



Borough News

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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, February 13, 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. 2014-03.** An Ordinance Providing For An Election For Tax Cap Revision To The Bear's Den Service Area. (Sponsor: Mayor Hopkins)
- b. **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)
- c. **ORDINANCE NO. 2014-05.** An Ordinance Providing For An Election For Tax Cap Revision To The Secluded Acres Service Area. (Sponsor: Mayor Hopkins)
- d. **ORDINANCE NO. 2014-06.** An Ordinance Providing For An Election For Tax Cap Revision To The Spring Glade Service Area. (Sponsor: Mayor Hopkins)
- e. **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)
- f. **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)
- g. **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)
- h. **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 To The Community Service Patrol. (Sponsor: Mayor Hopkins)

- C) Proposed Next Quarter - Events Scheduled
- D) Quarterly Financial Report
- E) CAC Phase II Punch List
- 13. **Contract Administrator's Report - Mike Bork**
 - A) 2014 Arctic Winter Games
 - B) Additional Comments
- 14. **Board Member's Comments**
- 15. **Additional Public Comments**
- 16. **Set Future Meetings May 13, 2014**
August 12, 2014
- 17. **Adjournment**

PARKS & RECREATION ADVISORY COMMISSION AGENDA Big Dipper Ice Arena Conference Room February 10, 2014 - 5:00 p.m.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES** - January 27, 2014
- V. **PUBLIC COMMENTS**
- VI. **APPEARANCES AND COMMUNICATIONS**
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
 - A. 2014 Arctic Winter Games Environmental Committee Recycling
- IX. **REPORTS**
 - A. Staff Reports
 - 1. Monthly Operations Report
 - 2. FY 2014/15 Budget
 - 3. Pickle Ball Update
 - 4. 2014 Arctic Winter Games Update
 - 5. March Meeting
 - 6. Comments from the Director
- X. **COMMISSIONER'S COMMENTS**
- XI. **FUTURE MEETINGS**
- XII. **ADJOURNMENT**

TRAILS ADVISORY COMMISSION

The Borough Trails Advisory Commission will be holding a meeting February 11, 2014, at 6:00 p.m., in the Blue Room, AK Centennial Arts Building, Pioneer Park. Agenda items include: No Trapping/Dog Training Area Signs-Proposal from the AK Trappers Association, and 2014 P&R Budget Line Items Ideas for the Comprehensive Recreational Trails Plan Program. For additional information, contact the Borough Parks and Recreation Department at 459-7401.

POLAR HEIGHTS ROAD SERVICE AREA

Polar Heights Road Service Area Meeting, Sunday, February 9, 2014, 2:00 p.m., at 1324 Polar Drive. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, maintenance contract. For more information, contact: Richard Klapstein, 488-3241.

VUE CREST ROAD SERVICE AREA

Vue Crest Road Service Area Meeting, Tuesday, February 11, 2014, 12:15 p.m., at Department of Transportation 2301 Peger Road in the main conference room. Agenda: approval of agenda, approval of previous minutes, new business (new FNSB email account, road maintenance issues, financial update, budget planning for FY2015, maintenance contract renewal, short and long term planning), old business(annexation of Milles Subdivision). For more information, contact: Russ Johnson, 699-3084.

boards, commission & committee meetings

ASSEMBLY ROAD SERVICE AREA COMMITTEE (ARSAC)

THE ASSEMBLY ROAD SERVICE AREA COMMITTEE (ARSAC) MEETING FOR FEBRUARY 10,2014 HAS BEEN CANCELLED.

Carlson Activity Center Advisory Board
Carlson Center North Star Room
Tuesday, February 11, 2014 • 3:30 p.m.

