



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 October 10, 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. 2019-39.** An Ordinance Altering The Boundaries Of The McCloud Service Area To Remove Alpencrest Subdivision Second Addition Lot 8. (Sponsor: Mayor Ward)
- **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)
- **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)
- **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)
- **ORDINANCE NO. 2019-20-1F.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$1,464,881 From The School District Facilities Maintenance Reserve And \$1,110,119 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Installation Of Energy Efficient Lighting For Various School District Facilities. (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH / CITY OF FAIRBANKS CHENA RIVERFRONT COMMISSION 2nd Floor, Ester Conference Room of the Juanita Helms Administration Center 907 Terminal Street, Fairbanks, Alaska MEETING AGENDA October 9, 2019 at 12:00 PM

- A. ROLL CALL
- B. MESSAGES
 - 1. Chair's Comments
 - 2. Communications to the Chena Riverfront Commission
 - 3. 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
 - 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 Chena Riverfront Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- D. *MINUTES
* September 11, 2019
- E. UNFINISHED BUSINESS
 - 1. Airport Way West
 - 2. Current DOT projects – Joe Kemp
 - 3. Chena Riverwalk Phase III
 - 4. CRFC Project List
 - 5. Alaska LNG Project – Draft Environmental Impact Statement
 - 6. Capital Improvement Program – Kellen Spillman
 - 7. Ordinance 2019-034 Telephonic Participation – Kellen Spillman
- F. NEW BUSINESS
 - 1. Commissioner terms expiring on December 31, 2019
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. AGENDA SETTING
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION ZERO WASTE SUBMEETING AGENDA FACILITY MAINTENANCE CONFERENCE ROOM 1885 MARIKA RD, FAIRBANKS, ALASKA October 8, 2019 at 6:30 PM

The Zero Waste Subcommittee of the Sustainability Commission will have a meeting to discuss and develop strategies to achieve waste reduction objectives. The subcommittee's recommendations should consider fiscal and legal constraints, the principles of behavioral science and producer stewardship, and incorporate tactics used by behavioral economists. The subcommittee will present recommendations to the commission in January 2020 and then await further instructions from the commission.

FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION (TAC) BLUE ROOM, AK CENTENNIAL ARTS BUILDING, PIONEER PARK 2300 AIRPORT WAY, FAIRBANKS, ALASKA MEETING AGENDA October 8, 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 September 10, 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. Recommendations for trails management and classifications—Carol Kaynor
 - 2. Discuss reduction in size of the Trails Advisory Commission—TAC Members
- I. COMMITTEE REPORTS
 - 1. Report from Trail Plan Revision Working Group—Jamie Hansen
- J. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- K. AGENDA SETTING / NEXT MEETING To be determined.
- L. ADJOURNMENT



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of October 7, 2019

DATE	MEETING	LOCATION	TIME
Mon., Oct 7	Canvass Board	Chizmar Room	9:00 a.m.
Tues., Oct 8	Canvass Board	Chizmar Room	9:00 a.m.
Tues., Oct. 8	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Oct. 9	Health and Social Services Commission	Assembly Chambers	12:30 p.m.
Wed., Oct. 9	Sustainability Commission	Assembly Chambers	6:30 p.m.
Thurs., Oct. 10	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

October 10, 2019

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

1. **CALL TO ORDER**
2. **NONSECTARIAN INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**

5. **REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.**

6. **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 (Memoranda, 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 Assembly member so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assembly members 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 September 12, 2019.

*b. Regular Assembly Meeting minutes of September 26, 2019.

9. **COMMUNICATIONS TO THE ASSEMBLY**

*a. Memorandum from Mayor Ward recommending the appointment of Brenda Naaktgeboren to the Chena Riverfront Commission.

*b. Memorandum from Mayor Ward recommending the appointment of Brenda Sadler to the Historic Preservation Commission.

*c. Memorandum from Mayor Ward recommending the appointment of various service area commissioners.

10. **MESSAGES FROM THE BOROUGH MAYOR**

11. **REPORTS OF STANDING AND SPECIAL 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. (each person's comments limited to 3 minutes)**

a. **ORDINANCE NO. 2019-39.** An Ordinance Altering The Boundaries Of The McCloud Service Area To Remove Alpencrest Subdivision Second Addition Lot 8. (Sponsor: Mayor Ward)

b. **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)

c. **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)

d. **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)

e. **ORDINANCE NO. 2019-20-1E.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$1,464,881 From The School District Facilities Maintenance Reserve And \$1,110,119 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Installation Of Energy Efficient Lighting For Various School District Facilities. (Sponsor: Mayor Ward)

