



# 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>.

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## around the borough

### CLERK'S OFFICE

#### Conference Room Schedule • Week of May 5, 2014

DATE	MEETING	ROOM	TIME
Tues., May 6	Planning Commission	Chambers	7:00 p.m.
Thurs., May 8	Board of Adjustment	Chambers	5:30 p.m.
	Reconvened Regular Assembly Meeting	Chambers/ Chizmar	Immediately Following the Board of Adjustment
Fri., May 9	Board of Equalization	Chambers	6:00 p.m.

### FNSB QUICK PLAT ADMINISTRATIVE HEARING

#### QUICK PLAT AGENDA

May 8, 2014 • 11:30 a.m.

Community Planning Department

#### CALL TO ORDER

#### INFORMATION FOR THE PUBLIC

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

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

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

Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at [fnsb.us/Meetings/PlattingBoard/](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 May 5, 2014.

#### COMMUNICATIONS TO THE HEARING OFFICER

#### APPLICATIONS

Preliminary Applications

- RP049-14 (Musher's Way)** A request by RCH Surveys, Ltd, on behalf of Richard and Laura Ross, to replat Lot 3, Musher's Way, a total of 8.63 acres, into two lots of 1.83 and 6.8 acres within the NW1/4 NW1/4 Section 2, T4S, R3E, FM (**located on Old Valdez Trail**).
- SD024-14/ RP050-14** Bentley Brothers 5th Addition A request by RCH Surveys, Ltd, on behalf of J & J Development, LLC, to replat Tract A and Lot 18, Bentley Brothers 4th Addition, a total of 32.97 acres, into four lots ranging in size from 0.92 acres (40,000 square feet) to 18.9 acres within Section 2 and the E1/2 E1/2 Section 3, T1S, R1W, FM (**located on Helmericks Avenue and Merhar Avenue**).

#### COMMENTS

Citizens  
Planning Staff

#### ADJOURNMENT

## boards, commission & committee meetings

### BOARD OF ADJUSTMENT AGENDA

May 8, 2014 • 5:30 p.m.

Mona Lisa Drexler Assembly Chambers

Fairbanks North Star Borough Administrative Center  
809 Pioneer Road Fairbanks, Alaska 99701

- Call To Order**
- The Fairbanks North Star Borough Assembly will sit as the Board of

Adjustment for consideration and approval of the Findings of Fact and Conclusions of Law on Thursday, May 8, 2014, at 5:30 p.m., Borough Assembly Chambers, Borough Administrative Offices, 809 Pioneer Road, Fairbanks, Alaska on the following appeal:

#### An appeal filed by OIT, Inc./Mark Sanford

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

#### 3. Adjournment

### COMMISSION ON HISTORIC PRESERVATION AGENDA

May 6, 2014 • 5:30 p.m.

CHIZMAR CONFERENCE ROOM

1st FLOOR, BOROUGH ADMINISTRATIVE CENTER  
809 PIONEER ROAD, FAIRBANKS, ALASKA

#### A. ROLL CALL

#### B. MESSAGES

- Chairman's Comments
- Staff Comments
- Citizen's Comments

#### C. \*MINUTES

Approval of the April 8, 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

- Cleary Summit Trail
- CLG Historic Signage, Phase 3 Grant
- CLG Grant FY2014

#### F. NEW BUSINESS

None

#### G. CORRESPONDENCE

#### H. COMMISSIONER'S COMMENTS

#### I. AGENDA SETTING

#### J. ADJOURNMENT

## — CANCELLATION —

### ASSEMBLY ROAD SERVICE AREA COMMITTEE

The Assembly Road Service Area Committee (ARSAC) meeting for May 12, 2014 has been cancelled.

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### BOROUGH ASSEMBLY

For Assemblymember contact information & email addresses see the

Website: [www.fnsb.us/Assembly/members.htm](http://www.fnsb.us/Assembly/members.htm)

or contact the Clerk's Office at 459-1401

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#### PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or

Website: [www.fnsb.us/Boards/#plancomm](http://www.fnsb.us/Boards/#plancomm)

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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](mailto:schoolboard@k12northstar.org)

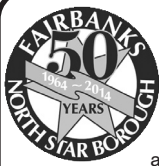
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## around the borough

### NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on April 24, 2014, the following were adopted:

**ORDINANCE NO. 2014-21.** An Ordinance Rezoning The Following Lots All Located Within Section 30, Township 1 North, Range 1 East, Fairbanks Meridian: 28.16 Acres Rezoned From General Use-1 (GU-1) To Rural Agricultural-5 (RA-5) Or Other Appropriate Zone To Include: Tax Lot 3000, And Tax Lot 3011; 110.83 Acres Rezoned From General Use-1 (GU-1) To Rural Estate-2 (RE-2) Or Other Appropriate Zone: Tax Lot 3004, Tax Lot 3007, Tax Lot 3008, Tax Lot 3034, Heather Ann Park Of Autumn Ridge Subdivision, Lots 3-4, Block 11 Of Reno Subdivision, Portions Of Lots 1-2, Block B Of Murray Highlands Subdivision, Lots 3-5, Block B Of Murray Highlands Subdivision, Portions Of Lots 2-4, Block C Of Murray Highlands Subdivision, Lots 1-4, 5A, 6-12 Of Murray Highlands Extension Subdivision, Lots 1-11, 12A, 13-29 Of Autumn Ridge Subdivision; 1.78 Acres Rezoned From Rural Agricultural-5 (RA-5) To General Use-1 (GU-1) Or Other Appropriate Zone To Include North Portion Government Lot 3. **(Located In Section 30, T1N-R1E Around The Old Steese Highway, Steese Highway, Chena Hot Springs Road, Peregrine Drive, And Concord Drive.)** (RZ2014-005) (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-22.** An Ordinance Waiving Tipping Fees For Debris From 3550 Geraghty Avenue. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2013-20-2J.** An Ordinance Amending The FY 2013-14 Budget By Reallocating \$32,735 From The Yak Road Improvement Projects And Appropriating \$20,000 From The Yak Road Service Area Fund Balance To The Capital Projects Fund For The Kentshire Drive, Knightsbridge Road, And Derbyshire Drive Improvements Project. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2013-20-2K.** An Ordinance Amending The FY 2013-14 Budget By Appropriating \$250,000 From General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Funding The Fairbanks North Star Borough Efforts To Increase Missions At Eielson Air Force Base And Fort Wainwright Army Post, Support For Joint Pacific Alaska Range Complex Training Area Improvements, Respond To Federal Environmental Impact Statement Actions Relating To Base Assignment Of The Pacific Air Forces F-35 Squadrons, And Waiving Title 16 Requirements For All Expenditures Of Those Funds. (Sponsor: Mayor Hopkins)

## boards, commission & committee meetings

### TRAILS ADVISORY COMMISSION

May 13, 2014 • 6:00 p.m.

Blue Room, AK Centennial Arts Building, Pioneer Park

The Borough Trails Advisory Commission will be holding a meeting May 13, 2014, at 6:00 p.m., in the Blue Room, AK Centennial Arts Building, Pioneer Park. Agenda items include: Presentation by Kellen Spillman, FNSB Transportation Planner, on Planned Non-Motorized Projects; Old Business to finalize No Trapping/Dog Training Area signs; and a New Business item by Commissioner John Morack on Advocating for Public Rec Trail Access within DNR Planned Development @ North Freeman Road and Chena River Area. For additional information, contact the Borough Parks and Recreation Department at 459-7401.

### VISTA GOLD ROAD SERVICE AREA

Tuesday, May 13, 2014, 7:00 p.m.

1866 Pandora Road

Vista Gold Road Service Area Meeting, Tuesday, May 13, 2014, 7:00 p.m., at 1866 Pandora Road. Agenda: Welcome, approval of agenda, approval of previous minutes, introductions of new neighbors, homes and plans, financial update, new business (breakup report, review of winter work, summer work to be done vote, budget planning, maintenance contract renewal vote, district 5 report, Eric stepping down), reminders (maintain culverts & swales, speeding), set next meeting date & location, and adjournment. For more information, contact: Eric Troyer, 455-6641.

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## around the borough

### CLERK'S OFFICE

#### Conference Room Schedule • Week of May 12, 2014

DATE	MEETING	ROOM	TIME
Tues., May 13	Historic Preservation Commission	Chizmar	5:30 p.m.
	Fairbanks Community Mental Health Service Forum	Chambers	5:30 p.m.
Wed., May 14	RFP 14059 Pre-Proposal Meeting	Chizmar	10:00 a.m.
	Health and Social Services Commission Meeting	Chambers	12:00 p.m.
	Board of Equalization	Chambers	6:00 p.m.
Thurs., May 15	Finance Committee Meeting	Chambers	5:30 p.m.
	Committee of the Whole	Chambers	Immediately Following Finance Committee Mtg.

### FINANCE COMMITTEE WORKSESSION AGENDA

May 15, 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
  - RFP Award: RFP Number 14030**  
Rideshare Coordinator and Vanpool Program Management  
Approval of the proposal submitted by Enterprise Holdings, Inc. in the amount of \$297,900.00 for the initial contract period and an estimated amount of \$549,459.00 if the two (2) one-year renewal options are exercised.
  - Bid Award: IFB Number 14043**  
Badger Elementary Classroom Addition  
Approval of the Base Bid, as submitted by GBC, Inc. in the amount of \$922,710.00.
  - Bid Award: IFB Number 14062**  
Parksridge RSA Road Improvements  
Approval of the Base Bid, Alternate Number 1 and Alternate Number 2, as submitted by James P. McGlinchy DBA M&M Constructors in the amount of \$219,367.50.
  - Bid Award: IFB Number 14065**  
Cripple Creek RSA Road Improvements  
Approval of the Base Bid and Alternate Number 1, as submitted by Great Northwest, Inc. in the amount of \$287,605.00.
  - Bid Award: IFB Number 14077**  
Tungsten RSA Road Improvements  
Approval of the Base Bid and Alternate Number 1, as submitted by Great Northwest, Inc. in the amount of \$334,100.00.
- ADVANCED ORDINANCES AND RESOLUTIONS  
None
- OTHER COMMITTEE BUSINESS  
None
- ADJOURNMENT

### COMMITTEE OF THE WHOLE WORKSESSION AGENDA

May 15, 2014 \* Immediately following Finance Committee \*

Mona Lisa Drexler Assembly Chambers

Fairbanks North Star Borough Administrative Center  
809 Pioneer Road Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS  
None
- ADVANCED ORDINANCES AND RESOLUTIONS
  - ORDINANCE NO. 2014 - 29** An Ordinance Amending Chapters 3.60 And 8.03 Of The Fairbanks North Star Borough Code Removing Eielson AFB From The Area Served By The Borough's E-911 System. (Sponsor: Mayor Hopkins)
- BRIEFINGS FROM THE BOROUGH MAYOR  
None
- ASSEMBLY BUSINESS/COMMENTS
  - Discussion of the Independent Cost Estimate for a Records Management System.
- ADJOURNMENT

### ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Monday, May 19, 2014, at 6:00 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.

