



# 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

### CLERK'S OFFICE

#### Conference Room Schedule Week of October 6, 2014

DATE	MEETING	LOCATION	TIME
Tues., Oct. 7	MUNICIPAL ELECTION - Fairbanks #1 Precinct	Chizmar	7:00 a.m.
Wed., Oct. 8	Health & Social Services Commission	Chambers	12:00 p.m.
Thurs., Oct. 9	Regular Assembly Meeting	Chambers	6:00 p.m.

### FAIRBANKS NORTH STAR BOROUGH

#### Regular Assembly Meeting October 9, 2014

Mona Lisa Drexler Assembly Chambers  
6:00 p.m.

- CALL TO ORDER
- NON-SECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
- CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Citizen's Comments shall recess at 6:50 p.m. for public hearing)
  - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on board of adjustment matters are not permitted.
  - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA (Approval of the consent agenda passes all routine items indicated by an asterisk (\*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.)
- APPROVAL OF MINUTES
  - Regular Assembly Meeting minutes of September 11, 2014. (Page 8)
- COMMUNICATIONS TO THE ASSEMBLY
  - Memorandum from A. Rene Broker, Borough Attorney, dated September 29, 2014 requesting approval of proposed 2012 TAPS valuation settlement and possible executive session. (Page 26)
- MESSAGES FROM THE BOROUGH MAYOR
- REPORTS OF SPECIAL AND STANDING COMMITTEES
- REPORTS FROM REPRESENTATIVES
  - Report from the City of Fairbanks Representative.
  - Report from the City of North Pole Representative.
  - Report from the School Board Representative.
- SPECIAL ORDERS - Public Hearing at or after 7:00 p.m. (Comments limited to three (3) minutes)
  - Liquor License** - Transfer - Package Store - License #995 (Page 30)  
From: Oaken Keg #2754  
Safeway, Inc.  
3627 Airport Way  
To: Oaken Keg #2754  
Safeway, Inc.  
3627 Airport Way
  - Liquor License** - Transfer - Package Store - License #999 (Page 43)  
From: Oaken Keg #3410  
Safeway, Inc.  
30 College Road  
To: Oaken Keg #3410  
Safeway, Inc.  
30 College Road
  - ORDINANCE NO. 2014-48.** An Ordinance Altering The Boundaries Of The College Service Area To Remove Tax Lots 514, 516, 518, 526, 549 Section 5, T1S, R1W, FM. (Sponsor: Mayor Hopkins) (Page 56)
  - ORDINANCE NO. 2014-49.** An Ordinance Altering The Boundaries Of The Vue Crest Service Area To Remove Lots 4-10 Block 1 Vue Crest Portion #1; Lots 128, 129 Vue Crest South; Skol Subdivisions: Portion Of Birch Hill Road Right-Of-Way. (Sponsor: Mayor Hopkins) (Page 61)
  - ORDINANCE NO. 2014-50.** An Ordinance Altering The Boundaries Of The Ridgcrest Service Area To Remove A Portion Of Lot 6A-2 Jimmy Bedford Park 1st Addition Subdivision. (Sponsor: Mayor Hopkins) (Page 66)
  - ORDINANCE NO. 2014-51.** An Ordinance Altering The Boundaries Of The Aztec Service Area To Remove A Portion Of Lot 2 Dillon Corner Subdivision. (Sponsor: Mayor Hopkins) (Page 71)
  - ORDINANCE NO. 2014-52.** An Ordinance Altering The Boundaries Of The Aztec Service Area To Include Lots 4-12 Royal Estates; Robson Tracts; Lots 708-714, 802, 901-903, 1001-1003, 1101-1104, 1107, 1108, 1201-1204, 1207, 1208, 1301-1304, 1307, 1308, Tract B-1B Tamarack Woods Subdivisions; Tax Lot 2220B Section 22, T1S, R1E, FM, And Providing For Two Elections. (Sponsor: Mayor Hopkins) (Page 76)
  - ORDINANCE NO. 2014-53.** An Ordinance Altering The Boundaries Of The Lakloey Hill Service Area To Include Valley 2nd, 3rd, 4th Additions; Tract D Valley 5th Addition; Tract B Cushman Investments Property Subdivisions, And Providing For Two Elections. (Sponsor: Mayor Hopkins) (Page 82)
  - ORDINANCE NO. 2014-54.** An Ordinance Altering The Boundaries Of The Chena Spur Service Area To Remove A Portion Of Lot 3, Lot 2 Pullman Park 1st Addition Subdivision; And To Remove A Portion Of Lot 4 Chena Rose; Lots 5-9, 12 Chena Rose 1st Addition Subdivisions; Portion Of Gateway Drive Right-Of-Way. (Sponsor: Mayor Hopkins) (Page 87)
  - ORDINANCE NO. 2014-55.** An Ordinance Altering The Boundaries Of The Edanella Heights Road Service Area To Include A Portion Of Lot 4 Chena Rose; Lots 5-9, 12 Chena Rose 1st Addition Subdivisions; Portion Of Gateway Drive Right-Of-Way, And Providing For One Election. (Sponsor: Mayor Hopkins) (Page 92)
  - ORDINANCE NO. 2014-56.** An Ordinance Altering The Boundaries Of The Chena Hills Road Service Area To Include Lots 5-24, 27, 28, Tract A, And Portion Of Tract B Koponen Homestead; Portion Of Tract A-2 Ruiz's View 2nd Addition Subdivisions, And Providing For One Election. (Sponsor: Mayor Hopkins) (Page 97)
  - ORDINANCE NO. 2014-57.** An Ordinance Granting Authority To Contract With The University Of Alaska Fairbanks For Architectural Services For Concept And Design Of A New Fire Station For The University Fire Service Area. (Sponsor: Mayor Hopkins) (Page 102)
  - ORDINANCE NO. 2014-20-1P.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$50,000 From Murphy Service Area To The Capital Projects Fund For The Required Match For The Murphy Service Area - Road Improvements Phase 2. (Sponsor: Mayor Hopkins) (Page 107)
  - ORDINANCE NO. 2014-20-1N.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$50,000 In Federal Pass-Through Grant Funding And Reappropriating \$12,500 In General Fund Non-Departmental Funding To The Capital Projects Fund For Trail Development At The Tanana Lakes Recreation Area. (Sponsor: Mayor Hopkins) (Page 113)
  - ORDINANCE NO. 2014-58.** An Ordinance Amending FNSBC Section 11.01.030 C Regarding Interior Alaska Natural Gas Utility (IGU) Management To Require Assembly Approval Of Revenue Bonds. (Sponsor: Assemblymember Roberts) (Page 120)
  - ORDINANCE NO. 2014-42.** An Ordinance Amending FNSBC 17.10.010 Regarding Definitions And FNSBC Chapter 17.30 Regarding Subdivision Applications And Approval Processes To Permit Written Comments When The Borough Is The Property Owner And Limiting Application Of Special Procedures For Public Entity Owners To The Fairbanks North Star Borough. (Sponsor: Assemblymember Roberts) (Page 122)
- CONSIDERATION OF CALENDAR - Unfinished Business  
NONE
- CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)
  - Items that are not scheduled for public hearing - continuation.
- CONSIDERATION OF CALENDAR - New Business - Resolutions
  - RESOLUTION NO. 2014-39.** A Resolution Identifying And Supporting Legislative Priorities. (Sponsor: Assembly Capital Projects Committee) (Page 138)

