



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://fnsb.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://fnsb.us/BoroughNewsPage>.

around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, July 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. **ORDINANCE NO 2014-34.** An Ordinance Authorizing The Exchange Of Borough Land Within A Section Line Easement For A Larger Tract Of Land Within Sections 12 And 13, T2S., R3W., FM. Alaska. (Sponsor: Mayor Hopkins)
- b. **ORDINANCE NO. 2014-20-1A.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$60,984 In Federal Pass-Through Grant Funding To The Capital Projects And/Or Special Revenue Fund For The Purchase And Installation Of Bicycle Racks At Sixteen Elementary Schools And Five Middle Schools. (Sponsor: Mayor Hopkins)
- c. **ORDINANCE NO. 2014-20-1B.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$220,000 From Various Road Service Areas To The Capital Projects Fund For The Required Match For Road Upgrade Projects. (Sponsor: Mayor Hopkins)

boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS

CHENA RIVERFRONT COMMISSION AGENDA July 9, 2014 • 12:00 p.m.

Ester Conference Room, FNSB Administration Center

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES (June 11, 2014)
- 4. COMMUNICATIONS TO THE COMMISSION
- 5. PUBLIC COMMENTS
- 6. NEW BUSINESS
- 7. UNFINISHED BUSINESS
 - A. Future process for future projects with DOT
 - B. Ft. Wainwright presentation
 - C. Chena Riverfront Plan update
 - D. Airport Way West project
 - E. Wendell Street Bridge art
- 8. STAFF AND LIAISON COMMENTS
- 9. COMMISSIONERS' COMMENTS
- 10. AGENDA SETTING FOR August 13, 2014 COMMISSION MEETING
- 11. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS

CHENA RIVERFRONT COMMISSION AGENDA July 9, 2014 • 7:00 p.m.

Noel Wien Library Auditorium

The Joint Fairbanks North Star Borough / City of Fairbanks Chena Riverfront Commission invites you to an open meeting & presentation of the

CHENA RIVERFRONT PLAN FIVE-YEAR UPDATE
When: Wednesday, July 9, 7:00 p.m.
Where: Noel Wien Library Auditorium
What: 20-minute slide show presentation followed by a question & answer period

The Chena Riverfront Commission seeks input from the public about proposed updates to the Chena Riverfront Plan. Come see the latest projects.

COMMISSION ON HISTORIC PRESERVATION

July 8, 2014 • 5:30 p.m. Chizmar Conference Room 1st Floor, Borough Administrative Center 809 Pioneer Road, Fairbanks, Alaska AGENDA

- A. ROLL CALL
- B. MESSAGES
 - A. Chairman's Comments
 - B. Staff Comments
 - C. Citizen's Comments
- C. *MINUTES
Approval of the June 17, 2014, meeting minutes.
- D. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of Consent Agenda passes all routine items indicated by asterisk (*) on Agenda. Consent Agenda items are not considered separately unless any Commission member so requests. In the event of such a request the item is returned to the general agenda.
- E. UNFINISHED BUSINESS
 - A. Cleary Summit Trail
 - B. CLG Historic Signage, Phase 3 Grant
 - C. CLG Grant FY2014
 - D. Coordinating signage with other agencies
 - E. Commission vacancy
- F. NEW BUSINESS
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

FNSB QUICK PLAT ADMINISTRATIVE HEARING

QUICK PLAT AGENDA July 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 <ftp://co.fairbanks.ak.us/platting Board/>. 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 July 7, 2014.

COMMUNICATIONS TO THE HEARING OFFICER

APPLICATIONS

Preliminary Applications

- 1. **RP060-14 (Sunshine Subdivision)** A request by 3 Tier-Alaska, Corporation, on behalf of John & Molly Lewis and Richard & Sharon Cummings, to replat Lots 1, 2 and 3A, Sunshine Subdivision, a total of 15.14 acres, into two lots of 7.72 and 7.43 acres within the NE1/4 Section 26 and the SW1/4 SE1/4 Section 23, T1N, R1W, FM (**located on Fiderler Road**).
- 2. **RP058-14 (Fairbanks Townsite)** A request by William & June Rogers and the City of Fairbanks to replat Lot 3 and a portion of Lot 4, Block 66-A, Fairbanks Townsite, a total of 6,530 square feet, into two lots of 1,250 feet and 5,280 feet within Section 10, T1S, R1W, FM (**located on Cushman Street and Fifth Avenue**).
- 3. **RP059-14 (Salchaket Townsite)** A request by 3 Tier-Alaska, Corporation, on behalf of the Niewohner Joint Revocable Trust, to replat Lots 1 and 2, Block 4, Salchaket Townsite, a total of 17,237 square feet, into two lots of 8,241 square feet and 8,996 square feet by relocating the common lot line approximately 10 feet north within the SW1/4 SE1/4 Section 2, T6S, R4E, FM (**located on Salcha Drive**).
- 4. **SD032-14 / RP061-14 Cypress Hill Subdivision** A request by Ralph Mathews, on behalf of Alaina Raychel and Richard Baker, to subdivide Tract A, Westwick Subdivision, totaling approximately 15.5 acres, into three lots of 2.5, 5.5 and 7.5 acres, and to eliminate a portion of a public utility easement along the parcel's southeastern boundary, within the NW1/4 NW1/4 Section 16, T1N, R1E, FM (**located on Westwick Drive and Winch Drive**).
- 5. **RP062-14 (Golden Eagle Subdivision)** A request by Ralph Mathews, on behalf of James and Lorna Lounsbury, to replat Lot 4-A, Golden Eagle Subdivision, totaling approximately 6.1 acres, into two lots of 1.1 and 5.0 acres, within the S1/2 Section 32, T1N, R2W, FM (**located on Henderson Road**).
- 6. **RP063-14 (Lydia J. Heath Subdivision)** A request by Ralph Mathews, on behalf of Lydia J. Heath, to replat Lot 2, Lydia J. Heath Subdivision, totaling approximately 8.8 acres, into two lots of 3.9 and 4.9 acres, within the E1/2 SE1/4 Section 21 and the W1/2 SW1/4 Section 22, T2N, R1E, FM (**located on the New Steese Highway and Old Steese Highway at its intersection with the Old Chatanika Trail**).

