from the Community Planning office.

Staff reports and associated material, Platting Board decisions, and meeting audio are made available at fnsb.us/Meetings/PlattingBoard/. Hearings are audio-streamed when possible from the link on the Borough web page <http://co.fairbanks.ak.us/fnsbwebcast/fnsbwebcast.htm>

CITIZENS' COMMENTS (On items not scheduled for public hearing, including consent agenda items)

***APPROVAL OF AGENDA AND CONSENT AGENDA** (Approval of Consent Agenda passes all routine items indicated by asterisk (*) on the agenda. Consent Agenda items are not considered separately unless so requested, in which event the item is returned to the general agenda.)

***APPROVAL OF THE MINUTES** (March 19, 2014 Meeting)

CHAIR'S COMMENTS

COMMUNICATIONS TO THE BOARD

DISCLOSURE AND STATEMENT OF CONFLICT

ADMINISTER GROUP OATH

PUBLIC HEARING ITEMS

Persons who have not received direct notice by mail from the Fairbanks North Star Borough regarding a particular subdivision application, and who wish to testify on that subdivision application, must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least five (5) working days prior to the hearing date, or by April 9, 2014.

On any legislative applications such as street vacations, trail easements or Title 17 amendments, the public may submit written comments and/or testify before the Platting Board.

*Consent Agenda

*1. **VA008-12 (Chena Reserve SLE Vacation)** A request by RCH Surveys, Ltd on behalf of Kenneth E. Hayes for an extension of time granted by the FNSB platting board at the March 21, 2012 hearing to vacate that portion of the 66 foot wide section line easement common to Sections 1 and 12, T1S R1E, FM, lying east of Bate Street, within the SE1/4 SE1/4 Sec 1 and the NE1/4 NE1/4, Sec 12, T1S R1E (**located between Bate Street and the north bank of the Chena River**).

Preliminary Applications

- SD016-14 Little Harding Lake Phase Two** A request by R & M Consultants, Inc. on behalf of the Alaska Mental Health Trust to subdivide GL 5, 66, 75-78, and portions of GL 54, 56 and 65, and area totaling 23.225 acres into 8 lots ranging from 1.838 to 10.116 acres, within the W1/2 NE1/4, Sec 11, T6S, R4E, FM. (**located on Salcha Drive**).
- SD020-14 / RP040-14** West Pointe Subdivision Phase Two A request by 3 Tier Alaska, Corp. on behalf of Russell Development, Inc., to replat lots 1-8, Lots 23-28 and Tracts A and B, Block A, and Lots 1-18 and Tract C, Block B West Pointe Subdivision, an area totaling 6.124 acres, by revising the zoning note for single family homes and zero lot line dwellings, within a portion of the NW1/4 SW1/4, Sec 12, T1S R 2W, FM. (**located on West Pointe Circle**).
- RP041-14 (EM Jones Homestead)** A request by 3 Tier-Alaska, Corp. on behalf of Dennis Stacy, to replat Lot 4, Block 5, EM Jones Homestead, a total of 40,000 square feet, into four lots ranging in size from 8,800 square feet to 11,200 square feet within the NE1/4 NE1/4 Section 17, T1S, R1W, FM (**located on Lillian Street and 18th Avenue**).
- VA006-14 (Sawdust section line easement)** A request by 3 Tier Alaska, Corp. on behalf of Jennifer Brown to vacate a 3,100 square foot portion of the 100 foot wide section line easement within Lot 5, Sawdust Subdivision common to Sections 7 and 18, T1S R 2W, FM, (**located on Flux Court**).
- VA004-14 / RP042-14 (Fox Bluffs)** A request by RCH Surveys, Ltd, on behalf of Fox Bluffs, LLC, to replat Lots 9-13, Block One, Fox Bluffs Subdivision First Addition by vacating the 40' wide public access easement within Lots 12 and 13 and eliminating the public utility easement along the south boundary of Lots 9-11, within the S1/2 Sec 8, T1N, R1E, FM (**located on Polkadot Drive**).
- VA005-14 / SD019-14 Best View Two** A request by RCH Surveys, Ltd, on behalf of the Alaska Department of Transportation, Northern Region, and Bernard & Joan Stack, to vacate approximately 26,000 sq ft of the Chena Ridge Road right-of-way and to combine that portion with TL-2904, a parcel of approximately 1.6 acres, to create a 2.2 acre lot, within the NE1/4 NW1/4 Sec 29, T1S, R2W, FM (**located on Chena Ridge Road**).

BOARD OF EQUALIZATION (BOE) April 18, 2014 • 6:00 p.m.

Mona Lisa Drexler Assembly Chamber
809 Pioneer Road

- Call to Order**
- Roll Call**
- Election of the Chair and Deputy Chair.**
- BOE Training/Presentation** by Steve Van Sant, State Assessor and Ron Brown, Incoming State Assessor.
- Presentation on the Appeal Process & Procedures** by Jill Dolan, FNSB Assistant Borough Attorney.
- Consideration of Late Filings:**
 - Jerry Bowers, Bowers Investment Co.
 - Dwane Sykes, Frontier International Land Corp.
 - James Desmond, D3 LLC
- Review of the 2014 meeting dates.**
- Scheduled cases** beginning on April 23, 2014 – May 30, 2014 (if needed):

RECORD OWNER	SUBDIVISION	LOT	BLK	PAN	APPELLANT/REP.
Aaron Hochhalter	Fairbanks Townsite	Umb01	20	30848	Aaron Hochhalter
Suites Alaska Inc.	Van Horn Industrial Park	4A2	1	105899	Andrew Warwick
Bachner Co. Inc.	North Shanley	Umb01	13	260614	Andy Bachner
Bachner Co. Inc.	Fairbanks Townsite	A	125	476803	Andy Bachner
Bachner Rental Inc.	Sadco Industrial Park	Umb01	A	92690	Andy Bachner
Real Estate Investment Co.	1S-1W	20	23	171255	Andy Bachner
Chena Hot Springs Resort	Chena Hot Springs Resort	Umb01		122688	Bernie Karl
MV Investments	TVSA	7		552429	Bill Vivlamore
MV Investments	Corner Stone			433586	Bill Vivlamore
David & Joy Miller	DJM Business Park Phase 2	A1		569682	David and Joy Miller
David & Joy Miller	DJM Business Park Phase 2	A5		569721	David and Joy Miller
David B. Somers	1S-1W	27	17	167851	David B. Somers
Double G Investments	Bentley Brothers 2nd	11A-2		653656	Double G Investments
Doyon Limited	Doyon Industrial Facility	E		585505	Doyon Limited
Ed Maynard	Windsor Industrial Park	Umb01		397571	Ed Maynard
Ed Maynard	Fairwest North	Umb01	5	64513	Ed Maynard
Ed Maynard	Metro Industrial Air Park	1A	7	141119	Ed Maynard
Columbus Properties LLC	Taku	B3A		402095	Gregory Damico
Fairbanks Hospitality LLC	Bentley Brothers 4th	14		575054	Gregory Damico
Independent Lumber	South Cushman	Umb01	3	609796	Howard Axteff
Clifford Everts	Airport	1	3	136751	Jack Koegle
SRC LLC	1S-2W	20	23	176192	Jack Koegle
Robert Everts	Airport	6	1	136671	Jack Koegle
James and Leslea Nunley	Metro Industrial Air Park 5th	15	11	562912	James and Leslea Nunley
Jamie Jenson	Emerald Industrial Square	8		453901	Jamie Jenson
Fairbanks Scottish RiteCare	Sadler Business Park 1st	3A		547547	JB Carnahan
Jim G. Gappert	Smith	13-A	17	585840	Jim G. Gappert
Head Rentals	Aurora Husky	6	GM1	467839	Joe Head
John Huisman	Sprout Acres	4		627195	John Huisman
John P. and Lee A. Reiss	1N-1E	51	29	442895	John P. and Lee A. Reiss
Karl Baurick	USS 3148	Umb01		626206	Karl Baurick
Shawn Hess	1S-1E	8	21	320293	Kenneth Bradtke
Larry F. Smith	Hobed Industrial Park	B1		429881	Larry F. Smith
Larry F. Smith	Hobed Industrial Park	C1		429899	Larry F. Smith
Hotel North Pole LLC	North Pole Plaza	2		471178	Lenny Reagin
Lithia Real Estate Inc	Lithia	A		548910	Lithia Real Estate Inc
Lynn A. Kuhl	Smith Ranch	12	8	152293	Lynn A. Kuhl
Pamela Throop	Sunny Hills Terrace 1st.	4	3	232866	Pamela Throop
Pamela Throop	Sunny Hills Terrace 1st.	5	3	232874	Pamela Throop
Pamela Throop	Sunny Hills Terrace 1st.	16	3	232963	Pamela Throop
Pamela Throop	Sunny Hills Terrace 1st.	17	3	232971	Pamela Throop
Rebecca Morgan	Golden Valley Homesteads	8	1	428388	Rebecca Morgan
Rebecca Morgan	University Park Condo	A6		362123	Rebecca Morgan
Robert Bradley	Bradley Sky Ranch	5	8	290700	Robert Bradley
Robert Bradley	Bradley Sky Ranch Airport	2W&		563943	Robert Bradley
Robert Bradley	Bradley Sky Ranch Airport	2E&		563951	Robert Bradley
Robert Delong	Hunts Creek Remote Rec.	J		640796	Robert Delong
Bristow Alaska Inc.	Metro Property	2		170933	Ronald Little MAI
Bristow Alaska Inc.	Metro Property	1		170941	Ronald Little MAI
Scott Allen	Ester Discovery	7		283550	Scott Allen

- RP039-14 (Dreamland)** A request by RCH Surveys, Ltd, on behalf of Pike's Waterfront Lodge, LLC, to replat Lot 2 Dreamland Subdivision, totaling approximately 4.8 acres, into two lots of 1.3 and 3.2 acres, within the NE1/4 Sec 13, T1S, R2W, FM (**located on Killen Lane**).

