

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

### Conference Room Schedule

Week of balluary 5, 2015					
DATE	<u>MEETING</u>	<b>LOCATION</b>	TIME		
Wed., Jan. 7	FNSB Assembly Worksession w/Fire Service Area Commissioners	Assembly Chambers	5:30 p.m.		
Thurs., Jan. 8	Audit Committee Meeting	Chizmar Conference Room	3:30 p.m.		
Thurs., Jan. 8	Finance Committee Worksession	Assembly Chambers	5:30 p.m.		
Thurs., Jan. 8	Committee of the Whole Worksession	Assembly Chambers	Follows Finance		

# FAIRBANKS NORTH STAR BOROUGH ASSEMBLY WORKSESSION

#### WITH FIRE SERVICE AREA COMMISSIONERS

Wednesday, January 7, 2015 - 5:30 P.M. **Mona Lisa Drexler Assembly Chambers** Fairbanks North Star Borough Administrative Center 809 Pioneer Road, Fairbanks Alaska

#### FOR DISCUSSION PURPOSES

- Discussion with Fire Service Area Commissioners regarding management options of fire and emergency services.
- Possible executive session with the Borough Attorney's office regarding matters within the attorney client privilege and specifically a discussion concerning potential legal liabilities arising from management and structure of the borough's fire and emergency services.

  ADJOURNMENT

FINANCE COMMITTEE WORKSESSION AGENDA
January 8, 2015 - 5:30 P.M.
Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough Administrative Center 809 Pioneer Road, Fairbanks, Alaska

### MEMORANDA/REPORTS/PRESENTATIONS

- Alaska Liquified Natural Gas (LNG) PILT Financing presentation by Mayor Hopkins.
- CONTRACTS/BID AWARDS
- a. ORDINANCES AND RESOLUTIONS
  a. ORDINANCE NO. 2014-66. An Ordinance Amending
  The Contingency Language In Ordinance 2013-20-2D
  For The Ruth Burnett Sport Fish Hatchery Visitor
- Center. (Sponsor: Mayor Hopkins) (PAGE 2) ORDINANCE NO. 2014-20-1X. An Ordinance Amending The FY 2014-15 Budget By Authorizing The Change Of Two 0.5 Full-Time Equivalent Employee Positions From Grant-Funded To Operating-Funded And By Appropriating An Estimated \$100,790 From The Transit Enterprise Operating Fund Unrestricted Net Assets To Fund The Change In
- Funding Source. (Sponsor: Mayor Hopkins) (PAGE 7)
  OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
- a. Monthly Budget Reports
  ASSEMBLY/MAYOR COMMENTS
- **ADJOURNMENT**

# COMMITTEE OF THE WHOLE WORKSESSION AGENDA

January 8, 2015 - Immediately following Finance Committee \* **Mona Lisa Drexler Assembly Chambers** Fairbanks North Star Borough Administrative Center 809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS
- Alaska State Implementation Plan (SIP) Update. ADVANCED ORDINANCES AND RESOLUTIONS
  - **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. (Sponsor: Assemblymember Roberts) PROPOSED SUBSTITUTE By Assemblymember Roberts (Page 2) BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
  - Discussion regarding collective bargaining schedule to date with an executive session for the purpose of discussing concerns/changes in Assembly's collective bargaining goals.
- 5. ADJOURNMENT

#### AFFIRMATIVE RECOGNITION OF GRANDFATHER RIGHTS ADMINISTRATIVE HEARING

January 13, 2015 - 12:00 P.M. Ester Conference Room, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska

An administrative hearing will be held Tuesday, January 13. 2015 at 12:00 p.m. in the Ester Conference Room, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska.

AGENDA: Call to Order; Administrative Hearing, Comments, and Adjournment. You are encouraged to speak at this administrative hearing and/or submit evidence on the existence

or nonexistence of Grandfather Rights on the subject properties. For more information, please call Community Planning, 459-1260. Final determinations will be made on or before January 28, 2015. The Fairbanks North Star Borough Administrative Hearing Office will hear comments, if any, on the

GR2015-028: A request by David & Melissa Alexander for affirmative recognition of legal non-conforming structure status (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 315 of Forest Park Subdivision Second Addition. (Located at 3534 Hoonah Drive, on the north side of Hoonah Drive between Yakutat Drive and Noatak Drive)

GR2015-029: A request by Jesse Gray on behalf of Stephanie Washington for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing single-family home with a south rear-yard setback of two feet (2') instead of twenty feet (20') in the Multiple-Family Residential / Professional Office (MFO) zone on Lots 11A & 12A, Block 27 of Rickert Subdivision. (Located at 743 Seventeenth Avenue, on the southwest corner of Seventeenth Avenue and Mary Ann Street)

**GR2015-031:** A request by Justin Abbott on behalf of Tanana Valley Television Co. and AT&T for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing communications tower with a height of 193 feet in the General Use 1 (GU-1) zone on Lot 02, Block F of Crestline Subdivision 2nd Addition. (Located at 1458 Skyline Drive, located on the south side of Ridgemont Drive, west of Crestline

GR2015-032: A request by Joel Johnson on behalf of Stacy Shreeve for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing single-family home with a south side-yard setback of twenty three feet (23') instead of twenty five feet (25') in the Rural Residential (RR) zone on Lot 04, Block B of Falcon View Subdivision. (Located at 542 Falcon View Street, located on the east side of Falcon View Street, south of Chena Hot Springs Road)

GR2015-036: A request by Debora Sturm for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing single-family home with a north side-yard setback of nine and one half feet (9.5') instead of ten feet (10') and an east rear-yard setback of eight feet (8') instead of ten feet (10'), along with a detached carport/storage with an east rear-yard setback of one and one half feet (1.5') instead of ten feet (10') and a south side-yard setback of four and one half feet (4.5') instead of ten feet (10') in the Multiple-Family Residential (MF) zone on Lot 01C, Block D of Shanly Homestead. (Located at 1255 Hayes Avenue, on the east side of Hayes Avenue, between Shanly Street and Thomas Street)

#### **ASSEMBLY ROAD SERVICE AREA COMMITTEE AGENDA**

January 12, 2015 - 6:30 P.M. **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
- 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. This item moved from cancelled November 10, 2014 ARSAC meeting)
  Discussion and action on, including possible recommendations for changes to 2015 Road Service Area
- projects for matching grant funds as submitted by Public Works. (Public Works)
  Discussion and action, including possible recommendations, for approval of the scoring matrix and scoring system process for FY 2016 projects. (Public Works)
- Discussion on the viability of developing road service area associations. (Mr. Stu Davies)
- Discussion and approval, including possible recommendations, of the 2015 ARSAC schedule. (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
  a. District Council 1 Stu Davies
  b. 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
  - Lance Roberts, FNSB Assembly, Chair Guy Sattley, FNSB Assembly, V
- Karl Kassel, FNSB Assembly The next scheduled meeting is February 9, 2015.
- 11. Adjournment

#### FNSB QUICK PLAT ADMINISTRATIVE HEARING **QUICK PLAT AGENDA**

January 8, 2015 - 11:30 A.M. **Community Planning Department** 

#### **CALL TO ORDER** INFORMATION FOR THE PUBLIC

Public testimony will be requested as each agenda item comes up. The Hearing Officer's review is limited to the technical requirements of the state and borough subdivision ordinances. codes and statutes, health and safety issues, or hazards to property. Before testifying, please state your name and print your name and mailing address on the Public Testimony sheet. Any action taken during this meeting may be appealed to the Platting Board and, subsequently, to the Planning Commission. Appeal of a Hearing Officer decision must be submitted in

writing within two days of the decision. Appeal forms may be obtained from the Community Planning office. Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at http://fnsb.us/Meetings/PlattingBoard/. Quick Plat dates are on the right side of the page. Except for the applicant, persons who wish to testify on any particular subdivision application must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least three (3) working days prior to the hearing date, or by January 5, 2015.