COMMENTS

- Citizens
- Planning Staff

ADJOURNMENT

THE BOROUGH TRAILS ADVISORY COMMISSION

July 8, 2014 • 6:00 p.m.

The Blue Room, AK Centennial Arts Building, Pioneer Park
Agenda items include: Presentation on Sustainable Trail Designs; TAC Proposed Legislative Projects; and DOT's Farmers Loop Road-Chena Hot Springs Road Trail/Path Connector. For additional information contact the Borough Parks and Recreation Trails Office at 459-7401.

AIRWAY ROAD SERVICE AREA MEETING

Wednesday, July 9, 2014 • 7:00 p.m.
2158 Flight Street

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, project request submittals, submittal of bridge project. For more information, contact: Bryan White, 590-1991.

MELLOW WOODS ROAD SERVICE AREA MEETING

Monday July 7, 2014 • 7:00 p.m.
North Pole Fire Department
110 Lewis St.

Agenda: approval of previous minutes, road maintenance issues, financial update, 90/10 Grant Project, election of officers (new chair needed). For more information, contact: Mark Renner, 490-6446.

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.



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around the borough

CLERK'S OFFICE

Conference Room Schedule Week of July 7, 2014

DATE	MEETING	LOCATION	TIME
Tues., July 8	Historic Preservation Commission	Chizmar Room	5:30 p.m.
Thurs., July 10	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting July 10, 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 (Citizen's Comments shall recess at 6:50 p.m. for public hearing)
 - 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 June 12, 2014.
9. COMMUNICATIONS TO THE ASSEMBLY
 - *a. Change Order: IFB No. 14051
Keystone RSA – Road Improvements
Project No.: 13-672PRJ-1
Approval of a Change Order to James P. McGlinchy dba M&M Constructors in the amount of \$141,923.00.
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 7:00 p.m. (Comments limited to three (3) minutes)
 - a. **ORDINANCE NO 2014-34.** An Ordinance Authorizing The Exchange Of Borough Land Within A Section Line Easement For A Larger Tract Of Land Within Sections 12 And 13, T2S., R3W., F.M. Alaska. (Sponsor: Mayor Hopkins)
 - b. **ORDINANCE NO. 2014-20-1A.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$60,984 In Federal Pass-Through Grant Funding To The Capital Projects And/Or Special Revenue Fund For The Purchase And Installation Of Bicycle Racks At Sixteen Elementary Schools And Five Middle Schools. (Sponsor: Mayor Hopkins)
 - c. **ORDINANCE NO. 2014-20-1B.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$220,000 From Various Road Service Areas To The Capital Projects Fund For The Required Match For Road Upgrade Projects. (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
 - *a. **RESOLUTION NO. 2014-28.** A Resolution Designating

- The Peony As The Borough Official Flower. (Sponsor: Mayor Hopkins)
- *b. **RESOLUTION NO. 2014-29.** A Resolution Authorizing The Mayor To Transfer One Surplused Dump Truck To The City Of North Pole. (Sponsor: Mayor Hopkins)
 - *c. **RESOLUTION NO. 2014-30.** A Resolution Authorizing The Mayor To Donate Three Surplused Van Tran Vehicles To The City Of Fort Yukon For Providing Transportation Services To Fort Yukon Area Residents. (Sponsor: Mayor Hopkins)
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. 2014-36.** An Ordinance Amending FNSBC Section 3.08.020B To Remove The April 1st Deadline For Executing An Agreement For Payment In Lieu Of Taxes. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on August 7, 2014; Advance to August 14, 2014 for Public Hearing.)
 - *b. **ORDINANCE NO. 2014-20-1C.** An Ordinance Amending The FY 2014-15 Budget By Reappropriating \$8,000 From General Fund Non-Departmental Funding To The Multi-Year General Subfund And Appropriating \$8,000 In Donations To Establish An Account For The Georgetown University Energy Prize Project And Approval Of Memorandum Of Understanding Regarding Funding And Support For An Intern For The Project. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on August 7, 2014; Advance to August 7, 2014 Special Assembly Meeting for Public Hearing)
 - *c. **ORDINANCE NO. 2014-20-1D.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$2,060,800 To The Capital Projects And/Or Special Revenue And/Or Transit Enterprise Projects Fund For Various State Of Alaska Grants Awarded To The Fairbanks North Star Borough During The 2014 Legislative Session, By Reappropriating \$1,000,000 To Those Funds, And By Lapsing Certain Prior State Approvals. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on August 7, 2014; Advance to August 14, 2014 for Public Hearing)
 - *d. **ORDINANCE NO. 2014-20-1E.** An Ordinance Amending The FY 2014-15 Budget By Reappropriating \$20,000 From General Fund Non-Departmental Funding To The Multi-Year General Subfund For The Purpose Of Awarding Local Funding To KUAC. (Sponsors: Assemblymembers Sattley, Davies, Golub, Hutchison, Kassel and Dodge) (Refer to the Finance Committee on August 7, 2014; Advance to August 14, 2014 for Public Hearing)
 - e. **ORDINANCE NO. 2014-37.** An Ordinance Rezoning Approximately 43,577 Square Feet From Rural Residential (RR) To Multiple-Family Residential (MF) Or Other Appropriate Zone. The Property Is Described As Lot 06, Block 03 Of Sunny Hills Terrace 1st Addition. (Located At 167 Sunny Hills Drive On The South Side Of Sunny Hills Drive, West Of Broadview Drive). (RZ2014-009) (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on August 7, 2014; Advance to August 14, 2014 for Public Hearing) (Borough Attorney recommends this ordinance not be advanced.)
 19. CITIZEN'S COMMENTS – Limited To Three (3) Minutes (Continuation if needed)
 - b. Items other than not scheduled on the agenda.
 20. ASSEMBLYMEMBER'S COMMENTS
 21. ADJOURNMENT