- ORDINANCE NO. 2014 - 29.** An Ordinance Amending Chapters 3.60 And 8.03 Of The Fairbanks North Star Borough Code Removing Eielson AFB From The Area Served By The Borough's E-911 System. (Sponsor: Mayor Hopkins)

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 (April 16, 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 May 16, 2014.

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

#### \*Consent Agenda

- SD027-12 / RP 025-12 Rictor** A request by 3-Tier Alaska on behalf of ET Construction, Inc. for an extension of time from the platting board approval granted on May 16, 2012, to resubdivide Lot 2-A, Osborn Homestead Subdivision 1st Addn, totaling 44.14 acres, into 24 lots ranging in size from 1.2 to 2.6 acres within the NE1/4, Sec 21, T1N R2W FM (**located on Gold Flake Avenue off Sheep Creek Road**).
- SD038-12 Holden Woods** A request by RCH Surveys, Ltd on behalf of Tom Benson for an extension of time from the platting board approval granted on June 27, 2012 to subdivide Government Lots 14 and 15, totaling approximately 5 acres, into four lots ranging in size from approximately 40,075 sq ft to 1.22 acres within the SE1/4 NW1/4, Sec 17, T1S R1W, FM.

#### Agenda Items

- Title 17 - Consideration of language for an ordinance amending Title 17 regarding right-of-way acquisition.

#### EXCUSE ABSENT MEMBERS

#### COMMENTS

- Citizens
- Platting Staff
- Board Members

#### ADJOURNMENT

### FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS

#### CHENA RIVERFRONT COMMISSION AGENDA

May 14, 2014 • 12:00 p.m.

Ester Conference Room, FNSB Administration Center

- ROLL CALL  
Anna Plager, Chair  
Bernardo Hernandez, FNSB Community Planning  
John Jackovich  
Kelley Hegarty Lammers  
Bob Henszey  
Susan Rainey  
Carrie McEnteer  
Gordon Schlosser  
Julie Jones  
Matt Wilken  
Lee Wood  
Buki Wright  
Jae Hill, FNSB Community Planning  
Nancy Durham, FNSB Planner  
Kellen Spillman, FNSB Community Planning  
Steve Taylor, FNSB Parks & Recreation  
Jewelz Barker, TWVA  
Jackson Fox, City of Fairbanks  
Barry Hooper, DOT  
Donna Gardino, FMATS  
Mike Schmetzer, City of Fairbanks  
Laura McLean, FNSB Recording Clerk
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES (April 9, 2014)
- COMMUNICATIONS TO THE COMMISSION
- PUBLIC COMMENTS
- NEW BUSINESS
- UNFINISHED BUSINESS
  - Chena Summit debriefing
  - Good-bye to Bernardo Hernandez
  - FCVB letter
  - Airport Way West Project field trip scheduling
  - Committee role and public meeting hand-out sheet
- STAFF and LIAISON COMMENTS
- COMMISSIONERS' COMMENTS
- AGENDA SETTING FOR June 11, 2014 COMMISSION MEETING
- ADJOURNMENT

### HEALTH & SOCIAL SERVICES COMMISSION

May 14, 2014 • 12:30 p.m.

Borough Assembly Chambers in the

Borough Administrative Center, 809 Pioneer Road.

There may be commissioners calling in from other locations. For more information, contact Cheryl Keepers at 459-1287 or [ckeepers@fnsb.us](mailto:ckeepers@fnsb.us).

#### Agenda

##### Approve of Agenda

**Approve of Minutes** - February 12, March 22 & March 24, 2014 Formalize HSCMG Allocations Match Assistance Grant Round 3 Scoring -Carol Brice Family Center -Interior AIDS Association Commission Membership Meeting Schedule Establish RFP Committee Establish RFA Committee Reports: Advocacy

##### Community Needs Assessment

##### Staff Report

##### Commissioner Comments

##### Public Comments

##### Adjourn

### MT. VIEW ROAD SERVICE AREA MEETING

Wednesday, May 14, 2014 • 7:30 p.m.

470 McKinley View Drive

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, election of officers, project request submittals, right of way large tree clearing, Street Light LED Conversion Project using 2K per Mile Grant Funds redirected from Arkansas Drive north ditch reconstruction, reaffirm application for 90/10 Grant Funds for chip sealing Arkansas Drive, Miners & Colorado Courts. For more information, contact: Sig Strandberg, 457-2840.

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

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## boards, commission & committee meetings

### FNSB PLATTING BOARD

#### AGENDA

May 21, 2014 • 6:00 p.m.

