



Borough News

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around the borough

ASSEMBLY NOTICE OF PUBLIC HEARING

Thursday, June 12, 2014, at or after 7:00 p.m.,
during a Regular Assembly Meeting
Mona Lisa Drexler Assembly Chambers
Borough Administrative Offices, 809 Pioneer Road

A Public Hearing will take place on Thursday, June 12, 2014, at or after 7:00 p.m., during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- a. **Liquor License** – Transfer – Package Store License #1767
From: Gold Star Liquor Store
Golden Port Enterprises Inc.
1855 Van Horn Road
To: Gold Star Keg King
Luna Sea, Inc.
1855 Van Horn Road
- b. **Liquor License** – Application – Restaurant Designation License #3709
Oasis Restaurant & Lounge
- c. **Liquor License** – Transfer – Beverage Dispensary License #3709
From: Oasis Restaurant & Lounge
Terlyn, LLC
734 University Ave.
To: Oasis Restaurant & Lounge
Terlyn, LLC (Stock Transfer Only)
734 University Ave.
- d. **Liquor License** – Transfer – Beverage Dispensary License #4530
From: Barracuda's Beach Bar
Xavier's, Inc.
1288 Sadler Way
To: Regency Fairbanks Hotel
Pacific Rim Associates I, Inc
1288 Sadler Way
- e. **Liquor License** – Application – Restaurant Designation License #5323
Mount Aurora Lodge
- f. **Liquor License** – New – Restaurant/Eating Place License #5323
Mount Aurora Lodge
Mount Aurora Lodge, LLC
2320 Fairbanks Creek Road
- g. **ORDINANCE NO. 2014-23.** An Ordinance Amending The Use Regulations For The General Commercial Zoning District And Central Business District To Allow For Craft Distillery As A Permitted Use, Limiting Craft Distillery Outside Storage In The Central Business District, Disallowing Alcoholic Beverage Manufacturing In The Light Commercial District And Adding The Definition Of "Distillery, Craft." (Sponsor: Assemblymember Karl Kassel and John Eberhart, City Mayor)
- h. **ORDINANCE NO. 2014-24.** An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of Fairbanks Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)
- i. **ORDINANCE NO. 2014-25.** An Ordinance Providing For The Disposition Of Property Which Lies Within The City Of North Pole Which Has Been Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)
- j. **ORDINANCE NO. 2014-26.** An Ordinance Directing The Retention For Public Purposes By The Fairbanks North Star Borough Of Certain Property Which May Lie Within The City Of Fairbanks, City Of North Pole And The Fairbanks North Star Borough, Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)
- k. **ORDINANCE NO. 2014-27.** An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)
- l. **ORDINANCE NO. 2014-28.** An Ordinance Amending Title 9 Of The Fairbanks North Star Borough Code Of Ordinances By Adding

Chapter 9.20 Pertaining To Compulsory Attendance And Revising Portions Of Chapter 1.04, Penalty Provisions. (Sponsor: Mayor Hopkins and Assemblymember Karl Kassel)

- m. **ORDINANCE NO. 2014-30.** An Ordinance Amending FNSB Code Chapter 2.12 Elections Regarding Candidacy And Qualifications For Borough Mayor, Assembly, School Board And The Elected At-Large Seats On The Interior Alaska Natural Gas Utility Board (IGU); Amending Sections 2.04.020, 2.08.030, 2.12.180, 2.12.190, 2.12.240, 2.12.780, And Establishing Procedures To Allow For Declarations Of Candidacy By Electronic Transmission And Procedures To Allow For Poll Watchers At Borough Precincts. (Sponsor: Assemblymember Karl Kassel)
- n. **ORDINANCE NO. 2013-20-2L.** An Ordinance Amending The FY2013-14 Budget By Appropriating \$64,500 From The Tungsten Service Area Fund Balance To The Capital Projects Fund For The Tungsten Service Area Road Improvements Project. (Sponsor: Mayor Hopkins)

boards, commission & committee meetings

THE BOROUGH TRAIL ADVISORY COMMISSION

June 10, 2014 • 6:00 p.m.

Blue Room, AK Centennial Arts Building, Pioneer Park.