- 1. **Call to Order - J.B. Carnahan**
- 2. **Roll Call - J.B. Carnahan**
- 3. **Guest Introductions**
- 4. **Appearances & Communications**
- 5. **Approval of Agenda**
- 6. **Approval of Minutes - August Minutes**
- 7. **Public Comments**
- 8. **Appearances and Communications**
- 9. **Old Business**
 - A) Natural Gas in Building Update
- 10. **Annual Business**
 - A) Election of Officers
 - B) Annual Review of:
 - i) Marketing Plan
 - ii) Booking Policy
 - iii) Fee Schedule
 - iv) Mission Statement
- 11. **New Business**
 - A) Project Priorities List
- 12. **Center Manager's Report - Dave Welborn**
 - A) Past Quarter Completed - Events Scheduled
 - B) Event Statistics

BOROUGH WEBSITE: <http://co.fairbanks.ak.us>

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@co.fairbanks.ak.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the Website: <http://co.fairbanks.ak.us/Assembly/members.htm> or contact the Clerk's Office at 459-1401
Email: clerks@co.fairbanks.ak.us

PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or Website: <http://www.co.fairbanks.ak.us/Boards/#plancomm>

PLATTING BOARD

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SCHOOL BOARD MEMBERS

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boards, commission & committee meetings

EMERGENCY SERVICES COMMISSION MEETING

Tuesday, February 18, 2014 • 6:00 p.m.
Emergency Operations Center, 800 William C Leary Lane
Contact: David Mongold, Chair (907) 452-4260
AGENDA

- I. Call to Order
- II. Roll Call
- III. Chair Comments and Overview of Commission
- IV. Approval of Previous Meeting Minutes
- V. Emergency Operations Department Updates
- VI. Communications from Borough Assembly Liaison
- VII. Unfinished Business
- VIII. New Business
 - a. Presentation of Per Capita Costs for FNSB Fire Services Areas vs Other Areas in the State by Emergency Operations Director, David Gibbs
- IX. Commissioners' Comments
- X. Citizen's Comments
- XI. Upcoming Meeting
- XII. Adjournment

COMMISSION ON SALARIES AND EMOLUMENTS

CHIZMAR CONFERENCE ROOM, 1st FLOOR
BOROUGH ADMINISTRATION CENTER
February 14, 2014 • 10:30 a.m. to noon

1. ROLL CALL
 - Ben Roth
 - Carol Varner
 - Doug Tansy
 - Monte Jordan
 - Wendy Tisland, Chair
 - Sallie Stuvek (Staff to Commission)
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES FROM JANUARY 29, 2014 MEETING
4. MESSAGES
 - a. Chairman's Comments
 - b. Communications to the Commission
5. NEW BUSINESS
 - a. Recommendation Review and Approval
6. COMMISSION MEMBERS COMMENTS
7. ADJOURNMENT

SENIOR CITIZENS ADVISORY COMMISSION AGENDA

THURSDAY FEBRUARY 20, 2014 • 12:00 p.m.
BIG DIPPER ICE ARENA CONFERENCE ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. APPEARANCES & COMMUNICATIONS
- VI. STAFF REPORTS
 - A. Senior Program
- VII. OLD BUSINESS
 - A. Hidden Disabilities Bill Resolution - HB 232 Disability Identification Bill
- VIII. NEW BUSINESS
- IX. COMMUNICATIONS FROM THE CHAIR
- X. COMMISSIONER'S REPORTS & COMMENTS
- XI. PUBLIC COMMENTS
- XII. FUTURE MEETINGS - AGENDA SETTING

Next Meeting - Thursday March 13, at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
- XIII. ADJOURNMENT

COLLEGE ROAD SERVICE AREA

College Road Service Area Meeting, Tuesday, February 18, 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 complaints since last meeting, new business (discussion and vote on FY2105 budget), Old business (newsletter status), contractor comments, commissioner comments, adjournment. For more information, contact: Mike Jaynes, 689-8930.

HORSESHOE DOWNS ROAD SERVICE AREA

Horseshoe Downs Road Service Area Meeting, Monday, February 17, 2014, 7:00 p.m., at 176 Grange Hall Road. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, maintenance contract renewal, vote to transfer funds from savings to operating budget. For more information, contact: Donna Hancock, 490-0163.