#### **COMMUNICATIONS TO THE HEARING OFFICER APPLICATIONS**

Preliminary Applications

1. SD017-15/RP0120-15 Precision Crane A request by Acutek Geomatics on behalf of F&F, LLC to subdivide Lot 21, Block 1, Wise Industrial Park Subdivision, Third Addition, a total of 44,900 square feet into a utility lot of 1,600 square feet and a remainder lot of 43,300 square feet within the SW¼ of Section 23 T1S R1W F.M. (located on Macarthur St.)

Planning Staff
ADJOURNMENT

### boards, commission & committee meetings

#### **AUDIT COMMITTEE AGENDA**

January 8, 2014 - 3:30 P.M. Chizmar Conference Room Fairbanks North Star Borough Administrative Center 809 Pioneer Road, Fairbanks, Alaska 99701

- **Roll Call**
- **Discussion of Auditor Findings and Direction**
- Discussion and Approval of FY 14 Audit Reports and **Financials** 
  - a) FNSB School District Comprehensive Annual Financial Report for FY13/14.
  - FNSB Comprehensive Annual Financial Report for FY13/14.
- c) IGU Financial Statements for FY13/14 Committee Comments
- Adjournment

PLANNING COMMISSION MEETING
January 13, 2015 – 7:00 P.M.
Assembly Chambers, Borough Administrative Center, 809
Pioneer Road, Fairbanks, Alaska

A public hearing will be held Tuesday, January 13, 2015 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 testimony, if any, on the

RZ2015-005 A request by Lumir Lang to rezone Government Lot 14 of Section 12, Township 1 South, Range 2 West, Fairbanks Meridian (approximately 108,900 square feet or 2.5 acres) from Rural Estate 2 (RE-2) to Light Industrial (LI). (Located on the northwest corner of Hoselton Road and

Cranberry Street)
AP 004-15 (1st Addition Musk Ox Subdivision) An appeal of the FNSB Platting Board's November 19, 2014 denial of an appeal of the FNSB Quick Plat Hearing Officer's October 9, 2014 decision to approve 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 SE¼ SW¼ Section 20, T1N, R1W, FM (Located on Wolverine Lane) The appeal to the Planning Commission was filed by Bob and Cam Carlson and John and Judi Morack.

The Planning Commission will hold a work session prior to its Regular Meeting regarding an update on HP2012 – 008 Helmericks Avenue Extension and Bentley Trust Road Upgrade. The City of Fairbanks will present an update on work to be accomplished in 2015 regarding HP2012 – 008. This project, including the work to be accomplished this year, was approved by the Planning Commission and the Assembly in 2012.

### **BOROUGH WEBSITE: WWW.FNSB.US**

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

#### **BOROUGH ASSEMBLY**

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

### **PLANNING COMMISSION**

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

#### **PLATTING BOARD** Contact the Department of Community Planning at 459-1260 or

Website: www.fnsb.us/Boards/#platboard

Contact the School Board Office at 459-2000 ext. 400 or FNSBSD Website: http://www.k12northstar.org/ Email: schoolboard@k12northstar.org

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PO #150089

Publish: 1/2/15



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.

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# around the borough

#### **ASSEMBLY NOTICE OF PUBLIC HEARING**

A Public Hearing will take place on Thursday, January 15, 2015 at or after 7:00 p.m. during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- a. ORDINANCE NO. 2014-66. An Ordinance Amending The Contingency Language In Ordinance 2013-20-2D For The Ruth Burnett Sport Fish Hatchery Visitor Center. (Sponsor: Mayor Hopkins)
- ORDINANCE NO. 2014-20-1X. An Ordinance Amending The FY 2014-15 Budget By Authorizing The Change Of Two 0.5 Full-Time Equivalent Employee Positions From Grant-Funded To Operating-Funded And By Appropriating An Estimated \$100,790 From The Transit Enterprise Operating Fund Unrestricted Net Assets To Fund The Change In Funding Source. (Sponsor: Mayor
- 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. (Sponsor: Assemblymember Roberts). PROPOSED SUBSTITUTE By Assemblymember Roberts

#### AFFIRMATIVE RECOGNITION OF GRANDFATHER **RIGHTS ADMINISTRATIVE HEARING AGENDA**

Tuesday, January 13, 2015 - 12:00 p.m. Fairbanks North Star Borough Department of Community **Planning Ester Conference Room Borough Administrative Center** 809 Pioneer Road, Fairbanks, Alaska

#### A. CALL TO ORDER:

#### ADMINISTRATIVE HEARING

GR2015-028: A request by David & Melissa Alexander for affirmative recognition of legal non-conforming structure status (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 315 of Forest Park Subdivision Second Addition. (Located at 3534 Hoonah Drive, on the north side of Hoonah Drive between Yakutat Drive and Noatak Drive)

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The final determination for each request will be made on or before January 28, 2015. The final decision may be appealed within 15 days of the date of the decision to the Board of Adjustment. Appeals must be in writing.

#### C. COMMENTS

- a. Citizensb. Planning Staff

### boards, commission & committee meetings

#### ANIMAL CONTROL COMMISSION

Monday, January 12, 2015 - 6:00 p.m. Animal Control, 2408 Davis Road

- Call to Order
- Commissioner Roll Call.
- Approval of Agenda.
- Citizen's Comments. Approval of Minutes.
- Shelter Report.
- Old Business.
  - a. FY 16 Budget
  - b. Livestock Barn.
- New Agenda Items. a. Licenses
- b. Adoption of Senior Animals. Commissioner Comments.
- 10. Announcements.
- Set date for next Commission meeting.
- Adjournment.

8.

For additional information, contact Victoria Berrie at 459-1487 or vberrie@fnsb.us.

#### THE FSNB HEALTH & SOCIAL SERVICES **COMMISSION**

Wednesday, January 14, 2015 - 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.

Approve of Agenda Approve of Minutes - December 10, 2014 Match Assistance Grant - Score Round 2 Applications Monitor Visit Reports Healthy Fairbanks 2020 Community Needs Assessment Committee reports: Advocacy Staff Report **Commissioner Comments Public Comments** Adjourn

#### **FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION AGENDA**

Monday, January 12, 2015 - 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 November 17, 2014
- V. PUBLIC COMMENTS
- APPEARANCES AND COMMUNICATIONS
  - A. Steve Taylor Peirce Park Update
- VII. OLD BUSINESS
  - A. Project/Priority List
- VIII. NEW BUSINESS
  - A. Soccer Field Material Make-up
- IX. REPORTS
  - A. Committee Reports
  - Staff Reports
    - 1. Monthly Operations Report
    - 2. Additional Comments from the Director
- X. COMMISSIONER'S COMMENTS
- XI. FUTURE MEETINGS Monday, February 23, 2015
- XII. ADJOURNMENT

#### **FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION WORK SESSION AND REGULAR MEETING**

Tuesday, January 13, 2015 - 6:30 p.m.

AND
Tuesday, January 13, 2015 - 7:00 p.m.
Mona Lisa Drexler Assembly Chambers at the Borough **Administrative Center** 809 Pioneer Road, Fairbanks, Alaska

#### WORK SESSION

The Planning Commission will hold a work session regarding an update on HP2012 - 008 Helmericks Avenue Extension and Bentley Trust Road Upgrade.

The City of Fairbanks will present an update on work to be accomplished in 2015 regarding HP2012 - 008. This project, including the work to be accomplished this year, was approved by the Planning Commission and the Assembly in 2012.

- A. ROLL CALL
- B. MESSAGES
  - 1. Chairperson's Comments
  - Communications to the Planning Commission 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
- \*MINUTES
  - Minutes from December 9, 2014 PC Meeting

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

**CONSENT AGENDA ITEMS** NONE

F. PUBLIC HEARING

RZ2015-005 A request by Lumir Lang to rezone Government Lot 14 of Section 12, Township 1 South, Range 2 West, Fairbanks Meridian (approximately 108,900 square feet or 2.5 acres) from Rural Estate 2 (RE-2) to Light Industrial (LI). (Located on the northwest corner of Hoselton Road and Cranberry Street).