Borough Assembly Chambers

#### CALL TO ORDER and ROLL CALL

#### INFORMATION FOR THE PUBLIC.

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

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

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

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

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

Staff reports and associated material, Platting Board decisions, and meeting audio are made available at [fnsb.us/Meetings/PlattingBoard/](http://fnsb.us/Meetings/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



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## around the borough

### SPECIAL ASSEMBLY MEETING

May 19, 2014 • 6:00 p.m.  
Mona Lisa Drexler Assembly Chambers

1. ROLL CALL
2. SPECIAL ORDERS - Public Hearing at 6:00 pm. (Comments limited to three (3) minutes).
  - a. ORDINANCE NO. 2014 - 29. An Ordinance Amending Chapters 3.60 And 8.03 Of The Fairbanks North Star Borough Code Removing Eielson AFB From The Area Served By The Borough's E-911 System. (Sponsor: Mayor Hopkins)
3. ADJOURNMENT

### ASSEMBLY CITIZENS' BUDGET REVIEW COMMITTEE AGENDA

May 19, 2014

Immediately following the 6:00 p.m. Special Assembly Meeting  
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 on any budget related issue. (Sign up sheets will be outside the Assembly Chambers prior to the meeting)
3. Presentations/discussion items
  - a) Monthly Budget Reports
  - b) Presentation of Mayor Hopkins proposed FY 14/15 budget overview.
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) Select new budget related issue for next meeting
6. Set next month's meeting schedule  
Monday, June 16, 2014 at 6:30 p.m.
7. Citizens' Comments - limited to 3 minutes
8. Committee member comments
9. Adjourn

### AFFIRMATIVE RECOGNITION OF GRANDFATHER RIGHTS ADMINISTRATIVE HEARING

May 20, 2014 • 12:00 p.m.

Ester Conference Room, Borough Administrative Center  
809 Pioneer Road, Fairbanks, Alaska.

An administrative hearing will be held Tuesday, May 20, 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 May 20, 2014. For more information, please call Community Planning, 459-1260. Final determinations will be made on or before June 4, 2014.

The Fairbanks North Star Borough Administrative Hearing Office will hear comments, if any, on the following:

**GR2014-071** A request by Elizabeth Pawelko for determination of grandfather rights for a nonconforming structure located in the Two-Family Residential (TF) zone at 318 Slater Street, which is described as Lot 08, Block 01 of Charles Slater Subdivision. The dwelling is located approximately .1' into the right-of-way at the front-yard property line and one-foot (1') within the required five-foot (5') side-yard setback on the west side. The detached garage is located approximately two feet (2') within the required five-foot (5') side-yard setback on the east side and two and a half feet (2.5') within the required rear-yard setback. Grandfather rights may only be granted for the part of the structure within the property line and cannot be granted for any part of a structure located within the public right-of-way. (Located on the north side of Slater Street, between Erceg Street and Betty Street.)

**GR2014-076** A request by Gene DuVal for determination of grandfather rights for a nonconforming structure located in the Rural Residential (RR) zone at 348 Terrace Drive, which is described as Lot 06, Block 02 of Vue Crest Portion No. 1 Subdivision. The dwelling is located approximately thirteen feet (13') within the required twenty-five foot (25') rear-yard setback. (Located on the northeast corner of Crest Drive and Terrace Drive.)

### IFB 2013-004 (MOSQUITO CREEK #3) COMMERCIAL FUELWOOD SALE

Approx 24.1 acres containing an estimated 1767 cubic ft. of birch per acre. Bids must be received by 4 p.m., May 23, 2014.

Download bid packets online: <http://www.fnsb.us/landmanagement/default.htm>  
Hardcopies are available at Land Management, 2nd floor, 809 Pioneer Rd, Fbks, AK 99701. Call (907) 459-1241.

## boards, commission & committee meetings

### EMERGENCY SERVICES COMMISSION

Tuesday, May 20, 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
  - a. January Meeting Minutes
  - b. February Meeting Minutes
- V. Emergency Operations Department Updates
- VI. Communications from Borough Assembly Liaison
- VII. Unfinished Business
- VIII. New Business
- IX. Commissioners' Comments
- X. Citizen's Comments
- XI. Upcoming Meeting
  - a. Scheduled for Tuesday, June 17
- XII. Adjournment

### LAND MANAGEMENT ADVISORY COMMISSION

DRAFT MEETING AGENDA  
May 21, 2014 • 12:00 p.m.  
Ester Conference Room

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes from January 22, 2014 Meeting
- D. Messages
  - a. Communications to the Commission
    1. Land Nomination process/GIS Layer
    2. Survey Reserve/Priority Analysis
    3. Wetlands Bank SWCD
    4. Scanning Project
  - b. Communication from the Commission
    1. Cache Creek - Jim Sackett
- E. Citizens Comments
- F. Commission Member's Comments
- G. Next Meeting Date:
- H. Adjournment

### PARKS & RECREATION ADVISORY COMMISSION

May 19, 2014 • 5:00 p.m.  
Big Dipper Ice Arena Conference Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES - April 21, 2014
- V. PUBLIC COMMENTS
- VI. APPEARANCES AND COMMUNICATIONS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. REPORTS
  - A. Committee Reports
    1. Weeks Field
  - B. Staff Reports
    1. Monthly Operations Report
    2. Comments from the Director
      - i. 2014/15 Budget
      - ii. Update on Big Dipper Closure
- X. COMMISSIONER'S COMMENTS
- XI. FUTURE MEETINGS
- XII. ADJOURNMENT

### PLATTING BOARD AGENDA

May 21, 2014 • 6:00 p.m.  
Borough Assembly Chambers

#### CALL TO ORDER and ROLL CALL INFORMATION FOR THE PUBLIC.

Public testimony will be requested as each public hearing agenda item comes up. The Platting Board's review is limited to the technical requirements of the state and borough subdivision ordinances, codes and statutes, health and safety issues, or hazards to property. *Public testimony gives interested parties the opportunity to convey information to the Platting Board; however, it is not a forum in which to request information or ask questions of Board members. Questions may be directed to staff prior to or after the meeting.* Please note: testimony will be limited to three minutes per person except for the applicant.