### 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

- ORDINANCE NO. 2014-61.** An Ordinance Modifying The Contingency In Ordinance No. 2014-20-1J Concerning The Purchase Of Financial And Records Management Systems To Allow Immediate Purchasing Of Hardware And Other Specific Items And Continuation Of The Consultant Contract. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on October 16, 2014; Advance to October 23, 2014 for Public Hearing) (Page 149)
- ORDINANCE NO. 2014-62.** An Ordinance Amending FNSBC 3.08.020 To Exempt From Real Property Taxation Privately Owned Property Rented Or Leased For Use As A Charter School. (Sponsor: Assemblymember Roberts) (Refer to the Finance Committee on October 16, 2014; Advance to October 23, 2014, for Public Hearing) (Page 152)
- ORDINANCE NO. 2014-63.** An Ordinance Amending Title 3 Relating To The Residential Property Exemption And Volunteer Firefighters And EMS Providers Residential Exemption And To Allow For Application Of Property Tax Payments First To Principal Then To Interest, Cost, Fees and Penalties. (Sponsors: Assemblymembers Roberts and Dodge) (Refer to the Finance Committee on October 16, 2014; Advance to October 23, 2014, for Public Hearing) (Page 154)
- ORDINANCE NO. 2014-20-1O.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$25,000 From The Solid Waste Collection District Fund And \$50,000 From The Solid Waste Disposal Enterprise Fund To The Solid Waste Disposal Enterprise Projects Fund To Fund A Study That Estimates The Cost Of Recycling Various Items Of Solid Waste From The Fairbanks North Star Borough Transfer Sites and Landfill. (Sponsors: Assemblymembers Davies, Kassel and Golub) (Refer to the Finance Committee on October 16, 2014; Advance to October 23, 2014 for Public Hearing) (Page 158)
- ORDINANCE NO. 2014-20-1P.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$110,223 From The General Fund Fund Balance To The Parks And Recreation Department For Operational Funding During The Winter 2014 And Spring 2015 Seasons At The Tanana Lakes Recreation Area, And By Authorizing 1.0 New Permanent Full-Time Equivalent (FTE) Employee Position And Adding 0.52 FTE To The Seasonal Facility Supervisor Position Making It A Full-Time Permanent Position To Provide Tanana Lakes Recreation Area With Year-Round Security And Maintenance. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on October 16, 2014; Advance to October 23, 2014 for Public Hearing) (Page 164)
- ORDINANCE NO. 2014-20-1Q.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$21,642 From The Transit Enterprise Operating Fund Unrestricted Net Assets To The Transit Enterprise Projects Fund To Use As Matching Funds To The FFYs 11/12 And FFYs 13/14 Section 5303 Unified Planning Work Program (UPWP) Funds. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on October 16, 2014; Advance to October 23, 2014 for Public Hearing) (Page 171)
- ORDINANCE NO. 2014-20-1R.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$1,500,000 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For An Air Quality Education Outreach Program Addressing Air Quality Issues Related To PM 2.5 And Carbon Monoxide And Options For Reducing Emissions. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on October 16, 2014; Advance to October 23, 2014 for Public Hearing) (Page 178)
- ORDINANCE NO. 2014-43.** An Ordinance Requiring Assembly Referral Prior To Planning Commission Consideration Of Rezoning Ordinances Initiated By A Member Of The Borough Assembly Or Mayor And Amending Title 18.54 Regarding Public And Quasi-Judicial Hearings, Spot Zone Determinations And Related Requirements Including Appeals. (Sponsor: Assemblymember Roberts) (Refer to the Committee of the Whole on October 16, 2014; Advance to October 23, 2014 for Public Hearing) (Page 184)

### 19. CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)

Items other than are not scheduled on the agenda.

### 20. ASSEMBLYMEMBER'S COMMENTS

### 21. ADJOURNMENT

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.

### FNSB QUICK PLAT ADMINISTRATIVE HEARING

#### QUICK PLAT AGENDA

October 9, 2014

Community Planning Department

11:30 a.m.

### 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 October 6, 2014.

### COMMUNICATIONS TO THE HEARING OFFICER

### APPLICATIONS

Preliminary Applications

- RP008-15 (1st Addition Musk Ox Subdivision)** A request by Stutzmann Engineering Associates, Inc, on behalf of Amanda J Copus, to replat Lot 6, Block 10, 1st Addition Musk Ox Subdivision, a total of 5.18 acres, into a .33 acre utility lot and a 4.85 acre remainder lot within the SE1/4 SW1/4 Section 20, T1N, R1W, FM (**located on Wolverine Lane**).
- RP007-15 (Bentley Brothers 1st Addition)** A request by Stutzmann Engineering Associates, Inc, on behalf of Fred Meyer Stores, Inc, an Ohio Corporation, to replat Lot 8, Bentley Brothers 1st Addition by creating a permissive use area within a portion of the public utility easement along the northern boundary of Lot 8. This property is within the W 1/2 SE1/4 Section 2, T1S, R1W, FM (**located on Old Steese Highway, Herb Miller Boulevard and Helmericks Avenue**).

### COMMENTS

Citizens

Planning Staff

### ADJOURNMENT

### COMMUNITY PLANNING ADMINISTRATIVE HEARING

An administrative hearing will be held Tuesday, October 14, 2014, at 12:00 p.m., in the Salcha 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 October 14, 2014. For more information, please call Community Planning, 459-1260. Final determinations will be made on or before October 29, 2014. The Fairbanks North Star Borough Administrative Hearing Office will hear comments, if any, on the following:

**GR2015-015:** A request by Carl Brill, Jr. for affirmative recognition of grandfather rights for an existing single-family home with a basement in the Groundwater Damage Protection (GWP) overlay zone in the Rural Estate 2 (RE-2) zone on Lot 08 of Forest Park Subdivision. (**Located at 2641 Yakutat Drive, on the west side of Yakutat Drive and east side of Newby Road, between Kaltag Drive and Conifer Drive.**)

## CANCELLED

### ARSAC

The Assembly Road Service Area Committee (ARSAC) meeting for October 13, 2014 is cancelled.

### RAEANNE ROSS SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Raeanne Ross, of the Emergency Operations Department, has received the Fairbanks North Star Borough Employee of the Month Award for October 2014.

Raeanne has been nominated and selected for this honor in recognition of her exemplary service to the Borough since October 2010. In her position

as Animal Tender, Raeanne, without fail, exceeds all expectations in providing unparalleled care for sheltered animals and superior service to Animal Control patrons and the community. She has done an amazing job representing the shelter to the community by working with KXD Channel 13 on Pet of the Week and through her student group tours of the facilities. Raeanne has distinguished herself through the phenomenal support she provides, her patience and level headedness in handling stressful issues is greatly appreciated. She exemplifies a self-motivated, diligent, considerate, knowledgeable employee who is a genuine asset to her co-workers and the patrons. Raeanne's co-workers have expressed their deep admiration for her supportive attitude and strong commitment which inspires them to stay motivated and optimistic in their jobs!

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

## boards, commission & committee meetings

### THE FSNB HEALTH & SOCIAL SERVICES COMMISSION

October 8, 2014, at 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 - September 10, 2014

#### Match Assistance Grants: Score Round 1 Applications

- Commission Membership & Roles
- Expiring Terms
- Applications Received
- Nominations for Chair & Vice Chair

#### Monitor Assignments

#### Community Needs Assessment

#### Committee reports: Advocacy

#### Staff Report

#### Commissioner Comments

#### Public Comments

#### Adjourn

### FNSB PLANNING COMMISSION - NOTICE OF PUBLIC HEARING

A public hearing will be held Tuesday, October 14, 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:

#### Comprehensive Plan Land Use Map Amendment

**PA2014-001** An ordinance amending the Land Use Map of the FNSB Regional Comprehensive Plan in the Johnson Road area of Salcha.

**V2015-001** A request by Heather Bartlett for a setback variance approval of 24' to the 25' side-yard setback requirement for an existing shed located 1' from the north lot line and 5' to the 25' side-yard setback requirement for an existing detached garage located 20' from the south lot line in the Rural Residential (RR) zone on Lot 04, Block 02 of Evergreen Estates. (**Located at 1165 Chickadee Loop on the northwest corner of Crestwood Avenue and Chickadee Loop, east of Summit Drive.**)

The Planning Commission will hold a work session regarding Ordinance No. 2014-44 An ordinance amending FNSBC section 18.20.020 regarding use regulations in the Rural Residential District to permit three dwelling units at 6:00 p.m., before the hearing; this item is not open for public hearing.

### FAIRBANKS NORTH STAR BOROUGH ANNUAL MEETING OF ROAD SERVICE AREA COMMISSIONERS

Monday, October 13, 2014 - 6:30 p.m.