Ordinances

- Title 17 Amendment** – Consideration of draft language for an ordinance amending Title 17 regarding right-of-way acquisition.

EXCUSE ABSENT MEMBERS

COMMENTS

- Citizens
- Platting Staff
- Board Members

ADJOURNMENT

EARLY CHILDHOOD DEVELOPMENT COMMISSION

The FSNB Early Childhood Development Commission will meet April 16, 2014, at 12:00p.m., in the Salcha Conference Room in the Borough Administrative Center, 809 Pioneer Road. For more information, contact Cheryl Keepers at 459-1287 or ckeepers@fnsb.us

Agenda

Approval of the agenda

Approval of the minutes - March 19, 2014 Fairbanks Families:

- Best Beginnings Partnership
- Activity Scholarships & Community Education
- Early Literacy
- Home Visiting Program
- Advocacy
- Partnership Strategic Doing
- Partnership Meeting Family Friendly Workplace Awards Preschool Gear Drive

Updates:

- Children's Healthy Living project
- Best Beginnings (statewide)
- Other

Staff Report

Adjourn

LIBRARY COMMISSION

The Library Commission will hold a meeting on Wednesday, April 16, 2014, at 4:00p.m., in the Noel Wien Library Conference Room. Please call April at 459-1022 to verify your attendance.

MEETING AGENDA

- Call to Order**
- Roll**
- Agenda Review**
- Communications and Public Comment**
- Minutes Approval** - March 19, 2014
- Report**
 - Director
 - Officers
 - Other
- Unfinished Business**
Library Commission vacancy
- New Business**
- Announcements & Next Meeting Date**
May 21, 2014
- Commissioners' Comments**
- Adjournment**

NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA THURSDAY, APRIL 17, 2014 • 12:00 P.M. BIG DIPPER ICE ARENA CONFERENCE ROOM

- CALL TO ORDER**
- ROLL CALL**
- APPROVAL OF AGENDA**
- APPROVAL OF MINUTES**
- APPEARANCES & COMMUNICATIONS**
- STAFF REPORTS**
 - Senior Program
- OLD BUSINESS**
 - Senior Recognition Day 2014 Nominations
- NEW BUSINESS**
- COMMUNICATIONS FROM THE CHAIR**
- COMMISSIONER'S REPORTS & COMMENTS**
- PUBLIC COMMENTS**
- FUTURE MEETINGS - AGENDA SETTING**

- Senior Recognition Day 2014 - May 8th at the Carlson Center, doors open at 10:30 a.m.
- Senior Commission Summer Picnic - June 12th at the Square Dance Pavilion in Pioneer Park at 12:00 p.m.
- Next Meeting - Thursday August 21st, at the Mary Siah Recreation Center Conference Room at 12:00 p.m.

XIII. ADJOURNMENT

ROAD SERVICE REVOLVING LOAN FUND

Applications are being accepted from road service area commissions to fund capital improvement, major upgrades and similar projects from the FNSB Road Service Revolving Loan Fund. The application deadline is June 30, 2014. Interested commissioners should contact the Rural Services Division for additional information and a loan application at 459-1223.



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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on April 24, 2014, at or after 7:00 p.m., during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- a. **ORDINANCE NO. 2014-21.** An Ordinance Rezoning The Following Lots All Located Within Section 30, Township 1 North, Range 1 East, Fairbanks Meridian: 28.16 Acres Rezoned From General Use-1 (GU-1) To Rural Agricultural-5 (RA-5) Or Other Appropriate Zone To Include: Tax Lot 3000, Tax Lot 3011, And Tax Lot 3012; 110.83 Acres Rezoned From General Use-1 (GU-1) To Rural Estate-2 (RE-2) Or Other Appropriate Zone: Tax Lot 3004, Tax Lot 3007, Tax Lot 3008, Tax Lot 3034, Heather Ann Park Of Autumn Ridge Subdivision, Lots 3-4, Block 11 Of Reno Subdivision, Portions Of Lots 1-2, Block B Of Murray Highlands Subdivision, Lots 3-5, Block B Of Murray Highlands Subdivision, Portions Of Lots 2-4, Block C Of Murray Highlands Subdivision, Lots 1-4, 5A, 6-12 Of Murray Highlands Extension Subdivision, Lots 1-11, 12A, 13-29 Of Autumn Ridge Subdivision; 1.78 Acres Rezoned From Rural Agricultural-5 (RA-5) To General Use-1 (GU-1) Or Other Appropriate Zone To Include North Portion Government Lot 3. **(Located In Section 30, T1N-R1E Around The Old Steese Highway, Steese Highway, Chena Hot Springs Road, Peregrine Drive, And Concord Drive.)** (RZ2014-005) (Sponsor: Mayor Hopkins)
- b. **ORDINANCE No 2014-22.** An Ordinance Waiving Tipping Fees for Debris from 3550 Geraghty Avenue. (Sponsored by Mayor Hopkins)
- c. **ORDINANCE NO 2013-20-2J.** An Ordinance Amending The FY 2013-14 Budget By Reallocating \$32,735 From The Yak Road Improvement Projects And Appropriating \$20,000 From The Yak Road Service Area Fund Balance To The Capital Projects Fund For The Kentshire Drive, Knightsbridge Road, And Derbyshire Drive Improvements Project. (Sponsor: Mayor Hopkins)
- d. **ORDINANCE NO 2013-20-2K.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$250,000 From General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Funding The Fairbanks North Star Borough Efforts To Increase Missions At Eielson Air Force Base And Fort Wainwright Army Post, Support For Joint Pacific Alaska Range Complex Training Area Improvements, Respond To Federal Environmental Impact Statement Actions Relating To Base Assignment Of The Pacific Air Forces F-35 Squadrons, And Waiving Title 16 Requirements For All Expenditures Of Those Funds. (Sponsor: Mayor Hopkins)

NOTICE OF CONSIDERATION - BOARD OF ADJUSTMENT

The City Council of Fairbanks will sit as the Board of Adjustment for consideration of the following appeal on April 21, 2014., at 7:00 p.m., City Council Chambers, 800 Cushman Street, Fairbanks, Alaska.

An appeal filed by Kal Kennedy on the following:

V2014-003 - A request by Kal Kennedy for an additional lot size variance to the Multiple-Family Residential zone (MF) minimum lot size requirement of 90,000 square feet to allow for a 69,606 square foot lot on Lots 1A, 1B & 1C, Block 04 of Executive Park Subdivision. This variance is for the addition of 3 new dwelling units requiring 2,000 square feet of lot area for each unit for a total of 6,000 square feet of lot area. **(Located at 1503 Washington Drive, east of Washington Drive and north Adams Drive.)**

Note: The board shall not hear arguments nor take additional testimony or other evidence. Only the material contained in the appeal packet shall be considered.

NOTICE OF CONSIDERATION - BOARD OF ADJUSTMENT

The Fairbanks North Star Borough Assembly will sit as the Board of Adjustment for consideration of the following appeal on April 22, 2014, at 5:30 p.m., Mona Lisas Drexler Assembly Chambers, Borough Administrative Offices, 809 Pioneer Road, Fairbanks, Alaska.

An appeal filed by OIT, Inc./Mark Sanford

CU2014-004 - A request by Jamie Bodenstadt of Fairbanks Racing Lions for conditional use approval of a Motorsports Park, a large scale development in the General Use (GU-1) zone. The properties are described as TL-3234 and TL-3238, Section 32 of T1S R2E; TL-3113, Section 31 of T1S R2E; and East Portion of GL-1 and TL-652, Section 06 of T2S R2E. **(Located at the west end of Lions Road, west of Badger Road, north of Richardson Highway, and east of Drainage Channel C.)**

Note: The board shall not hear arguments nor take additional testimony or other evidence. Only the material contained in the appeal packet shall be considered.

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY WORKSESSION

Tuesday, April 22, 2014

Immediately Following the Board of Adjustment
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Administrative Center
809 Pioneer Road, Fairbanks Alaska

1. FOR DISCUSSION PURPOSES

- a) Executive session with the Borough Attorney's office regarding matters within the attorney client privilege and specifically a discussion concerning potential legal liabilities arising from management and structure of the borough's fire and emergency services.
- b) Discussion of management options of fire and emergency services.