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to view the new Bookmobile Thursday, July, 10, 2014, from 4:00 p.m.–6:00 p.m., at Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. For more information, please contact the Borough Clerk's Office at 459-1401.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on June 26, 2014, the following were adopted:

- ORDINANCE NO. 2014-19.** An Ordinance Amending FNSBC Chapter 18.54 Providing For The Revocation Of Conditional Uses And Amending 1.04.050 Fine Schedule. (Sponsor: Mayor Hopkins)
- ORDINANCE NO. 2014-31.** An Ordinance Rezoning Tract B, Two Farm Subdivision From Rural And Agricultural 5 (RA-5) To Rural Estate 4 (RE-4) Or Other Appropriate Zone. (Located At 5059 Murphy Dome Road, On The South Side Of Murphy Dome Road, Between Vancouver Road And Richard Berry Drive.) (RZ2014-008) (Sponsor: Mayor Hopkins)
- ORDINANCE NO. 2014-32.** An Ordinance Rezoning Lots 1-4, Block 200 Of Fairbanks Townsite And Tax Lots 40 And 43 Of Rickert Subdivision From Two-Family Residential (TF) To General Commercial (GC) Or Other Appropriate Zone (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.) (RZ2014-007) (Sponsor: Mayor Hopkins)
- ORDINANCE NO. 2014-33.** An Ordinance Retroactively Amending The FY 2012-13 Budget And The FY 2013-14 Budget To Provide For Ineligible Grant Costs In FY13 And FY14. (Sponsor: Mayor Hopkins)
- ORDINANCE NO. 2013-20-2M.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$5,000 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Send Two Borough Employees To The Association Of State Floodplain Managers National Conference In Seattle, Washington. (Sponsor: Mayor Hopkins)
- ORDINANCE NO. 2013-20-2N.** An Ordinance Amending The

FY 2013-14 Budget By Appropriating \$5,502.21 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Send One Borough Employee And One Historic Preservation Commissioner To A Forum Sponsored By The National Alliance Of Preservation Commissioners. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2013-20-2O. An Ordinance Amending The FY 2013-14 Budget By Appropriating \$28,340 From The Birch Hill Service Area To The Capital Projects Fund For The Required Match For The Birch Hill Service Area Road Improvements Project. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2013-20-2P. An Ordinance Amending The FY 2013-14 Budget By Appropriating \$240,000 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Offset The Cost Of The First Three Years Of Operations And Maintenance Of Plug-Ins Installed At West Valley High School And North Pole High School. (Sponsor: Mayor Hopkins)

boards, commission & committee meetings

ANIMAL CONTROL COMMISSION

Monday, July 14, 2014 - 6:00 p.m.
The Animal Shelter, 2408 Davis Road

The regular meeting for the Animal Control Commission will be held on Monday, July 14, 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. Old Business
 - A. Commission Vacancies and promoting the positions
8. New Agenda Items
Discussion Items:
 - A. Ideas for raising the visibility of Animal Control
 - B. Ideas for funding feasibility study for a new AC facility
 - C. Spay and neuter of rabbits
 - D. Role of the Animal Shelter Fund
9. Commissioner Comments
10. Announcements
11. Remind of Next Commission meeting
12. Adjournment

ASSEMBLY ROAD SERVICE AREA COMMITTEE

AGENDA
July 14, 2014 - 6:30 p.m.
Assembly Chambers

Assembly Road Service Area Committee (ARSAC) Meeting July 14, 2014, 6:30 p.m., Assembly Chambers, 809 Pioneer Road, Fairbanks

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.

1. Roll Call
2. 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.
3. Discussion on future funding of service area projects in regards to possible state and federal funding shortfalls. (Clint Meyer) (carry over from cancelled April 14, 2014, May 12, 2014, June 9, 2014 ARSAC meeting)
4. Discussion and action on, including possible recommendations on ordinance 2014-35, the dissolution ordinance for Reed Acres Service Area. (introduced and referred from the June 26, 2014 Regular Assembly meeting scheduled for public hearing and Assembly action August 14, 2014)
5. 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.
6. Committee Member Comments
 - a. District Council 1 - Stu Davies
 - b. District Council 2 - Ed Cartner
 - c. District Council 3 - Gary Pedretty
 - d. District Council 4 - Mike Leonard
 - e. District Council 5 - Clint Meyer
 - f. District Council 6 - Rodger Hopp
 - g. Public Member, Jack Phipps
 - h. Mayor or Chief of Staff
 - i. Public Works
 - j. Michael Dukes, FNSB Assembly, Chair
 - k. Lance Roberts, FNSB Assembly, Vice Chair
 - l. Kathryn Dodge, FNSB Assembly
7. The next scheduled meeting is August 11, 2014.
8. Adjournment

PLANNING COMMISSION MEETING

July 15, 2014 -7:00 p.m.
Assembly Chambers, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska

A public hearing will be held Tuesday, July 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:

V2014-007 A request by Timothy Ryan for a variance of three and a half feet (3 1/2') from the north side yard setback requirement of five feet (5') for an existing single-family home in the Single-Family Residential 10 zone (SF-10) on Lot 02, Block 139 of Weeks Field Subdivision. (Located at 1010 Gilmore Street on the west side of Gilmore Street, between 10th Avenue and Kellum Street.)