Mona Lisa Drexler Assembly Chambers

Borough Administrative Center

809 Pioneer Road • Fairbanks, AK 99701

### AGENDA

- Opening Remarks**
  - Luke Hopkins
  - Karl Kassel, Presiding Officer, FNSB Borough Assembly
  - Lance Roberts, Vice-Chair, Assembly Road Service Area Committee
- Testimony by RSA Commissioners on items not on the Agenda - 3 minute limit**
- FNSB Code Changes**
- Current Approved Road Projects and Future RSA Project Funding Discussions (including the FNSB Legislative Priority ask)**  
RSA Commissioner follow-up comments & response - 3 minute limit
- Borough Commissioner Training Opportunities**  
RSA Commissioner follow-up comments & response - 3 minute limit
- Fairbanks Natural Gas (FNG) and Interior Gas Utility (IGU) gas piping distribution activities in RSA's**  
RSA Commissioner follow-up comments & response - 3 minute limit
- Testimony by RSA Commissioners on items not on the Agenda - 3 minute limit**
- Closing comments from the Mayor, Presiding Officer and Vice-Chair of the Assembly Road Service Area Commissioners**

### Adjournment

### HOPELESS ROAD SERVICE AREA MEETING

Thursday, October 9, 2014, 6:30 p.m., at 3371 Dundee Loop. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, update on Storey Drive and Dawson Road Extension. For more information, contact: Dan Ellison, 488-3860.

### JOY ROAD SERVICE AREA MEETING

Friday, October 10, 2014, 12:00 Noon, at 1253 Pheasant Drive. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update. For more information, contact: Cathy, 488-1501.

### LOOSE MOOSE LOOP ROAD SERVICE AREA MEETING

Thursday, October 9, 2014, 7:00 p.m., at 1938 Loose Moose Loop. Agenda: approval of agenda, approval of previous minutes, financial update, transfer of funds from savings to operating budget. For more information, contact: Russ Newell, 488-2936.

### MCCLLOUD ROAD SERVICE AREA MEETING

Friday, October 10, 2014, 6:00 p.m., at The Ken Kunkel Community Center on Goldstream Road. Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, election of officers, project request submittals. For more information, contact: KattiJo Fetting, tel: 907-371-3647.

### 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

Contact the Department of Community Planning at 459-1260 or

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

#### SCHOOL BOARD MEMBERS

Contact the School Board Office at 459-2000 ext. 400 or

FNSBSD Website: <http://www.k12northstar.org/>

Email: [schoolboard@k12northstar.org](mailto:schoolboard@k12northstar.org)

LIVE Webcasts of Borough Assembly, Planning Commission & Platting

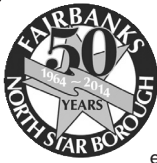
Board meetings are available on the Borough Website

KJAC Broadcasts all Regular Assembly meetings

live at 7:00 p.m., on 89.9 FM

If special accommodations are needed to participate in a meeting of the Borough Assembly, contact the Borough Clerk's Office at 459-1401 or the TTY number 459-1407 at least 3 days before the meeting you wish to attend in order to have arrangements made.





# Borough News

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## around the borough

### NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on September 25, 2014 the following were adopted:

**ORDINANCE NO. 2014-41.** An Ordinance Amending FNSBC 14.01.161 Regarding The Direct Service Fee For Service Areas. (Sponsor: Assemblymember Roberts)

**ORDINANCE NO. 2014-45.** An Ordinance Rezoning Approximately 4.75 Acres From Rural and Agricultural 5 (RA-5) To Rural Residential (RR) Or Other Appropriate Zone. The Property Is Described As Tax Lot 2615, Section 26, Township 1 North, Range 1 West, Fairbanks Meridian. (Located At 495 Farmers Loop Road/Fideler Road On The Southwest Corner Of Farmers Loop Road And Fideler Road) (RZ2014-011) (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-46.** An Ordinance Rezoning Approximately 9,395 Square Feet From Light Commercial (LC) To Two Family Residential (TF). The Property Is Described As Lot A, Block 95 Of Fairbanks Townsite. (Located at 763 7th Avenue, On The South Side Of 7th Avenue, Between Perry Street And Barnette Street). (RZ2015-001) (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-20-1K.** An Ordinance Amending The FY 2014-15 Budget By Appropriating An Additional \$12,901.66 In State Grant Funding To The FY14 Alaska Regional Development Organization (ARDOR) Program. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-20-1L.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$1,000,000 From The General Fund Fund Balance To The Multi-Year General Subfund For Ongoing Litigation And Appeal Costs Related To Pipeline Valuation. (Sponsor: Mayor Hopkins)

### NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at a Regular Meeting of The Fairbanks North Star Borough Assembly on September 25, 2014 the following was defeated:

**ORDINANCE NO. 2014-47.** An Ordinance Amending FNSBC Section 8.08.030, Restrictions On Fireworks. (Sponsor: Assemblymember Roberts)

**ORDINANCE NO. 2014-35.** An Ordinance Dissolving Reed Acres Road Service Area. (Sponsor: Assemblymember Dukes)

## boards, commission & committee meetings

### FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE BOROUGH ADMINISTRATIVE CENTER  
809 PIONEER ROAD, FAIRBANKS, ALASKA  
Work Session  
October 14, 2014, 6:00 P.M.

The Planning Commission will hold a work session regarding Ordinance No. 2014-44 An ordinance amending FNSBC section 18.20.020 regarding use regulations in the Rural Residential District to permit three dwelling units.

**AGENDA**  
7:00 p.m., October 14, 2014

#### A. ROLL CALL B. MESSAGES

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

#### C. \*MINUTES

- Minutes from September 16, 2014 PC Meeting
- Minutes from September 30, 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

NONE

#### F. PUBLIC HEARING

**V2015-001** A request by Heather Bartlett for a setback variance approval of 24' to the 25' side-yard setback requirement for an existing shed located 1' from the north lot line and 5' to the 25' side-yard setback requirement for an existing detached garage located 20' from the south lot line in the Rural Residential (RR) zone on Lot 04, Block 02 of Evergreen Estates. (Located at 1165 Chickadee Loop on the northwest corner of Crestwood Avenue and Chickadee Loop, east of Summit Drive)

#### G. UNFINISHED BUSINESS

NONE

#### H. NEW BUSINESS

NONE

#### I. COMMISSIONER'S COMMENTS

Commissioner Activity Reports

- FMATS
- Other

#### I. ADJOURNMENT

### FAIRBANKS NORTH STAR BOROUGH ANNUAL MEETING OF ROAD SERVICE AREA COMMISSIONERS

Monday, October 13, 2014

6:30 p.m.

Mona Lisa Drexler Assembly Chambers  
Borough Administrative Center  
809 Pioneer Road  
Fairbanks, AK 99701

#### AGENDA

- Opening Remarks
  - Luke Hopkins
  - Karl Kassel, Presiding Officer, FNSB Borough Assembly
  - Lance Roberts, Vice-Chair, Assembly Road Service Area Committee
- Testimony by RSA Commissioners on items not on the Agenda - 3 minute limit
- FNSB Code Changes
- Current Approved Road Projects and Future RSA Project Funding Discussions (including the FNSB Legislative Priority task)  
RSA Commissioner follow-up comments & response - 3 minute limit
- Borough Commissioner Training Opportunities  
RSA Commissioner follow-up comments & response - 3 minute limit
- Fairbanks Natural Gas (FNG) and Interior Gas Utility (IGU) gas piping distribution activities in RSA's  
RSA Commissioner follow-up comments & response - 3 minute limit
- Testimony by RSA Commissioners on items not on the Agenda - 3 minute limit
- Closing comments from the Mayor, Presiding Officer and Vice-Chair of the Assembly Road Service Area Commissioners

#### Adjournment

### FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZENS ADVISORY COMMISSION AGENDA

THURSDAY OCTOBER 16th, 2014

12:00 P.M.