Agenda items include: Advocate for Public Rec Trail Access within a DNR Planned Development near North Freeman Road and the Chena River; ITPC Request for Resolution on Equinox Trail Proposed West Route-Ester Dome; TAC Proposed Legislative Projects Review; and the November TAC Meeting Schedule. For additional information, contact the Borough Parks and Recreation Department at 459-7401.

CHENA HILLS ROAD SERVICE AREA MEETING

Sunday, June 8, 2014 • 7:00 p.m.

Chena Goldstream Fire Station, 716 Chena Ridge Road

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, election of officers, transfer funds from savings to operating budget for FY2015. For more information, contact: Bob Schruf 378-3803.

WHITMAN ROAD SERVICE AREA MEETING

Tuesday, June 10, 2014 • 6:00 p.m.

960 Agnes Lane

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, discussion and vote on use of 2K per mile Grant. For more information, contact: Susan Will, 488-1629.

BOROUGH WEBSITE: WWW.FNSB.US

BOROUGH MAYOR

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

BOROUGH ASSEMBLY

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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

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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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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boards, commission & committee meetings

PARKS & RECREATION ADVISORY COMMISSION

June 16, 2014 • 5:00 p.m.

Meet at the Big Dipper Ice Area – Tanana Lakes Recreation Area Tour

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. DRIVING TOUR OF PARKS & RECREATION FACILITIES
 - A. Tanana Lakes Recreation Area
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. COMMENTS FROM THE DIRECTOR
- IX. COMMISSIONER'S COMMENTS
- X. FUTURE MEETINGS - Monday, July 21
- XI. ADJOURNMENT

PLANNING COMMISSION

June 17, 2014 • 7:00 p.m.

Mona Lisa Drexler Assembly Chambers
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 May 6, 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

V2014-006 A request by David & Wendee Easton for a variance of three and a half feet (3 1/2') from the east side yard setback requirement of five feet (5') for an existing duplex in the Two-Family Residential zone (TF) on Lot 18, Block 03 of Mooreland Acres Subdivision. **(Located at 2114 Eagan Avenue on the north side of Eagan Avenue, between Moore Street and Conrad Street.)**

RZ2014-009 A request by John Hodge to rezone 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.)**
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS

COMMISSIONER'S COMMENTS

Commissioner Activity Reports

- 1. FMATS
- 2. Other

J. ADJOURNMENT

COLLEGE ROAD SERVICE AREA MEETING

Tuesday June 17, 2014 • 7:00 p.m.

University Park School on Loftus Road

Agenda: Call to order, citizen's comments, approval of previous minutes, approval of invoices, correspondence and citizens complaints, new business (election of officers, discussion of public works non-compliance with Assembly Ordinance 2012-48), old business (review and vote on summer maintenance and projects, update on Wood River School Crossing, speed humps on Dartmouth Drive and Palo Verde), contractor comments, commissioner comments, adjournment. For more information, contact: Mike Jaynes, 687-8930.

NOTICE OF REGULAR MEETING ESTER FIRE SERVICE AREA COMMISSION

Monday, June 16, 2014 • 5:30 p.m.

Ester Fire Department Meeting Room – Ester, Alaska 99725

Agenda

- 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, Audits and Contract. - Chief Wolford, Emergency Services, EVFD Inc.
- 2. Other On-Going Issues. -All

NEW BUSINESS

- 1. Our EFSA Commissioner's on-going status and choosing a Chair for the next FY. -----Suggestions for additional commissioners
- 2. The May 29 Mayor's Meeting and Fire Service Area organization:
- 3. Citizen Comments:

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

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boards, commission & committee meetings

ASSEMBLY NOTICE OF PUBLIC HEARING

Thursday, June 26, 2014 • 7:00 p.m.

Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road

A Public Hearing will take place on Thursday, June 26, 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. 2014-19.** An Ordinance Amending FNSBC Chapter 18.54 Providing For The Extension, Voidance, Or Revocation Of Conditional Uses And Amending 1.04.050 Fine Schedule. (Sponsor: Mayor Hopkins)
- b. **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)
- c. **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)
- d. **ORDINANCE NO. 2014-33.** An Ordinance Retroactively Amending The FY 2012-13 Budget And The FY 2013-14 Budget To Provide For Disallowed Grant Costs In FY13 And FY14. (Sponsor: Mayor Hopkins)
- e. **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)
- f. **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)
- g. **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)
- h. **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)

around the borough

ECONOMIC DEVELOPMENT DISTRICT COMMISSION

Tuesday, June 24th, 2014 • 3:30 p.m. - 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, June 24th, 2014 • 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
 - Unmanned Aircraft and Air Quality Monitoring - Presentation (UAF)
 - FY15 Projects Discussion
- Old Business
- Commissioner Comments
- Staff Comments
- Adjournment

Next Meeting: Tuesday, July 22nd, 2014, 3:30 p.m. - 5:00 p.m., Salcha Room

BORDA ROAD SERVICE AREA PUBLIC MEETING

Monday, June 23, 2014 • 6:30 p.m.
Northstar Fire Department Station 1
2358 Bradway Road, North Pole, AK

Agenda: Approval of Agenda, Approval of Previous Minutes, Road Maintenance Issues, Financial Updates, Project Request Submittals, and Update on Ravenbell Project. For more information contact: Scott Mensch, 590-1712.

UNIVERSITY FIRE SERVICE AREA COMMISSION MEETING

June 26, 2014 • 6:00 p.m.

Location UFSA Station 2, 1950 University Avenue

Meeting Agenda

1. Call to Order and Roll Call of Commission - establish quorum.
2. Acknowledgement of visitors and visitor comments (3 minutes)
3. Approval of Agenda
4. Approval of Minutes of the previous meeting
5. Chairman's Report
6. Student Firefighter Association Report
7. UFD Staff Reports (Chief)
8. Budget Review
9. Old Business
 - Apparatus/Training update - Ladder 11
10. New Business
 - Approval of UFSA/ UFD contract extension documents
11. Commissioner Comments.
12. Set Date and Time of next meeting. July 24, 2014 or at the call of the Chair.
13. Adjourn

Contact Steve Adams, Chair 907-455-7130

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BOROUGH MAYOR

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

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around the borough

CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of June 30, 2014

DATE	MEETING	LOCATION	TIME
Tues., July 1	Planning Commission	Chambers	7:00 p.m.
Wed., July 2	Finance Committee	Chambers	5:30 p.m.
	Committee of the Whole	Chambers	Immediately Following Finance Committee

FINANCE COMMITTEE WORKSESSION AGENDA

July 2, 2014 - 5:30 p.m.

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

- MEMORANDA/REPORTS/PRESENTATIONS**
NONE
- CONTRACTS/BID AWARDS**
 - Bid Award: IFB Number 14066
Birch Hill Road Improvements
Approval of the Base Bid and Alternate Number 1, as submitted by Moonlighting Construction, Inc. in the amount of \$337,016.50.
 - Bid Award: IFB Number 14095
Tanana River Levee Annual Maintenance
Approval of the Base Bid as submitted by OIT, Inc. & Subsidiaries in the amount of \$96,684.00 for the initial contract period and as estimated amount of \$386,736.00 if

all three one-year renewal options are exercised.

- Bid Award: IFB Number 14099
Borough-wide Sprinkler System Long Term Inspection, Testing and Maintenance

Approval of the Base Bid, as submitted by Simplex Grinnell LP in the amount of \$67,477.00 for the initial contract period and an estimated amount of \$337,385.00 if all four one-year renewal options are exercised.

3. ADVANCED ORDINANCES AND RESOLUTIONS

- 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)

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- Monthly Budget Reports

5. ADJOURNMENT

COMMITTEE OF THE WHOLE WORKSESSION AGENDA

July 2, 2014 - * Immediately following Finance Committee *
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Administrative Center
809 Pioneer Road Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS**
 - Interior Alaska Natural Gas Utility (IGU) Quarterly Update by representatives.
 - Air Quality update by the Administration.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - 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)
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
 - An Executive Session for the purpose of exchanging and discussing proposed suggested goals relating to Labor Management Negotiations with the Borough's Chief Spokesperson.
- ADJOURNMENT**

PO #140250
Publish: 6/27/14

Nanci A. Ashford-Bingham, MMC
Borough Clerk

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>