2. ADJOURNMENT

boards, commission & committee meetings

CARLSON ACTIVITY CENTER ADVISORY BOARD MEETING

Carlson Center North Star Room
3:30 p.m., Tuesday, April 22, 2014

1. Call to Order - J.B. Carnahan
2. Roll Call - J.B. Carnahan
3. Guest Introductions
4. Appearances & Communications
5. Old Business
 - A) Project/Priority List
6. Center Manager's Report - Kristin Baysinger
 - A) Past Quarter Completed - Events Scheduled
 - B) Event Statistics
 - C) Proposed Next Quarter - Events Scheduled
 - D) Quarterly Financial Report
 - E) CAC Phase II Punch List
7. Contract Administrator's Report - Mike Bork
 - A) 2014 Arctic Winter Games
 - B) Additional Comments
8. Board Member's Comments
9. Additional Public Comments
10. Set Future Meetings
11. Adjournment

ECONOMIC DEVELOPMENT DISTRICT COMMISSION

Tuesday, April 22, 2014 • 3:30 p.m.
Mayor's Salcha Conference Room

Meeting Agenda

Roll Call

Citizen's Comments

Approve Consent Agenda (indicated by *)

* Agenda

New Business

- Economic Development District Grant - Final Quarter Report
- Coal Ash Study

Old Business

Commissioner Comments

Staff Comments

Adjournment

Next Meeting: Tuesday, May 27, 2014, 3:45 p.m., Salcha Room

ECONOMIC DEVELOPMENT COMMISSION

Tuesday, April 22, 2014 • 3:45 p.m.
Mayor's Salcha Conference Room

Meeting Agenda

Roll Call

Citizen's Comments

Approve Consent Agenda (indicated by *)

* Agenda

- * Approve March 25, 2014, Minutes

New Business

- Electing Officers
- F-35 Presentation
- EDC Resolution 2014-03 in support of Ordinance No. 2013-20-2K appropriating \$250,000 to fund efforts to increase the missions and operations of Eielson Air Force Base and Fort Wainwright, improvements to the Joint Alaska Pacific Range Complex (JPARC), and respond to the EIS relating to the basing of the Pacific Forces F-35 squadrons, and waiving Title 16 requirements for expenditures of those funds

Old Business

Commissioner Comments

Staff Comments

Adjournment

Next Meeting: Tuesday, May 27th, 2014, 3:30 p.m., Salcha Room

2006 JOINT LAND USE STUDY (JLUS) Technical and Policy Committees

The 2006 Joint Land Use Study (JLUS) the Technical and Policy Committees will meet Friday, April 25, 2014, at 1:00 p.m., in the Salcha Conference Room, third floor, Borough Administrative Center, Fairbanks, Alaska. Agenda: Introductions; Citizen Comments; Minutes of December 13, 2013; New Business; Unfinished Business: 1) Review and approval of potential implementation tools and Technical Committee recommendations, 2) Discussion of Next Steps; 3) Resolution of support for proposed implementation actions; Next Meeting Date: To be determined at a later date; Technical Committee Members Comments; Policy Committee Members Comments; Adjournment.

PARKS & RECREATION ADVISORY COMMISSION AGENDA

Big Dipper Ice Arena Conference Room
April 21, 2014 • 5:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES - February 10, 2014
- V. PUBLIC COMMENTS
- VI. APPEARANCES AND COMMUNICATIONS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. REPORTS
 - A. Committee Reports
 - 1. Weeks Field
 - B. Staff Reports
 - 1. Monthly Operations Report
 - 2. Comments from the Director
 - i. 2014/15 Budget
 - ii. Update on Big Dipper Closure
 - iii. Arctic Winter Games
- X. COMMISSIONER'S COMMENTS
- XI. FUTURE MEETINGS
- XII. ADJOURNMENT

PUBLIC TRANSPORTATION ADVISORY COMMISSION

April 22, 2014 • 6:00 p.m.
Noel Wien Library - Conference Room
1215 Cowles St. Fairbanks, AK 99701

- Call to Order
- Introductions of Commission Members and Staff
- Approval of Agenda - April 22, 2014
- Approval of Minutes - September 23, 2013
- Public Comment (comments limited to 3 minutes)
- Old Business
- New Business
 - 1. FY15 budget
 - 2. Progress and changes to the Gold Line (Fort Wainwright)
 - 3. Vanpool/Rideshare Coordinator program
 - 4. New buses
 - 5. RouteMatch project
 - 6. Bus Stop Shelter project
- Public Comment (comments limited to 3 minutes)
- Commissioner's Comments
- Adjournment

RECYCLING COMMISSION

Wednesday, April 16, 2014 • 5:30 p.m.-7:30 p.m.
Mary Siah Recreation Center, Art Room

AGENDA

CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF CONSENT AGENDA

(Approval of Consent Agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent Agenda items are not considered separately unless so requested, in which case the item is returned to the general agenda. Said item will be discussed prior to public comment period, or under New Business, at discretion of Chairman)

- A. * Approval of Agenda
- B. * Approval of minutes of 02/19/14 meeting (Page 2 of 48)

3. MESSAGES

- A. Chairman's comments
- B. Communications to the Recycling Commission
 - I. Report on new venue search for Interior Alaska Green Star (IAGS) and Quarter 1 2014 report - Kalee Meurlott (Page 6 of 48)
 - II. Report on K and K Recycling, Inc., recycling - Phil Cole
 - III. Report on shopping bag status - Karl Hough and Paul Knight
 - IV. Report on 2014 Arctic Winter Games - Deb Hickok
 - V. Report on the Fall workshop - Rodney Guritz

4. CITIZEN'S COMMENTS

(Note: our policy is to encourage public comment. All items on the agenda will be open for public comment unless otherwise noted. If you would like to comment on any agenda items and cannot stay until such items come up for consideration during the meeting, you may comment at this time. You may also suggest a future agenda item to the commission at this time. Each speaker is limited to 3 minutes, with 30 minutes total time allotted)

5. UNFINISHED BUSINESS

- A. Discuss and change application process to better accommodate special projects not requiring approved recycler status - Rodney Guritz (Page 10 of 48)
- B. Discuss and act on resolution to support extension of the rail system southward to Canada - Karl Hough (Page 18 of 48)
- C. Discuss and set a date for work session with Mary Fisher, ALPAR, Anchorage, and other parties to help with our future plans for recycling in the Fairbanks North Star Borough
- 6. NEW BUSINESS/ACTION ITEMS/PUBLIC HEARING ITEMS
 - A. Discuss and adopt changes to Protocol for Presentations to reflect the new Special Projects (Page 10 of 48)
 - B. Discuss and adopt changes to Protocol for Presentations for Approved Recycler Status Involving Avoided Costs (Page 19 of 48)
 - C. Discuss and act on IAGS request for funds for E-Recycling in FY15 (Page 27 of 48)
 - D. Discuss and act on IAGS request for funds to produce Fairbanks Recycling Guide in FY14 (Page 38 of 48)

7. COMMISSION MEMBER COMMENTS

8. ADJOURN

CONTACT: BOB JORDAN, 907-459-1482

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: www.fnsb.us/Assembly/members.htm or contact the Clerk's Office at 459-1401
Email: clerks@fnsb.us

PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#plancomm

PLATTING BOARD

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SCHOOL BOARD MEMBERS

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around the borough

CLERK'S OFFICE

Conference Room Schedule • Week of April 21, 2014

DATE	MEETING	ROOM	TIME
Sat., April 19	Finance Committee Budget Worksession	Chambers	9:00 a.m.
Mon., April 21	Land Management Advisory Commission	Chizmar	11:30 a.m.
Tues., April 22	Board of Adjustment	Chambers/Chizmar	5:30 p.m.
	Board of Equalization Assembly Work Session	Chambers/Chizmar	Immediately Following
Wed., April 23	APIP AK Partnership for Infrastructure Protection	Chizmar	10:00 a.m.
	Board of Equalization	Chambers/Chizmar	6:00 p.m.
Thurs., April 24	Alaska Synod ELCA	Chizmar	10:30 a.m.
	Assembly Work Session FNSB Juneau Lobbyist	Chizmar	5:00 p.m.
	Regular Assembly Meeting	Chambers/Chizmar	6:00 p.m.
Fri., April 25	Seminar	Chambers	10:00 a.m.
	Board of Equalization	Chambers/Chizmar	6:00 p.m.
Sat., April 26	Finance Committee Budget Work Session	Chambers/Chizmar	9:00 a.m.