RZ2014-010 A request to rezone approximately 29,000 square feet from Multiple Family Residential with Mobile Home Subdivision Overlay (MF/MHS) to Light Industrial (LI) or other appropriate zone. The properties are described as Lots 6A, 8, and 9, Block 25 of Bjerremark Subdivision. (Located at 721 28th Avenue, on the southwest corner of 28th Avenue and Bjerremark Street, north of the Mitchell Expressway).

KENDALL ROAD SERVICE AREA MEETING

Thursday, July 10, 2014 - 7:00 p.m.
948 Mattie Street

Agenda: approval of agenda, approval of previous minutes, financial update, budget planning, 2K per mile grant. For more information, contact: Mike McGlinchy, 488-9245.

PEEDE COUNTRY ESTATES ROAD SERVICE AREA MEETING

Wednesday, July 9, 2014 - 7:00 p.m.
1077 Vincent Court

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, maintenance contract, 2K per mile Grant Funds, road signs. For more information, contact: Merle Jantz, 488-2903.

WOODLAND ROAD SERVICE AREA MEETING

Saturday, July 12, 2014 - 1:00 p.m.
2055 Kimi Street

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, transfer of funds from savings to operating budget. For more information, contact: Linda Zimmerman, 750-0999.

FAIRBANKS NORTH STAR BOROUGH NOTICE TO TAXPAYERS

For the current fiscal year FY 2014-2015 the Fairbanks North Star Borough has budgeted the following amount of the state aid for school and municipal purposes under the applicable Financial Assistance Acts:

PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE (AS 14.17)	\$ 118,711,750
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT (AS 14.11.100)	10,732,000
COMMUNITY REVENUE SHARING PROGRAM (AS 29.60.850-29.60.879)	3,500,000
TOTAL AID:	\$ 132,943,750

The estimated millage equivalent of this state aid, based on the dollar value of a mill in the Fairbanks North Star Borough during the current assessment year and the preceding assessment year, is:

	MILLAGE EQUIVALENT	
	PREVIOUS YEAR	THIS YEAR
PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE	14.80 MILLS	14.06 MILLS
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT	1.32 MILLS	1.27 MILLS
COMMUNITY REVENUE SHARING PROGRAM	0.43 MILLS	0.41 MILLS
TOTAL MILLAGE EQUIVALENT	16.55 MILLS	15.74 MILLS



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boards, commission & committee meetings

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

July 15, 2014 - 7:00 p.m.

Mona Lisa Drexler Assembly Chambers at the Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

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 June 17, 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**
HP2015-001 A request by the Alaska Department of Transportation and Public Facilities - Northern Region for local planning authority approval of the Richardson Highway MP 295 Banner Creek Bridge Replacement project.
- F. **PUBLIC HEARING**
V2014-007 A request by Timothy Ryan for a variance of three and a half feet (3 1/2') from the north side yard setback requirement of five feet (5') for an existing single-family home in the Single-Family Residential 10 zone (SF-10) on Lot 02, Block 139 of Weeks Field Subdivision. **(Located at 1010 Gilmore Street on the west side of Gilmore Street, between 10th Avenue and Kellum Street.)**
RZ2014-010 A request to rezone approximately 29,000 square feet from Multiple Family Residential with Mobile Home Subdivision Overlay (MF/MHS) to Light Industrial (LI) or other appropriate zone. The properties are described as Lots 6A, 8, and 9, Block 25 of Bjerremark Subdivision. **(Located at 721 28th Avenue, on the southwest corner of 28th Avenue and Bjerremark Street, north of the Mitchell Expressway).**
- G. **UNFINISHED BUSINESS**
NONE
- H. **NEW BUSINESS**
 - 1. Nominations for subcommittee to work with the FNSB Assembly clarifying procedures for Variances.
- I. **COMMISSIONER'S COMMENTS**
Commissioner Activity Reports
 - 1. FMATS
 - 2. Other
- J. **ADJOURNMENT**

COLLEGE ROAD SERVICE AREA MEETING

Tuesday, July 15, 2014 - 7:00 p.m.

University Park School on Loftus Road

Agenda: Call to order, citizens comments, approval of previous minutes, approval of invoices, new business (discussion and vote on JVP estimates), old business (update on Dartmouth and Palo Verde speed humps and crossing, update on signage), contractor comments, commissioner comments, and 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

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SCHOOL BOARD MEMBERS

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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of July 14, 2014

DATE	MEETING	LOCATION	TIME
Mon., July 14	Assembly Road Service Area Committee (ARSAC) Assembly	Chambers	6:30 p.m.
Tues., July 15	Planning Commission	Chizmar Room	7:00 p.m.
Wed., July 16	Platting Board Assembly	Chambers	6:00 p.m.

boards, commission & committee meetings

THE LIBRARY COMMISSION

Wednesday, July 16, 2014 - 4:00 p.m.
Noel Wien Library Conference Room

MEETING AGENDA

- I. Call to Order
- II. Roll
- III. Agenda Review
- IV. Communications and Public Comment
- V. Minutes Approval - May 21, 2014
- VI. Report
 - A. Director
 - B. Officers
 - C. Other

Fairbanks Library Foundation

- VII. **Unfinished Business**
None
- VIII. **New Business**
 - A. Registration Policy
 - B. Circulation Policy
 - C. Confidentiality of Library Records Policy
- IX. **Announcements & Next Meeting Date**
August 20, 2014
- X. **Commissioners' Comments**
- XI. **Adjournment**
Please call April at 459-1022 to verify your attendance.

FNSB PLATTING BOARD AGENDA

July 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 <ftp://co.fairbanks.ak.us/plattingBoard/>. Hearings are audio-streamed when possible from the link on the Borough web page or <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 (June 18, 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 July 11, 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.