BIG DIPPER ICE ARENA CONFERENCE ROOM

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES - April 2014
- APPEARANCES & COMMUNICATIONS
- STAFF REPORTS
  - Senior Program
- OLD BUSINESS
- NEW BUSINESS
  - Election of Officers
  - Angel Tree
- COMMUNICATIONS FROM THE CHAIR
- COMMISSIONER'S REPORTS & COMMENTS
- PUBLIC COMMENTS
- FUTURE MEETINGS - AGENDA SETTING  
- Next Meeting - Thursday November 20th, at the Big Dipper Ice Arena Conference Room at 12:00 p.m.
- ADJOURNMENT

### THE BOROUGH TRAILS ADVISORY COMMISSION

The Borough Trails Advisory Commission will be holding a meeting October 14, 2014, at 6:00 p.m., in the Blue Room, AK Centennial Arts Building, Pioneer Park. Agenda items include: Discussion on an access easement with DNR's Riverwood Subdivision; Resolution of Support for the Farmers Loop Road to Chena Hot Springs Road Connector; Resolution of Support for an RTP Grant Application for new trail construction within Koponen Subdivision; and a Resolution of Support for an RTP Grant Application for Skyline Ridge Trail Improvements at Skyline Ridge Park. For additional information contact the Borough Parks and Recreation Department at 459-7401.

### 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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## around the borough

### CLERK'S OFFICE

#### Conference Room Schedule Week of October 13, 2014

DATE	MEETING	LOCATION	TIME
Thurs., Oct. 16	Finance Committee Worksession	Assembly Chambers	5: 30 p.m.
Thurs., Oct. 16	Committee of the Whole Worksession	Assembly Chambers	Immediately Following Finance Committee

### FINANCE COMMITTEE WORKSESSION AGENDA

October 16, 2014, 5:30 p.m.

Mona Lisa Drexler Assembly Chambers

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

- MEMORANDA/REPORTS/PRESENTATIONS**
  - Briefing by the Administration regarding interest on retainage for construction projects.
- CONTRACTS/BID AWARDS**  
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS**
  - ORDINANCE NO. 2014-61.** An Ordinance Modifying The Contingency In Ordinance No. 2014-20-1J Concerning The Purchase Of Financial And Records Management Systems To Allow Immediate Purchasing Of Hardware And Other Specific Items And Continuation Of The Consultant Contract. (Sponsor: Mayor Hopkins)
  - ORDINANCE NO. 2014-62.** An Ordinance Amending FNSBC 3.08.020 To Exempt From Real Property Taxation Privately Owned Property Rented Or Leased For Use As A Charter School. (Sponsor: Assemblymember Roberts)
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  - ORDINANCE NO. 2014-20-1Q.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$21,642 From The Transit Enterprise Operating Fund Unrestricted Net Assets To The Transit Enterprise Projects Fund To Use As Matching Funds To The FFYs 11/12 And FFYs 13/14 Section 5303 Unified Planning Work Program (UPWP) Funds. (Sponsor: Mayor Hopkins)
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- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
  - Monthly Budget Reports
    - Discussion of fiscal policies related to the general fund balance, including the computation of the targeted percentage to be maintained in the unassigned fund balance and the other unassigned components of the general fund balance.
- ASSEMBLY/MAYOR COMMENTS**
- ADJOURNMENT**

### COMMITTEE OF THE WHOLE WORKSESSION AGENDA

October 16, 2014

\* Immediately following Finance Committee \*

Mona Lisa Drexler Assembly Chambers

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

- MEMORANDA/REPORTS/PRESENTATIONS**
  - Alaska SIP Update by DEC Commissioner Hartig.
- ADVANCED ORDINANCES AND RESOLUTIONS**
  - ORDINANCE NO. 2014-43.** An Ordinance Requiring Assembly Referral Prior To Planning Commission Consideration Of Rezoning Ordinances Initiated By A Member Of The Borough Assembly Or Mayor And Amending Title 18.54 Regarding Public And Quasi-Judicial Hearings, Spot Zone Determinations And Related Requirements Including Appeals. (Sponsor: Assemblymember Roberts) (Page 2)
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
- ADJOURNMENT**

## boards, commission & committee meetings

### LIBRARY COMMISSION MEETING AGENDA

The Library Commission will hold a meeting on Wednesday, October 15, 2014, at 4:00 p.m., in the Noel Wien Library Conference Room. Please call April at 459-1022 to verify your attendance.

#### MEETING AGENDA

- Call to Order
- Roll
- Agenda Review
- Communications and Public Comment
- Minutes Approval - September 17, 2014
- Report
  - Director
  - Officers
  - Other  
Fairbanks Library Foundation
- Unfinished Business  
Library Commission Attendance
- New Business  
Meeting Room Policies  
Update regarding Borrowing Policy procedures
- Announcements & Next Meeting Date  
November 19, 2014
- Commissioners' Comments
- Adjournment

### FNSB PLATTING BOARD

AGENDA

October 15, 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 <http://fnsb.us/Meetings/PlattingBoard/>. Hearings are audio-streamed when possible from the link on the Borough web page or <http://fnsb.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 (September 17, 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 October 8, 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

- SD022-14 / RP047-14 / VA007-14 T40 Subdivision**  
A request by Kalen and Associates, Inc., on behalf of the Fairbanks North Star Borough, James Binkley, John Binkley and Charles Binkley, to vacate a portion of the section line easements along Sections 12 and 13, T2S, R3W, FM, and to subdivide the following lots which total approximately 368 acres: Government Lot 1, Section 13, T2S, R3W, FM; Government Lot 3, Section 12, T2S, R3W, FM; Tract B, Tanana 440 Subdivision, Section 12, T2S, R3W, FM. The subdivision will create four tracts ranging in size from 5 to 288 acres (**accessed from Kallenberg Road**).
- SD003-15 / RP004-15 Tall Timbers Subdivision 2nd Addition**  
A request by Stutzmann Engineering Associates, Inc., on behalf of Jack and Joan Bovee, to subdivide a portion of Tract A, Tall Timbers Subdivision 1st Addition, totaling approximately 51.3 acres, into five lots ranging in size from 5.59 to 25.80 acres, within the SW1/4 Sec 6, T1N R1W, FM AK (**located on Goldstream Road, Willow Run and Twin Flower Drive**).
- SD002-15 Happy Creek Subdivision Fourth Addition**  
A request by RCH Surveys, Ltd, on behalf of Mark Nielson, to subdivide Tax Lot 2801, a total of 40 acres, in three phases into 15 lots ranging in size from 1.90 acres to 4.94 acres within the SE1/4 NE1/4 Section 28, T1N, R2W, FM (**located on McFadden Lane**).
- RP005-15 (Peger Lake Development)**  
A request by RCH Surveys, Ltd, on behalf of Reef Properties, LLC, to replat Lot 1, Block 2, Peger Lake Development, a total of 2.7 acres, into two lots of 1.1 acres and 1.3 acres and dedicate a portion of ROW for 30th Avenue within the NW1/4 NE1/4 Section 21, T1S, R1W, FM (**located on North Van Horn Road and 30th Avenue**).

### AGENDA ITEMS

- Ordinance No. 2014-59** – An Ordinance Amending FNSBC Title 17 To Include A Section For Right-Of-Way Acquisition Plats.

### EXCUSE ABSENT MEMBERS

#### COMMENTS

- Citizens
- Platting Staff
- Board Members

### ADJOURNMENT

### FAIRBANKS NORTH STAR BOROUGH

Early Childhood Development Commission

October 15, 2014 - 12:00 p.m.

Salcha Conference Room

Agenda

#### Approval of the agenda

Approval of the minutes – September 10, 2014 Fairbanks

- Families: A Best Beginnings Partnership
  - Collective Partnerships-Brenda
- Partnership Membership – work group report
- Reports on contract activities:
  - Early Literacy
  - Opportunities to be Healthy & Active
  - Community Education
  - Home Visiting
- HealthFair
- Website /Social Media
- Advocacy
- QuarterlyReport

Potential Pilot Program – Sue Hull Correspondence from Thralaska Updates:

- Best Beginnings (statewide)
- Other Staff Report

#### Adjourn

#### Upcoming meetings & events:

- November 12 – Fairbanks Families Partnership Meeting
- November 19 – Commission Meeting

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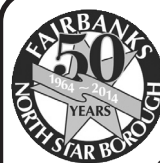
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## around the borough

### ASSEMBLY CITIZENS' BUDGET REVIEW COMMITTEE AGENDA

October 20, 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/And Possible Recommendations**
  - a) The Affordable Care Act and the Cadillac Tax as related to the FNSB budget.
4. **Old Business/Discussion/And Possible Recommendations**
  - a) Borough Recycling with respect to Budgeting and Coordination of Recycling Drop Off Points.
5. **Other Committee Business/Discussion Items**
  - a) Monthly budget report.
  - b) Discussion of outreach strategies.
6. **New Business**
  - a) Discuss and finalize November budget related topics.
7. **Meeting Schedule**
  - a) Next meeting is November 17, 2014.
8. **Citizen's Comments – limited to 3 minutes each – continuation if needed**
9. **Committee member comments**
10. **Adjourn**

### NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, October 23, 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 - Beverage Dispensary - License # 4395  
From: Bostons, The Gourmet Pizza Goethe, LLC  
1243 Old Steese Hwy.  
Fairbanks, AK 99701  
To: The Banks Alehouse Goethe, LLC  
1243 Old Steese Hwy.  
Fairbanks, AK 99701
- b. **ORDINANCE NO. 2014-61.** An Ordinance Modifying The Contingency In Ordinance No. 2014-20-1J Concerning The Purchase Of Financial And Records Management Systems To Allow Immediate Purchasing Of Hardware And Other Specific Items And Continuation Of The Consultant Contract. (Sponsor: Mayor Hopkins)
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## boards, commission & committee meetings

### AIR POLLUTION CONTROL COMMISSION

October 21st 2014—6:30 p.m.