PINESTREAM ROAD SERVICE AREA

Pinestream Road Service Area Meeting, Monday, February 17, 2014, 7:00 p.m., at 2682 Natalie Avenue. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, maintenance contract renewal, small grant. For more information, contact: Susanne Waryas, 322-1523.

SPRING GLADE ROAD SERVICE AREA

Spring Glade Road Service Area Meeting, Tuesday, February 18, 2014, 6:30 p.m., at St Paul Church 907 Union Drive. Agenda: approval of previous minutes, road maintenance issues, financial update, discussion and vote on FY2015 budget, maintenance contract renewal, project request submittals, discussion & vote on use of 2K per Mile Grant Funds, results of boundary change vote, discussion of tax cap and reminder of election. For more information, contact: Randy Bayer, 457-2530.

TUNGSTEN ROAD SERVICE AREA

Tungsten Road Service Area Meeting, Tuesday, February 18, 2014, 6:30 p.m., at the FNSB Administrative Center 809 Pioneer Road in the Chizmar Room. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, maintenance contract renewal, update and design of 90/10 Grant Project, construction of sheds for gravel. For more information, contact: 488-5785.

YAK ROAD SERVICE AREA

Yak Road Service Area Meeting, Sunday, February 16, 2014, 7:00 p.m., at Chena Goldstream Fire Station 1.5 mile Chena Ridge Road. Agenda: approval of agenda, approval of previous minutes, financial update, budget planning, maintenance contract renewal, vote to transfer funds to 90/10 Matching Grant Project for Kentshire. For more information, contact: Mark Greer, 388-1711.

NOTICE OF REGULAR MEETING ESTER FIRE SERVICE AREA COMMISSION

Agenda for Monday, 2-17-2014 at 5:30
Ester Fire Department Meeting Room
Ester, Alaska 99725

1. Call to order:
2. Roll call & absences:
3. Guests:
4. Guest comments:
5. Board member comments:
6. Prior Minutes; Changes and Approval:
7. Approval of the Agenda and Amendments:

OLD BUSINESS

1. The Current Budget and Audits. - Chief Wolford:
2. Other Old and On-Going Issues. -All

NEW BUSINESS

1. EVFD Contract: -Commission, Contractor, Chief, and Emergency Services.
2. Citizen Comments:

ANNOUNCEMENTS

1. EFSA Commission's next regular meeting will be June 23, 2014. This is as late as can be and conflicts with solstice weekend. The EFSA Commission may wish to vote to consider it on the 16th.
2. Next Ester Volunteer Fire Department Board Meeting is March 10, 2014.

Posted: FNSB Info Page, Ester USPO
by: cgallagher@alaska.net Secretary

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Luke Hopkins - 459-1300. Email: mayor@co.fairbanks.ak.us

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PLATTING BOARD

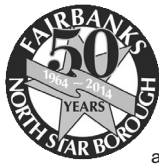
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- ORDINANCE NO. 2014-07.** An Ordinance Rezoning GL-92, Section 14, T1S, R2W, FM, From Rural Estate-2 (RE-2) To Light Industrial (LI) With A Special Limitation Or Other Appropriate Zone (Located On The Northwest Corner Of Dale Road And Ravenwood Avenue.) (RZ2014-004) (Sponsor: Mayor Hopkins) PROPOSED SUBSTITUTE by the Planning Commission
- 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. 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 \$300,000 Of Air Quality Mitigation Funds To The Program. (Sponsors: Assemblymembers Davies and Dodge and Mayor Hopkins)
- 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. 2013-20-2B.** 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)

ATTENTION PROPERTY OWNERS

The Fairbanks North Star Borough Assessment Notices have been mailed to all owners of real property in the borough. The Assessment Notice is NOT a tax bill, but rather a summary statement showing the value of the land and all improvements on the land.

If you have not received your Assessment Notice please contact the Assessor's Office as it may have been returned due to an incorrect or outdated mailing address.

BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Office of errors, omissions or inequities. If an agreement cannot be reached, you may appeal to the Board of Equalization, provided the prescribed form is completed as required and timely filed by 5 PM, February 28, 2014. The first scheduled hearings of the Board of Equalization begin at 6 PM April 18, 2014 in the Borough Assembly Chambers.

