



Borough News

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For questions or more information: Contact borough departments at 459-1000 or visit our website www.fnsb.us

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on September 12, 2019 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Liquor License – New – Eating Place – License #5836
Lane's Quickie Tacos, LLC
DBA: Lane's Quickie Tacos
3412 College Road, Suite #1
Fairbanks, AK 99709
- **ORDINANCE NO. 2019-38.** An Ordinance Rezoning Approximately 55 Acres From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone; For The Area Of Land On The Western Side Of Steele Creek On Property Located At N1/2, NW1/4, & NW1/4, NE1/4 Of S23, T1N R1E, F.M. (East Side Of Juniper Drive, North Of Luther's Loop) And Rezoning Approximately 61.8 Acres From General Use 1 (GU-1) To Rural And Agricultural 40 (RA-40) Or Other Appropriate Zone; For The Area Of Land On The Eastern Side Of Steele Creek On Property Located At N1/2, NW1/4, & NW1/4, NE1/4 Of S23, T1N R1E, F.M. (East Side Of Juniper Drive, North Of Luther's Loop). (RZ2019-004) (Sponsor: FNSB Assembly)
- **ORDINANCE NO. 2019-36.** An Ordinance Providing For The Retention And Sale Of Certain Borough-Owned Lands, Setting The Date Of Sale, Prescribing Terms Of Sale, Requiring And Accepting The Dedication Of A Portion Of The Cranberry Trail And Amending Ordinance No. 2016-61 Regarding Over-The-Counter Sale Terms. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2019-37.** An Ordinance Adopting The Salcha-Badger Road Area Plan As An Element Of The FNSB Regional Comprehensive Plan. (Sponsors: Planning Commission, Mayor Ward and Assemblymember Lyke)
- **ORDINANCE NO. 2019-20-1D.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$917,670 In Federal Grant Funding And \$91,091 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Chena Lake Recreation Area Improvements Project, Phase Two. (Sponsor: Mayor Ward)

ASSEMBLY ROAD SERVICE AREA COMMITTEE

September 9, 2019
Mona Lisa Drexler Assembly Chambers
907 Terminal Street, Fairbanks
6:00 p.m.

1. ROLL CALL
2. SERVICE AREA COMMISSIONER COMMENTS
Comments are limited to 5 minutes per speaker
Committee members may ask questions of commissioners. Time allotted for commissioner comments will be 30 minutes.
3. MESSAGES
 - a. Discussion regarding proposed Service Area boundary changes.
 - b. Discussion and approval of the committee's 2020 meeting schedule.
4. SERVICE AREA COMMISSIONER COMMENTS - continuation
Comments are limited to 5 minutes per speaker.
Committee members may ask questions of commissioners. Time allotment is at the discretion of the Assembly Road Service Area Committee Chair.
5. COMMITTEE MEMBER AND ADMINISTRATION COMMENTS
 - a. District Council 1 – Stu Davies
 - b. District Council 2 – Merle Jantz
 - c. District Council 3 – Gary Pedretty
 - d. District Council 4 – Randy Bayer
 - e. District Council 5 – Clint Meyer
 - f. District Council 6 – Rodger Hopp
 - g. Public Member, Jack Phipps
 - h. Mayor or Chief of Staff
 - i. Public Works
 - j. Marna Sanford, FNSB Assembly, Vice Chair
 - k. Aaron Lojewski, FNSB Assembly, Chair
6. ADJOURNMENT

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

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS CHENA RIVERFRONT COMMISSION

2nd Floor, Ester Conference Room
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
MEETING AGENDA
September 11, 2019 at 12:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Chair's Comments
 2. Communications to the Chena Riverfront Commission
 - a. Alaska LNG Project – Draft Environmental Impact Statement
 3. Citizen's Comments (each person's comments are limited to three (3) minutes)
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 4. Disclosure and Statement of Conflict
- C. 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 Historic Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 1. July 10, 2019
- E. UNFINISHED BUSINESS
 1. Chena Riverwalk Phase III
 2. Current DOT Projects – Joe Kemp
 3. CRFC Project List