ASSEMBLY

NOTICE OF PUBLIC HEARING

A Public Hearing will take place on May 1, 2014, at or after 6:00 p.m., during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- *a. **ORDINANCE NO. 2014-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2014; Establishing A Non-Areawide Emergency Coordination Center Technology And Equipment Replacement Reserve; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Hopkins)

SUMMARY OF APPROPRIATIONS BY DEPARTMENT (excludes Transfers Out)

Departments	Number of Employees	Number of FTEs	TOTAL
Assembly	9.00	8.80	\$1,756,810
Mayor	6.00	6.00	1,225,370
Law	6.00	6.00	1,194,360
Assessing	27.00	27.00	3,411,750
Community Planning	18.00	17.50	1,941,320
Computer Services	23.00	23.00	4,679,340
Emergency Operations	23.00	23.00	6,041,100
Financial Services	29.00	28.60	4,585,630
General Services	9.00	9.00	2,073,650
Human Resources	12.00	12.00	3,432,800
Library Services	59.00	50.60	6,305,130
Parks and Recreation	76.00	56.32	8,315,230
Public Works	63.00	61.88	19,876,180
Transportation	69.00	60.84	6,452,750
Non-Departmental Interfund Charges			622,630
Debt Service			3,842,950
Education			16,380,800
Multi-Year and Capital Projects - Excluding Reserves			49,240,000
Recurring Grants Funded by the Borough			835,000
Contributions to Fund Balances/Unrestricted Net Assets			1,959,000
Subtotal Appropriations			4,143,640
Recurring Grants to the Borough - Special Revenue Funds			148,315,440
Recurring Grants to the Borough - Enterprise Funds			1,069,260
Road and Miscellaneous Service Areas			1,079,226
Service Area Differential Tax Zone			4,158,570
Fire Service Areas			12,554
Service Area Funds Multi-Year and Capital Projects			8,063,760
TOTAL PERMANENT POSITIONS	429.00	390.54	379,024
TOTAL APPROPRIATIONS			\$163,077,834

SUMMARY OF APPROPRIATIONS BY FUND (includes Interfund Charges & Other Transfer Out)

GENERAL BOROUGH OPERATIONS	Number of FTEs	TOTAL
General Fund	302.77	123,476,690
Special Revenue Funds:		
Non-Areawide	4.35	3,879,540
Solid Waste Collection District Enhanced 911	1.32	7,348,040
Land Revenue Reserve	3.45	1,298,200
Facilities Maintenance Reserve		350,000
Hotel-Motel Room Tax		100,000
Asset Replacement Reserve		1,315,000
		100,000

SUMMARY OF APPROPRIATIONS BY FUND, continued (includes Interfund Charges & Other Transfers Out)

	Number of Fees	TOTAL
Enterprise Funds:	0.25	\$1,309,270
Community Activity Center		
Solid Waste Disposal	17.56	8,596,230
Transit	60.84	6,968,680
Internal Service Fund:		
Vehicle and Equipment Fleet		1,180,810
CAPITAL AND MULTI-YEAR PROJECTS		835,000
DEBT SERVICE FUND		16,380,800
EDUCATION		49,240,000
GRANTS		
Recurring Grants Funded by the Borough		1,959,000
Recurring Grants to the Borough - Special Revenue Funds		1,069,260
Recurring Grants to the Borough - Enterprise Funds		1,079,226
ROAD AND MISCELLANEOUS SERVICE AREA FUNDS		4,158,570
SERVICE AREA FUNDS DIFFERENTIAL TAX ZONE		12,554
FIRE SERVICE AREA FUNDS		8,063,760
SERVICE AREA FUNDS CAPITAL AND MULTI-YEAR PROJECTS		379,024

2014 RATE OF REAL PROPERTY TAX LEVY

	Mill Rate Allocation	Mill Rate
Areawide Functions		
Areawide General Government		
General Government	4.655	
Library Bonds	0.012	
Total Areawide General Government Mill Rate		4.667
Areawide Education		
Education	6.231	
School Bonds	0.703	
Total Areawide Education Mill Rate		6.934
Non-Areawide Functions		
Economic Development	0.088	
Emergency Management/EMS	0.455	
Total Non-Areawide Mill Rate		0.543
Solid Waste Collection District		
Solid Waste Collection District Mill Rate		1.385

Note: Estimated net taxable assessed values for service areas are not available yet.

ASSEMBLY WORKSESSION Thursday, April 24, 2014 • 5:00 p.m. Chizmar Conference Room, First Floor Fairbanks North Star Borough Administrative Center 809 Pioneer Road, Fairbanks Alaska

- PRESENTATION / QUESTIONS
 - End of Session Legislative update with the Anderson Group, FNSB Juneau Lobbyist.
- ADJOURNMENT

REGULAR ASSEMBLY MEETING April 24, 2014 • 6:00 p.m. Mona Lisa Drexler Assembly Chambers

- CALL TO ORDER
- NON-SECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
- CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Citizen's 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(s) 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
NONE
- COMMUNICATIONS TO THE ASSEMBLY
 - Memorandum from Mayor Hopkins, dated April 24, 2014, regarding the Appointment of Angela J. Linn to the Historic Preservation Commission.
 - Bid Award: IFB No. 14064
Secluded Acres RSA - Road Improvements
Approval of Base Bid, Alternate 1, and Alternate 2 as submitted by Great Northwest, Inc., in the amount of \$244,820.00.
 - Bid Award: IFB No. 14069
Edanella Heights RSA Road Improvements
Approval of Base Bid, Alternate Number 1, and Alternate Number 2 as submitted by Great Northwest, Inc., in the amount of \$185,475.00.
 - Bid Award: IFB No. 14061
Yak RSA Road Improvement
Approval of Base Bid and Alternate 1 as submitted by Exclusive Paving, Inc. in the amount of \$445,111.00. (Contingent upon the passage of Ordinance No. 2013-20-2J)
 - Change Order: IFB No. 13031
SWL Cells 3 & 4 Expansion
Approval of Change Order for contract with Osborne Construction Co., in the amount of \$502,699.00, for a total contract price of \$10,253,996.41.
 - Bid Award: IFB No. 14067
Weller Elementary School Access / Safety
Approval of Base Bid, Alternate 1, Alternate 2, Alternate 3, and Alternate 4 as submitted by Great Northwest, Inc., in the amount of \$1,121,704.21.
- MESSAGES FROM THE BOROUGH MAYOR
- REPORTS OF SPECIAL AND STANDING 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. (Comments limited to three (3) minutes)
 - ORDINANCE NO. 2014-21.** An Ordinance Rezoning The Following Lots All Located Within Section 30, Township 1 North, Range 1 East, Fairbanks Meridian: 28.16 Acres Rezoned From General Use-1 (GU-1) To Rural Agricultural-5 (RA-5) Or Other Appropriate Zone To Include: Tax Lot 3000, Tax Lot 3011, And Tax Lot 3012; 110.83 Acres Rezoned From General Use-1 (GU-1) To Rural Estate-2 (RE-2) Or Other Appropriate Zone: Tax Lot 3004, Tax Lot 3007, Tax Lot 3008, Tax Lot 3034, Heather Ann Park Of Autumn Ridge Subdivision, Lots 3-4, Block 11 Of Reno Subdivision, Portions Of Lots 1-2, Block B Of Murray Highlands Subdivision, Lots 3-5, Block B Of Murray Highlands Subdivision, Portions Of Lots 2-4, Block C Of Murray Highlands Subdivision, Lots 1-4, 5A, 6-12 Of Murray Highlands Extension Subdivision, Lots 1-11, 12A, 13-29 Of Autumn Ridge Subdivision; 1.78 Acres Rezoned From Rural Agricultural-5 (RA-5) To General Use-1 (GU-1) Or Other Appropriate Zone To Include North Portion Government Lot 3. (Located In Section 30, T1N-R1E Around The Old Steese Highway, Steese Highway, Chena Hot Springs Road, Peregrine Drive, And Concord Drive.) (RZ2014-005) (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2014-22.** An Ordinance Waiving Tipping Fees For Debris From 3550 Geraghty Avenue. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2013-20-2J.** An Ordinance Amending The FY 2013-14 Budget By Reallocating \$32,735 From The Yak Road Improvement Projects And Appropriating \$20,000 From The Yak Road Service Area Fund Balance To The Capital Projects Fund For The Kentshire Drive, Knightsbridge Road, And Derbyshire Drive Improvements Project. (Sponsor: Mayor Hopkins)
 - ORDINANCE NO. 2013-20-2K.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$250,000 From General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Funding The Fairbanks North Star Borough Efforts To Increase Missions At Eielson Air Force Base And Fort Wainwright Army Post, Support For Joint Pacific Alaska Range Complex Training Area Improvements, Respond To Federal Environmental Impact Statement Actions Relating To Base Assignment Of The Pacific Air Forces F-35 Squadrons, And Waiving Title 16 Requirements For All Expenditures Of Those Funds. (Sponsor: Mayor Hopkins)
- CONSIDERATION OF CALENDAR - Unfinished Business
NONE
- CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)
 - Items that are not scheduled for public hearing - continuation.
- CONSIDERATION OF CALENDAR - New Business - Resolutions
 - RESOLUTION NO. 2014-25.** A Resolution Approving The Alaska Department Of Transportation And Public Facilities For Local Planning Authority Approval Of The Yankovich Miller Hill Multi Use Path Project. (HP2014-005) (Sponsor: Mayor Hopkins)
 - RESOLUTION NO. 2014-26.** A Resolution Authorizing The Borough To Conduct Commercial Fuelwood Sales, Setting The Dates and Prescribing The Terms Of The Sales. (Sponsor: Mayor Hopkins)
- 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. 2014-23.** An Ordinance Amending The Use Regulations For The General Commercial Zoning District And Central Business District To Allow For Craft Distillery As A Permitted Use, Limiting Craft Distillery Outside Storage In The Central Business District, Disallowing Alcoholic Beverage Manufacturing In The Light Commercial District And Adding The Definition Of "Distillery, Craft." (Sponsor: Assemblymember Karl Kassel and John Eberhart, City Mayor) (Refer to the Planning Commission on May 6, 2014 for recommendation; Due back by May 27, 2014; Refer to the Committee of the Whole on June 5, 2014; Advance to June 12, 2014 for Public Hearing)
 - ORDINANCE NO. 2014-24.** An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)(Refer to the Committee of the Whole on June 5, 2014; Advance to June 12, 2014 for Public Hearing)
 - ORDINANCE NO. 2014-25.** An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of North Pole Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)(Refer to the Committee of the Whole on June 5, 2014; Advance to June 12, 2014 for Public Hearing)
 - ORDINANCE NO. 2014-26.** An Ordinance Directing The Retention For Public Purposes By The Fairbanks North Star Borough Of Certain Property Which May Lie Within The City Of Fairbanks, City Of North Pole And The Fairbanks North Star