14. **CONSIDERATION OF CALENDAR - Unfinished Business**

NONE

15. **CITIZENS' COMMENTS - Each person's comments limited to 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. 2019-36.** A Resolution In Support Of The State Of Alaska Department Of Transportation And Public Facilities Northern Region's Application For Community Transportation Program Projects. (Sponsor: Mayor Ward)

b. **RESOLUTION NO. 2019-37.** A Resolution Approving The Donation/Transfer Of Surplus Property (Air Quality Monitoring Equipment) In Excess Of \$1,000 To The State Of Alaska Department Of Environmental Conservation (ADEC). (Sponsor: Mayor Ward)

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**

*a. **ORDINANCE NO. 2019-32.** An Ordinance Amending FNSBC Title 18 To Define Banquet Halls And To Add Banquet Halls As A Use In Various Zones. (Sponsors: Assembly members Williams and Sanford) (Refer to the Committee of the Whole on October 17, 2019; Advance to October 24, 2019 for Public Hearing)

*b. **ORDINANCE NO. 2019-20-1G.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$86,735 In Federal Grant Funding To The Special Revenue Fund To Establish An Accurate Effective Model For The Tanana River Floodway To Complete The Tanana River/Salcha Flood Study And Mapping. (Sponsor: Mayor Ward) (Refer to the Finance Committee on October 17, 2019; Advance to October 24, 2019 for Public Hearing)

*c. **ORDINANCE NO. 2019-20-1H.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$248,159 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Tanana River

Recreation Access Improvements Project, Phase Two, To Be Constructed By The Federal Highway Administration. (Sponsor: Mayor Ward) (Refer to the Finance Committee on October 17, 2019; Advance to October 24, 2019 for Public Hearing)

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

b. Items 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 DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

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.

1. DATSUN 620 ORANGE, VIN HL620-849878, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5910.
2. DATSUN 620 PICKUP GREEN, VIN HL620-001583, LIC 5040CX, from a Borough Resident, towing and storage fee \$60.00, AP-5912.
3. FORD ECONOLINE VAN BLUE, VIN E24GHK40879, LIC BNH820, from a Borough Resident, towing and storage fee \$60.00, AP-5913.
4. PONTIAC G6 RED, VIN 1G2ZH158X64143578, LIC 886MFH, from a Borough Resident, towing and storage fee \$60.00, AP-5920.
5. MERCURY LYNX BLUE, VIN 1MEBP5893FW640843, LIC BWD654, from a Borough Resident, towing and storage fee \$60.00, AP-5928.
6. FORD E250 VAN GREY, VIN E24HHX91024, LIC 2036CB, from a Borough Resident, towing and storage fee \$60.00, AP-5933.
7. HONDA CIVIC WHITE, VIN SGC3008519, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5934.
8. CHEVY SILVERADO BROWN, VIN 2GCGK24J6C1214992, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5947.
9. CHEVY CAMARO BLACK, VIN 1Q87K4K216882, LIC BXB658, from a Borough Resident, towing and storage fee \$60.00, AP-5954.
10. OLDSMOBILE DELTA 88 BLUE, VIN 1G3HN69L6G1838445, LIC BXR841, from a Borough Resident, towing and storage fee \$60.00, AP-5955.
11. GMC JIMMY BLACK AND RED, VIN 1G5EK18H7GF507184, LIC BWG943, from a Borough Resident, towing and storage fee \$60.00, AP-5959.
12. DODGE TRUCK BLUE, VIN D17AB83D71780, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5962.
13. JEEP CHEROKEE GREY, VIN 1JCWC7812ET133127, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5963.
14. HONDA ACCORD BLUE, VIN SJE3055492, LIC BJA623, from a Borough Resident, towing and storage fee \$60.00, AP-5969.
15. SAAB 900 WHITE, VIN YS3AK3503K3015744, LIC CEK971, from a Borough Resident, towing and storage fee \$60.00, AP-5970.
16. OLDSMOBILE DELTA 88 BLUE, VIN 1G3AG69N8BM446443, LIC BPG194, from a Borough Resident, towing and storage fee \$60.00, AP-5977.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on September 26, 2019 the following were adopted:

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 ADMINISTRATIVE HEARING AGENDA

CHIZMAR ROOM

JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK

October 17, 2019 at 10:30 a.m.

- A. **CALL TO ORDER**

- B. **COMMUNICATIONS**

1. Staff Comments
2. Citizen Comments
3. Hearing Officer Comments

This hearing may include Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing to the Department of Community Planning.

Agenda, meeting audio, and Hearing Officer decisions are posted at <http://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>.