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

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

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

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

Staff reports and associated material, Platting Board decisions, and meeting audio are made available at [fnsb.us/Meetings/PlattingBoard/](http://fnsb.us/Meetings/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 (April 16, 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 **May 16, 2014**.

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

#### \*Consent Agenda

\*1. **SD027-12 / RP 025-12 Rictor** A request by 3-Tier Alaska on behalf of ET Construction, Inc. for an extension of time from the platting board approval granted on May 16, 2012, to resubdivide Lot 2-A, Osborn Homestead Subdivision 1st Addn, totaling 44.14 acres, into 24 lots ranging in size from 1.2 to 2.6 acres within the NE1/4, Sec 21, T1N R2W FM (located on Gold Flake Avenue off Sheep Creek Road).

\*2. **SD038-12 Holden Woods** A request by RCH Surveys, Ltd on behalf of Tom Benson for an extension of time from the platting board approval granted on June 27, 2012 to subdivide Government Lots 14 and 15, totaling approximately 5 acres, into four lots ranging in size from approximately 40,075 sq ft to 1.22 acres within the SE1/4 NW1/4, Sec 17, T1S R1W, FM.

#### Agenda Items

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

#### EXCUSE ABSENT MEMBERS

#### COMMENTS

Citizens

Platting Staff

Board Members

#### ADJOURNMENT

### CHENA HILLS ROAD SERVICE AREA MEETING

Monday May 19, 2014 • 7:00 p.m.

Chena Goldstream Volunteer Fire Station on Chena Ridge Road

Agenda: approval of agenda, approval of previous minutes road maintenance issues financial update, review of 90/10 Capital Project. discussion and vote to transfer funds from savings. For more information, contact: Alan Holmberg, 479-2753.

### COLLEGE ROAD SERVICE AREA MEETING

Tuesday May 20, 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 citizen complaints since last meeting, new business (review and vote on summer maintenance projects and road work), old business, contractor comments, commissioner comments, adjournment.

### DRAKE ESTATES ROAD SERVICE AREA MEETING

Monday May 19, 2014 • 7:00 p.m.

North Pole Fire Station 110 Lewis Street

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, budget planning, maintenance contract renewal. For more information, contact: John DeCristo, 488-9422.

### ROAD SERVICE REVOLVING LOAN FUND

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

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### BOROUGH ASSEMBLY

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

#### PLANNING COMMISSION

Contact the Department of Community Planning at 459-1260 or Website: [www.fnsb.us/Boards/#plancomm](http://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/>  
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## around the borough

### CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of May 19, 2014

DATE	MEETING	ROOM	TIME
Mon., May 19	Special Assembly Meeting	Chambers	6:00 p.m.
	Assembly Citizens Budget Review Committee	Chambers	6:30 p.m.
Tues., May 20	Planning Commission	Chambers	7:00 p.m.
Wed., May 21	Platting Board	Chambers	6:00 p.m.

### QUICK PLAT ADMINISTRATIVE HEARING

QUICK PLAT AGENDA  
May 22, 2014 • 11:30 a.m.  
Community Planning Department

#### CALL TO ORDER

#### INFORMATION FOR THE PUBLIC

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

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

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

Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at [fnsb.us/Meetings/PlattingBoard/](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 May 19, 2014.

#### COMMUNICATIONS TO THE HEARING OFFICER

#### APPLICATIONS

##### Preliminary Applications

- SD024-14/ RP050-14 Bentley Brothers 5th Addition** A request by RCH Surveys, Ltd, on behalf of J & J Development, LLC, to replat Tract A and Lot 18, Bentley Brothers 4th Addition, a total of 32.97 acres, into four lots ranging in size from 0.92 acres (40,000 square feet) to 18.9 acres within Section 2 and the E1/2 E1/2 Section 3, T1S, R1W, FM (located on Helmericks Avenue and Merhar Avenue).
- RP055-14 (South Slope)** A request by 3 Tier-Alaska, Corporation, on behalf of Justin and Hailey Witt, to replat Lot 5, Block B, South Slope, a total of 2.638 acres, into two lots of approximately 1 acre and 1.57 acres within the SE1/4 SE1/4 Section 22, T1N, R1E, FM (located on Steele Creek Road).
- SD026-14/RP052-14 Sub-Arctic Acres 1st Addition** A request by Stutzmann Engineering Associates, Inc, on behalf of John Connors & Sub-Arctic Acres, LLC, to replat Tracts E-1B and E-1C Skylight Heights, a total of 7.35 acres, into two lots of 3.673 acres each within the S1/2 NE1/2 Section 16, T1N, R3W, FM (located on Murphy Dome Road).
- RP051-14 (Drake Estates West 2nd Addition)** A request by David McNary, on behalf of Katherine Mosca, to vacate a portion of a public utility easement within Lot 4, Block B, Drake Estates West 2nd Addition, a total of 1.108 acres, within the SE1/4 SW1/4 Section 3, T2S, R2E, FM (located on Pewter Court and Hurst Road).
- SD027-14/RP053-14 Heartland Ranch** A request by 3 Tier Alaska, Corporation, on behalf of Adam and Kimberly Bjornstad, to replat Tract A, Freeman Junction, a total of 49.104 acres, into four lots ranging in size from 1 acre to 36.8 acres within the S1/2 NW1/4 Section 8, T1S, R2E, FM (located on Freeman Road, Nordale Road and Heartland Avenue).