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G. UNFINISHED BUSINESS NONE

#### **NEW BUSINESS**

- 1. Discussion of Planning Commission representation on the FMATS Technical Committee
- 2. Discussion of Community Planning Department Draft

#### **COMMISSIONER'S COMMENTS**

Commissioner Activity Reports

- 1. FMATS
- 2. Other
- J. ADJOURNMENT

#### **BORDA ROAD SERVICE AREA MEETING**

Monday, January 12, 2015 - 6:00 p.m. North Star Volunteer Fire Station, 2358 Bradway Road

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, Ravenbell Project, tax cap election, discussion and vote to increase 90/10 Grant to complete Ravenbell Project. For more information contact: Scott Mensch, 590-1712.

#### **UNIVERSITY FIRE SERVICE AREA COMMISSION MEETING**

Thursday, January 15, 2015 - 6:00 p.m. Location UFSA Station 2, 1950 University Avenue Time

Contact Steve Adams, Chair tel:907-455-7130

- UFSA Commission Meeting Agenda

  1. Call to Order and Roll Call of Commission
  - establish quorum. Acknowledgement of visitors and visitor comments (3 minutes)

  - Approval of Agenda Approval of Minutes of the previous meeting Chairman's Report
  - Student Firefighter Association Report
  - UFD Staff Reports (Chief)
  - **Budget Review** 
    - Old Business
- New station update **New Business** 
  - 2015/2016 Budget Presentation and Discussion
- Commissioner Comments.
- Set Date and Time of next meeting. February 19, 2015 or at the call of the Chair.
- Adjourn

PO #150089

Publish: 1/6/15

#### **BOROUGH WEBSITE: WWW.FNSB.US BOROUGH MAYOR**

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

### **BOROUGH ASSEMBLY**

For Assemblymember contact information & email addresses see the Website: www.fnsb.us/Assembly/members.htm or contact the Clerk's Office at 459-1401 Fmail: clerks@fnsh.us

### **PLANNING COMMISSION**

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

### **PLATTING BOARD**

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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.

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# around the borough

#### **CLERK'S OFFICE**

#### **Conference Room Schedule** Week of January 5, 2015

<u>DATE</u>	<u>MEETING</u>	LOCATION	TIME
Mon., Jan. 12	Assembly Road Service Area Committee	Assembly Chambers	6:30 p.m.
Wed., Jan. 14	Health & Social Services Commission	Assembly Chambers	12:00 p.m.
Thurs., Jan. 15	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., Jan. 16	AK Placer Mining General Permit Public Meeting	Assembly Chambers	11:00 a.m.

#### **FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING**

January 15, 2015 - 6:00 p.m. **Mona Lisa Drexler Assembly Chambers** 

- 1. CALL TO ORDER
- 2. NON-SECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL
- CITIZEN'S COMMENTS Limited To Three (3) Minutes (Citizen's Comments shall recess at 6:50 p.m. for public
  - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on board of adjustment matters are not permitted.
  - b. Items that are not scheduled on the agenda.

#### 7. APPROVAL OF AGENDA AND CONSENT AGENDA

(Approval of the consent agenda passes all routine items indicated by an asterisk (\*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember(s) so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.)

- APPROVAL OF MINUTES
  - \*a. Regular Assembly Meeting minutes of December 11, 2014.
- 9. COMMUNICATIONS TO THE ASSEMBLY
  - \*a. Memorandum from Karl Kassel, Presiding Officer, regarding reappointment of members James Mayo and Margery T. Kniffen to the Board of Equalization.
  - \*b. Memorandum from Mayor Hopkins, regarding reappointments of members to the Trails Advisory Commission.
- 10. MESSAGES FROM THE BOROUGH MAYOR
- 11. REPORTS OF SPECIAL AND STANDING COMMITTEES
- 12. REPORTS FROM REPRESENTATIVES
- a. Report from the City of Fairbanks Representative. b. Report from the City of North Pole Representative.
  - c. Report from the School Board Representative.
- 13. SPECIAL ORDERS Public Hearing at or after 7:00 p.m. (Comments limited to three (3) minutes)
  - a. ORDINANCE NO. 2014-66. An Ordinance Amending The Contingency Language In Ordinance 2013-20-2D For The Ruth Burnett Sport Fish Hatchery Visitor Center. (Sponsor: Mayor Hopkins)
  - b. ORDINANCE NO. 2014-20-1X. An Ordinance Amending The FY 2014-15 Budget By Authorizing The Change Of Two 0.5 Full-Time Equivalent Employee Positions From Grant-Funded To Operating-Funded And By Appropriating An Estimated \$100,790 From The Transit Enterprise Operating Fund Unrestricted Net Assets To Fund The Change In Funding Source. (Sponsor: Mayor
  - c. 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. (Sponsor: Assemblymember Roberts)

PROPOSED SUBSTITUTE by Assemblymember Roberts

- 14. CONSIDERATION OF CALENDAR Unfinished Business
- 15. CITIZEN'S COMMENTS Limited To Three (3) Minutes (Continuation if needed)

- a. Items that are not scheduled for public hearing continuation.
- 16. CONSIDERATION OF CALENDAR New Business -Resolutions
  - \*a. RESOLUTION NO.2015-01. A Resolution Commending Major Matthew Altman, U.S. Air Force Fellow For U.S Senator Lisa Murkowski For Invaluable Service To The Fairbanks North Star Borough In Its Efforts To Have Eielson Air Force Base Named The Air Force's Preferred Alternative For Basing Two Squadrons Of F-35s And For Helping On All Military Issues Affecting The Fairbanks North Star Borough. (Sponsors: Assemblymembers Hutchison and Kassel)
  - \*b. RESOLUTION NO. 2015-02. A Resolution Commending Chief Master Sergeant Lavor Kirkpatrick, U.S. Air Force Fellow For U.S. Senator Mark Begich For Invaluable Service To The Fairbanks North Star Borough In Its Efforts To Have Eielson Air Force Base Named The Air Force's Preferred Alternative For Basing Two Squadrons Of F-35s And For Helping On All Military Issues Affecting The Fairbanks North Star Borough. (Sponsors: Assemblymembers Hutchison and Kassel)
- 17. CONSIDERATION OF CALENDAR New Business -Ordinances To Be Referred To Committees Or Commissions
- 18. CONSIDERATION OF CALENDAR New Business -Ordinances To Be Introduced And Advanced To Public
  - \*a. ORDINANCE NO. 2015-01. An Ordinance Amending Chapter 8.21 Of The FNSB Code Of Ordinances Regarding The PM2.5 Air Quality Control Program, Amending 2.48.120 Regarding The Air Pollution Control Commission's Duties, And Amending 1.04.050 Regarding The Fine Schedule To Add Violations Of The PM2.5 Air Quality Control Program. (Sponsor: Assemblymembers Davies, Dodge and Golub) (Refer to the Air Pollution Control Commission on January 20, 2015; Refer to the Finance Committee on January 22, 2015; Advance to January 29, 2015 for Public Hearing)
  - \*b. ORDINANCE NO. 2015-02. An Ordinance Amending Title 3 Of The Fairbanks North Star Borough Code Allowing For Appeal To The Board Of Equalization For All Property Tax Exemption Determinations. (Sponsor: Assemblymember Roberts)

(Refer to the Committee of the Whole on January 22, 2015; Advance to January 29, 2015 for Public Hearing)