Borough Assembly Chambers  
Borough Administration Center, 809 Pioneer Road

#### Agenda

1. **Call meeting to order**
2. **Introductions**
3. **Approval of minutes**
4. **Citizens comments on items not on the agenda, limited to 3 min. each.**
5. **New Business**
  - a. Updates:
    - Update on FNSB Air Quality Improvement Program.
    - Update on State of Alaska DEC PM2.5 Air Quality Plan, (proposed State regulations and SIP).
  - b. Citizens comments on items on the agenda, limited to 3 minute each.
6. **Commissioner comments**
7. **Adjournment**  
For more information, or if you have any questions, please call 459-1312 or 459-1005

### ECONOMIC DEVELOPMENT COMMISSION

Tuesday, October 21, 2014—3:30 p.m.

Mayor's Salcha Conference Room

#### Meeting Agenda

#### Roll Call

#### Citizen's Comments

Approve Consent Agenda (indicated by \*)

\* Agenda

\* Approve September 23, 2014 Minutes

#### New Business

UAF Geophysical Institute, Presentation on Programs and Projects

#### Old Business

#### Commissioner Comments

#### Staff Comments

#### Adjournment

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

### EMERGENCY SERVICES COMMISSION MEETING

Tuesday, October 21, 2014—6:00 p.m.  
Emergency Operations—Peger Road

#### 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, November 18, 2014
- XII. **Adjournment**  
Contact: David Mongold, Chair (907) 452-4260

### FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION SUBCOMMITTEE

October 22, 2014—3:30 p.m.

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

#### A. ROLL CALL

#### B. MESSAGES

1. Chairperson's Comments
2. Citizen's Comments - limited to three (3) minutes

#### C. UNFINISHED BUSINESS

#### D. NEW BUSINESS

1. Create recommendation list for revisions regarding variance procedures to:
  - a) FNSBC Title 18
  - b) Alaska Statute Title 29
  - c) Administrative Variance by staff or Commission

#### E. COMMISSIONER'S COMMENTS

#### F. ADJOURNMENT

### COLLEGE ROAD SERVICE AREA MEETING

Tuesday October 21, 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, new business, old business, contractor comments, commissioner comments, adjournment. For more information, contact: Mike Jaynes, 687-8930.

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### CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of October 20, 2014

DATE	MEETING	LOCATION	TIME
Mon., Oct. 20	Assembly Citizens' Budget Review Committee	Assembly Chambers	6:30 p.m.
Thurs., Oct. 23	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

### ASSEMBLY NOTICE OF PUBLIC HEARING

**Thursday, October 23, 2014 - 7:00 p.m.**  
**During a Regular Assembly Meeting**  
**Mona Lisa Drexler Assembly Chambers**  
**at the Borough Administrative Offices**  
**809 Pioneer Road**

A Public Hearing will take place on Thursday, October 23, 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.

- Installation of the newly elected officials.
- Liquor License** - Application - Restaurant Designation - License # 4395  
The Banks Alehouse - License # 4395
- Liquor License** - Transfer - Beverage Dispensary - License # 4395  
From: Bostons, The Gourmet Pizza  
Goethe, LLC  
1243 Old Steese Hwy.  
Fairbanks, AK 99701  
To: The Banks Alehouse  
Goethe, LLC  
1243 Old Steese Hwy.  
Fairbanks, AK 99701
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- ORDINANCE NO. 2014-43.** An Ordinance Requiring Assembly Referral Prior To Planning Commission Consideration Of Rezoning Ordinances Initiated By A Member Of The Borough Assembly Or Mayor And Amending Title 18.54 Regarding Public And Quasi-Judicial Hearings, Spot Zone Determinations And Related Requirements Including Appeals. (Sponsor: Assemblymember Roberts)

### PROPOSED SUBSTITUTE BY PLANNING COMMISSION

### FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

October 23, 2014 - 6:00 p.m.

Mona Lisa Drexler Assembly Chambers

- CALL TO ORDER
- NON-SECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
- CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Citizen's Comments shall recess at 6:50 p.m. for public hearing)**
  - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on board of adjustment matters are not permitted.
  - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA**  
(Approval of the consent agenda passes all routine items indicated by an asterisk (\*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.)
- APPROVAL OF MINUTES**
  - Regular Assembly Meeting minutes of September 25, 2014.
- COMMUNICATIONS TO THE ASSEMBLY**
  - Memorandum from Nanci Ashford-Bingham, Borough Clerk, dated October 23, 2014, regarding Certification of the October 7, 2014 Regular Election.
  - Memorandum from Mayor Hopkins, dated October 23,

2014, recommending the appointment of John E. Poirrier to the Historic Preservation Commission.

- MESSAGES FROM THE BOROUGH MAYOR
- REPORTS OF SPECIAL AND STANDING COMMITTEES
- REPORTS FROM REPRESENTATIVES
  - Report from the City of Fairbanks Representative.
  - Report from the City of North Pole Representative.
  - Report from the School Board Representative.

### 13. SPECIAL ORDERS - Public Hearing at or after 7:00 p.m. (Comments limited to three (3) minutes)

- Installation of the newly elected officials.
  - Borough Assembly Seats D, E, H
  - Interior Alaska Natural Gas Utility Board (IGU) At-Large Seats C, D
- Liquor License** - Application - Restaurant Designation - License # 4395  
The Banks Alehouse - License # 4395
- Liquor License** - Transfer - Beverage Dispensary - License # 4395  
From: Bostons, The Gourmet Pizza  
Goethe, LLC  
1243 Old Steese Hwy.  
Fairbanks, AK 99701  
To: The Banks Alehouse  
Goethe, LLC  
1243 Old Steese Hwy.  
Fairbanks, AK 99701
- ORDINANCE NO. 2014-61.** An Ordinance Modifying The Contingency In Ordinance No. 2014-20-1J Concerning The Purchase Of Financial And Records Management Systems To Allow Immediate Purchasing Of Hardware And Other Specific Items And Continuation Of The Consultant Contract. (Sponsor: Mayor Hopkins)
- ORDINANCE NO. 2014-62.** An Ordinance Amending FNSBC 3.08.020 To Exempt From Real Property Taxation Privately Owned Property Rented Or Leased For Use As A Charter School. (Sponsor: Assemblymember Roberts)
- ORDINANCE NO. 2014-63.** An Ordinance Amending Title 3 Relating To The Residential Property Exemption And Volunteer Firefighters And EMS Providers Residential Exemption And To Allow For Application Of Property Tax Payments First To Principal Then To Interest, Cost, Fees and Penalties. (Sponsors: Assemblymembers Roberts and Dodge)
- ORDINANCE NO. 2014-20-10.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$25,000 From The Solid Waste Collection District Fund And \$50,000 From The Solid Waste Disposal Enterprise Fund To The Solid Waste Disposal Enterprise Projects Fund To Fund A Study That Estimates The Cost Of Recycling Various Items Of Solid Waste From The Fairbanks North Star Borough Transfer Sites and Landfill. (Sponsors: Assemblymembers Davies, Kassel and Golub)
- ORDINANCE NO. 2014-20-1P.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$110,223 From The General Fund Fund Balance To The Parks And Recreation Department For Operational Funding During The Winter 2014 And Spring 2015 Seasons At The Tanana Lakes Recreation Area, And By Authorizing 1.0 New Permanent Full-Time Equivalent (FTE) Employee Position And Adding 0.52 FTE To The Seasonal Facility Supervisor Position Making It A Full-Time Permanent Position To Provide Tanana Lakes Recreation Area With Year-Round Security And Maintenance. (Sponsor: Mayor Hopkins)
- ORDINANCE NO. 2014-20-1Q.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$21,642 From The Transit Enterprise Operating Fund Unrestricted Net Assets To The Transit Enterprise Projects Fund To Use As Matching Funds To The FFYs 11/12 And FFYs 13/14 Section 5303 Unified Planning Work Program (UPWP) Funds. (Sponsor: Mayor Hopkins)
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### 14. CONSIDERATION OF CALENDAR - Unfinished Business

NONE

### 15. CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)

- Items that are not scheduled for public hearing - continuation.