#### COMMENTS

Citizens

Planning Staff

#### ADJOURNMENT

### SUSAN MATCHAEL SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Susan Matchael, of the Financial Services Department, has received the Fairbanks North Star Borough Employee of the Month Award for May 2014.

Susan was nominated and selected for this honor in recognition of her outstanding service to the Borough since August 1995. In her position as Fund Accountant, Susan is renowned for her pro-active, can-do attitude and for always going the extra mile in her efforts to provide the best possible services to her fellow co-workers. She displays a high level on initiative and a strong sense of responsibility which is evident in the exceptional quality of all her work. Susan exemplifies a conscientious, industrious and knowledgeable employee who is a genuine asset to her department and to the borough. She is a committed team player who always provides assistance to those in need. Her patience and level headedness in handling complex tasks is greatly appreciated by everyone involved. Susan's co-workers have expressed their gratitude for her delightfully positive attitude. They are very proud to have her as a member of the team!

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

## boards, commission & committee meetings

### EARLY CHILDHOOD DEVELOPMENT COMMISSION

May 21, 2014 • 12:00 p.m.

Salcha Conference Room

Borough Administrative Center, 809 Pioneer Road

For more information, contact Cheryl Keepers at 459-1287 or [ckeepers@fnsb.us](mailto:ckeepers@fnsb.us).

#### Agenda

#### Approval of the agenda

#### Approval of the minutes - April 16, 2014

#### Fairbanks Families: Best Beginnings Partnership

- Home Visiting Program
- Best Beginnings Grant for FY15
- Partnership Membership
- Partnership Meeting Report
- Partnership Strategic Doing
- Activity Scholarships & Community Education
- Early Literacy
- Advocacy
- Potential Facebook page Election of officers

#### FY15 Meeting Schedule

#### Updates:

- Children's Healthy Living project / Preschool Gear Drive
- Best Beginnings (statewide)
- Other

#### Staff Report

#### Adjourn

### LAND MANAGEMENT ADVISORY COMMISSION

#### DRAFT MEETING AGENDA

May 21, 2014 • 12:00 p.m.  
Ester Conference Room

- Roll Call**
- Approval of Agenda**
- Approval of Minutes from January 22, 2014 Meeting**
- Messages**
  - Communications to the Commission
    - Land Nomination process/GIS Layer
    - Survey Reserve/Priority Analysis
    - Wetlands Bank SWCD
    - Scanning Project
  - Communication from the Commission
    - Cache Creek - Jim Sackett
- Citizens Comments**
- Commission Member's Comments**
- Next Meeting Date:**
- Adjournment**

### LIBRARY COMMISSION

Wednesday, May 21, 2014 • 4:00 p.m.  
Noel Wien Library Conference Room

Please call April at 459-1022 to verify your attendance.

#### MEETING AGENDA

- Call to Order**
- Roll**
- Agenda Review**
- Communications and Public Comment**
- Minutes Approval - April 16, 2014**
- Report**
  - Director
  - Officers
  - Other
    - Fairbanks Library Foundation
- Unfinished Business**
  - Library Commission vacancy - there has been one application, it was received after the May deadline, so will be on the Assembly's agenda for June.
- New Business**
  - Overview of policies to be reviewed in subsequent meetings
- Announcements & Next Meeting Date**
  - June 18, 2014
- Commissioners' Comments**
- Adjournment**

### PROSPECT PARK ROAD SERVICE AREA MEETING

Wednesday May 21, 2014 • 7:00 p.m.  
329 Pay Streak Drive

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, project request submittals, use of 2K per mile grant. For more information, contact: Keith Palchikoff, 457-2581.

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

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## around the borough

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Approx 24.1 acres containing an estimated 1767 cubic ft. of birch per acre. Bids must be received by 4 p.m., May 23, 2014. Download bid packets online: <http://www.fnsb.us/landmanagement/default.htm>. Hardcopies are available at Land Management, 2nd floor, 809 Pioneer Rd, Fbks, AK 99701. Call (907) 459-1241

## boards, commission & committee meetings

### ECONOMIC DEVELOPMENT COMMISSION

Tuesday, May 27, 2014, at 3:30 p.m.  
Mayor's Salcha Conference Room

#### Meeting Agenda

#### Roll Call

#### Citizen's Comments

#### Approve Consent Agenda (indicated by \*)

- \* Agenda
- \* Approve April 22nd, 2014 Minutes

#### New Business

Election of Officers

**EDC Resolution 2014-04** - A Resolution of the Fairbanks North Star Borough Economic Development Commission Accepting State Grant Funding for the Alaska Regional Development Organization Work Performed for State Fiscal Year (FY) 2014

FY15 Projects (brief discussion)

#### Old Business

#### Commissioner Comments

#### Staff Comments

#### Adjournment

Next Meeting: Tuesday, June 24, 2014, 3:45 p.m.-5:00 p.m., Salcha Room

### ECONOMIC DEVELOPMENT DISTRICT COMMISSION

Tuesday, May 27, 2014, at 3:45 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
- \* Approve April 22, 2014 Minutes

#### New Business

Interior Alaska Coal Ash presentation

#### Old Business

#### Commissioner Comments

#### Staff Comments

#### Adjournment

Next Meeting: Tuesday, June 24, 2014, 3:30 p.m.-3:45 p.m., Salcha Room

### COMMISSION ON HISTORIC PRESERVATION

May 27, 2014 • 5:30 p.m.