- \*c. ORDINANCE NO. 2014-20-1Y. An Ordinance Amending The FY2014-15 Budget By Appropriating \$250,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Project Fund For The Heavy Equipment Maintenance Fuel Station Replacement And Improvements. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on January 22, 2015; Advance to January 29, 2015 for Public Hearing)
- \*d. ORDINANCE NO. 2014-20-1Z. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$3.076,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Project Fund For The Replacement Or Rebuild Of Heavy Equipment. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on January 22, 2015; Advance to January 29, 2015 for Public Hearing)
- \*e. ORDINANCE NO. 2015-03. An Ordinance Rezoning Approximately 26,552 Square Feet From Multiple-Family Residential (MF) To General Commercial (GC) Or Other Appropriate Zone. The Property Is Described As Lots 1 And 2 Of Halvorson Subdivision. (Located at 3690 Widener Lane On The Corner Of University Avenue, Widener Lane And Halvorson Road) (RZ2015-004) (Sponsor: Mayor Hopkins) (Refer to the Committee of the Whole on February 5, 2015; Advance to February 12, 2015 for Public Hearing)?
- \*f. ORDINANCE NO. 2015-04. An Ordinance Providing For An Election For Tax Cap Revision To The Bear's Den Road Service Area. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on February 5, 2015; Advance to February 12, 2015 for Public Hearing)
- \*g. ORDINANCE NO. 2015-05. An Ordinance Providing For An Election For Tax Cap Revision To The Becker Ridge Service Area. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on February 5, 2015; Advance to February 12, 2015 for Public Hearing)
  - ORDINANCE NO. 2015-06. An Ordinance Providing For An Election For Tax Cap Revision To The Borda Road Service Area. (Sponsor: Mayor Hopkins) (Refer to the Finance Committee on February 5, 2015; Advance to February 12, 2015 for Public Hearing)
- 19. CITIZEN'S COMMENTS Limited To Three (3) Minutes (Continuation if needed)
  - b. 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

#### **BOARD OF EQUALIZATION VACANCIES**

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board will convene April 17, 2015 and meet as needed through May 29, 2015.

FNSBC 3.24.002(B) Regular board members and alternate members shall be appointed on the basis of their expertise in property appraisals, real estate market, construction, farming, and other fields related to the functions of the Board of

FNSBC 3.24.005 Duties of the board. The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless

specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation.

Please submit applications by Friday, January 30, 2015.

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For more information call 459-1401.

#### **ASSEMBLY BOARD OF ETHICS VACANCIES**

The Fairbanks North Star Borough Assembly presiding officer is looking for members to fill one regular board member vacancy and one alternate member vacancy on the Assembly Board of Ethics. The Board of Ethics consists of five public members and one alternate public member, nominated by the presiding officer and confirmed by the assembly. Members of the board serve a three year term and shall remain in office until successor is appointed and confirmed.

Applications and copy of the ordinance are available at the Borough Clerks Office, 809 Pioneer Road. For more information call 459-1401. Applications due by January 16, 2015.

### boards, commission & committee meetings

#### THE ANIMAL CONTROL COMMISSION

Monday, January 12, 2015 - 6:00 p.m. Animal Control, 2408 Davis Road. Agenda:

- 1. Call to Order.
- 2. Commissioner Roll Call.
- 3. Approval of Agenda.
- 4. Citizen's Comments. 5. Approval of Minutes.
- 6. Shelter Report.
- 7. Old Business.
- a. FY 16 Budget.
- b. Livestock Barn.
- 8. New Agenda Items. a. Licenses.
- b. Adoption of Senior Animals.
- 9. Commissioner comments.
- 10. Announcements
- Set date for next Commission meeting.
- Adjournment.

### **MOOSE CREEK ROAD SERVICE AREA MEETING**

Wednesday, January 14, 2015 - 6:30 p.m. American Legion Post 30 on Old Richardson Highway

Agenda: approval of agenda, approval of previous minutes, transfer of funds, budget planning. For more information contact: Bob Blackmore, 490-6505.

#### **REED ACRES ROAD SERVICE AREA MEETING**

Thursday, January 15, 2015 - 2:00 p.m. 520 5th Avenue Suite D **Rural Services Conference Room** 

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, budget planning, maintenance contract renewal, and discussion and vote on use of 2K per Mile Grant Funds. For more information contact: Lori Quakenbush, 978-2760.

#### **BOROUGH WEBSITE: WWW.FNSB.US**

#### **BOROUGH MAYOR**

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

### **BOROUGH ASSEMBLY**

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### **PLANNING COMMISSION**

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

#### **PLATTING BOARD**

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PO #150089 Nanci Ashford-Bingham, MMC Publish: 1/9/15 Borough Clerk



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## around the borough

#### FNSB QUICK PLAT ADMINISTRATIVE HEARING **QUICK PLAT AGENDA**

January 22, 2015 - 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 vour name and mailing address on the Public Testimony sheet.

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

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

Agenda, staff reports, meeting audio, and Hearing Officer decisions are posted at ftp://co.fairbanks.ak.us/platting Board/. Quick Plat dates are on the right side of the page.

Except for the applicant, persons who wish to testify on any particular subdivision application must apply to participate in the hearing. Applications are available at the Department of Community Planning Office and must be received by the Community Planning Department at least three (3) working days prior to the hearing date, or by January 16, 2014.

#### COMMUNICATIONS TO THE HEARING OFFICER

#### **APPLICATIONS**

**Preliminary Applications** THERE ARE NO HEARING ITEMS FOR THIS DATE

#### **COMMENTS**

Citizens Planning Staff

#### **ADJOURNMENT**

#### **ASSEMBLY BOARD OF ETHICS VACANCIES**

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Applications and copy of the ordinance are available at the Borough Clerks Office, 809 Pioneer Road. For more information call 459-1401. Applications due by January 26, 2015.

# boards, commission & committee meetings

#### AIR POLLUTION CONTROL COMMISSION AGENDA

Tuesday, January 20th, 2015 - 6:30 p.m. **Borough Administration Center Assembly Chambers** 809 Pioneer Road, Fairbanks, AK 99701

- 1. Call meeting to order
- Introductions
- Approval of minutes
- Citizens comments on items not on the agenda, limited to 3 min. each.
- 5. New Business
  - a. Review and discuss proposed ordinance:

ORDINANCE NO. 2015-01. An Ordinance Amending Chapter 8.21 Of The FNSB Code Of Ordinances Regarding The PM2.5 Air Quality Control Program, Amending 2.48.120 Regarding The Air Pollution Control Commission's Duties. And Amending 1.04.050 Regarding The Fine Schedule To Add Violations Of The PM2.5 Air Quality Control Program. (Sponsors: Assemblymembers Davies, Dodge and Golub)

- i. Citizens comments on proposed ordinance listed above. limited to 3 minutes each.
- ii. Commission discussion and recommendations.
- 6. Commissioner comments
- 7. Adjournment

#### **COMMISSION ON HISTORIC PRESERVATION**

January 20, 2015 - 5:30 p.m. **Chizmar Conference Room** 1st Floor, Borough Administrative Center 809 Pioneer Road, Fairbanks, Alaska

Commission Mission Statement: Established by ordinance under Chapter 2.64 to prepare and maintain an inventory of historical structures and sites in the borough, develop and maintain a local historical preservation plan, make recommendations on local projects affecting historic preservation and review area nominations to the National Register of Historic Places. This commission is up for reauthorization every six years by ordinance. This commission was reauthorized in 2012.

#### AGENDA:

- ROLL CALL
- MESSAGES
  - 1. Chairman's Comments
  - 2. Staff Comments
  - 3. Citizen's Comments

#### C. \*MINUTES

Approval of the December 16, 2014 meeting minutes.

APPROVAL OF AGENDA AND CONSENT AGENDA Approval of Consent Agenda passes all routine items

indicated by asterisk (\*) on Agenda. Consent Agenda PO #150089 items are not considered separately unless any Publish: 1/13/15

Commission member so requests. In the event of such a request the item is returned to the general agenda.

#### E. UNFINISHED BUSINESS

- 1. Letter to State of Alaska regarding the Davidson Ditch
- 2. 150th State of Alaska Purchase Anniversary Grant Opportunities
- 3. Coordinating signage with other agencies

#### NEW BUSINESS

- 1. Community Planning Work Plan Through FYE 2016
- 2. Heritage Health Information 2014 Survey
- CORRESPONDENCE
- **COMMISSIONER'S COMMENTS**
- **AGENDA SETTING**
- J. ADJOURNMENT

#### COLLEGE ROAD SERVICE AREA MEETING

Tuesday, January 20, 2015 - 7:00 p.m. University Park School on Loftus Road

Agenda: Call to Order, citizens comments, approval of previous minutes, approval of invoices, correspondence and citizen complaints, new business, old business, contractor comments, commissioner comments, and adjournment. For more information contact: Mike Jaynes, 687-8930.