HOMEOWNER EXEMPTION APPLICATIONS

The bottom half of the Assessment Notice is your Partial Residential Property Tax Exemption form. Qualified homeowners can receive an exemption equal to 20 per cent of the assessed value, up to a maximum of \$20,000. To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessor's Office no later than March 31, 2014. Please be sure to review the block in the lower left-hand corner of the exemption application to see if you are pre-approved. If the block shows an exemption such as Residential-Homeowner for example, you are already signed up for the exemption and you need not reapply.

If you have any questions concerning either the assessed value or the exemption, please contact the Assessor's Office at: Phone: 459-1428

Located at: 809 Pioneer Road

E-mail address: assessor@fnsb.us

boards, commission & committee meetings

ASSEMBLY CITIZENS' BUDGET REVIEW COMMITTEE AGENDA

February 24, 2014 • 6:30 p.m.

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

- Roll Call
- Citizen's Comments - limited to 3 minutes each on any budget related issue. (Sign-up sheets will be outside the Assembly Chambers prior to 6:30 p.m.)
- Presentations/discussion items -
 - Monthly Budget Reports
- Old Business -
 - Recommendations on previous month's presentation regarding staff time and resources needed to support Boards and Commissions (excluding Road Service Areas).
 - The Administration's response to the following recommendation that was postponed to the call of the chair on October 21, 2013: By MORRIS and SECONDED by SOVDE Moved to recommend the following changes to the Transportation/Air Quality Division:
The Committee recommends the following changes to the Transportation/Air Quality Division: remove Air Quality from the Department of Transportation; move six grant funded positions to the Community Planning Department-2.5 positions for monitoring; 2.5 for planning; 1.0 to offset existing general fund paid FTE to support air quality; move 2.5 grant funded positions to General Services Department as follows: 2.0 positions to perform grant funded solid fuel change out and improvement projects; .5 positions to offset existing general fund paid position in support of Air Quality and finally reduce the FTE's within Air Quality by 4.0 FTE's.
 - In depth look at mandated powers of the Borough: which powers are mandated by the State, which have been created by voters or the Assembly and begin a process of streamlining which services the Borough should provide for the members of our community.
 - Discussion and review of the draft annual report to the assembly regarding department presentations/topics covered, and possible recommendations.
- New Business - Select new budget related issue for next meeting
None

- Set month's meeting schedule
Monday, March 17, 2014 at 6:30 p.m.
- Citizen's Comments - limited to 3 minutes
- Committee member comments
 - Mr. Johnson
 - Mr. Seifert
 - Mr. Morris
 - Ms. Olson
 - Mr. Laughlin
 - Mr. Sovde
 - Mr. Quist
 - Mr. Lawrence
 - Mr. Dukes
- Adjourn

ECONOMIC DEVELOPMENT COMMISSION

Tuesday, February 25, 2014 • 3:30 p.m.

Mayor's Salcha Conference Room

Meeting Agenda

Roll Call

Citizen's Comments

Approve Consent Agenda (indicated by *)

- * Agenda
- * Approve January 28, 2014 Minutes

New Business

Resolution 2014-02 Recognizing the importance of the peony industry in Alaska and designating the peony as the FNSB official flower

Agriculture Tax Credit

Agriculture Cooperative FEDC presentation

Alaska Peony Growers Cooperative presentation

Old Business

Commissioner Comments

Staff Comments

Adjournment

Next Meeting: Tuesday, March 25, 2014, 3:30 p.m.-5:00 p.m., Salcha Room

BROOKSIDE ROAD SERVICE AREA

Brookside Road Service Area Meeting, Tuesday, February 25, 2014, 6:00 p.m., at the North Pole City Hall. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, maintenance contract renewal, SJ18 Grant. For more information, contact: Jim Young, 322-8890.