CHIZMAR CONFERENCE ROOM

BOROUGH ADMINISTRATIVE CENTER

809 PIONEER ROAD, FAIRBANKS, ALASKA

#### AGENDA

- A. **ROLL CALL**
- B. **MESSAGES**
  - 1. Chairman's Comments
  - 2. Staff Comments
  - 3. Citizen's Comments
- C. **\*MINUTES**  
Approval of the April 8, 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**
  - 1. Cleary Summit Trail
  - 2. CLG Historic Signage, Phase 3 Grant
  - 3. CLG Grant FY2014
- F. **NEW BUSINESS**  
None
- G. **CORRESPONDENCE**
  - 1. Elliot Highway MP 0-12 Rehabilitation
  - 2. Eielson request for Section 106 Consultation for Buildings 6350 and 6354
  - 3. FWHA Programmatic Agreement for implementation of the National Historic Preservation Act for the Federal-Aid Highway Program in Alaska
- H. **COMMISSIONER'S COMMENTS**
  - I. **AGENDA SETTING**
  - J. **ADJOURNMENT**

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

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## around the borough

### CLERK'S OFFICE

#### Conference Room Schedule • Week of May 26, 2014

DATE	MEETING	ROOM	TIME
Mon., May 26	Borough Offices Closed		
Tues., May 27	FNSB Economic Development Commission	Chambers	3:30 p.m.
	Historic Preservation Commission	Chizmar	5:30 p.m.
Thurs., May 29	Area Fire Service Group Meeting	Chambers	6:00 p.m.

### AFFIRMATIVE RECOGNITION OF GRANDFATHER RIGHTS ADMINISTRATIVE HEARING

June 3, 2014 • 12:00 p.m.

Ester Conference Room, Borough Administrative Center  
809 Pioneer Road, Fairbanks, Alaska

An administrative hearing will be held Tuesday, June 3, 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 June 3, 2014. For more information, please call Community Planning, 459-1260. Final determinations will be made on or before June 18, 2014. The Fairbanks North Star Borough Administrative Hearing Office will hear comments, if any, on the following:

**GR2014-080** A request by David & Wendee Easton for determination of grandfather rights for a nonconforming structure located in the Two-Family Residential (TF) zone at 2114 Eagan Avenue, which is described as Lot 18, Block 03 of Mooreland Acres Subdivision. The dwelling is located approximately two feet (2') within the required five-foot (5') side-yard setback on the east side. **(Located north of Eagan Avenue, between Moore Street and Conrad Street.)**

**GR2014-081** A request by Willard Simmons for determination of grandfather rights for a nonconforming structure located in the Rural Residential/ Mobile Home Subdivision/ Groundwater Protection Overlay zone (RR/MHS/GWP) at 3909 Blessing Avenue, which is described as Lot 04, Block G of Gordon Subdivision - Third Addition. The property does not meet current zoning standards because a basement is not permitted in the Groundwater Protection Overlay zone and the dwelling is located approximately twenty-four feet (24') within the required twenty-five foot (25') side-yard setback on the east side. **(Located south of Blessing Avenue, between Tango Drive and Gordon Road.)**

### NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on May 1, 2014, the following was adopted:

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

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on May 19, 2014 the following was adopted:

**ORDINANCE NO. 2014-29.** An Ordinance Amending Chapters 3.60 And 8.03 Of The Fairbanks North Star Borough Code Removing Eielson AFB From The Area Served By The Borough's E-911 System. (Sponsor: Mayor Hopkins)

## boards, commission & committee meetings

### GARDEN ROAD SERVICE AREA MEETING

Friday, May 30, 2014 • 7:00 p.m.  
New Hope Church - 2371 Bradbury Road

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, budget planning. For more information, contact: Robert Miller, 590-1902.

### GOLDSTREAM MOOSE CREEK ROAD SERVICE AREA MEETING

Thursday, May 29, 2014 • 6:00 p.m.  
2990 Moose Mountain Road

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, budget planning, maintenance contract renewal, repair of mud hole below Tekapo. For more information, contact: Greg Grajew, 907-687-1345.

### BOROUGH WEBSITE: WWW.FNSB.US

#### BOROUGH MAYOR

Luke Hopkins - 459-1300. Email: [mayor@fnsb.us](mailto:mayor@fnsb.us)

#### BOROUGH ASSEMBLY

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Email: [clerks@fnsb.us](mailto:clerks@fnsb.us)

#### PLANNING COMMISSION

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

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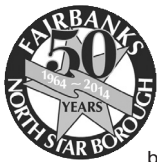
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#### SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 ext. 400 or FNSBSD Website: <http://www.k12northstar.org/>  
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## boards, commission & committee meetings

### HOPELESS ROAD SERVICE AREA MEETING

Tuesday June 3, 2014 - 6:00 p.m.  
3410 Dundee Loop

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update. For more information, contact: Dean Senecal, 347-4608.