Preliminary Applications

1. **SD030-13 Schafer Subdivision** A request by Kalen & Associates, Inc, on behalf of Lary and Velma Schafer and Nancy Schupp, to subdivide TL-1202, TL-1208 and TL-1212, totaling approximately 40.0 acres, into three lots of 10.0, 10.0 and 20.0 acres, within the N1/2 SW1/4 Section 12, T1S, R3W, FM (located on the Old Nenana Highway and Old Wood Road).
2. **SD020-13 Koponen Homestead (modification)** A request by Stutzmann Engineering Associates, Inc, on behalf of Joan F. and Niilo E. Koponen, to replat Lot 5 and to modify the second phase of Koponen Homestead to include an additional tract of approximately 9.9 acres, originally approved by the Platting Board on April 17, 2013, within Section 15 and the SE1/2 SW1/4 Section 10, T1S, R2W, FM (located on Haman Street, Roland Road, Katya Court and Chena Ridge Road).
3. **SD019-13/RP035-13 (Birchwood Butte Estates)** A request by Stutzmann Engineering Associates, Inc, on behalf of Jeremy Sharp, to add an additional phase for Birchwood Butte Estates, a four-phase subdivision approved by the Platting Board on March 20, 2013, within the W1/2 NE1/4 Section 10, T1N, R1W, FM (located on Crestline Drive).

EXCUSE ABSENT MEMBERS

COMMENTS

- Citizens
- Platting Staff
- Board Members

ADJOURNMENT

MOOSE MEADOWS SERVICE AREA PUBLIC MEETING

Friday, July 18, 2014—5:00 p.m.

North Pole City Hall, 125 Snowman Lane, in North Pole, AK.

Agenda: Approval of Agenda, Approval of Previous Minutes, Road Maintenance Issues, Financial Updates, Election of Officers, Project Request Submittals, and Tax Cap Election Request. For more information, contact: Larry Kulzer, 347-1615.

FAIRBANKS NORTH STAR BOROUGH NOTICE TO TAXPAYERS

For the current fiscal year FY 2014-2015 the Fairbanks North Star Borough has budgeted the following amount of the state aid for school and municipal purposes under the applicable Financial Assistance Acts:

PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE (AS 14.17)	\$ 118,711,750
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT (AS 14.11.100)	10,732,000
COMMUNITY REVENUE SHARING PROGRAM (AS 29.60.850-29.60.879)	<u>3,500,000</u>
TOTAL AID:	<u>\$ 132,943,750</u>

The estimated millage equivalent of this state aid, based on the dollar value of a mill in the Fairbanks North Star Borough during the current assessment year and the preceding assessment year, is:

	MILLAGE EQUIVALENT	
	PREVIOUS YEAR	THIS YEAR
PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE	14.80 MILLS	14.06 MILLS
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT	1.32 MILLS	1.27 MILLS
COMMUNITY REVENUE SHARING PROGRAM	<u>0.43 MILLS</u>	<u>0.41 MILLS</u>
TOTAL MILLAGE EQUIVALENT	<u>16.55 MILLS</u>	<u>15.74 MILLS</u>

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

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around the borough

PENNY STUART SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Penny Stuart, of the Human Resources Department, has received the Fairbanks North Star Borough Employee of the Month Award for July 2014.

Penny has been nominated and selected for this honor in recognition of her exemplary service to the Borough since August 2007. In her position as Personnel/Payroll Technician III, Penny's contribution has been essential to the successful implementation of the NovaTime automated timecard system. She displays an incredibly high level of initiative and a strong sense of responsibility which is evident in the exceptional quality of all her work. Penny is especially organized, enabling her to handle significant workloads and deadlines, competently and professionally. She is a committed team player who is very receptive to new ideas and she always encourages questions and contributions from her co-workers. Penny's co-workers have expressed their great admiration for her creativity and for her willingness to help out whenever needed. They hold her in the highest regard!

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

boards, commission & committee meetings

ASSEMBLY CITIZENS' BUDGET REVIEW COMMITTEE AGENDA

July 21, 2014 - 6:30 p.m.

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

1. Roll Call
2. Citizen's Comments - limited to 3 minutes each.
(Sign up sheets will be outside the Assembly Chambers prior to 6:30 p.m.)
 - a) Citizen's comments on any agenda related item
 - b) Citizen's comments on any budget related issue not scheduled on the agenda
3. Presentations/Discussion Items
 - a) Introduction of members
 - b) Review of Assembly Citizens Budget Review Committee handbook
 - c) Review of Open Meetings Act
 - d) Orientation to monthly budget reports
4. Old Business
 - a) 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.
5. New Business
 - a) Outline committee goals and challenges
 - b) Select new budget related topics for next meeting
6. Meeting Schedule
 - a) Review current meeting schedule.
 - b) Discuss any changes to meeting schedule.
7. Citizen's Comments - limited to 3 minutes each - continuation if needed
8. Committee member comments
9. Adjourn

ECONOMIC DEVELOPMENT DISTRICT COMMISSION

Tuesday, July 22, 2014 • 3:30 p.m. to 3:45 p.m.

Mayor's Salcha Conference Room
Meeting Agenda

- Roll Call
- Citizen's Comments
- Approve Consent Agenda (indicated by *)
- * Agenda
 - * Approve May 27th, 2014 Minutes

- New Business
- Old Business
- Commissioner Comments

Staff Comments
Adjournment

ECONOMIC DEVELOPMENT COMMISSION

Tuesday, July 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 June 24, 2014 Minutes

- New Business
How Bike Sharing Impacts Fairbanks (presentation by FairBikes)
- Old Business
- Commissioner Comments
- Staff Comments
- Adjournment
- Next Meeting: Tuesday, August 26, 2014, 3:30 p.m. - 5:00 p.m., Salcha Room

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION

July 21, 2014 - 5:00 p.m.