CHENA SPUR ROAD SERVICE AREA

Chena Spur Road Service Area Meeting, Friday, February 21, 2014, 7:00 p.m., at Chena Goldstream Fire Station 716 Chena Ridge Road. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, maintenance contract renewal, Rose Subdivision access, work orders, signs, discussion of mill rate reduction. For more information, contact: Nancy Dobberpuhl, 479-2907.

FAIRHILL ROAD SERVICE AREA

Fairhill Road Service Area Meeting, Monday, February 24, 2014, 6:00 p.m., at the Fairhill Christian School 101 City Lights Blvd. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, budget planning. For more information, contact: Scott Culbertson, 451-7911.

LAKLOEY HILL ROAD SERVICE AREA

Lakloey Hill Road Service Area Meeting, Thursday, February 20, 2014, 6:30 p.m., at 709 Wanda Drive. Agenda: approval of agenda, approval of previous minutes, financial update, budget planning, service area boundary review, spring maintenance. For more information, contact: Renee Van Nort, 459-1025.

MOOSE MEADOWS ROAD SERVICE AREA

Moose Meadows Road Service Area Meeting, Tuesday, February 25, 2014, 7:00 p.m., at the North Pole City Hall. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, maintenance contract renewal, discussion of SJ18 Maintenance Grant, discussion and vote on expenditure of 2K per Mile Grant, new commissioner volunteers needed. For more information, contact: Nils Degerlund, 488-7265.

SPRUCE ACRES ROAD SERVICE AREA

Spruce Acres Road Service Area Meeting, Sunday, February 23, 2014, 2:00 p.m., at 968 Copper Street. Agenda: approval of agenda, approval of previous minutes, financial update, budget planning. For more information, contact: Kim Benefield, 488-9165.

STRAIGHT CREEK ROAD SERVICE AREA

Straight Creek Road Service Area Meeting, Sunday, February 23, 2014, 1:00 to 2:00 p.m., at the Ester Volunteer Fire Station. Agenda: approval of agenda, approval of previous minutes, financial update, budget planning, maintenance contract renewal, discussion of road projects for summer 2014. For more information, contact: Sine Anahita, 474-6515

NORTH STAR FIRE SERVICE AREA COMMISSION

2358 Bradway Road - Station #1
North Pole, Alaska 99705

Contact: Chief Tucker (907)488-3400

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

AGENDA - February 24, 2013

Call to order:

Commissioners Present:

Approval of Agenda:

Chief Reports:

OLD BUSINESS: None

NEW BUSINESS:

- Fiscal year 14/15 Budget Presentation

ACTION ITEMS

ACTION REQUIRED

- Transmitted Commission Minutes:
Approval of November 18, 2013 minutes.
- Monthly Financial Reports:
- Monthly Bank Statements and reconciliations:
Available for Review

COMMISSIONER COMMENTS:

NEXT COMMISSION MEETING DATE: March 11, 2013 6:30 p.m., North Star Volunteer Fire Department, Station #1.

ADJOURNMENT:

BOROUGH WEBSITE: <http://co.fairbanks.ak.us>

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@co.fairbanks.ak.us

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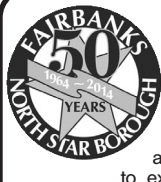
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Located at: 809 Pioneer Road

E-mail address: assessor@fnsb.us

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH COMMISSION ON SALARIES AND EMOLUMENTS

SALCHA CONFERENCE ROOM, 3RD FLOOR
BOROUGH ADMINISTRATION CENTER

February 26, 2014

Noon

Salcha Conference Room

AGENDA

1. **ROLL CALL**
Ben Roth
Carol Varner
Doug Tansy
Monte Jordan
Wendy Tisland, Chair
Sallie Stuvek (Staff to Commission)
2. **PUBLIC HEARING**
Commission's Recommendations:
 - A. The Salaries and Emoluments Commission recommends increasing the School Board members' monthly stipend to \$450 and the School Board President's monthly stipend to \$550.
 - B. The Salaries and Emoluments Commission recommends increasing the mayor's salary by \$10,400 to \$102,900 this fiscal year (FY13) and by Anchorage CPI capped at 1.5% annually.
3. **CITIZEN'S COMMENTS**
4. **COMMISSION MEMBERS COMMENTS**
5. **ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

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

AGENDA

7:00 p.m.