### NORTH STAR FIRE SERVICE AREA COMMISSION

June 02, 2014 - 6:30 p.m.  
Station #1 - 2358 Bradway Road  
North Pole, Alaska 99705  
AGENDA - June 02, 2014

#### CALL TO ORDER:

#### COMMISSIONERS PRESENT:

#### APPROVAL OF AGENDA:

#### CHIEF REPORTS:

#### OLD BUSINESS:

1. Delta/Echo calls credits

#### NEW BUSINESS:

#### ACTION ITEMS - ACTION REQUIRED

1. Transmitted Commission Minutes: Approval of April 07, 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](mailto:mayor@fnsb.us)

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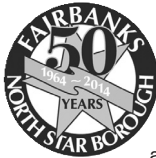
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## around the borough

### CLERK'S OFFICE

Conference Room Schedule • Week of June 2, 2014

DATE	MEETING	ROOM	TIME
Thurs., June 5	Finance Committee	Chambers	5:30 p.m.
	Committee of the Whole	Chambers	Immediately Following Finance Committee

### FINANCE COMMITTEE WORKSESSION AGENDA

June 5, 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 14088** Security Services for Transit Center Approval of Lots One and Two, as submitted by Securitas Security Services USA, Inc. in the amount of \$58,772.80, and a total of \$293,864.00, if all four (4) one-year renewal options are exercised.
  - Bid Award: IFB Number 14091**  
Dell Optiplex Computer Equipment Lease  
Approval of Lot One, as submitted by GCSIT in the amount of \$148,428.00.
  - Bid Award: IFB Number 14086**  
North Pole Branch Library Replacement Furniture Package  
Approval of Lot One, as submitted by Arctic Office Products in the amount of \$185,276.00.
  - Bid Award: IFB Number 14089**  
Solid Waste Facility Cover Material  
Approval of Lot One, as submitted by North Pole Gravel Products (OIT) in the amount of \$354,600.00, and a total of \$1,418,400.00, if all three (3) one-year renewal options are exercised.
- ADVANCED ORDINANCES AND RESOLUTIONS**
  - 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.(Sponsors: Mayor Hopkins and Assemblymember Kassel)
  - ORDINANCE NO. 2013-20-2L.** An Ordinance Amending The FY 2013-14 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)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
  - Monthly Budget Reports
- ADJOURNMENT**

### COMMITTEE OF THE WHOLE WORKSESSION AGENDA

June 5, 2014

\* Immediately following Finance Committee \*

Mona Lisa Drexler Assembly Chambers

Fairbanks North Star Borough Administrative Center  
809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS**  
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
  - ORDINANCE NO. 2014-23.** 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". (Sponsors: Assemblymember Kassel and John Eberhart, City Mayor)
  - 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)
  - 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)
  - 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)
  - ORDINANCE NO. 2014-27.** An Ordinance Providing For The Sale Of Real Property Acquired Through Tax Foreclosure. (Sponsor: Mayor Hopkins)
  - 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 Kassel)

- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
- ADJOURNMENT**

## boards, commission & committee meetings

### ASSEMBLY ROAD SERVICE AREA COMMITTEE (ARSAC) - CANCELLED

The Assembly Road Service Area Committee (ARSAC) meeting for June 9, 2014, has been cancelled.

### FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS

CHENA RIVERFRONT COMMISSION AGENDA

June 4 • 2:30 p.m.

2014 Airport Way West Project Field Trip,  
Pikes Restaurant Parking Lot

- ROLL CALL**  
Anna Plager, Chair  
Bernardo Hernandez, FNSB Community Planning  
John Jackovich  
Kelley Hegarty Lammers  
Bob Henszey  
Susan Rainey  
Vacant  
Gordon Schlosser  
Julie Jones  
Matt Wilken  
Lee Wood  
Buki Wright  
Jae Hill, FNSB Community Planning  
Nancy Durham, FNSB Planner  
Kellen Spillman, FNSB Community Planning  
Steve Taylor, FNSB Parks & Recreation  
Jewelz Nutter, TVWA  
Jackson Fox, City of Fairbanks  
Barry Hooper, DOT  
Donna Gardino, FMATS  
Mike Schmetzer, City of Fairbanks  
Laura McLean, FNSB Recording Clerk
- AIRPORT WAY WEST PROJECT**  
The Chena Riverfront Commission will be meeting with representatives of the Department of Transportation to participate in a field trip to the site of the Airport Way West Project. This field trip should last no longer than one hour.

### DRAKE ESTATES SERVICE AREA PUBLIC MEETING

Wednesday, June 4, 2014 • 7:00 p.m.  
2980 Glide Court, North Pole, AK

Agenda: 2K/Mile grant, and moving money from savings to operating FY15. For more information contact: John DeCristo, 488-9422.

### NORTH RIDGE ROAD SERVICE AREA MEETING

Thursday, June 5, 2014, 7:00 p.m.

Chena Goldstream Volunteer Fire Department Station  
716 Chena Ridge Road

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update. For more information, contact: Robert Hannum, 978-0194.

### O'CONNOR CREEK SERVICE AREA PUBLIC MEETING

Thursday, June 5, 2014 • 6:30 p.m.

O'Connor Creek/7.3 Mile Old Murphy Dome Road at the School Bus Turnaround at Top of Subdivision

Agenda: approval of agenda, approval of previous minutes, and road maintenance issues. For more information, contact: Rick Colston, 347-6653.

### STRAIGHT CREEK ROAD SERVICE AREA MEETING

Wednesday, June 4, 2014 • 6:00 to 7:30 p.m.

Ester Volunteer Fire Department

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, Mihael Bredlie will discuss or road issues to help us make decisions about a road improvement project. For more information, contact: Sine Anahita, 474-6515.

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#### BOROUGH MAYOR

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