- F. NEW BUSINESS
 1. Capital Improvement Program (CIP)- Kellen Spellman
 2. Ordinance 2019-034 (Telephonic Participation) – Kellen Spellman
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. AGENDA SETTING
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PARKSRIDGE SERVICE AREA COMMISSION

4375 Peartree Loop, Ester, AK
MEETING AGENDA
September 8, 2019 at 5:00 p.m.

- A. ROLL CALL
 - B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 2. Disclosure & Statement of Conflict of Interest
 - C. APPROVAL OF AGENDA
 - D. APPROVAL OF MINUTES
 1. Meeting Minutes from February 24, 2019
 - E. UNFINISHED BUSINESS
 - F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Election of Officers
 4. Project Request Submittal
 5. Tax Cap Election Request
 - G. EXCUSE FUTURE ABSENCES
 - H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - I. ADJOURNMENT
- For more information please contact: *Karen Post – 474-8135*

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
MEETING AGENDA
September 11, 2019 at 6:30 PM

- A. CALL TO ORDER AND ROLL CALL
- B. MESSAGES
 1. 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
 2. Disclosure & Statement of Conflict of Interest
- C. 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 or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 1. *Minutes from August 14, 2019.
- E. UNFINISHED BUSINESS
 1. FNSB Staff Energy Handbook update
- F. NEW BUSINESS
 1. CRF Update
 2. Tabling Events Reports
 - a. Chena Hot Springs 14th Annual Renewable Energy Fair
 - b. Alaskans Address Climate Change
 3. FNSB Resolution No. 2019-19 RE: Joint Climate Change Task Force
 4. Subcommittee on Special Events – Update & Discussion
 5. Commission Vacancies
 6. Establishment of a Zero Waste Committee
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION (TAC)

BLUE ROOM, AK CENTENNIAL ARTS BUILDING,
PIONEER PARK
2300 AIRPORT WAY, FAIRBANKS, ALASKA
MEETING AGENDA
September 10, 2019 at 6:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. MINUTES
 1. Minutes from July 9, 2019
- E. PRESENTATIONS
 1. None.
- F. COMMUNICATIONS FROM BOROUGH
 1. General updates
 2. FNSB Capital Improvement Program- Parks & trails project nominations
- G. UNFINISHED BUSINESS
 1. None.
- H. NEW BUSINESS
 1. Review of past recommendations for protecting public access for trails on Borough land—TAC Members
 2. Draft letter of support for Capital Improvement Program trail project nominations submitted by Parks & Recreation Department—Carol Kaynor
- I. COMMITTEE REPORTS
 1. Report from Trail Plan Revision Working Group—Jamie Hansen
- J. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- K. AGENDA SETTING / NEXT MEETING
 1. To be determined.
- L. ADJOURNMENT

LIVE Webcasts of Borough Assembly, Planning Commission, & Platting Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 7:00 pm 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 at least 3 days prior to the meeting.



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of September 9, 2019

DATE	MEETING	LOCATION	TIME
Mon., Sept 9	Assembly Road Service Area Committee (ARSAC) Meeting	Assembly Chambers	6:00 p.m.
Tues., Sept 10	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Sept 11	Sustainability Commission	Assembly Chambers	6:30 p.m.
Thurs., Sept 12	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH

Regular Assembly Meeting September 12, 2019

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

- CALL TO ORDER
- NONSECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
- CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)

a. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.

b. Items that are not scheduled on the agenda.

7. APPROVAL OF AGENDA AND CONSENT AGENDA

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

8. APPROVAL OF MINUTES

- *a. Regular Assembly Meeting minutes of August 22, 2019.