- Borough, Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on June 5, 2014; Advance to June 12, 2014 for Public Hearing)
 - ORDINANCE NO. 2014-27.** An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on June 5, 2014; Advance to June 12, 2014 for Public Hearing)
 - ORDINANCE NO. 2014-28.** An Ordinance Amending Title 9 Of The Fairbanks North Star Borough Code Of Ordinances By Adding Chapter 9.20 Pertaining To Compulsory Attendance And Revising Portions Of Chapter 1.04, Penalty Provisions. (Sponsor: Mayor Hopkins and Assemblymember Karl Kassel)(Refer to the Finance Committee on June 5, 2014; Advance to June 12, 2014 for Public Hearing)
 - ORDINANCE NO. 2014-29.** An Ordinance Amending Chapters 3.60 And 8.03 Of The Fairbanks North Star Borough Code Removing Eielson Air Force Base From The Area Served By The Borough's E-911 System. (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on June 5, 2014; Advance to June 12, 2014 for Public Hearing)
 - ORDINANCE NO. 2013-20-2L.** An Ordinance Amending The FY2013-14 Budget By Appropriating \$64,500 From The Tungsten Service Area Fund Balance To The Capital Projects Fund For The Tungsten Service Area Road Improvements Project. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on June 5, 2014; Advance to June 12, 2014 for Public Hearing)
- CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)
 - Other items that are not scheduled on the agenda.
 - ASSEMBLYMEMBER'S COMMENTS
 - ADJOURNMENT

FNSB QUICK PLAT ADMINISTRATIVE HEARING QUICK PLAT AGENDA April 24, 2014 • 11:30 a.m. Community Planning Department

CALL TO ORDER

INFORMATION FOR THE PUBLIC

Public testimony will be requested as each agenda item comes up. The Hearing Officer's review is limited to the technical requirements of the state and borough subdivision ordinances, codes and statutes, health and safety issues, or hazards to property. Before testifying, please state your name and print your name and mailing address on the Public Testimony sheet.

Any action taken during this meeting may be appealed to the Platting Board and, subsequently, to the Planning Commission.

Appeal of a Hearing Officer decision must be submitted in writing within two days of the decision. Appeal forms may be obtained from the Community Planning office.

Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at <http://fnsb.us/Meetings/PlattingBoard/>. Quick Plat dates are on the right side of the page.

Except for the applicant, persons who wish to testify on any particular subdivision application must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least three (3) working days prior to the hearing date, or by April 21, 2014.

COMMUNICATIONS TO THE HEARING OFFICER

APPLICATIONS

- Preliminary Applications
- THERE ARE NO AGENDA ITEMS FOR THIS MEETING DATE.

COMMENTS

- Citizens
- Planning Staff

ADJOURNMENT

BONNE' WOLDSTAD SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Ms. Bonne' Woldstad, of the Human Resources Department, has received the Fairbanks North Star Borough Employee of the Month Award for April 2014.

Bonne' was nominated and selected for this honor in recognition of her outstanding service to the Borough since June 2004. In her position as Administrative Assistant IV, Bonne' has proven herself to be an exceptionally valuable asset to the borough through her incredible integrity and expansive job knowledge. She displays an avid desire to learn all she can, and in turn, she readily shares her knowledge with her co-workers and the public to their advantage. Bonne' readily accepts challenging assignments and willingly works through issues to obtain the optimal solution. She is a staunch team player who is always willing to go the extra mile to help her fellow employees, ensuring that the department runs smoothly. Bonne's co-workers have expressed their appreciation for her consistently friendly and patient manner. She has great team spirit and is a true joy to work with!

Congratulations to Bonne', and our thanks for a job well done!

boards, commission & committee meetings

PUBLIC TRANSPORTATION ADVISORY COMMISSION MEETING

April 22, 2014 • 6:00 p.m.

Noel Wien Library - Conference Room
1215 Cowles St. Fairbanks, AK 99701

Call to Order

Introductions of Commission Members and Staff

Approval of Agenda - April 22, 2014

Approval of Minutes - September 23, 2013

- Public Comment (comments limited to 3 minutes)

Old Business

New Business

- 1. FY15 budget
- 2. Progress and changes to the Gold Line (Fort Wainwright)
- 3. Vanpool/Rideshare Coordinator program
- 4. New buses
- 5. RouteMatch project
- 6. Bus Stop Shelter project
- Public Comment (comments limited to 3 minutes)
- Commissioner's Comments

Adjournment

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

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PLATting BOARD

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around the borough

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General Services	9.00	9.00	2,073,650
Human Resources	12.00	12.00	3,432,800
Library Services	59.00	50.60	6,305,130
Parks and Recreation	76.00	56.32	8,315,230
Public Works	63.00	61.88	19,876,180
Transportation	69.00	60.84	6,452,750
Non-Departmental			622,630
Interfund Charges			3,842,950
Debt Service			16,380,800
Education			49,240,000
Multi -Year and Capital Projects - Excluding Reserves			835,000
Recurring Grants Funded by the Borough			1,959,000
Contributions to Fund Balances/Unrestricted Net Assets			4,143,640
Subtotal Appropriations			148,315,440
Recurring Grants to the Borough - Special Revenue Funds			1,069,260
Recurring Grants to the Borough - Enterprise Funds			1,079,226
Road and Miscellaneous Service Areas			4,158,570
Service Area Differential Tax Zone			12,554
Fire Service Areas			8,063,760
Service Area Funds Multi -Year and Capital Projects			379,024
TOTAL PERMANENT POSITIONS	429.00	390.54	
TOTAL APPROPRIATIONS			\$163,077,834

SUMMARY OF APPROPRIATIONS BY FUND (includes Interfund Charges & Other Transfers Out)

GENERAL BOROUGH OPERATIONS	Number of FTEs	TOTAL
General Fund	302.77	123,476,690
Special Revenue Funds:		
Non-Areawide	4.35	3,879,540
Solid Waste Collection District	1.32	7,348,040
Enhanced 911	3.45	1,298,200
Land Revenue Reserve		350,000
Facilities Maintenance Reserve		100,000
Hotel-Motel Room Tax		1,315,000
Asset Replacement Reserve		100,000

SUMMARY OF APPROPRIATIONS BY FUND, continued (includes Interfund Charges & Other Transfers Out)

	Number of Fees	TOTAL
Enterprise Funds:	0.25	\$1,309,270
Community Activity Center		
Solid Waste Disposal	17.56	8,596,230
Transit	60.84	6,968,680
Internal Service Fund:		
Vehicle and Equipment Fleet		1,180,810
CAPITAL AND MULTI-YEAR PROJECTS		835,000
DEBT SERVICE FUND		16,380,800
EDUCATION		49,240,000
GRANTS		
Recurring Grants Funded by the Borough		1,959,000
Recurring Grants to the Borough - Special Revenue Funds		1,069,260
Recurring Grants to the Borough - Enterprise Funds		1,079,226
ROAD AND MISCELLANEOUS SERVICE AREA FUNDS		4,158,570
SERVICE AREA FUNDS DIFFERENTIAL TAX ZONE		12,554
FIRE SERVICE AREA FUNDS		8,063,760
SERVICE AREA FUNDS CAPITAL AND MULTI-YEAR PROJECTS		379,024

2014 RATE OF REAL PROPERTY TAX LEVY

	Mill Rate Allocation	Mill Rate
Areawide Functions		
Areawide General Government		
General Government	4.655	
Library Bonds	0.012	
Total Areawide General Government Mill Rate		4.667
Areawide Education		
Education	6.231	
School Bonds	0.703	
Total Areawide Education Mill Rate		6.934
Non-Areawide Functions		
Economic Development	0.088	
Emergency Management/EMS	0.455	
Total Non-Areawide Mill Rate		0.543
Solid Waste Collection District		
Solid Waste Collection District Mill Rate		1.385

Note: Estimated net taxable assessed values for service areas are not available yet.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on February 13 and February 27, 2014 the following were adopted:

Meeting February 13, 2014

ORDINANCE NO. 2014-03. An Ordinance Providing For An Election For Tax Cap Revision To The Bear's Den Service Area. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2014-04. An Ordinance Approving Submission To Voters In The Murphy Service Area-Yellowknife Differential Tax Zone A Proposition Authorizing (1) Indebtedness For A Capital Improvement Project Secured By A Pledge Of Taxes To Be Levied In The Differential Tax Zone And (2) A Tax Cap Revision Necessary To Repay The Indebtedness. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2014-05. An Ordinance Providing For An Election For Tax Cap Revision To The Secluded Acres Service Area. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2014-06. An Ordinance Providing For An Election For Tax Cap Revision To The Spring Glade Service Area. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2013-20-1V. An Ordinance Amending The FY 2013-14 Budget By Reappropriating \$5,878 From The General Fund Department Of Parks And Recreation To The Capital Projects Fund And Appropriating \$70,628 From The College Service Area Fund Balance To The Capital Projects Fund For The Required Match For FMATS Preventive Maintenance Project #63372 Surface Upgrades. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2013-20-1W. An Ordinance Amending The FY 2013-14 Budget By Appropriating \$500,000 In Rasmuson Foundation Private Funding And \$100,000 In Fairbanks Library Foundation Private Funding To The Capital Projects Fund For The Purchase Of Furniture, Fixtures, Equipment, And Landscaping For The New North Pole Branch Library. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2013-20-1X. An Ordinance Amending The FY 2013-14 Budget By Reappropriating \$15,130 From The Department Of Land Management To The Department Of Computer Services For The Pictometry Project. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2013-20-1Y. An Ordinance Amending The FY 2013-14 Budget By Reappropriating \$25,000 Of General Fund Non-Departmental Funding To The Multi-Year General Subfund For The Purpose Of Awarding Local Funding For Community Service Patrol Services. (Sponsor: Mayor Hopkins and Assemblymember Dodge)

Meeting February 27, 2014

ORDINANCE NO. 2014-07. An Ordinance Rezoning GL-92, Section 14, T1S, R2W, FM, From Rural Estate-2 (RE-2) To Light Industrial (LI) With A Special Limitation Or Other Appropriate Zone (Located On The Northwest Corner Of Dale Road And Ravenwood Avenue.) (RZ2014-004) (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2014-08. An Ordinance Adopting Revised Flood Insurance Rate Maps And Amending Section 15.04.020 Regarding Definitions; Section 15.04.030 Regarding Special Flood Hazard Areas; And Section 15.04.140 Clarifying Variances For Agricultural Structures.(Sponsor: Mayor Hopkins)

ORDINANCE NO. 2014-09. An Ordinance Amending FNSB Chapter 3.01 To Require Transfer Into The School District Facilities Maintenance Reserve Fund ("SDFMR") Any Funds Paid To The Borough As A Reimbursement For Money Spent From The SDFMR And Amending The FY 2013-14 Budget By Appropriating \$150,158 Of Previously Reimbursed Money From The General Fund Fund Balance To The SDFMR. (Sponsor: Assemblymember Hutchison)

ORDINANCE NO. 2013-20-2B. An Ordinance Amending The FY 2013-2014 Budget By Appropriating \$45,000 From The General Fund Fund Balance To The Capital Projects Fund For The Tanana Lakes Recreation Area To Complete The Swim Beach. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2013-20-2C. An Ordinance Amending The FY 2013-14 Budget By Appropriating \$99,900 From The General Fund Fund Balance To The Multi-Year General Subfund For Operations Funding For The 2014 Summer Season At Tanana Lakes Recreation Area, Including Authorizing Two Seasonal Permanent Positions Equaling 0.83 Full-Time Equivalent (FTE) Employee Positions To Provide Seasonal Supervision And Maintenance. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2014-10. An Ordinance Amending Chapter 8.21, PM2.5 Air Quality Control Program, To Repeal The Voluntary Replacement And Repair Program And The Enhanced Solid Fuel Burning Appliance (SFBA) Change Out Program And Enact A New Enhanced Voluntary Removal, Replacement And Repair Program. (Sponsors: Assemblymembers Davies and Dodge and Mayor Hopkins)

ORDINANCE NO. 2014-11. An Ordinance Amending Chapter 8.21, PM2.5 Air Quality Control Program, To Include A Voluntary Burn Cessation Program And Authorizing Up To 200,000 Of Air Quality Mitigation Funds To The Program. (Sponsors: Assemblymembers Davies and Dodge and Mayor Hopkins)

boards, commission & committee meetings

COLLEGE HILLS ROAD SERVICE AREA

College Hills Road Service Area Meeting, Tuesday April 29, 2014, 7:00 p.m. at 808 Goldfinch Road. Agenda: approval of agenda, road maintenance, financial update, 2014 Summer Projects. For more information contact: Mike Wheat, 479-4067.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: www.fnsb.us/Assembly/members.htm or contact the Clerk's Office at 459-1401 Email: clerks@fnsb.us

PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#plancomm

PLATTING BOARD

Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#plattboard

SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 ext. 400 or FNSBSD Website: <http://www.k12northstar.org/> Email: schoolboard@k12northstar.org

LIVE Webcasts of Borough Assembly, Planning Commission & Platting Board meetings are available on the Borough Website KUAC Broadcasts all Regular Assembly meetings live at 7:00 p.m., 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 or the TTY number 459-1407 at least 3 days before the meeting you wish to attend in order to have arrangements made.



Borough News

This news page is presented as a public service by your Borough Administration and Assembly to inform you of borough government happenings. We strongly encourage citizen involvement in borough activities and to take advantage of many opportunities to express your views on current issues. If you have questions about borough activities, contact department directors at 459-1000 or visit the Borough Website at <http://co.fairbanks.ak.us>.

There is a bulletin board located by the front doors of the Borough Administrative Building, 809 Pioneer Road, with notices posted containing public meeting information. To view previous Borough News publications see <http://co.fairbanks.ak.us/ClerksOffice/BoroughNews>.

around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on May 1, 2014, at or after 6:00p.m., during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- a. **ORDINANCE NO. 2014-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2014; Establishing A Non-Areawide Emergency Coordination Center Technology And Equipment Replacement Reserve; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Hopkins)

SUMMARY OF APPROPRIATIONS BY DEPARTMENT (excludes Transfers Out)

Departments	Number of Employees	Number of FTEs	TOTAL
Assembly	9.00	8.80	\$1,756,810
Mayor	6.00	6.00	1,225,370
Law	6.00	6.00	1,194,360
Assessing	27.00	27.00	3,411,750
Community Planning	18.00	17.50	1,941,320
Computer Services	23.00	23.00	4,679,340
Emergency Operations	23.00	23.00	6,041,100
Financial Services	29.00	28.60	4,585,630
General Services	9.00	9.00	2,073,650
Human Resources	12.00	12.00	3,432,800
Library Services	59.00	50.60	6,305,130
Parks and Recreation	76.00	56.32	8,315,230
Public Works	63.00	61.88	19,876,180
Transportation	69.00	60.84	6,452,750
Non-Departmental			622,630
Interfund Charges			3,842,950
Debt Service			16,380,800
Education			49,240,000
Multi-Year and Capital Projects - Excluding Reserves			835,000
Recurring Grants Funded by the Borough			1,959,000
Contributions to Fund Balances/Unrestricted Net Assets			4,143,640
Subtotal Appropriations			148,315,440
Recurring Grants to the Borough - Special Revenue Funds			1,069,260
Recurring Grants to the Borough - Enterprise Funds			1,079,226
Road and Miscellaneous Service Areas			4,158,570
Service Area Differential Tax Zone			12,554
Fire Service Areas			8,063,760
Service Area Funds Multi-Year and Capital Projects			379,024
TOTAL PERMANENT POSITIONS	429.00	390.54	
TOTAL APPROPRIATIONS			\$163,077,834

SUMMARY OF APPROPRIATIONS BY FUND (includes Interfund Charges & Other Transfers Out)

GENERAL BOROUGH OPERATIONS	Number of FTEs	TOTAL
General Fund	302.77	123,476,690
Special Revenue Funds:		
Non-Areawide	4.35	3,879,540
Solid Waste Collection District	1.32	7,348,040
Enhanced 911	3.45	1,298,200
Land Revenue Reserve		350,000
Facilities Maintenance Reserve		100,000
Hotel-Motel Room Tax		1,315,000
Asset Replacement Reserve		100,000

SUMMARY OF APPROPRIATIONS BY FUND, continued (includes Interfund Charges & Other Transfers Out)

Enterprise Funds:	Number of Fees	TOTAL
Community Activity Center	0.25	\$1,309,270
Solid Waste Disposal	17.56	8,596,230
Transit	60.84	6,968,680
Internal Service Fund:		
Vehicle and Equipment Fleet		1,180,810
CAPITAL AND MULTI-YEAR PROJECTS		835,000
DEBT SERVICE FUND		16,380,800
EDUCATION		49,240,000
GRANTS		
Recurring Grants Funded by the Borough		1,959,000
Recurring Grants to the Borough - Special Revenue Funds		1,069,260
Recurring Grants to the Borough - Enterprise Funds		1,079,226
ROAD AND MISCELLANEOUS SERVICE AREA FUNDS		4,158,570
SERVICE AREA FUNDS DIFFERENTIAL TAX ZONE		12,554
FIRE SERVICE AREA FUNDS		8,063,760
SERVICE AREA FUNDS CAPITAL AND MULTI-YEAR PROJECTS		379,024

2014 RATE OF REAL PROPERTY TAX LEVY

Areawide Functions	Mill Rate Allocation	Mill Rate
Areawide General Government		
General Government	4.655	
Library Bonds	0.012	
Total Areawide General Government Mill Rate		4.667
Areawide Education		
Education	6.231	
School Bonds	0.703	
Total Areawide Education Mill Rate		6.934
Non-Areawide Functions		
Economic Development	0.088	
Emergency Management/EMS	0.455	
Total Non-Areawide Mill Rate		0.543
Solid Waste Collection District		
Solid Waste Collection District Mill Rate		1.385

Note: Estimated net taxable assessed values for service areas are not available yet.