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#### **BOROUGH MAYOR**

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

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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.

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# around the borough

#### **CLERK'S OFFICE**

#### **Conference Room Schedule** Week of January 19, 2015

<u>DATE</u>	<u>MEETING</u>	<b>LOCATION</b>	<u>TIME</u>
Mon., Jan. 19	Borough CLOSED		
Tues., Jan. 20	Historic Preservation	Chizmar	5:30 p.m
	Commission	Room	
Tues., Jan. 20	Air Pollution Control	Assembly	6:30 p.m.
	Commission	Chambers	
Wed., Jan. 21	Land Management	Chizmar	12:00 p.m.
	Advisory Commission	Room	
Wed., Jan 21	Platting Board	Assembly	6:00 p.m.
		Chambers	
Thurs. Jan 22	Finance Committee	Assembly	5:30 p.m.
	Worksession	Chambers	
Thurs. Jan 22	Committee of the Whole Finance Committee	Immediately	following

#### FINANCE COMMITTEE WORKSESSION AGENDA

January 22, 2015 - 5:30 p.m. Mona Lisa Drexler Assembly Chambers **Fairbanks North Star Borough Administrative Center** 809 Pioneer Road, Fairbanks, Alaska

#### MEMORANDA/REPORTS/PRESENTATIONS

- Alaska Liquified Natural Gas (LNG) PILT Financing presentation by Mayor Hopkins.
- 2. CONTRACTS/BID AWARDS NONE

#### 3. ADVANCED ORDINANCES AND RESOLUTIONS

- ORDINANCE NO. 2015-01. An Ordinance Amending Chapter 8.21 Of The FNSB Code Of Ordinances Regarding The PM2.5 Air Quality Control Program, Amending 2.48.120 Regarding The Air Pollution Control Commission's Duties, And Amending 1.04.050 Regarding The Fine Schedule To Add Violations Of The PM2.5 Air Quality Control Program. (Sponsor: Assemblymembers Davies, Dodge and Golub) (Page 3)
- ORDINANCE NO. 2014-20-1Y. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$250,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Project Fund For The Heavy Equipment Maintenance Fuel Station Replacement And Improvements. (Sponsor: Mayor Hopkins) (Page 15)
- ORDINANCE NO. 2014-20-1Z. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$3,076,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Project Fund For The Replacement Or Rebuild Of Heavy Equipment. (Sponsor: Mayor Hopkins) (Page 21)
- 4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
  - a. Monthly Budget Reports
- 5. ASSEMBLY/MAYOR COMMENTS
- 6. ADJOURNMENT

#### **COMMITTEE OF THE WHOLE WORKSESSION** AGENDA

January 22, 2015

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

- 1. MEMORANDA/REPORTS/PRESENTATIONS
  - Wood Stove Design Challenge and Technology report by Glenn Miller, Director of Transportation.
  - b. Alaska State Implementation Plan (SIP) update.

- 2. ADVANCED ORDINANCES AND RESOLUTIONS
  - ORDINANCE NO. 2015-02. An Ordinance Amending Title 3 Of The Fairbanks North Star Borough Code Allowing For Appeal To The Board Of Equalization For All Property Tax Exemption Determinations. (Sponsor: Assemblymember Roberts)
  - RESOLUTION NO. 2015-03. A Resolution Adopting The Fairbanks North Star Borough Comprehensive Emergency Management Plan (CEMP). (Sponsor: Mayor Hopkins)
- **BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS
- **ADJOURNMENT**

### boards, commission & committee meetings

#### **EARLY CHILDHOOD DEVELOPMENT COMMISSION**

January 21, 2015 -12:00 p.m. Salcha Conference Room Agenda

Approval of the agenda

Approval of the minutes - December 17, 2015 Fairbanks Families: Best Beginnings Partnership

- · Local dashboard review / update
- · Kindergarten parent survey
- Partnership membership
- Reports on contract activities:

  - o Early Literacy
    o Opportunities to be Healthy & Active
  - o Community Education
  - o Home Visiting / Parents as Teachers
- Website / Social Media
- Advocacy

Commission policy for calling in to meetings Family Friendly Workplace Awards Updates:

- Best Beginnings (statewide)
- Other

Staff Report Adjourn

#### THE HOME VISITING PROGRAM COMMITTEE OF THE EARLY CHILDHOOD DEVELOPMENT COMMISSION **WORK SESSION**

Thursday, January 22, 2015 - 9:30 a.m. 3500 Wolf Run, Fairbanks

The goal is to establish a Parents as Teachers program open to parents of all demographic backgrounds and income levels.

Work session agenda: Review work to date, discuss consultant's recommendations, and decide on next tasks.

For additional information, contact Cheryl Keepers at 459-1287 or mailto:ckeepers@fnsb.us

#### THE LIBRARY COMMISSION

Wednesday, January 21, 2015 - 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 December 17, 2014 Report
- - Director Α.
  - В. Officers
  - Other C.
  - D. Fairbanks Library Foundation
- VII. Unfinished Business
  - A. Meeting Room Policies
- VIII. New Business
  - A. None
- Announcements & Next Meeting Date
- A. February 18, 2015
- Commissioners' Comments Adjournment

#### **RECYCLING COMMISSION MEETING**

Wednesday, January 21, 2015 - 5:30 p.m. to 7:30 p.m. Mary Siah Recreation Center, Art Room

**AGENDA** 

CALL TO ORDER 1. ROLL CALL

2. APPROVAL OF CONSENT AGENDA

(Approval of Consent Agenda passes all routine items indicated by an asterisk (\*) on the agenda. Consent Agenda Items are not considered separately unless so requested, in which case the item is returned to the general agenda. Said item will be discussed prior to public comment period, or under New Business, at discretion of Chair)

\*Approval of Agenda

B. \*Approval of minutes of 11-19-2014 meeting

#### **MESSAGES**

- Chairman's comments
- B. Communications to the Recycling Commission

#### **CITIZEN'S COMMENTS**

(Note: our policy is to encourage public comment. All items on the agenda will be open for public comment unless otherwise noted. If you would like to comment on any agenda items and cannot stay until such items come up for consideration during the meeting, you may comment at this time. You may also suggest a future agenda item to the commission at this time. Each speaker is limited to 3 minutes, with 30 minutes total time allotted)

- Agenda items
- Items not on the agenda

#### **UNFINISHED BUSINESS**

- Items on agenda scheduled for public hearing
- Items on agenda not scheduled for public hearing
- Discuss and elect officers for 2015

#### **NEW BUSINESS/ACTION ITEMS/PUBLIC HEARING ITEMS**

- Items on agenda scheduled for public hearing
- Items on agenda not scheduled for public hearing
- Discuss and act on proposals received in 4th Quarter of 2014
  - Arctic Data Services
  - Interior Alaska Green Star (IAGS) Outreach
- Discuss and act on letter received from Eielson Air Force
- 7. COMMISSION MEMBER COMMENTS
- 8. ADJOURN

#### **SEAVY ROAD SERVICE AREA MEETING** Saturday, January 24, 2015 - 10:00 a.m. 2933 Irene Mae

Agenda: road maintenance, budget planning, and discussion and vote on use of 2K per Mile Grant Funds. For more information contact: Rich Staley, 488-2275.