9. COMMUNICATIONS TO THE ASSEMBLY

- *a. Memorandum from Mayor Ward recommending the appointment of Buckley Lee Hazen to the Steese Fire Service Area Commission.
- *b. Memorandum from Mayor Ward recommending the appointment of various service area commissioners.
- *c. Memorandum from April Trickey, CMC, Borough Clerk, recommending the appointment of Election Officials for October 1, 2019 Regular Municipal Election.
- *d. Memorandum from Jill Dolan, Borough Attorney, requesting approval to retain the firm Napoli Shkolnik PLLC on PFAS/AFFF related litigation on a contingent fee basis.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. 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. (each person's comments limited to 3 minutes)

- Liquor License – New – Eating Place – License #5836
Lane's Quickie Tacos, LLC
DBA: Lane's Quickie Tacos
3412 College Road, Suite #1
Fairbanks, AK 99709
- ORDINANCE NO. 2019-38. An Ordinance Rezoning Approximately 55 Acres From General Use 1 (GU-1) To Rural And Agricultural 5 (RA-5) Or Other Appropriate Zone; For The Area Of Land On The Western Side Of Steele Creek On Property Located At N1/2, NW1/4, & NW1/4, NE1/4 Of S23, T1N R1E, F.M. (East Side Of Juniper Drive, North Of Luther's

- Loop) And Rezoning Approximately 61.8 Acres From General Use 1 (GU-1) To Rural And Agricultural 40 (RA-40) Or Other Appropriate Zone; For The Area Of Land On The Eastern Side Of Steele Creek On Property Located At N1/2, NW1/4, & NW1/4, NE1/4 Of S23, T1N R1E, F.M. (East Side Of Juniper Drive, North Of Luther's Loop). (RZ2019-004) (Sponsor: FNSB Assembly)
- ORDINANCE NO. 2019-36. An Ordinance Providing For The Retention And Sale Of Certain Borough-Owned Lands, Setting The Date Of Sale, Prescribing Terms Of Sale, Requiring And Accepting The Dedication Of A Portion Of The Cranberry Trail And Amending Ordinance No. 2016-61 Regarding Over-The-Counter Sale Terms. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2019-37. An Ordinance Adopting The Salcha-Badger Road Area Plan As An Element Of The FNSB Regional Comprehensive Plan (Sponsors: Planning Commission, Mayor Ward and Assemblymember Lyke)
- ORDINANCE NO. 2019-20-1D. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$917,670 In Federal Grant Funding And \$91,091 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Chena Lake Recreation Area Improvements Project, Phase Two. (Sponsor: Mayor Ward)

14. CONSIDERATION OF CALENDAR – Unfinished Business

NONE

15. CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)

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

16. CONSIDERATION OF CALENDAR – New Business – Resolution

NONE

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. 2019-43. An Ordinance Amending FNSBC 7.04.030 To Authorize The Automatic Appropriation Of Small Dollar Grants. (Sponsor: Mayor Ward) (Refer to the Finance Committee on September 19, 2019; Advance to September 26, 2019 for Public Hearing)
- ORDINANCE NO 2019-20-1E. An Ordinance Amending The FY 2019-20 Budget By Appropriating An Additional \$650,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Mary Siah Recreation Center Improvement Project. (Sponsor: Mayor Ward) (Refer to the Finance Committee on September 19, 2019; Advance to September 26, 2019 for Public Hearing)
- ORDINANCE NO. 2019-39. An Ordinance Altering The Boundaries Of The McCloud Service Area To Remove Alpengrest Subdivision Second Addition Lot 8. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on October 3, 2019; Advance to October 10, 2019 for Public Hearing)
- ORDINANCE NO. 2019-40. An Ordinance Altering The Boundaries Of The Twenty-Three Mile Slough Service Area To Include Happy Trails Subdivision Phase 1, Happy Trails Subdivision Phase 2, J&J Subdivision, TL-3404, TL-3405, TL-3406, TL-3407, TL-3412, TL-3421, TL-3422 And Providing For Two Elections. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on October 3, 2019; Advance to October 10, 2019 for Public Hearing)
- ORDINANCE NO. 2019-41. An Ordinance Altering The Boundaries Of The Seavy Service Area To Include Lots 1A-11A Enterprise Park And Providing For Two Elections. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on October 3, 2019; Advance to October 10, 2019 for Public Hearing)
- ORDINANCE NO. 2019-42. An Ordinance Altering The Boundaries Of The Vista Gold Road Service Area To Include Tract E2 Valencia Estates And TL-102 And Providing For One Election. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on October 3, 2019; Advance to October 10, 2019 for Public Hearing)

19. CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)

- Items that are not scheduled on the agenda.

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

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FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
OR OTHER LOCATION
MEETING AGENDA
September 16, 2019 6:00 p.m.