CONFERENCE ROOM SCHEDULE Week of April 28, 2014

DATE	MEETING	ROOM	TIME
Sat., April 26	Finance Committee Budget Worksession	Chambers	9:00 a.m.
Mon., April 28	Student Art Reception	Chambers	5:00 p.m.
Wed., April 30	Board of Equalization	Chambers	6:00 p.m.
Thurs., May 1	RFP 14082 Land Management	Chizmar	10:00 a.m.
	Term Contracts Pre-Proposal		
	Regular Assembly Meeting	Chambers/Chizmar	6:00 p.m.
Fri., May 2	Board of Equalization	Chambers	6:00 p.m.

RECONVENED FINANCE COMMITTEE WORKSESSION AGENDA

(Saturday Budget Work Session) April 26, 2014 • 9:00 a.m.

Mona Lisa Drexler Assembly Chambers Fairbanks North Star Borough Administrative Center 809 Pioneer Road, Fairbanks, Alaska 99701

- 1. **ADVANCED ORDINANCE FOR RECOMMENDATION**
 - a. Departmental Budget Overviews And Recommendations Regarding: **ORDINANCE NO. 2014-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2014; Establishing

A Non-Areawide Emergency Coordination Center Technology And Equipment Replacement Reserve; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Hopkins)

2. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH Regular Assembly Meeting May 1, 2014 • 6:00 p.m.

Mona Lisa Drexler Assembly Chambers

- 1. **CALL TO ORDER**
- 2. **NON-SECTARIAN INVOCATION**
- 3. **PLEDGE OF ALLEGIANCE**
- 4. **ROLL CALL**
- 5. **REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**
- 6. **CITIZEN'S COMMENTS - Limited To Three (3) Minutes**
 - a. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on board of adjustment matters are not permitted.
 - b. Items that are not scheduled on the agenda.
- 7. **APPROVAL OF AGENDA AND CONSENT AGENDA**

(Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.)
- 8. **APPROVAL OF MINUTES**
 - *a. Regular Assembly Meeting minutes of March 27, 2014.
 - *b. Regular Assembly Meeting minutes of April 10, 2014.
- 9. **COMMUNICATIONS TO THE ASSEMBLY**
 - *a. Memorandum from Mayor Hopkins, dated April 17, 2014, regarding Vacation of a Public Right-Of-Way (VA004-14 Fox Bluffs) (Located on Polkadot Drive).
 - *b. Memorandum from Mayor Hopkins, dated April 17, 2014, regarding Vacation of a Public Right-Of-Way (VA005-14 Best View Two) (Located on Chena Ridge Road).
 - *c. Memorandum from Mayor Hopkins, dated April 17, 2014, regarding Vacation of a Public Right-Of-Way (VA006-14 Sawdust) (Located on Flux Court).
 - *d. Bid Award: IFB No. 14072
Chena Hills RSA Road Improvements
Approval of Base Bid, Alternate 1 and Alternate 2, as submitted by Exclusive Paving in the amount of \$379,777.25.
 - *e. Bid Award: IFB No. 14049
Big Dipper Building Upgrades and Miscellaneous Maintenance
Approval of Base Bid, Alternate 1, Alternate 2, Alternate 3, and Alternate 4 as submitted by Bristol Environmental Remediation Services, LLC in the amount of \$1,141,000.00.
- 10. **MESSAGES FROM THE BOROUGH MAYOR**
- 11. **REPORTS OF SPECIAL AND STANDING COMMITTEES**
- 12. **REPORTS FROM REPRESENTATIVES**
 - a. Report from the City of Fairbanks Representative.
 - b. Report from the City of North Pole Representative.
 - c. Report from the School Board Representative.
- 13. **SPECIAL ORDERS - Public Hearing at or after 6:00 p.m. (Comments limited to three (3) minutes)**
 - a. **ORDINANCE NO. 2014-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2014; Establishing A Non-Areawide Emergency Coordination Center Technology And Equipment Replacement Reserve; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Hopkins)
- 14. **CONSIDERATION OF CALENDAR - Unfinished Business**

NONE
- 15. **CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)**
 - a. Items that are not scheduled for public hearing - continuation.
- 16. **CONSIDERATION OF CALENDAR - New Business - Resolutions**

NONE
- 17. **CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Referred To Committees Or Commissions**

NONE
- 18. **CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced And Advanced To Public Hearing**
 - *a. **ORDINANCE NO. 2014-30.** An Ordinance Amending FNSB Code Chapter 2.12 Elections Regarding Candidacy And Qualifications For Borough Mayor, Assembly, School Board And The Elected At-Large Seats On The Interior Alaska Gas Utility Board (IGU); Amending Sections 2.04.020, 2.08.030, 2.12.180, 2.12.190, 2.12.240, 2.12.780, And Establishing Procedures To Allow For Declarations Of Candidacy By Electronic Transmission And Procedures To Allow For Poll Watchers At Borough Precincts. (Sponsor: Assemblymember Karl Kassel) (Refer to the Committee of the Whole on June 5, 2014; Advance to June 12, 2014 for Public Hearing)
- 19. **CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)**
 - b. Items other that are not scheduled on the agenda.
- 20. **ASSEMBLYMEMBER'S COMMENTS**
- 21. **RECESS/ADJOURNMENT**

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meetings of The Fairbanks North Star Borough Assembly on March 13, March 27 and April 10, 2014, the following were adopted:

Meeting March 13, 2014

ORDINANCE NO. 2013-20-1Z. An Ordinance Amending The FY 2013-14 Budget By Appropriating \$124,876 In State Grant Funds To The Transit Enterprise Projects Fund To Continue Operation Of Improved Headways On The Blue And Red Metropolitan Area Commuter System (MACS) Transit Routes. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2013-20-2A. An Ordinance Amending The FY 2013-14 Budget By Appropriating \$750,000 In Federal Grant Funding And \$49,632 In State Matching Funds To The Transit Enterprise Projects Fund, And Reallocating \$400,000 In Federal Grant Funding And \$39,706 In State Matching Funds From Federal Transit Administration (FTA) Grant #AK-95-X006 To FTA Grant #AK-95-X005, For The Installation Of Bus Stop Facilities Along The Fairbanks North Star Borough's Metropolitan Area Commuter System (MACS) Transit Route System. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2013-20-2D. An Ordinance Amending FY 2013-14 Budget By Appropriating \$10,000 From The Hotel-Motel Room Tax Account To The Multi-Year General Subfund For The Ruth Burnett Sport Fish Hatchery Visitor Center. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2013-20-2E. An Ordinance Amending FY 2013-14 Budget By Appropriating \$575,000 In Funding From Fairbanks Youth Soccer Association To The Capital Projects Fund For The Artificial Turf Fields Project. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2013-20-2F. An Ordinance Amending FY 2013-14 Budget By Appropriating \$50,000 From The General Fund Fund Balance To The Multi-Year General Subfund To Contribute To A Joint Fund To Hire One Or More Consultants To Analyze The Potential Impact That The Proposed Alaska LNG Pipeline Project Will Have On Municipal Tax Revenues And Waiving Title 16 Requirements For All Expenditures Of These Funds. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2013-20-2G. An Ordinance Amending The FY 2013-14 Budget By Appropriating \$30,153.48 Of Funds Received From The State Of Alaska Department of Public Safety To The Capital Projects Fund For The Purchase Of Two 911 Workstations. (Sponsor Mayor Hopkins)

Meeting March 27, 2014

ORDINANCE NO. 2014-13. An Ordinance Deleting FNSBC Section 8.03.040 To Eliminate The Enhanced 911 Advisory Committee. (Sponsor: Assemblymember Roberts)

ORDINANCE NO. 2014-14. An Ordinance Amending Title 3 Of The Fairbanks North Star Borough Code Of Ordinances Relating To Penalties And Appeals For Delinquent Property Taxes. (Sponsor: Assemblymember Roberts)

ORDINANCE NO. 2014-15. An Ordinance Repealing FNSB 3.44.010 Regarding Failure To Submit Property Tax Return And Title 3 Regarding

Personal Property And The Foreclosure Process. (Sponsor: Assemblymember Roberts)