March 4, 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 February 4, 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**
HP2014-004 A request by the Alaska Department of Transportation and Public Facilities - Northern Region for local planning authority approval of the Plack Road Bike/Pedestrian Facility Project. This project is proposing to construct six foot (6') paved shoulders to both sides of the road. In addition, the east end of Plack Road, near the Nelson Road intersection, will be slightly shifted to the north by seven feet (7') to better align Plack Road with the intersection and the Plack road extension. This project is anticipated to require right-of-way acquisition.
- G. **UNFINISHED BUSINESS**
- H. **COMMISSIONER'S COMMENTS**
Commissioner Activity Reports
 1. FMATS
 2. Other
- I. **ADJOURNMENT**

BOROUGH WEBSITE: <http://co.fairbanks.ak.us>

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@co.fairbanks.ak.us

BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the

Website: <http://co.fairbanks.ak.us/Assembly/members.htm>

or contact the Clerk's Office at 459-1401

Email: clerks@co.fairbanks.ak.us

PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or

Website: <http://www.co.fairbanks.ak.us/Boards/#plancomm>

PLATTING BOARD

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Website: <http://www.co.fairbanks.ak.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

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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

CLERK'S OFFICE Conference Room Schedule Week of March 3, 2014

DATE	MEETING	ROOM	TIME
Mon., March 3, 2014	No Scheduled Events		
Tues., March 4, 2014	Planning Commission	Chambers	7:00 p.m.
Wed., March 5, 2014	IFB 14060 FYSA Artificial Turf Pre-Bid Conference	Chizmar	10:00 a.m.
	IFB 14052 Bus Stop Shelters Pre-Bid Conference	Chizmar	3:00 p.m.
Thurs., March 6, 2014	Special Assembly Meeting	Chambers/ Chizmar	5:15 p.m.
	Finance Committee	Chambers/ Chizmar	Immediately Following
	Committee of the Whole	Chambers/ Chizmar	Immediately Following
Fri., March 7, 2014	No Scheduled Events		

FAIRBANKS NORTH STAR BOROUGH Special Assembly Meeting March 6, 2014 Mona Lisa Drexler Assembly Chambers 5:15 p.m.

- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
- CITIZEN'S COMMENTS - Comments limited to items on the agenda only: time to be determined by Presiding Officer.
- 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. In the event of such a request, the item is returned to the general agenda.)

- CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced And Advanced To Public Hearing
 - 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)
- ADJOURNMENT

FINANCE COMMITTEE WORKSESSION AGENDA March 6, 2014

Immediately Following the Special Assembly Meeting Mona Lisa Drexler Assembly Chambers Fairbanks North Star Borough Administrative Center 809 Pioneer Road Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS
 - Fairbanks Economic Development Corporation Budget by Jim Dodson. (Limited To 15 minutes)
- CONTRACTS/BID AWARDS
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2014-12. An Ordinance Amending FNSBC Section 1.04.050 Regarding Fine Schedule For Title 3 Violations And Related Sections Of Title 3. (Sponsor: Assemblymember Hutchison)
 - ORDINANCE NO. 2013-20-2D. An Ordinance Amending FY 2013-14 Budget By Appropriating \$20,000 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 The 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 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)
 - RESOLUTION NO. 2014-14. A Resolution Amending Resolution 2004-54 Approving A Memorandum Of Agreement With The City Of North Pole Authorizing The City Of North Pole To Operate And Manage Certain Parks And Recreational Facilities Located In The City Of North Pole And Approving A Lease For Less Than Fair Rental Value Of A Portion Of Borough Owned Property Located In Tract D Alaska State Land Survey Number 84-16, Tax Lot 1600, In Section 16,T.2s., R.2e., FM.To The City Of North Pole. (Sponsors: Mayor Hopkins and Mayor Ward, City of North Pole)
 - RESOLUTION NO. 2014-13. A Resolution Supporting State Legislation Repealing The Required Local Contribution To School Funding And Requiring The State To Provide The Money Necessary To Fund Basic Need For The State's Public School System. (Sponsors: Assemblymember Hutchison and Kassel)
- OTHER COMMITTEE BUSINESS
 - Discussion on the FNSBC 1.04.050 fine schedule relating to Titles 17 and 18.
 - Departmental Budget Overview
 - Department of Law
 - Department of the Assembly
- ADJOURNMENT