- CALL TO ORDER AND ROLL CALL
- MESSAGES

- 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 of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA
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- *MINUTES
 - *Minutes from August 19, 2019.
- UNFINISHED BUSINESS
 - Shelter report
 - Discussion of a recommendation to the Mayor concerning the licensing of animals.
 - Discussion of the issues associated with the commercial sale of reptiles and exotic animals and how to communicate those concerns to sellers.
- NEW BUSINESS
 - Discussion and approval of a memo responding to the Mayor's memo of April 11, 2019 concerning:
 - the cremation and disposal of exotic animals
 - the status of a proposed animal licensing ordinance
 - policy recommendations concerning animal bites
 - replacement of the shelter facility
 - Discussion of proposing to add a shelter replacement to the Capital Improvement Program (CIP).
- EXCUSE FUTURE ABSENCES
 - October 21, 2019
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

CONFERENCE ROOM AT THE
FAIRBANKS PUBLIC HEALTH CENTER
1025 Barnette St, FAIRBANKS, ALASKA 99701
MEETING AGENDA
September 12, 2019 at 12:00 p.m.

- CALL TO ORDER AND ROLL CALL
- MESSAGES
 - 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 OF INTEREST
- APPROVAL OF AGENDA AND CONSENT AGENDA
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- *MINUTES
 - *Minutes from August 21, 2019.
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Website/Social Media
 - Family Health Fair Wrap-Up
 - Future Meetings/Events
- EXCUSE FUTURE ABSENCE: October 16, 2019
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZEN'S ADVISORY COMMISSION

BIG DIPPER ICE ARENA CONFERENCE ROOM
1920 LATHROP STREET, FAIRBANKS, ALASKA
MEETING AGENDA

September 12, 2019 at 10:00 a.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from April 19, 2018
- REPORTS
 - Staff Reports
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Election of Officers
- EXCUSE FUTURE ABSENCES
 - Thursday October 17, 2019
 - Thursday November 21, 2019
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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DARRYL HOUSE SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Darryl House, of the Digital Services Department, has received the Fairbanks North Star Borough Employee of the Month Award for September 2019.

Darryl has been nominated and selected for this honor in recognition of his exceptional service to the borough since April 2014. In his position as Analyst/Programmer, Darryl is renowned for his high degree of job knowledge and his ability to persevere and conquer the most difficult projects. He exemplifies a flexible, courteous and dedicated employee whose notable resourcefulness and keen sense of responsibility has a very positive impact on Digital Services functions. Darryl has proven himself to be an indispensable asset in a very busy department, never hesitating to take on extra duties, completing all tasks accurately and expeditiously. He is a committed team player who is very mindful of the needs of his department, always the first to volunteer and lend a hand whenever and wherever help is needed. Darryl's co-workers have expressed their strong appreciation for his friendly and courteous attitude. He is enjoyable to work with and they are proud to have him on the team!

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

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION Big Dipper Ice Arena Conference Room 1920 Lathrop Street, Fairbanks, AK MEETING AGENDA September 16, 2019 at 5:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. MINUTES
 - 1. Minutes from April 15, 2019
- E. UNFINISHED BUSINESS
 - a. Election of Officers
- F. NEW BUSINESS
 - a. Capital Improvement Plan
 - i. Letter of Support for Department Nominations
 - b. Prohibit Smoking and Vaping in Borough Parks Ordinance
- G. REPORTS
 - 1. Staff Reports
 - a. Monthly Operations Report
 - b. Additional Comments from the Director
- H. EXCUSE FUTURE ABSENCES
 - 1. Monday, October 21, 2019
 - 2. Monday, November 18, 2019
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD Mona Lisa Drexler Assembly Chambers Juanita Helms Administration Center 907 Terminal Street, Fairbanks, AK MEETING AGENDA September 18, 2019 at 6:00 p.m.