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#### **BOROUGH MAYOR**

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

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PO #150089 Publish: 1/16/15

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# around the borough

#### **ASSEMBLY CITIZENS' BUDGET REVIEW COMMITTEE AGENDA**

January 26, 2015, 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 6:30pm)
  - Citizen's comments on any agenda related item.
  - Citizen's comments on any budget related issue not scheduled on the agenda.
- 3. Presentations/Discussion/And Possible Recommendations None
- 4. Old Business/Discussion/And Possible Recommendations
  - Air Quality as related to the FNSB 2015/16 budget.
  - Other possible recommendations to include in the Annual Report to the Assembly.
- 5. Other Committee Business/Discussion Items.
  - Monthly budget report.
  - Discussion of outreach strategies.
- 6. New Business
  - Discussion and review of draft Annual Report to the Assembly.
- 7. Meeting Schedule
  - a) Next meeting is scheduled for February 23, 2015.
- 8. Citizen's Comments limited to 3 minutes each continuation if needed
- 9. Committee member comments
- 10. Adjourn

#### FAIRBANKS NORTH STAR BOROUGH ASSEMBLY WORKSESSION

Tuesday, January 27, 2015, 5:30 p.m. Mona Lisa Drexler Assembly Chambers **Fairbanks North Star Borough Administrative Center** 809 Pioneer Road, Fairbanks Alaska

Presentations from the Fire Chiefs/Contractors for the fire service areas regarding management options of fire and emergency medical services:

Ester Volunteer Fire Department Chief Cameron Wholford and Representatives

University Fire Department Chief Doug Schrage and Representatives

Chena Goldstream Fire and Rescue Chief Jack Willard and Representatives

Steese Area Volunteer Fire Department Chief Mitch Flynn and Representatives

North Star Volunteer Fire Department Chief Steven Crouch and Representatives

- 2. Possible executive session with the Borough Attorney's office regarding matters within the attorney client privilege and specifically a discussion concerning potential legal liabilities arising from management and structure of the borough's fire and emergency services.
- 3. ADJOURNMENT

#### **ASSEMBLY** NOTICE OF PUBLIC HEARING

A Public Hearing will take place on Thursday, January 29, 2015 at or after 7:00 PM during a Regular Assembly Meeting to be held in the Mona Lisa Drexler Assembly Chambers at the Borough Administrative Offices, 809 Pioneer Road.

- ORDINANCE NO. 2015-01. An Ordinance Amending Chapter 8.21 Of The FNSB Code Of Ordinances Regarding The PM2.5 Air Quality Control Program, Amending 2.48.120 Regarding The Air Pollution Control Commission's Duties, And Amending 1.04.050 Regarding The Fine Schedule To Add Violations Of The PM2.5 Air Quality Control Program. (Sponsor: Assemblymembers Davies, Dodge and Golub)
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### boards, commission & committee meetings

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FNSBC 3.24.002(B) Regular board members and alternate members shall be appointed on the basis of their expertise in property appraisals, real estate market, construction, farming, and other fields related to the functions of the Board of

FNSBC 3.24.005 Duties of the board. The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation.

Please submit applications by Friday, January 30, 2015. An application form is available on the Borough website at http:// co.fairbanks.ak.us/boards/default.htm under the Board of Equalization, or at the Clerks' Office 809 Pioneer Road, first floor. For more information call 459-1401.

> **ECONOMIC DEVELOPMENT COMMISSION** Tuesday, January 27, 2015, 3:30 p.m. Mayor's Salcha Conference Room **Meeting Agenda**

Roll Call Citizen's Comments Approve Consent Agenda (indicated by \*)

\* Agenda

\* Approve October 21, 2014 Minutes

**New Business** 

UAF: Research to Local Business - Dan White Old Business

**Commissioner Comments** Staff CommentsAdjournment

Next Meeting: Tuesday, February 24th, 2015, 3:30 p.m. - 5:00 p.m., Salcha Room

#### PUBLIC TRANSPORTATION ADVISORY COMMISSION **MEETING**

January 28, 2015, 6:00PM Noel Wien Library - Conference Room 1215 Cowles St. Fairbanks, AK 99701

Call to Order

Introductions of Commission Members and Staff Approval of Agenda - January 28, 2015 Approval of Minutes - April 22, 2014 Public Comment (comments limited to 3 minutes) **New Business** 

- Transportation assistance for members of the Northern Hope Center
- Black Line
- Vanpool
- FY16 Budget
- 5. ADA Assessment

Public Comment (comments limited to 3 minutes) Commissioner's Comments Adjournment

#### STEESE FIRE SERVICE AREA COMMISSION MEETING

January 28, 2015, 6:00 PM Steese Station 61 on William C. Leary Lane off of Farmer's Loop Road. For more information, please contact Commissioner Nebert (457-1670) or Chief Flynn (457-1519).

- 1. Establish quorum
- 2. Acknowledge others present and public comments3. Chair comments
- Approval of Agenda
- Approval of Minutes
- Chief's report, including updates on issues/projects
- Comments from Borough officials
- 8. Old business
  - None
- 9. New Business

  - Discuss/okay next year's budget Temporary loan of Tender 68 to UFSA
  - Discussion of fire/other powers within fire service area
  - Discuss/elect commission officers
- 10. A brief look at the budget
- 11. Concerns of the Commissioners
- 12. Schedule next meeting
- 13. Adjourn

PO #150089

Publish: 1/20/15

### **BOROUGH WEBSITE: WWW.FNSB.US BOROUGH MAYOR**

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

#### **BOROUGH ASSEMBLY**

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# around the borough

#### **CLERK'S OFFICE**

**Conference Room Schedule** Week of January 26, 2015

**LOCATION** 

**DATE MEETING** TIME Assembly Citizens' Assembly Chambers 6:30 p.m. Mon. Jan. 26 **Budget Review** Committee

Assembly Worksession Assembly Chambers 6:00 p.m. Tues. Jan. 27 (Fire/Emergency Services)

Wed. Public Meeting: Assembly Chambers 10:00 a.m. Jan. 28 Marijuana Thu. Regular Assembly Assembly Chambers 6:00 p.m.

#### **FAIRBANKS NORTH STAR BOROUGH**

Regular Assembly Meeting January 29, 2015 - 6:00 p.m. Mona Lisa Drexler Assembly Chambers

CALL TO ORDER

Meeting

- NON-SECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- **ROLL CALL**

Jan. 29

- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL
- CITIZEN'S COMMENTS Limited To Three (3) Minutes (Citizen's Comments shall recess at 6:50 p.m. for public
  - 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
  - b. 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
  - \*a. Regular Assembly Meeting minutes of January 15, 2015. (Page 5)

    COMMUNICATIONS TO THE ASSEMBLY
- - \*a. Memorandums from Mayor Hopkins regarding appointment/reappointment of members to the following board/commissions: (Page 20)

    - Historic Preservation Commission Land Management Advisory Commission
    - Planning Commission
    - Platting Board
    - Trails Advisory Commission
  - \*b. Memorandum from Mayor Hopkins recommending appointments to the Fairbanks Diversity Council. (Page 50)
  - \*c. Memorandum from Lance Roberts, Assembly Road Service Area Committee Chair, regarding the committee's recommendation of FY 2015 service area project listing for service area matching grant fund funding. (Page 58)
  - \*d. Memorandum from Lance Roberts, Assembly Road Service Area Committee Chair, regarding FY 2016 service area project scoring matrix and scoring system process for service area matching grant fund funding approved by the Assembly Road Service Area Committee. (Page 60)
- **MESSAGES FROM THE BOROUGH MAYOR**
- REPORTS OF SPECIAL AND STANDING COMMITTEES
- REPORTS FROM REPRESENTATIVES
  - a. Report from the City of Fairbanks Representative.b. Report from the City of North Pole Representative.
  - c. Report from the School Board Representative.
- SPECIAL ORDERS Public Hearing at or after 7:00 p.m. (Comments limited to three (3) minutes)
  - a. ORDINANCE NO. 2014-20-1Y. Amending The FY 2014-15 Budget By Appropriating \$250,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Project Fund For The Heavy Equipment Maintenance Fuel Station Replacement And Improvements. (Sponsor: Mayor Hopkins) (Page
  - ORDINANCE NO. 2014-20-1Z. 2014-20-1Z. An Ordinance Amending The FY 2014-15 Budget By Appropriating \$3,076,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net