Big Dipper Ice Arena Conference Room

- AGENDA
- I. CALL TO ORDER
 - II. ROLL CALL
 - III. APPROVAL OF AGENDA
 - IV. APPROVAL OF MINUTES - May
 - V. PUBLIC COMMENTS
 - VI. APPEARANCES AND COMMUNICATIONS
 - A. Chena Riverfront Commission Members
 - VII. OLD BUSINESS - None
 - VIII. NEW BUSINESS - None
 - IX. REPORTS
 - A. Committee Reports
 1. Weeks Field
 - B. Staff Reports
 1. Monthly Operations Report
 2. Comments from the Director
 - X. COMMISSIONER'S COMMENTS
 - XI. FUTURE MEETINGS - Monday, August 18, 2014
 - XII. ADJOURNMENT

PINE STREAM ROAD SERVICE AREA MEETING

Sunday, July 20, 2014 - 2:00 p.m.
2682 Natalie Avenue

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, election of officers, project request submittals. For more information, contact: Susanne Waryas, 322-1523.

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around the borough

CLERK'S OFFICE

Conference Room Schedule - Week of July 21, 2014

DATE	MEETING	LOCATION	TIME
Mon., July 21	Assembly Citizens' Budget Review Committee	Assembly Chambers	6:30 p.m.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on July 10, 2014, the following were adopted:

ORDINANCE NO 2014-34. An Ordinance Authorizing The Exchange Of Borough Land Within A Section Line Easement For A Larger Tract Of Land Within Sections 12 And 13, T2S., R3W., FM. Alaska. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2014-20-1A. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$60,984 In Federal Pass-Through Grant Funding To The Capital Projects And/Or Special Revenue Fund For The Purchase And Installation Of Bicycle Racks At Sixteen Elementary Schools And Five Middle Schools. (Sponsor: Mayor Hopkins)

ORDINANCE NO. 2014-20-1B. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$220,000 From Various Road Service Areas To The Capital Projects Fund For The Required Match For Road Upgrade Projects. (Sponsor: Mayor Hopkins)

NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 8.14.020A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 8.14 unless otherwise noted.

1. White Ford Escort, VIN 1FABP19X6CKC12509, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3722.
2. Red Ford Pickup, VIN 1FTHX26F8RKB38182, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3724.
3. Burnt Ford Pickup, VIN Unknown, from a private resident, towing and storage fee \$60.00, AP-3732.
4. Blue Chevrolet Blazer, VIN Unknown, from a private resident, towing and storage fee \$60.00, AP-3733.
5. Blue Chevrolet Corsica, VIN 1G1LT5418KE138744, from the North Pole Transfer Site, towing and storage fee \$60.00, AP-3739.
6. Brown Subaru Station Wagon, VIN JF2AN53B8FE487779, from the Ester Transfer Site, towing and storage fee \$60.00, AP-3741.
7. Black 1997 Honda Civic, VIN 2NG596671UM567770, from a private resident, towing and storage fee \$60.00, AP-3750.
9. Red Jeep Cherokee, VIN JCWC7825ET142932, from the Moose Creek Transfer Site, towing and storage fee \$60.00, AP-3767.
10. White 1960s Volvo, VIN i423451-036218, from a private resident, towing and storage fee \$60.00, AP-3775.
11. Blue 1973 Cadillac, VIN 6D49R3021006, from a private resident, towing and storage fee \$60.00, AP-3777.
12. Red 1951 Kaiser, VIN K-512-014599, from a private resident, towing and storage fee \$60.00, AP-3778.
13. Green Plymouth, VIN Unknown, from a private resident, towing and storage fee \$60.00, AP-3803.
14. Yellow 1950s GMC 350 Truck, VIN Unknown, from a private resident, towing and storage fee \$60.00, AP-3807.

Contact the FNSB Solid Waste Division at (907) 459-1482 or <http://co.fairbanks.ak.us/SolidWaste/>.

boards, commission & committee meetings

FNSB QUICK PLAT ADMINISTRATIVE HEARING QUICK PLAT AGENDA

July 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 July 21, 2014.

COMMUNICATIONS TO THE HEARING OFFICER

APPLICATIONS

Preliminary Applications

1. **RP064-14 (Bentley Trust Property, 3rd Addition)** A request by RCH Surveys, Ltd, on behalf of JJS Development, LLC, to vacate a portion of a public utility easement and replat Lots 2B, 2C and 2D Bentley Trust Property 3rd Addition, a total of 2.6 acres, into two lots of 1.3 acres each within the NW1/4 SW1/4 Section 2 and the NE1/4 SE1/4 Section 3, T1S, R1W, FM (**located on Bentley Trust Road**).

COMMENTS

- Citizens
- Planning Staff

ADJOURNMENT

MARTIN ROAD SERVICE AREA PUBLIC MEETING

Thursday, July 24, 2014 • 6:30-7:30 p.m.
The intersection of High Sierra Drive and Old Murphy Dome Road

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, election of officers, discussion on continuing grant work, and discussion on signage. For more information, contact: Henry Tiffany, 907-223-3226.

STEESE FIRE SERVICE AREA COMMISSION MEETING

Thursday, July 24, 2014 • 6 p.m.
Steesse Station 61 on William C. Leary Lane off of Farmer's Loop Road

Agenda

1. Establish quorum
2. Acknowledge others present and public comments
3. Chair comments
4. Approval of Agenda
5. Approval of Minutes
6. Chief's report
7. Comments from Borough officials
8. Old Business
 - None
9. New Business
 - Develop a response to Mayor Hopkins requests to examine alternate EMS and fire delivery models.
10. A look at the budget
11. Concerns of the Commissioners
12. Schedule next meeting
13. Adjourn

For more information, please contact Commissioner Nebert (457-1670) or Chief Flynn (457-1519).

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BOROUGH MAYOR

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

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around the borough

ARE YOU INTERESTED IN SERVING YOUR COMMUNITY AS AN ELECTION JUDGE?