### 16. CONSIDERATION OF CALENDAR - New Business - Resolutions

- RESOLUTION NO. 2014-40.** A Resolution Approving The Transfer Of Surplus Borough Property (6 Library Browser Shelving Units) In Excess Of \$1000 To The Eielson Air Force Base Library. (Sponsor: Mayor Hopkins)
- RESOLUTION NO. 2014-41.** A Resolution Thanking And Honoring Michael Dukes For His Service To The Fairbanks North Star Borough Community As A Member Of The Borough Assembly. (Sponsor: Assembly)
- RESOLUTION NO. 2014-42.** A Resolution Honoring And Congratulating Mike And Peggy Pollen For Their Community Service In The Fairbanks North Star Borough As Well As Internationally, And For Their Selection As The Midnight Sun Council, Boy Scouts Of America 2014 Distinguished Citizens Of The Year. (Sponsor: Assemblymember Dodge)

### 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

- ORDINANCE NO. 2014-64.** An Ordinance Rezoning Approximately 3.1 Acres From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone. The Property Is Described As Lot 1 Of Littlefoot Forest 1st Addition. And Rezoning Approximately 17.4 Acres From General Use 1 (GU-1) To Rural Estate 4 (RE-4) Or Other Appropriate Zone. The Property Is Described As Tract B Of Littlefoot Forest Subdivision And Lot 2 Of Littlefoot Forest 1st Addition (Located On Murphy Dome Road At McCormick Drive). (RZ 2015-002) (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on November 6, 2014; Advance to November 13, 2014 for Public Hearing)
- ORDINANCE NO. 2014-20-1S.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$95,667 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Response And Hazmat Equipment And For Community Emergency Response Team Training Activities For Volunteers In Policing (Citizen Corps). (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on November 6, 2014; Advance to November 13, 2014 for Public Hearing)
- ORDINANCE NO. 2014-20-1T.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$120,000 In Federal Grant Funding To The Special Revenue Fund To Establish Survey Data And Document The Existing Chena River Slough Channel Structure. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on November 6, 2014; Advance to November 13, 2014 for Public Hearing)
- ORDINANCE NO. 2014-20-1U.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$45,000 In Federal Grant Funding To The Special Revenue Fund For Technical Writing Revision Of The Current Comprehensive Economic Development Strategy Document. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on November 6, 2014; Advance to November 13, 2014 for Public Hearing)

### 19. CITIZEN'S COMMENTS - Limited To Three (3) Minutes (Continuation if needed)

- Items other that are not scheduled on the agenda.

### 20. ASSEMBLYMEMBER'S COMMENTS

### 21. ADJOURNMENT

\*THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.

## boards, commission & committee meetings

### PLANNING COMMISSION

Tuesday, October 28, 2014 - 7:00 p.m.

Assembly Chambers, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska

A public hearing will be held Tuesday, October 28, 2014, at 7:00p.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:

#### Variance Recommendation List

**V2015-003** A request by Siegfried & Patricia Fink for lot size variance approval of 40,000 square feet to the 80,000 square feet requirement to subdivide the subject property into two parcels in the Rural Estate 2 (RE-2) zone on Tax Lot 1504, Section 15, Township 1 South, Range 2 West, Fairbanks Meridian. (Located at 688 Chena Ridge Road on the southeast corner of Chena Ridge Road and Old Chena Ridge Road)

**CU2013-005** Amendment to an existing conditional use for a communications tower in the Rural Residential (RR) zone on Lot 02 Snowhook Subdivision. The request is to amend the condition regarding the color of the tower. (Located on the southwest corner of Farmers Loop Road and Crossman Road)

**HP2015-002** A request by the Department of Transportation and Public Facilities for local planning authority approval of the Birch Hill Bicycle and Pedestrian Facility project. This project is proposing to construct a separated shared use pathway along Birch Hill Road from Fairhill Road to the Birch Hill Recreation Area. Right-of-way acquisition is expected.

**OC2015-002** An ordinance amending FNSBC section 18.20.020 regarding use regulations in the Rural Residential District to permit three dwelling units.

### FNSB QUICK PLAT ADMINISTRATIVE HEARING

#### QUICK PLAT AGENDA

October 23, 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 October 20, 2014.

#### COMMUNICATIONS TO THE HEARING OFFICER

#### APPLICATIONS

Preliminary Applications

THESE ARE NO APPLICATIONS FOR THIS MEETING DATE.

#### COMMENTS

Citizens

Planning Staff

#### ADJOURNMENT

### LAKLOEY ROAD SERVICE AREA MEETING

Thursday, October 23, 2014 - 7:00 p.m.

Tickasuk Brown Elementary School, 785 Lakloey Drive

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, financial update, election of officers, project request submittals, and transfer of funds from savings to operating budget. For more information, contact: Renee Van Nort, 459-1025.

### MT. VIEW ROAD SERVICE AREA MEETING

Wednesday, October 22, 2014 - 7:30 p.m.

443 Panorama Drive

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, project request submittal, tax cap election request, transfer of funds from savings to operating budget, street light conversion to LED lamps, review of submitted 90/10 grant project proposal, vote to encumber service area ten percent match for project, review of repairs to Keep & Marshall Drives, and need to fill vacant commission seats. For more information, contact: Sig Strandberg, 457-2840.

### REED ROAD SERVICE AREA MEETING

Wednesday October 22, 2014 - 2:00 p.m.

Rural Services office 520 5th Avenue, Suite D, conference room.

Agenda: approval of agenda, approval of previous minutes, road maintenance issues, and budget planning. For more information, contact Lori Quakenbush, 978-2760.