- Position To The Solid Waste Disposal Enterprise Project Fund For The Replacement Or Rebuild Of Heavy Equipment. (Sponsor: Mayor Hopkins) (Page 69)
- ORDINANCE NO. 2015-02. An Ordinance Amending Title 3 Of The Fairbanks North Star Borough Code Allowing For Appeal To The Board Of Equalization For All Property Tax Exemption Determinations. (Sponsor: Assemblymember Roberts) (Page 76)
- ORDINANCE NO. 2015-01. An Ordinance Amending Chapter 8.21 Of The FNSB Code Of Ordinances Regarding The PM2.5 Air Quality Control Program, Amending 2.48.120 Regarding The Air Pollution Control Commission's Duties, And Amending 1.04.050 Regarding The Fine Schedule To Add Violations Of The PM2.5 Air Quality Control Program. (Sponsor: Assemblymembers Davies, Dodge and Golub) (Page 78)

  PROPOSED SUBSTITUTE by Assemblymembers Davies, Dodge and Golub (Page 90)
- 14. CONSIDERATION OF CALENDAR Unfinished Business
- CITIZEN'S COMMENTS Limited To Three (3) Minutes (Continuation if needed)
  - a. Items that are not scheduled for public hearing continuation.
- **CONSIDERATION OF CALENDAR** New Business Resolutions
  - \*a. RESOLUTION NO. 2015-03. A Resolution Adopting The Fairbanks North Star Borough Comprehensive Emergency Management Plan (ČEMP). (Sponsor: Mayor Hopkins)
  - \*b. RESOLUTION NO. 2015-04. A Resolution In Support Of The Fairbanks Metropolitan Area Transportation System (FMATS) Request For Transportation Funding For Fiscal Year 2016. (Sponsor: Mayor Hopkins)
- 17. CONSIDERATION OF CALENDAR New Business -Ordinances To Be Referred To Committees Or Commissions NONE
- 18. CONSIDERATION OF CALENDAR New Business Ordinances To Be Introduced And Advanced To Public
  - \*a. ORDINANCE NO. 2015-07. An Ordinance Amending Title 18 Regarding Variances And Allowing For Administrative Approval Of Yard Setback Variances In Limited Circumstances And Adding Administrative Variances And Appeals To The Fee Schedule. (Sponsor: Planning Commission) (Refer to the Finance Committee on February 5, 2015; Advance to February 12, 2015 for Public Hearing) (Page 238)
  - \*b. ORDINANCE NO. 2015-08. An Ordinance Amending FNSBC 8.21.035 Regarding The PM2.5 Enhanced Voluntary Removal Replacement And Repair Program To Provide For Priority Ranking Based On Income Level And Availability Of Other Adequate Source Of Heat. (Sponsors: Assemblymembers Davies and Dodge) (Refer to the Committee of the Whole on February 5, 2015; Advance to February 12, 2015 for Public Hearing) (Page 252)
  - \*c. ORDINANCE NO. 2015-09. An Ordinance Amending Fairbanks North Star Borough Code Title 9 By Adding Chapter 9.17 Entitled Marijuana Products Regulation. (Sponsor: Assemblymember Roberts) (Refer to the Committee of the Whole on February 19, 2015; Advance to February 26, 2015 for Public Hearing) (Page 254)
- CITIZEN'S COMMENTS Limited To Three (3) Minutes (Continuation if needed)
  - a. 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.

#### **ADMINISTRATIVE HEARING OF GRANDFATHER RIGHTS**

Tuesday, February 3, 2015 - 12:00 p.m. **Ester Conference Room, Borough Administrative Center** 809 Pioneer Road, Fairbanks, Alaska

An administrative hearing will be held Tuesday, February 3, 2015 at 12:00 p.m. in the Ester Conference Room, Borough Administrative Center, 809 Pioneer Road, Fairbanks, Alaska. AGENDA: Call to Order; Administrative Hearing, Comments, and Adjournment. You are encouraged to speak at this administrative hearing and/or submit evidence on the existence or nonexistence of Grandfather Rights on the subject properties. For more information, please call Community Planning, 459-1260. Final determinations will be made on or before February 18, 2015. The Fairbanks North Star Borough Administrative Hearing Office will hear comments, if any, on the following:

GR2015-037: A request by Randi Carnahan on behalf of Michael and Judith Moss for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing guest house with a rear-yard setback of twenty two feet (22) instead of twenty five feet (25) in the Rural Estate 2 (RE-2) zone tarmigan Heights Subdivision (Located at 1511 Hans Way, on the southwest side of Hans Way between Chetana Drive and Heather Drive).

#### **ASSEMBLY BOARD OF ETHICS VACANCIES**

The Fairbanks North Star Borough Assembly presiding officer is looking for members to fill one regular board member vacancy and one alternate member vacancy on the Assembly Board of Ethics. The Board of Ethics consists of five public members and one alternate public member, nominated by the presiding officer and confirmed by the assembly. Members of the board serve a three year term and shall remain in office until successor is appointed and confirmed.

Applications and copy of the ordinance are available at the Borough Clerks Office, 809 Pioneer Road. For more information call 459-1401. Applications due by January 26, 2015.

### **NOTICE OF ORDINANCES ADOPTED**

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on January 15, 2015 the following were adopted:

ORDINANCE NO. 2014-66. An Ordinance Amending The Contingency Language In Ordinance 2013-20-2D For The Ruth Burnett Sport Fish Hatchery Visitor Center. (Sponsor: Mayor

ORDINANCE NO. 2014-20-1X. An Ordinance Amending The FY 2014-15 Budget By Authorizing The Change Of Two 0.5 Full-Time Equivalent Employee Positions From Grant-Funded To Operating-Funded And By Appropriating An Estimated \$100,790 From The Transit Enterprise Operating Fund Unrestricted Net Assets To Fund The Change In Funding Source. (Sponsor: Mayor Hopkins)

**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. (Sponsor: Assemblymember Roberts)

# boards, commission & committee meetings

#### **PUBLIC TRANSPORTATION ADVISORY COMMISSION MEETING**

January 28, 2015 - 6:00 p.m. Noel Wien Library - Conference Room 1215 Cowles St. Fairbanks, AK 99701

Call to Order

Introductions of Commission Members and Staff

Approval of Agenda - January 28, 2015

Approval of Minutes - April 22, 2014

Public Comment (comments limited to 3 minutes) **New Business** 

- 1. Black Line
- Vanpool
- FY16 Budget
- **ADA Assessment**

Public Comment (comments limited to 3 minutes)

Commissioner's Comments

Adjournment

#### **CHENA HILLS ROAD SERVICE AREA MEETING**

Wednesday, January 28, 2015, 7:00 p.m. Chena Goldstream Fire Station on Chena Ridge Road

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, and maintenance contract renewal. For more information contact: Bob Schruf, 474-0499.

#### **NORTH STAR FIRE SERVICE AREA COMMISSION**

February 02, 2015 - 6:30 p.m. 2358 Bradway Road - Station #31 North Pole, Alaska 99705

Call to order:

**Commissioners Absent:** 

Approval of Agenda:

Chief Reports:

- **OLD BUSINESS** Station #34 Driveway:
  - 1.5 Million State Capital Projects Station 31 remodel:
- **NEW BUSINESS:**
- Transfer Engine 33 to Salcha Fire & Rescue
- FSA Budget Presentation FY15-16
- **ACTION ITEMS ACTION REQUIRED**
- Transmitted Commission Minutes: Approval of September 08, 2014 minutes.
- Monthly Financial Reports: Monthly Bank Statements and reconciliations:

#### Available for Review **COMMISSIONER COMMENTS:**

NEXT COMMISSION MEETING DATE: March 02, 2015 at 6:30 p.m. North Star Volunteer Fire Department, Station #31.