- A. CALL TO ORDER and ROLL CALL
- B. MESSAGES
 - 1. Opening
 - 2. Information for the public
 - 3. Chairs Comments
 - 4. Introduction of Staff
 - 5. Communications to the Platting Board
 - 6. Citizens Comments – Limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
 - 7. Disclosure and Statement of Conflict of Interest

- C. 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 and Commission or Board member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 - 1. Minutes of the August 21, 2019 meeting
- E. *CONSENT AGENDA ITEMS
- F. ADMINISTER GROUP OATH
- G. PUBLIC HEARING

- 1. SD019-19 / VA002-19 Two Ponds Subdivision A request by the State of Alaska Department of Natural Resources to subdivide TL-101, a total of approximately 80.0 acres, into six lots and three tracts ranging in size from 1.9 to 18.2 acres. The request includes dedication of new road rights-of-way. A variance has been requested from 17.56.010(F) to allow direct access onto a major collector. The request includes vacation of the 50ft wide section line easement along the subdivision's east boundary. The property covers the entire N½ of the SE¼ Section 1, T.1S., R.1E., FM, AK. Staff Contact: George Stefan
- 2. VA002-20 Coincidence Subdivision A request by Windy Creek Surveys, LLC, on behalf of Darrel W. Colburn and Eric Slabaugh, to vacate the existing 300 foot building setback easement within Lot 8, Block 3 Bears Den Subdivision, created by General Note 16 from the plat of Bear's Den Subdivision. The property is located within the NE¼ NW¼ Section 9, T3N, R1W, FM. Staff Contact: George Stefan
- 3. SD036-19/RP045-19 Bourne Estates First Addition- A request by Gale Bourne, on behalf of Lauren Gettinger, Eric Gettinger, Tanya Bourne, and himself, to subdivide Lots 2 and 3, Bourne Estates, TL-1716, and TL-1733, a total of approximately 10.843 acres, into three lots ranging in size of approximately 2.861 to 4.120 acres. The request includes a variance from FNSBC 17.56.010(F) to allow direct access onto Nordale Road. The property is located within W½ SW¼ Section 17, T1S, R2E, FM on Nordale Road. Staff Contact: Daniel Welch

- H. UNFINISHED BUSINESS
 - 1. Ordinance 2019-034 (Telephonic Participation)
- I. NEW BUSINESS
- J. CITIZEN'S COMMENTS
- K. EXCUSE FUTURE ABSENCES
- L. BOARD MEMBER COMMENTS/COMMUNICATIONS
- M. ADJOURNMENT

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 September 11, 2019. A request to testify may also be made at the Platting Board meeting.

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.

Any questions, please contact the Clerk of the Platting Board at 907-459-1273 or via email at FNSBPB@fnsb.us

FAIRBANKS NORTH STAR BOROUGH COLLEGE SERVICE AREA COMMISSION University Park School, 554 Loftus Road, Fairbanks, AK MEETING AGENDA September 17, 2019 at 7:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Meeting Minutes from August 20, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Pat Ivey – 590-8800*



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of September 16, 2019

DATE	MEETING	LOCATION	TIME
Mon., Sept 16	Animal Control Commission	Assembly Chambers	6:00 p.m.
Tues., Sept 17	National Day of Prayer Hosted by Andie Rice	Assembly Chambers	6:00 p.m.
Wed., Sept 18	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Sept 19	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Sept 19	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee
Thurs., Sept 19	Assembly Worksession	Assembly Chambers	Immediately following Committee of the Whole
Fri., Sept 20	Tanana Valley League of Women Voters Local Candidate Forum	Assembly Chambers	6:00 p.m.

ASSEMBLY FINANCE COMMITTEE AGENDA

September 19, 2019

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
5:30 p.m.

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/REPORTS/PRESENTATIONS
NONE
- CONTRACTS/BID AWARDS
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2019-43. An Ordinance Amending FNSBC 7.04.030 To Authorize The Automatic Appropriation Of Small Dollar Grants. (Sponsor: Mayor Ward)
 - ORDINANCE NO 2019-20-1E. An Ordinance Amending The FY 2019-20 Budget By Appropriating An Additional \$650,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Mary Siah Recreation Center Improvement Project. (Sponsor: Mayor Ward)

6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- Monthly Budget Reports
- General Fund Updated Fund Balance Report