COMMITTEE OF THE WHOLE WORKSESSION AGENDA March 6, 2014

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

- MEMORANDA/REPORTS/PRESENTATIONS
 - Presentation by representatives of the University of Alaska Fairbanks (UAF) regarding the UAF Combined Heat and Power Plant.
- ADVANCED ORDINANCES AND RESOLUTIONS
NONE
- BRIEFINGS FROM THE BOROUGH MAYOR

- ASSEMBLY BUSINESS/COMMENTS
- ADJOURNMENT

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boards, commission & committee meetings

ASSEMBLY ROAD SERVICE AREA COMMITTEE (ARSAC) MEETING

March 10, 2014, 6:30 p.m.
Assembly Chambers, 809 Pioneer Road

NOTE: This is a committee meeting open to the public. Comments will be taken from Service Area Commissioners. Each speaker will have a 5 minute time limit.

- Roll Call
- Comment/discussion period open to Service Area Commissioners and limited to 5 minutes per speaker. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. Time allotted will be 30 minutes. Signup sheets will be available outside the Assembly Chambers by 5:00 pm.
- Discussion on State of Alaska plowing of snow and leaving snow across borough roads. (Mr. Cartner)
- Discussion on administrative fees for projects to include the average percentage per project. (Assemblymember Dukes)
- Discussion on automatic 3.1% cost of living adjustment for contractors. (Mr. Stuart Davies)
- Additional time for Service Area Commissioner comments/discussion. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. This additional time is at the discretion of the Assembly Road Service Area Committee Chair.
- Committee Member Comments
 - District Council 1 - Stu Davies
 - District Council 2 - Ed Cartner
 - District Council 3 - Gary Pedretty
 - District Council 4 - Mike Leonard
 - District Council 5 - Clint Meyer
 - District Council 6 - Rodger Hopp
 - Public Member, Jack Phipps
 - Mayor or Chief of Staff
 - Public Works
 - Michael Dukes, FNSB Assembly, Chair
 - Lance Roberts, FNSB Assembly, Vice Chair
 - Kathryn Dodge, FNSB Assembly
- The next scheduled meeting is April 14, 2014.
- Adjournment

HAYSTACK ROAD SERVICE AREA

Haystack Road Service Area Meeting, Friday, March 7, 2014, 7:00 p.m., at 599 Leuthold Drive. Agenda: road maintenance issues, discussion/vote on service area position regarding objection or non-objection to exempt Bickel Road from FNSB Subdivision Ordinance 17.60.110 General Road Requirements. For More information, contact: Preston Wheeler, 389-3070.

LANDSCAPE REVIEW BOARD

The Landscape Review Board will hold its scheduled meeting on Tuesday, March 11, 2014, at 2:00 p.m., in the Ester Conference Room, 2nd Floor, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. AGENDA: Roll Call; Messages; Minutes of February 11, 2014; Approval of Agenda and Consent Agenda; New Business; Unfinished Business: 1.) LR2013-001 Alaska Auto Rental final landscape plan, 2.) LR2014-002 Fred Meyer Store #224 (east) final landscape review, 3.) Elections of Chairperson and Vice-Chairperson; Board Member Comments; Adjournment. For more information, please call Community Planning, 459-1260.

RIDGECREST ROAD SERVICE AREA

Ridgecrest Road Service Area Meeting, Thursday, March 6, 2014, 7:30 p.m., at 627 Kay Street. 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: <http://co.fairbanks.ak.us>

BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: mayor@co.fairbanks.ak.us

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