### 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

### NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on October 9, 2014, the following were adopted:

**ORDINANCE NO. 2014-48.** An Ordinance Altering The Boundaries Of The College Service Area To Remove Tax Lots 514, 516, 518, 526, 549 Section 5, T1S, R1W, FM. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-49.** An Ordinance Altering The Boundaries Of The Vue Crest Service Area To Remove Lots 4-10 Block 1 Vue Crest Portion #1; Lots 128, 129 Vue Crest South; Skol Subdivisions: Portion Of Birch Hill Road Right-Of-Way. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-50.** An Ordinance Altering The Boundaries Of The Ridgecrest Service Area To Remove A Portion Of Lot 6A-2 Jimmy Bedford Park 1st Addition Subdivision. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-51.** An Ordinance Altering The Boundaries Of The Aztec Service Area To Remove A Portion Of Lot 2 Dillon Corner Subdivision. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-52.** An Ordinance Altering The Boundaries Of The Aztec Service Area To Include Lots 4-12 Royal Estates; Robson Tracts: Lots 708-714, 802, 901-903, 1001-1003, 1101-1104, 1107, 1108, 1201-1204, 1207, 1208, 1301-1304, 1307, 1308, Tract B-1B Tamarack Woods Subdivisions; Tax Lot 2220B Section 22, T1S, R1E, FM, And Providing For Two Elections. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-53.** An Ordinance Altering The Boundaries Of The Lakloey Hill Service Area To Include Valley 2nd, 3rd, 4th Additions; Tract D Valley 5th Addition; Tract B Cushman Investments Property Subdivisions, And Providing For Two Elections. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-54.** An Ordinance Altering The Boundaries Of The Chena Spur Service Area To Remove A Portion Of Lot 3, Lot 2 Pullman Park 1st Addition Subdivision; And To Remove A Portion Of Lot 4 Chena Rose; Lots 5-9, 12 Chena Rose 1st Addition Subdivisions; Portion Of Gateway Drive Right-Of-Way. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-55.** An Ordinance Altering The Boundaries Of The Edanella Heights Road Service Area To Include A Portion Of Lot 4 Chena Rose; Lots 5-9, 12 Chena Rose 1st Addition Subdivisions; Portion Of Gateway Drive Right-Of-Way, And Providing For One Election. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-56.** An Ordinance Altering The Boundaries Of The Chena Hills Road Service Area To Include Lots 5-24, 27, 28, Tract A, And Portion Of Tract B Koponen Homestead; Portion Of Tract A-2 Ruiz's View 2nd Addition Subdivisions, And Providing For One Election. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-57.** An Ordinance Granting Authority To Contract With The University Of Alaska Fairbanks For Architectural Services For Concept And Design Of A New Fire Station For The University Fire Service Area. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-20-1M.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$50,000 From Murphy Service Area To The Capital Projects Fund For The Required Match For The Murphy Service Area - Road Improvements Phase 2. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-20-1N.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$50,000 In Federal Pass-Through Grant Funding And Reappropriating \$12,500 In General Fund Non-Departmental Funding To The Capital Projects Fund For Trail Development At The Tanana Lakes Recreation Area. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-42.** An Ordinance Amending FNSBC 17.10.010 Regarding Definitions And FNSBC Chapter 17.30 Regarding Subdivision Applications And Approval Processes To Permit Written Comments When The Borough Is The Property Owner And Limiting Application Of

Special Procedures For Public Entity Owners To The Fairbanks North Star Borough. (Sponsor: Assemblymember Roberts)

### NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at a Regular Meeting of The Fairbanks North Star Borough Assembly on October 9, 2014, the following was defeated:

**ORDINANCE NO. 2014-58.** An Ordinance Amending FNSBC Section 11.01.030 C. Regarding Interior Alaska Natural Gas Utility (IGU) Management To Require Assembly Approval Of Revenue Bonds. (Sponsor: Assemblymember Roberts)

## boards, commission & committee meetings

### AIR POLLUTION CONTROL COMMISSION

The Air Pollution Control Commission meeting scheduled for October 21 has been cancelled.

If you have any questions, please call 459-1312.

### COMMISSION ON HISTORIC PRESERVATION

October 29, 2014 - 5:30 p.m.

NOEL WIEN LIBRARY

1215 COWLES STREET, FAIRBANKS, ALASKA

#### PLEASE NOTE THE CHANGE OF VENUE FOR THIS MEETING

- A. ROLL CALL
- B. MESSAGES
  - 1. Chairperson's Comments
  - 2. Staff Comments
  - 3. Citizen's Comments
- C. \*MINUTES  
Approval of the August 12, 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
- F. NEW BUSINESS
  - 1. CLG Historic Signage, Phase 3 Grant
  - 2. Coordinating signage with other agencies
  - 3. Commission vacancy
- G. CORRESPONDENCE
  - 1. Steese Highway/Chena Hot Springs Road Ramp Termini Roundabouts
  - 2. FY15 Grant Cycle Announcement Round 1
  - 3. Assessment of Effects for the Davidson Ditch (FAI-2277) in the Proposed Interior Alaska Veterans Cemetery in Fox for the Department of Military and Veterans Affairs
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

### FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

October 28, 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 October 14, 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

Variance Recommendation List

**V2015-003:** A request by Siegfried & Patricia Fink for lot size variance approval of 25,923 square feet to the 80,000 square feet requirement to subdivide the subject property into two parcels (80,000 square feet & 54,077.4 square feet) in the Rural Estate 2 (RE-2) zone on Tax Lot 1504, Section 15, Township 1 South, Range 2 West, Fairbanks Meridian. **(Located at 688 Chena Ridge Road on the southeast corner of Chena Ridge Road and Old Chena Ridge Road)**

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**OC2015-002** An ordinance amending FNSBC section 18.20.020 regarding use regulations in the Rural Residential District to permit three dwelling units.

### G. UNFINISHED BUSINESS

NONE

### H. NEW BUSINESS

NONE

### I. COMMISSIONER'S COMMENTS

Commissioner Activity Reports

1. FMATS

2. Other

### J. ADJOURNMENT

### KEYSTONE ROAD SERVICE AREA MEETING

Sunday, October 26, 2014 - 1:00 p.m.

6068 Reconstruction Road.

Agenda: approval of agenda, approval of previous minutes, financial update, discussion of aggregate (90/10 Grant) project, and other work. For more information, contact: Birch Pavelsky, 451-6063.

### 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 October 27, 2014

DATE	MEETING	LOCATION	TIME
Tues., Oct. 28	Planning Commission	Chambers	7:00 p.m.

## boards, commission & committee meetings

**NORTH STAR FIRE SERVICE AREA COMMISSION**  
November 03, 2014 - 6:30 p.m.  
Station #31, 2358 Broadway Road  
North Pole, Alaska 99705

#### Agenda -

#### Call to order:

**Commissioners Absent:** Jim Styers

#### Approval of Agenda:

#### Chief Reports:

1. Operations:
  - a) New Tenders
  - b) Washer Dryer Station#34
  - c) Station#31 repairs: Well, Lift Station, Bathrooms.
2. Training:
  - a) EMS Symposium, Anchorage AK

#### OLD BUSINESS:

1. FSA Emergency Services, response letter.
2. Station #34 Driveway:
3. 1.5 Million State Capital Projects Station 31 remodel:

#### NEW BUSINESS:

1. Public Hearing-(CDBG) Community Development Block Grant

#### ACTION ITEMS ACTION REQUIRED

1. Transmitted Commission Minutes: Approval of September 08, 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](http://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

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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.

There was no ad for October 28<sup>th</sup>, 2014





# 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

### CLERK'S OFFICE CONFERENCE ROOM SCHEDULE

Week of November 3, 2014

DATE	MEETING	LOCATION	TIME
Thurs., Nov. 6	Finance Committee Worksession	Assembly Chambers	5:30 p.m.
	Committee of the Whole Worksession	Assembly Chamber	Follows Finance Committee

### ASSEMBLY ROAD SERVICE AREA COMMITTEE MEETING

November 10, 2014 - 6:30 p.m.  
809 Pioneer Road, Mona Lisa Drexler Assembly Chambers

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

- Roll Call**
- Comment/discussion period open to Service Area Commissioners and limited to 5 minutes per speaker.** Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. Time allotted will be 30 minutes. Signup sheets will be available outside the Assembly Chambers by 5:00p.m.
- Discussion of invasive plant species within Road Service Areas.** There will be a presentation by Darcy Etcheverry, IPM Program Assistant, UAF Cooperative Extension Service-Tanana District. (Assemblymember Roberts - Presentation requested by Assemblymember Roberts. This issue had testimony at the October 13, 2014 Annual Road Service Area Commissioners meeting)
- Discussion of the October Annual Road Service Area Commissioner meeting. (Assemblymember Roberts)**
- Discussion on the viability of developing road service area associations. (Mr. Stu Davies)**
- Discussion of start time change of the ARSAC meeting. (Assemblymember Roberts)**
- Additional time for Service Area Commissioner comments/discussion.** Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. This additional time is at the discretion of the Assembly Road Service Area Committee Chair.
- Committee Member Comments**
  - District Council 1 - Stu Davies
  - District Council 2 - Ed Cartner
  - District Council 3 - Gary Pedretty
  - District Council 4 - Mike Leonard
  - District Council 5 - Clint Meyer
  - District Council 6 - Rodger Hopp
  - Public Member, Jack Phipps
  - Mayor or Chief of Staff
  - Public Works
  - FNSB Assembly, Chair
  - Lance Roberts, FNSB Assembly, Vice Chair
  - Kathryn Dodge, FNSB Assembly
- The next scheduled meeting is December 8, 2014.**
- Adjournment**

### FINANCE COMMITTEE WORKSESSION AGENDA

November 6, 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**
  - IFB Award: IFB Number 15024**  
Self-Propelled Ice Rink Re-surfacing Machine  
Approval of the Base Bid, as submitted by Frank J. Zamboni & Co., Inc. in the amount of \$101,800.00.
  - IFB Award: IFB Number 15027**  
Dell Server/Storage Equipment/ RMS Financials  
Approval of the Lot One, as submitted by GCSIT in the amount of \$446,396.00.
  - IFB Award: IFB Number 15030**  
Dell OptiPlex 9020 Mini Towers  
Approval of Lot One, as submitted by GCSIT Solutions for a total estimated amount of \$179,180.00.
  - IFB Award: IFB Number 15033**  
Litigation Reports for Tax Delinquent Properties  
Approval of Lot One - Requested Services, as submitted by Yukon Title Company, Inc. in the amount of \$45,000.00 and a total of \$225,000.00 if all 4 one-year renewal options are exercised.