7. MAYOR/ASSEMBLY COMMENTS

8. ADJOURNMENT

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

September 19, 2019

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska

Immediately following Assembly Finance Committee

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/REPORTS/PRESENTATIONS
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2019-29. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Market Value With The Interior Baseball League For Use Of A Portion Of Section 4, T.1S, R.1W, F.M. (Fairbanks Lions And Sun Riser's Rotary Fields), Portions Of Tract A Growden Park Subdivision (Growden Fields 3, 4, 5) And Portions Of Tract 3 Hatchery Roe Subdivision (Kiwanis And Darin Franus Fields) And Portions Of Southeast Portion Hamilton Acres Subdivision (Nussbaumer And Stockton Fields) And Tract 1 Hatchery Roe Subdivision (Ken Rankin And Optimist Fields) And Lot 5 Block 1 Kendall Subdivision (Kendall Field) And Portions Of Tract J1 And J2 Morning Star Subdivision (Morning Star Fields 1, 5). (Sponsor: Mayor Ward)

5. BRIEFINGS FROM THE BOROUGH MAYOR

6. ASSEMBLY BUSINESS/COMMENTS

7. ADJOURNMENT

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

FAIRBANKS NORTH STAR BOROUGH ASSEMBLY WORKSESSION

Thursday, September 19, 2019

Mona Lisa Drexler Assembly Chambers
Fairbanks North Star Borough
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska

Immediately following Committee of the Whole

- CALL TO ORDER
- ROLL CALL
- PRESENTATION / QUESTIONS

- Update by Fairbanks North Star Borough Air Quality Division, Alaska Department of Environmental Conservation (DEC) and U.S. Environmental Protection Agency (EPA) Region 10 representatives on the Fairbanks North Star Borough fine particulate matter (PM2.5) nonattainment area. Topics include: Health effects, State Implementation Plans (SIPs), FNSB Air Quality Programs (e.g. education/outreach and retrofit control device testing), and DEC Air Quality Programs directly pertaining to the non-attainment area. Question and answer period allowed for DEC, EPA and FNSB Air Quality Staff with the Assembly, Borough Mayor, FNSB Air Pollution Control Commission and both City of Fairbanks and City of North Pole Representative.

4. ADJOURNMENT

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

NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Air Pollution Control Commission has been invited to attend and participate at the FNSB Special Assembly Worksession on September 19, 2019 immediately following the Committee of the Whole meeting in the Mona Lisa Drexler Assembly Chambers, 907 Terminal Street. For more information, please contact the Borough Clerk's Office at 459-1401.

NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 10.04.040A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 10.04 unless otherwise noted.

- MERCEDES 300D BLUE 1978, VIN 12313012068666, LIC BJX241, from a Borough Resident, towing and storage fee \$60.00, AP-5877.
- OLDSMOBILE CUTLASS SUPREME RED, VIN 1G3WH15M1RU394781, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5882.
- CADILLAC 2 DOOR HARDTOP 1960S, VIN unknown, LIC AFC806, from a Borough Resident, towing and storage fee \$60.00, AP-5886.
- SUBARU LOYALE STATIONWAGON RED, VIN JF2AN52B1MD410470, LIC CJB961, from a Borough Resident, towing and storage fee \$60.00, AP-5887.
- DATSUN 620 ORANGE, VIN HL620-849878, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5910.
- DATSUN 620 PICKUP GREEN, VIN HL620-001583, LIC 5040CX, from a Borough Resident, towing and storage fee \$60.00, AP-5912.
- FORD ECONOLINE VAN BLUE, VIN E24GHK40879, LIC BNH820, from a Borough Resident, towing and storage fee \$60.00, AP-5913.