The Fairbanks North Star Borough is currently looking for individuals interested in working at a Polling Place for the October 7, 2014 Regular Municipal Election. This is great opportunity for getting acquainted with and working with a neighbor!

- You must be a qualified voter of the State of Alaska/ Fairbanks North Star Borough
- You will be assigned to work a specific Polling Place
- Be available from 6:30 a.m. – 9:00 p.m. (approximately) to open & close the polling place, or serve as a relief
- Post Election Notices
- Set-up /break-down election equipment
- You will be assigned a job duty as a: Precinct Register, Ballot Issuing, Questioned Ballot or Ballot Box Worker
- Be paid \$9.50 per hour

For more information, contact the Borough Clerk's Office at 459-1405, or complete the Municipal Election Judge Interest form at <http://www.fnsb.us/elections> and return the form by fax 459-1224 or email clerks@fnsb.us.

PUBLIC NOTICE

The Fairbanks North Star Borough (FNSB) Economic Development Commissioners have been invited to attend the following meetings in Fairbanks, Alaska that relate to area-wide economic development:

Thursday, July 31, 2014

8:30 a.m. to 10:00 a.m. Presentation in the FNSB Mayor's Office, Salcha Conference room, 3rd floor, located at 809 Pioneer Road

The presentation may include the unmanned aircraft systems (UAS) program and potential development, military facility zones (financing districts), workforce training, FNSB School District career/technical programs, and UAS pilot/operator training programs.

10:30 a.m. to 1:45 p.m. Presentations at the Alaska Center for Unmanned Aircraft Systems Integration (ACUASI) located at 3330 Industrial Avenue

Discussions will include ACUASI team introductions, training center concept, UAS experience in National Airspace, team capabilities, UAF marine unmanned program followed by discussions on UAF aviation technology, research & development, mining, and the nursing program followed by a brief tour of the ACUASI facilities.

2:00 p.m. to 3:00 p.m. Presentation at the Fairbanks Joint Pipeline Training Center Facility, 3600 Cartwright Avenue

Discussions will include an update on UAF's Arctic Oil Spill Response, Education and Training Center and marine autonomous underwater vehicles and unmanned aircraft systems.

Following will be site visits where discussions may occur on area-wide economic development programs & financing, workforce training, career/technical programs, and private business pilot/operator training programs.

3:30 p.m. to 4:00 p.m. East Ramp, Fairbanks International Airport - UAF Hangar Building

4:15 p.m. to 5:00 p.m. Kmart Building, corner of Airport Way & Washington Avenue

5:30 p.m. to 7:30 p.m. Morrison Thompson Center, Business Dinner, 101 Dunkel Street

Friday, August 1, 2014

9:00 a.m. to 11:30 a.m. Presentation at the FNSB Mayor's Office, Salcha Conference Room, 3rd Floor, 809 Pioneer Road

Fairbanks Area Business Case presented by FEDC, FCVB, Chamber of Commerce, North Pole Economic Development, Small Business Development Center, etc.

12:30 p.m. to 1:30 p.m. Healthcare Mannequin Demonstration by CAE, at the FNSB Mayor's Office, Salcha Conference Room, 3rd Floor, 809 Pioneer Road

boards, commission & committee meetings

JENNIFER DRIVE ROAD SERVICE AREA MEETING

Tuesday July 29, 2014 - 6:00 p.m.
1533 Jennifer Drive

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, and transfer of funds from savings to operating budget. For more information, contact: Earl Voorhis, 455-6836.

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around the borough

NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 8.14.020A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 8.14 unless otherwise noted.

1. White Ford Escort, VIN 1FABP19X6CKC12509, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3722.
2. Red Ford Pickup, VIN 1FTHX26F8RKB38182, from the Fox Transfer Site, towing and storage fee \$60.00, AP-3724.
3. Burnt Ford Pickup, VIN Unknown, from a private resident, towing and storage fee \$60.00, AP-3732.
4. Blue Chevrolet Blazer, VIN Unknown, from a private resident, towing and storage fee \$60.00, AP-3733.
5. Blue Chevrolet Corsica, VIN 1G1LT5418KE138744, from the North Pole Transfer Site, towing and storage fee \$60.00, AP-3739.
6. Brown Subaru Station Wagon, VIN JF2AN53B8FE487779, from the Ester Transfer Site, towing and storage fee \$60.00, AP-3741.
7. Black 1997 Honda Civic, VIN 2NG596671UM567770, from a private resident, towing and storage fee \$60.00, AP-3750.
9. Red Jeep Cherokee, VIN JCWC7825ET142932, from the Moose Creek Transfer Site, towing and storage fee \$60.00, AP-3767.
10. White 1960's Volvo, VIN i423451-036218, from a private resident, towing and storage fee \$60.00, AP-3775.
11. Blue 1973 Cadillac, VIN 6D49R3021006, from a private resident, towing and storage fee \$60.00, AP-3777.
12. Red 1951 Kaiser, VIN K-512-014599, from a private resident, towing and storage fee \$60.00, AP-3778.
13. Green Plymouth, VIN Unknown, from a private resident, towing and storage fee \$60.00, AP-3803.
14. Yellow 1950s GMC 350 Truck, VIN Unknown, from a private resident, towing and storage fee \$60.00, AP-3807.

Contact the FNSB Solid Waste Division at (907) 459-1482 or <http://co.fairbanks.ak.us/SolidWaste/>.

boards, commission & committee meetings

AFFIRMATIVE RECOGNITION OF GRANDFATHER RIGHTS ADMINISTRATIVE HEARING

August 5, 2014 • 12:00 p.m.
Ester Conference Room, Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska.