ORDINANCE NO. 2014-16. An Ordinance Amending FNSBC Section 8.08.030, Restrictions On Fireworks. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2014-17. An Ordinance Waiving The Deadline For Execution Of The Agreement With Rest Easy LLC For Payments In Lieu Of Taxes And Approving Tax Year 2013 As The Effective Tax Year. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2014-18. An Ordinance Authorizing A Line Of Credit Of Up To \$7.5 Million To The Interior Alaska Natural Gas Utility From The General Fund. (Sponsor: Mayor Hopkins)

Meeting April 10, 2014

ORDINANCE NO. 2013-20-2H. An Ordinance Amending The FY 2013-14 Budget By Appropriating \$55,000 From The General Fund Fund Balance To The Capital Projects Fund To Procure An Uninterruptible Power Supply For The Borough Computer Room. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2013-20-2I. An Ordinance Amending The FY 2013-14 Budget By Appropriating \$1,650,000 From The School District Facilities Maintenance Reserve To The Capital Projects Fund For Badger Road Elementary School Classroom Additions. (Sponsor: Mayor Hopkins)

AFFIRMATIVE RECOGNITION OF GRANDFATHER RIGHTS Administrative Hearing May 6, 2014

An administrative hearing will be held Tuesday, May 6, 2014, at 12:00p.m., in the Ester Conference Room, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. AGENDA: Call to Order; Information for the Public, Administrative Hearing, Adjournment. You are encouraged to speak at this administrative hearing and/or submit written comments or evidence on the existence or nonexistence of Grandfather Rights on the subject properties. Written comments must be received by 12:00 p.m. on May 6, 2014. For more information, please call Community Planning, 459-1260. Final determinations will be made on or before May 21, 2014. The Fairbanks North Star Borough Administrative Hearing Office will hear comments, if any, on the following:

GR2014-062 A request by Timothy J. Ryan for determination of grandfather rights for a nonconforming structure located in the Single-Family Residential 10 (SF-10) zone at 1010 Gilmore Street, which is described as Lot 02, Block 139 of Weeks Field Subdivision. The structure is located approximately four inches (4") inside the front-yard setback and one and one-half feet (1.5') within the north side-yard setback. (Located on the west side of Gilmore Street, south of 10th Avenue.)

GR2014-067 A request by Jaquie Rosenthal for determination of grandfather rights for nonconforming structures located in the Single-Family Residential 10 (SF-10) zone at 2834 Ruby Avenue, which is described as Lot 01, Block 05 of Taku Subdivision. A dwelling is located approximately three feet (3') within the five-foot (5') east side-yard setback and a shed located approximately three and one-half feet (3.5') within the five-foot east side-yard setback and approximately four feet (4') within the five-foot (5') rear-yard setback. (Located on the corner of Ruby Avenue and Galena Street, between Kuskokwim Street and Airport Way.)

boards, commission & committee meetings

ANIMAL CONTROL COMMISSION

The regular meeting for the Animal Control Commission will be held on Monday, May 5, 2014, at 6:00 p.m. The location will be the Animal Shelter, 2408 Davis Road. The agenda is:

- 1. **Call to Order**
- 2. **Commissioner Roll Call**
- 3. **Approval of Agenda**
- 4. **Citizen's Comments**
- 5. **Approval of Minutes**
- 6. **Shelter Report**
- 7. **New Agenda Items**

Discussion Items:

 - A). Election of Officers
 - B). Commission Vacancies and Promoting the positions
 - C). **AC Resolution 2014-01** - A Resolution in Support of Adequate Funding Levels for the FNSB Division of Animal Control.
- 8. **Commissioner Comments**
- 9. **Announcements**
- 10. **Remind of Next Commission meeting**
- 11. **Adjournment**

PLANNING COMMISSION

A public hearing will be held Tuesday, May 6, 2014, at 7:00 p.m., in the Assembly Chambers, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. The Fairbanks North Star Borough Planning Commission will hear comments, if any, on the following:

RZ2014-008 A request by Mark and Anne Rippey to rezone approximately 47 acres from Rural and Agricultural 5 (RA-5) to Rural Estate 4 (RE-4) or other appropriate zone. The property is described as Tract B, Two Farm Subdivision. (Located at 5059 on the south side of Murphy Dome Road, between Vancouver Road and Richard Berry Drive.)

OC2014-002 An Ordinance amending FNSBC 18.54 providing for the extension, voidance, or revocation of Conditional Uses and Amending the 1.04.050 Fine Schedule. Currently there is no provision contained in FNSBC 18.54, providing a process for the extension of the approval time, or the voidance or revocation of conditional uses that have been previously approved, that have not been fully implemented in the time specified, or must be revoked for other non-compliance.

OC2014-003 An Ordinance amending the use regulations for the General Commercial zoning district and Central Business District to allow for craft distillery as a permitted use, limiting craft distillery outside storage in the Central Business District, disallowing alcoholic beverage manufacturing in the Light Commercial District and adding the definition of "distillery, craft".

MOOSE CREEK ROAD SERVICE AREA

Moose Creek Road Service Area Meeting, Wednesday, April 30, 2014, 7:00p.m., at the North Pole American Legion Post 30, 3614 Old Richardson Highway. Agenda, Approval of agenda, road maintenance issues, financial update, budget planning maintenance contract renewal, vote to transfer funds from savings to operating budget in order to complete work in the current fiscal year. For more information, contact: Bob Blackmore, 490-6505.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: www.fnsb.us/Assembly/members.htm or contact the Clerk's Office at 459-1401
Email: clerks@fnsb.us

PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#plancomm

PLATTING BOARD

Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#plattboard

SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 ext. 400 or FNSBSD Website: <http://www.k12northstar.org/>
Email: schoolboard@k12northstar.org

LIVE Webcasts of Borough Assembly, Planning Commission & Platting Board meetings are available on the Borough Website
KUAC Broadcasts all Regular Assembly meetings live at 7:00 p.m., 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 or the TTY number 459-1407 at least 3 days before the meeting you wish to attend in order to have arrangements made.



Borough News

This news page is presented as a public service by your Borough Administration and Assembly to inform you of borough government happenings. We strongly encourage citizen involvement in borough activities and to take advantage of many opportunities to express your views on current issues. If you have questions about borough activities, contact department directors at 459-1000 or visit the Borough Website at <http://co.fairbanks.ak.us>.

There is a bulletin board located by the front doors of the Borough Administrative Building, 809 Pioneer Road, with notices posted containing public meeting information. To view previous Borough News publications see <http://co.fairbanks.ak.us/ClerksOffice/BoroughNews>.

boards, commission & committee meetings

THE RECYCLING COMMISSION

The Recycling Commission will attend the University of Alaska Fairbanks Office of Sustainability's Review of Infrastructure, Sustainability, and Energy (RISE) Board's Waste & Recycling Meeting. No action will be taken by the Recycling Commission at this meeting. Thursday, May 1, 2014, 2:15 p.m., 2nd Floor, Lola Tilly Commons, UAF Campus. Contact: Bob Jordan, 907-459-1482

PLANNING COMMISSION MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE BOROUGH ADMINISTRATIVE CENTER 809 PIONEER ROAD, FAIRBANKS, ALASKA

Work Session
6:00 p.m., May 6, 2014

The Planning Commission and the Platting Board will hold a joint work session regarding right-of-ways and easements by John Bennett.

AGENDA

A. ROLL CALL

B. MESSAGES

1. Chairperson's Comments
2. Communications to the Planning Commission
3. Citizen's Comments - limited to three (3) minutes
 - a) Agenda items not scheduled for public hearing
 - b) Items other than those appearing on the agenda
4. Disclosure & Statement of Conflict

C. *MINUTES

1. Minutes from April 15, 2014 PC Meeting

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 Planning Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

E. CONSENT AGENDA ITEMS

F. PUBLIC HEARING

RZ2014-008 A request by Mark and Anne Rippy to rezone approximately 47 acres from Rural and Agricultural 5 (RA-5) to Rural Estate 4 (RE-4) or other appropriate zone. The property is described as Tract B, Two Farm Subdivision. (Located at 5059 on the south side of Murphy Dome Road, between Vancouver Road and Richard Berry Drive.)

OC2014-002 An Ordinance amending FNSBC 18.54 providing for the extension, voidance, or revocation of Conditional Uses and Amending the 1.04.050 Fine Schedule. Currently there is no provision contained in FNSBC 18.54. providing a process for the extension of the approval time, or the voidance or revocation of conditional uses that have been previously approved, that have not been fully implemented in the time specified, or must be revoked for other non-compliance.

OC2014-003 An ordinance amending the use regulations for the General Commercial zoning district and Central Business District to allow for craft distillery as a permitted use, limiting craft distillery outside storage in the Central Business District, disallowing alcoholic beverage manufacturing in the Light Commercial District and adding the definition of "distillery, craft".

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. COMMISSIONER'S COMMENTS

- Commissioner Activity Reports
1. FMATS
 2. Other

J. ADJOURNMENT

RIDGECREST ROAD SERVICE AREA

Ridgecrest Road Service Area Meeting, Monday May 5, 2014, 7:00 p.m., at 608 Ridgecrest Drive. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, maintenance contract renewal. For more information contact: Lee DeWilde, 322-7144.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@fnsb.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: www.fnsb.us/Assembly/members.htm or contact the Clerk's Office at 459-1401
Email: clerks@fnsb.us

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