ADJOURNMENT:

#### **BOROUGH WEBSITE: WWW.FNSB.US**

### **BOROUGH MAYOR**

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

#### **BOROUGH ASSEMBLY**

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Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#plancomm **PLATTING BOARD** 

#### Contact the Department of Community Planning at 459-1260 or Website: www.fnsb.us/Boards/#platboard **SCHOOL BOARD MEMBERS**

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Borough News

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# around the borough

### AFFIRMATIVE RECOGNITION OF GRANDFATHER RIGHTS ADMINISTRATIVE HEARING AGENDA

February 3, 2015 - 12:00 p.m.
Fairbanks North Star Borough
Department of Community Planning
Ester Conference Room, Borough Administrative Center
809 Pioneer Road, Fairbanks, Alaska

#### A. CALL TO ORDER:

#### B. ADMINISTRATIVE HEARING

**GR2015-037:** A request by Randi Carnahan on behalf of Michael and Judith Moss for affirmative recognition of legal non-conforming structure status (grandfather rights) for an existing guest house with a rear-yard setback of 22' instead of 25' in the Rural Estate 2 (RE-2) zone on Lot 31 of Ptarmigan Heights Subdivision 3rd Addition. (Located at 1511 Hans Way, on the southwest side of Hans Way between Chetana Drive and Heather Drive)

The final determination for each request will be made on or before February 18, 2015. The final decision may be appealed within 15 days of the date of the decision to the Board of Adjustment. Appeals must be in writing.

#### C. Comments

- a. Citizens
- b. Planning Staff
- D. ADJOURNMENT

#### **BOARD OF EQUALIZATION VACANCIES**

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board will convene April 17, 2015 and meet as needed through May 29, 2015.

**FNSBC 3.24.002(B)** Regular board members and alternate members shall be appointed on the basis of their expertise in property appraisals, real estate market, construction, farming, and other fields related to the functions of the Board of Equalization.

FNSBC 3.24.005 Duties of the board. The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal

hearing of an unequal, excessive, improper or under valuation.

Please submit applications by Friday, January 30, 2015.

An application form is available on the Borough website at http://co.fairbanks.ak.us/boards/default.htm under the Board of Equalization, or at the Clerks' Office 809 Pioneer Road. first floor.

For more information call 459-1401.

# boards, commission & committee meetings

#### **OUR ROAD SERVICE AREA**

Sunday, February 1, 2015 - 7:30 p.m. 2641 Stodden Lane

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, budget planning, maintenance contract renewal, accept 90/10 Grant Project, provide 10% matching funds for grant project, and designate a commissioner for the project. For more information contact: Bill Stodden, 479-4530.

#### **VISTA GOLD ROAD SERVICE AREA**

Tuesday, February 3, 2015 - 6:00 p.m. 2052 Green Leaf Road.

Agenda: approval of agenda, approval of previous minutes, financial update, road maintenance, transfer of funds, budget planning, and election of officers. For more information contact: Johnny Mendez, 455-4290.

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#### **BOROUGH MAYOR**

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

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# around the borough

#### **CLERK'S OFFICE CONFERENCE ROOM SCHEDULE** Week of February 2, 2015

Tues., Feb. 3 Planning Commission **Assembly Chambers** 7:00pm

Thurs., Feb. 5 Finance Committee Meeting Assembly Chambers 5:30pm Committee of the Whole

Follows Finance Committee Meeting

#### FINANCE COMMITTEE WORKSESSION AGENDA

February 5, 2015 - 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**
- 3. ADVANCED ORDINANCES AND RESOLUTIONS
  - a. ORDINANCE NO. 2015-04. An Ordinance Providing For An Election For Tax Cap Revision To The Bear's Den Road Service Area. (Sponsor: Mayor Hopkins) (Page 2)
  - b. **ORDINANCE NO. 2015-05.** An Ordinance Providing For An Election For Tax Cap Revision To The Becker Ridge Service Area. (Sponsor: Mayor Hopkins) (Page 13)
  - ORDINANCE NO. 2015-06. An Ordinance Providing For An Election For Tax Cap Revision To The Borda Road Service Area. (Sponsor: Mayor Hopkins) (Page 23)
  - d. ORDINANCE NO. 2015-07. An Ordinance Amending Title 18 Regarding Variances And Allowing For Administrative Approval Of Yard Setback Variances In Limited Circumstances And Adding Administrative Variances And Appeals To The Fee Schedule. (Sponsor: Administrative Planning Commission) (Page 33)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
  - a. Monthly Budget Reports
  - ASSEMBLY/MAYOR COMMENTS
- **ADJOURNMENT**

### COMMITTEE OF THE WHOLE WORKSESSION AGENDA

February 5, 2015 - Immediately following Finance Committee Mona Lisa Drexler Assembly Chambers Fairbanks North Star Borough Administrative Center 809 Pioneer Road, Fairbanks, Alaska

- MEMORANDA/REPORTS/PRESENTATIONS
- ADVANCED ORDINANCES AND RESOLUTIONS
  - a. ORDINANCE NO. 2015-03. An Ordinance Rezoning Approximately 26,552 Square Feet From Multiple-Family Approximately 26,352 Square Feet From Multiple-Family Residential (MF) To General Commercial (GC) Or Other Appropriate Zone. The Property Is Described As Lots 1 And 2 Of Halvorson Subdivision. (Located at 3690 Widener Lane On The Corner Of University Avenue, Widener Lane And Halvorson Road) (RZ2015-004) (Sponsor: Mayor Hopkins) (Page 2)
  - ORDINANCE NO. 2015-08. An Ordinance Amending FNSBC 8.21.035 Regarding The PM2.5 Enhanced Voluntary Removal Replacement And Repair Program To Provide For Priority Ranking Based On Income Level And Availability Of Other Adequate Source Of Heat. Assemblymembers Davies and Dodge) (Page 65)
- 3. BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
- **ADJOURNMENT**

#### **ASSEMBLY ROAD SERVICE AREA COMMITTEE AGENDA**

February 9, 2015 - 6:00 p.m. (Note: New start time) **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.

1. Roll Call

- Comment/discussion period open to Service Area Commissioners and limited to 5 minutes per speaker. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. Time allotted will be 30 minutes. Signup sheets will be available outside the Assembly Chambers by 5:00 p.m.
- Discussion and action on, including possible recommendations for Ordinance 2014-20-1W, AN ORDINANCE AMENDING THE FY 2014-15 BUDGET BY REALLOCATING AN ESTIMATED \$3,094,561 FROM THE SERVICE AREA MATCHING GRANT PROGRAM IN THE CAPITAL PROJECTS FUND TO THE ROAD SERVICE REVOLVING LOAN FUND. (Public Works) (This ordinance appeared on the December 11, 2014 Assembly agenda Removed from the consent agenda by 3. Discussion agenda. Removed from the consent agenda by Assemblymembers Roberts and Dodge. Referred to the Assembly Road Service Area Committee meeting of February 9, 2015; Advanced to the Finance Committee on February 19, 2015; Advanced to February 26, 2015 for Public Hearing)
- Additional Additional time for Service Area Commissioner comments/discussion. Each Service Area Commissioner time Service 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

  - a. District Council 1 Stu Davies
    b. District Council 2 Ed Cartner
    c. 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

  - Lance Roberts, FNSB Assembly, Chair Guy Sattley, FNSB Assembly, Vice Chair Karl Kassel, FNSB Assembly
- The next scheduled meeting is April 13, 2015.
- Adjournment

### boards, commission & committee meetings

#### **SUNNY HILLS TERRACE ROAD** SERVICE AREA MEETING

Saturday, February 7, 2015 - 10:00 to 11:00 a.m. Steese Fire Station at 585 Steel Creek Road

Agenda: approval of agenda, approval of previous minutes, rinancial update, road maintenance, budget planning, maintenance contract renewal, project #13-836PRJ-1 scope, additions and traffic implications, and boundary status. For more information contact: Bill Fox, 455-4868.

#### TAN TERRA ROAD SERVICE AREA MEETING

Thursday, February 5, 2015 - 7:00 p.m. Steese Volunteer Fire Station on Steele Creek Road

Agenda: approval of agenda, approval of previous minutes, road maintenance, financial update, and budget planning. For more information contact: Dave Yokel, 457-8080.

### **BOROUGH WEBSITE: WWW.FNSB.US**

#### **BOROUGH MAYOR**

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

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