### COMMITTEE OF THE WHOLE WORKSESSION AGENDA

November 6, 2014 - \* Immediately following Finance Committee \*  
Mona Lisa Drexler Assembly Chambers  
Fairbanks North Star Borough Administrative Center

809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS**
  - Alaska SIP Update with representative from the Department of Environmental Conservation (DEC).
  - Interior Alaska Natural Gas Utility (IGU) update by representatives.
  - Memorandum from Mayor Hopkins, dated October 16, 2014, regarding Vacation of a Public Right-of-Way (VA 007-14 T40 Subdivision) (Accessed from Kallenberg Road).
- ADVANCED ORDINANCES AND RESOLUTIONS**
  - ORDINANCE NO. 2014-64.** An Ordinance Rezoning Approximately 3.1 Acres From General Use 1 (GU-1) To Rural Estate 2 (RE-2) Or Other Appropriate Zone. The Property Is Described As Lot 1 Of Littlefoot Forest 1st Addition. And Rezoning Approximately 17.4 Acres From General Use 1 (GU-1) To Rural Estate 4 (RE-4) Or Other Appropriate Zone. The Property Is Described As Tract B Of Littlefoot Forest Subdivision And Lot 2 Of Littlefoot Forest 1st Addition (**Located On Murphy Dome Road At McCormick Drive**). (RZ 2015-002) (Sponsor: Mayor Hopkins)
  - ORDINANCE NO. 2014-59.** An Ordinance Amending FNSBC Title 17 To Include 17.30.130-17.30.160 A Section For Right-Of-Way Acquisition Plats. (Sponsor: Mayor Hopkins)
  - ORDINANCE NO. 2014-60.** An Ordinance Repealing Chapter 2.30 - Emergency Services. (Sponsor: Assemblymember Hutchison)
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
  - Presentation by Nanci Ashford-Bingham, Borough Clerk, regarding reorganization and nominations for Presiding Officer and Deputy Presiding Officer.
- ADJOURNMENT**

### NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on October 23, 2014, the following were adopted:

**ORDINANCE NO. 2014-61.** An Ordinance Modifying The Contingency In Ordinance No. 2014-20-1J Concerning The Purchase Of Financial And Records Management Systems To Allow Immediate Purchasing Of Hardware And Other Specific Items And Continuation Of The Consultant Contract. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-20-10.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$25,000 From The Solid Waste Collection District Fund And \$50,000 From The Solid Waste Disposal Enterprise Fund To The Solid Waste Disposal Enterprise Projects Fund To Fund A Study That Estimates The Cost Of Recycling Various Items Of Solid Waste From The Fairbanks North Star Borough Transfer Sites and Landfill. (Sponsors: Assemblymembers Davies, Kassel and Golub)

**ORDINANCE NO. 2014-20-1P.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$110,223 From The General Fund Fund Balance To The Parks And Recreation Department For Operational Funding During The Winter 2014 And Spring 2015 Seasons At The Tanana Lakes Recreation Area, And By Authorizing 1.0 New Permanent Full-Time Equivalent (FTE) Employee Position And Adding 0.52 FTE To The Seasonal Facility Supervisor Position Making It A Full-Time Permanent Position To Provide Tanana Lakes Recreation Area With Year-Round Security And Maintenance. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-20-1Q.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$21,642 From The Transit Enterprise Operating Fund Unrestricted Net Assets To The Transit Enterprise Projects Fund To Use As Matching Funds To The FFYs 11/12 And FFYs 13/14 Section 5303 Unified Planning Work Program (UPWP) Funds. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-20-1R.** An Ordinance Amending The FY 2014-15 Budget By Appropriating \$1,500,000 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For An Air Quality Education Outreach Program Addressing Air Quality Issues Related To PM 2.5 And Carbon Monoxide And Options For Reducing Emissions. (Sponsor: Mayor Hopkins)

**ORDINANCE NO. 2014-43.** An Ordinance Requiring Assembly Referral Prior To Planning Commission Consideration Of Rezoning Ordinances Initiated By A Member Of The Borough Assembly Or Mayor And Amending Title 18.54 Regarding Public And Quasi-Judicial Hearings, Spot Zone Determinations And Related Requirements Including Appeals. (Sponsor: Assemblymember Roberts)

### NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at a Regular Meeting of The Fairbanks North Star Borough Assembly on October 23, 2014, the following was defeated:

**ORDINANCE NO. 2014-62.** An Ordinance Amending FNSBC 3.08.020 To Exempt From Real Property Taxation Privately Owned Property Rented Or Leased For Use As A Charter School. (Sponsor: Assemblymember Roberts)

**ORDINANCE NO. 2014-63.** An Ordinance Amending Title 3 Relating To The Residential Property Exemption And Volunteer Firefighters And EMS Providers Residential Exemption And To Allow For Application Of Property Tax Payments First To Principal Then To Interest, Cost, Fees and Penalties. (Sponsors: Assemblymembers Roberts and Dodge)

## boards, commission & committee meetings

### AIR POLLUTION CONTROL COMMISSION AT ASSEMBLY COMMITTEE OF THE WHOLE

November 6, 2014  
Borough Administrative Center, 809 Pioneer Road  
The Air Pollution Control Commission has been invited to attend

the Assembly Committee of the Whole meeting the evening of November 6, 2014, to listen to the presentation by Alice Edwards, Director, Division of Air Quality, DEC regarding the SIP. The Committee of the Whole will begin immediately follow the 5:30p.m., Finance Committee meeting.

### ANIMAL CONTROL COMMISSION

Regular Meeting  
Monday, November 3, 2014 - 6:00 p.m.  
Animal Control, 2408 Davis Road

The agenda is:

- Call to Order
- Commissioner Roll Call
- Approval of Agenda
- Citizen's Comments
- Approval of Minutes
- Shelter Report
- Old Business
- New Agenda Items
- Commissioner Comments
- Announcements
- Set date for next Commission meeting
- Adjournment

### FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

WORK SESSION  
November 7, 2014 - 1:00 p.m.  
Mayors Salcha Conference Room  
Borough Administrative Center  
809 Pioneer Road, Fairbanks, Alaska

### ROLL CALL

### MESSAGES

- Chairperson's Comments
- Citizen's Comments - limited to three (3) minutes

### UNFINISHED BUSINESS

### NEW BUSINESS

- Review draft language to 18.54 regarding Administrative Variance by staff or Commission

### COMMISSIONER'S COMMENTS

### ADJOURNMENT

### MCCLOUD ROAD SERVICE AREA MEETING

Thursday, November 6, 2014 - 2:00 p.m.  
Rural Services Office, 520 5th Avenue, Suite D.

Agenda: approval of agenda, approval of previous minutes, and discussion and vote on transfer of funds from savings to operating budget. For more information, contact: KattiJo Deeter, tel: 907-371-3647.

### SIX MILE VILLAGE ROAD SERVICE AREA MEETING

Thursday, November 6, 2014 - 6:30 p.m.  
Badger Road Baptist Church.

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance issues, and emergency access maintenance. For more information, contact: Suzanne Schmidt, 460-7723.

### VIENNA WOOD ROAD SERVICE AREA MEETING

Saturday, November 8, 2014 - 10:00 a.m.  
Steele Area Volunteer Fire Department Station #2,  
585 Steele Creek Road.

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, and request for boundary review. For more information, contact: John Hilgenbrink, 457-2805.

### 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

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

#### SCHOOL BOARD MEMBERS

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

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