An administrative hearing will be held Tuesday, August 5, 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 August 5, 2014. For more information, please call Community Planning, 459-1260. Final determinations will be made on or before August 20, 2014. The Fairbanks North Star Borough Administrative Hearing Office will hear comments, if any, on the following:

GR2014-092 A request by Karl Benson for determination of grandfather rights for a single-family home with non-conforming east side-yard setback of 19', rear-yard setback of 14', and a basement in the Rural Residential/Groundwater Damage Protection Overlay (RR/GWP) zone, at 3555 Laurance Road. **(Located on the southwest corner of Richardson Highway and Laurance Road.)**

GR2014-093 A request by Kimberly McNavish for determination of grandfather rights for a single-family home with a non-conforming north side-yard setback of 3' and 3' into the right-of-way at the front-yard property line in the Two-Family Residential

(TF) zone, at 315 Antoinette Avenue. **(Located on the east side of Antoinette Avenue between O'Conner Road and Pedro Place.)**

PLANNING COMMISSION MEETING

August 5, 2014 • 7:00 p.m.
Assembly Chambers, Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

A public hearing will be held Tuesday, August 5, 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:

RZ2014-011 A request by Patricia Bouton for rezone approval of approximately 4.75 acres from Rural and Agricultural 5 (RA-5) to Rural Residential (RR). The property is described as Tax Lot 2615, Section 26, Township 1 North, Range 1 West. **(Located on the southwest corner of Farmers Loop Road and Fidler Road.)**

MCKINLEY VIEW ROAD SERVICE AREA MEETING,

Friday, August 1, 2014 • 5:30 to 6:30 p.m.
Steele Fire Station 585 Steele Creek Rd.

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, and financial update. For more information, contact: Mary Celeste Goering, 328-2928.

NORTH STAR FIRE SERVICE AREA COMMISSION

August 4, 2014 • 6:30 p.m.
2358 Bradway Road - Station #1
North Pole, Alaska 99705

AGENDA

Call to order:

Commissioners Present:

Commissioners Absent:

Approval of Agenda:

Chief Reports:

OLD BUSINESS:

NEW BUSINESS:

1. FNSB - Emergency Services

ACTION ITEMS - ACTION REQUIRED:

1. Transmitted Commission Minutes: Approval of June 02, 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/#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.



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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

Thursday, August 7, 2014 at or after 7:00 p.m.
Mona Lisa Drexler Assembly Chambers
Borough Administrative Offices, 809 Pioneer Road.

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

- a. **ORDINANCE NO 2014-20-1C.** An Ordinance Amending The FY 2014-15 Budget By Reappropriating \$8,000 From General Fund Non-Departmental Funding To The Multi-Year General Subfund And Appropriating \$8,000 In Donations To Establish An Account For The Georgetown University Energy Prize Project And Approval Of Memorandum Of Understanding Regarding Funding And Support For An Intern For The Project. (Sponsor: Mayor Hopkins)

boards, commission & committee meetings

AFFIRMATIVE RECOGNITION OF GRANDFATHER RIGHTS ADMINISTRATIVE HEARING AGENDA

August 5 2014 - 12:00 p.m.
Fairbanks North Star Borough Department of Community Planning, Ester Conference Room
Borough Administrative Center,
809 Pioneer Road, Fairbanks, Alaska

- A. **CALL TO ORDER:**
- B. **INFORMATION FOR THE PUBLIC:** The course of proceedings for this hearing will be as follows:
 - 1. Introduction of the request;
 - 2. Staff report;
 - 3. Open the public hearing - anyone who wishes to testify will be sworn in. Before testifying, please state your name and print your name and mailing address on the Public Testimony sheet.
 - i) Applicant presentation - the applicant will be given 5 minutes
 - ii) Anyone else wishing to testify - 3 minutes
 - iii) Applicant rebuttal - 5 minutes. Rebuttal comments should only address questions raised during the public hearing and may not include new information.
 - 4. Administer the oath - Do you solemnly swear or affirm that the testimony you are about to give is the truth, the whole truth and nothing but the truth?

C. ADMINISTRATIVE HEARING

GR2014-092 A request by Karl Benson for determination of grandfather rights for a single-family home with non-conforming east side-yard setback of 19', rear-yard setback of 14', and a basement in the Rural Residential/Groundwater Damage Protection Overlay (RR/GWP) zone, at 3555 Laurance Road. **(Located on the southwest corner of Richardson Highway and Laurance Road)**

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- 1. Staff Report
- 2. Applicant testimony - 5 minutes.
- 3. Public testimony - 3 minutes
- 4. Applicant rebuttal, if necessary - 5 minutes
- 5. Comments
 - a. Citizens
 - b. Planning Staff

The final determination for this request will be made on or before August 20, 2014. The final decision may be appealed within 15 days of the date of the decision to the Board of Adjustment. Appeals must be in writing.

D. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

August 5, 2014 - 7:00 p.m.
Mona Lisa Drexler Assembly Chambers
Borough Administrative Center
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 July 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**
RZ2014-011 A request by Patricia Bouton for rezone approval of approximately 4.75 acres from Rural and Agricultural 5 (RA-5) to Rural Residential (RR). The property is described as Tax Lot 2615, Section 26, Township 1 North, Range 1 West. **(Located on the southwest corner of Farmers Loop Road and Fidler Road).**
- G. **UNFINISHED BUSINESS**
- H. **NEW BUSINESS**
Discussion regarding Chena Riverfront Commission 5-Year Plan Update
- I. **COMMISSIONER'S COMMENTS**
Commissioner Activity Reports
 - 1. FMATS
 - 2. Other
- J. **ADJOURNMENT**

MOOSE MEADOWS ROAD SERVICE AREA MEETING

Tuesday August 5, 2014 - 5:00 p.m.
North Pole City Hall, 125 Snowman Lane

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, election of officers, project request submittals, and tax cap election request. For more information, contact: Larry Kulzer, 347-1615.

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

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