FAIRBANKS NORTH STAR BOROUGH HISTORIC PRESERVATION COMMISSION MEETING AGENDA

Noel Wien Library Conference Room,
1215 Cowles Street, Fairbanks, Alaska
September 23, 2019 at 5:30 pm

- ROLL CALL
- MESSAGES
 - Chair's Comments
 - Communications to the Chena Riverfront Commission
 - Citizen's Comments (each person's comments are limited to three (3) minutes)
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure and Statement of Conflict
- 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.
- *MINUTES
Approval of the July 15, 2019 meeting minutes.
- UNFINISHED BUSINESS
 - Bailey Bridge update and MOA signature
 - Prioritization List
 - Alaska Mental Health Trust
 - Hudson Mill
 - Section 106 Reviews
- NEW BUSINESS
 - Ordinance 2019-034 (Telephonic Participation) – M. Kellner
 - Capital Improvement Program (CIP) – M. Kellner
- CORRESPONDENCE
- COMMISSIONER'S COMMENTS
- AGENDA SETTING
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION

BOARD ROOM AT THE NOEL WIEN LIBRARY
1215 COWLES STREET, FAIRBANKS, AK 99701
MEETING AGENDA
September 18, 2019 at 4:00 p.m.

- ROLL CALL
- MESSAGES/PUBLIC COMMENT

C. APPROVAL OF AGENDA

D. MINUTES

- Minutes from August 21, 2019

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- CIP Support

G. REPORT

- Director
- Officers
- Library Foundation

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- Next meeting is October 16, 2019.

I. EXCUSE FUTURE ABSENCES

J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH BLUEBIRD SERVICE AREA COMMISSION

FNSB – RURAL SERVICES OFFICE
520 5th Avenue, Suite D, Fairbanks, AK
MEETING AGENDA
September 19, 2019 at 4:30 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from March 20, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Election of Officers
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Dale Bower – 479-5933

FAIRBANKS NORTH STAR BOROUGH SERENDIPITY HILL SERVICE AREA COMMISSION

998 June Bug West, Fairbanks, AK
MEETING AGENDA
September 18, 2019 at 7:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from February 20, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Sandy Dauenhauer – 479-0042

FAIRBANKS NORTH STAR BOROUGH YAK SERVICE AREA COMMISSION

Chena Goldstream VFD
716 Chena Ridge Rd, Fairbanks, AK
MEETING AGENDA
September 18, 2019 at 7:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda Items
 - Items other than those appearing on the Agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Meeting Minutes from February 7, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Election of Officers
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Mark Greer – 388-1711

LIVE Webcasts of Borough Assembly, Planning Commission, & Platting Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 7:00 pm 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 at least 3 days prior to the meeting.



Borough News

This news page is a public service provided by the Borough Administration and Assembly to inform residents of borough government meetings and activities. Residents are encouraged to express their views on current issues and to be involved in borough activities. To view previous Borough News publications visit <http://www.fnsb.us/bc/Pages/Borough-Published-Announcements.aspx>

For questions or more information: Contact borough departments at 459-1000 or visit our website www.fnsb.us

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on September 26, 2019 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- **ORDINANCE NO. 2019-43.** An Ordinance Amending FNSBC 7.04.030 To Authorize The Automatic Appropriation Of Small Dollar Grants. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2019-20-1E.** An Ordinance Amending The FY 2019-20 Budget By Appropriating An Additional \$650,000 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Mary Siah Recreation Center Improvement Project. (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA

**MAYORS SALCHA CONFERENCE ROOM, 3RD FLOOR
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
SEPTEMBER 24, 2019 at 3:30 pm**

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - o Agenda items not scheduled for public hearing
 - o Items other than those appearing on the agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. 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 or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
 - 1. *Minutes from July 23, 2019
- E. UNFINISHED BUSINESS
 - 1. CEDS Update
 - 2. EDC participation in the Alaska Defense Forum
- F. NEW BUSINESS
 - 1. Attendance
 - 2. Scheduling
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SUNRISE SERVICE AREA COMMISSION

**486 Ookpik Way, Fairbanks, AK
MEETING AGENDA
September 23, 2019 at 7:00 p.m.**

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Meeting Minutes from February 20, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Maintenance Contract Renewal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Dale Clark – 322-1136

FAIRBANKS NORTH STAR BOROUGH TIMBERLANE SERVICE AREA COMMISSION

**North Pole Library, 656 NPHS Blvd, North Pole, AK
MEETING AGENDA
September 24, 2019 at 6:00 p.m.**

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda Items
 - b. Items other than those appearing on the Agenda
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Meeting Minutes from February 26, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Tax Cap Election Request
 - 4. New Contractor Info
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Kim Wood – 322-7097