- C. **QUASI-JUDICIAL HEARING**

1. Administer Oath

2. Quick Plats

- a. **SD007-20/RP011-20 Swift Subdivision 2nd Addition**

A request by Stutzmann Engineering Associates, Inc., on behalf of Alaska Industrial, LLC, to subdivide Lot 2-A Midland Acres First Addition and TL-2702, a total of approximately 38.3 acres, by readjusting the common boundary to create two lots of approximately 33.0 acres and 5.3 acres. This plat will not create additional lots. The property is located within the W½ SW¼ Section 27, T1S, R1E FM, on the Richardson Highway and Bethany Street. **Staff Contact: Daniel Welch**

- b. **SD006-20 Smoot Subdivision** A request by Design Alaska, on behalf of Rodney Kromer, John Smoot, and Teresa Smoot, to subdivide NW portion and C portion of the Welton Property (WV 151-76, 2017-021332-0 FRD), a total of approximately 9.2 acres, by shifting the common lot line west and creating two lots of approximately 4.6 acres each. This plat will not create additional lots. The property is located within the NW¼ NW¼ Section 26, T4S, R4E FM, on Johnson Road. **Staff Contact: Daniel Welch**

- c. **RP009-20 (Slater Subdivision)** A request by DMLS LLC, on behalf of Edward and Mary Carlson, Kenneth Gieser and Jeannette Okinczyk, to replat Lot 12 and Lot 13, Block D, Slater Subdivision and TL-1152, a total of approximately 29,250 square feet, by vacating a common lot line and creating two lots of approximately 15,064 and 14,189 square feet. This plat will not create additional lots. The property is located within the N½ SW¼ Section 11, T1S, R1W FM, on Slater Drive and the Chena River. **Staff Contact: Daniel Welch**

- D. **ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH SUSTAINABILITY COMMISSION

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA

MEETING AGENDA

October 9, 2019 at 6:30 PM

WORK SESSION

Presentation by Bruno Grunau with the Cold Climate Housing Research Center on building energy efficiency techniques, past successes, and barriers to further implementation in the FNSB, and what governmental support is needed. Question and answer period to follow.

AGENDA

- 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**

Minutes from September 11, 2019.

- E. **CONSENT AGENDA ITEMS**

- F. **NEW BUSINESS**

1. Subcommittee reports:
 - a. Zero Waste Committee
 - b. Special Events Committee
 2. Scope and duties of the Sustainability Commission
- G. **UNFINISHED BUSINESS**
 - H. **EXCUSE FUTURE ABSENCES**
 - I. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
 - J. **ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH CHENA SPUR SERVICE AREA COMMISSION

Chena Ridge Fire Station
716 Chena Ridge Road, Fairbanks, AK

MEETING AGENDA
October 10, 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 21, 2019

- E. **UNFINISHED BUSINESS**

- F. **NEW BUSINESS**

1. Financial Update
2. Road Maintenance
3. Election of Officers

- G. **EXCUSE FUTURE ABSENCES**

- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- I. **ADJOURNMENT**

For more information please contact: Nancy Dubberpuhl - 479-2907

FAIRBANKS NORTH STAR BOROUGH GRIEME ROAD SERVICE AREA COMMISSION

6230 Grieme Road, Salcha, AK

MEETING AGENDA

October 09, 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 September 12, 2017

- E. **UNFINISHED BUSINESS**

- F. **NEW BUSINESS**

1. Financial Update
2. Road Maintenance
3. Transfer of Funds
4. Open comments for sub-dividing Tract F - Grieme Farm
5. Discuss improving road surface material on numerous area roads
6. Discuss the open position for a 3rd Commissioner

- G. **EXCUSE FUTURE ABSENCES**

- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- I. **ADJOURNMENT**

For more information please contact: Bradley Olson - 322-6491

FAIRBANKS NORTH STAR BOROUGH HORSESHOE DOWNS ROAD SERVICE AREA COMMISSION

24 Mile Java & Treats
7435 Chena Hot Springs Rd, Fairbanks, AK

MEETING AGENDA

October 12, 2019 at 3:00 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 March 23, 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: Darla Ward - 378-2813

FAIRBANKS NORTH STAR BOROUGH TUNGSTEN SERVICE AREA COMMISSION

Noel Wien Library, Conference Rm.
1215 Cowles Street, Fairbanks, AK

MEETING AGENDA

October 9, 2015 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 March 4, 2019

- E. **UNFINISHED BUSINESS**

- F. **NEW BUSINESS**

1. Financial Update
2. Road Maintenance
3. Options, costs and vote for solution to ice overflow near Tungsten elbow
4. Solicit feedback on new contractor
5. Planned maintenance activities

- G. **EXCUSE FUTURE ABSENCES**

- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- I. **ADJOURNMENT**

For more information please contact: Rick Hoegberg - 590-7753

LIVE Webcasts of Borough Assembly, Planning Commission, & Planning Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 7:00 pm on 89.9 FM

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DARRAH FITZPATRICK SELECTED AS EMPLOYEE OF THE MONTH

The Fairbanks North Star Borough Employee Recognition Committee proudly announces that Darrah Fitzpatrick, of the Human Resources Department, has received the Fairbanks North Star Borough Employee of the Month Award for October 2019.

Darrah has been nominated and selected for this honor in recognition of her incomparable service to the borough since May 2017. In her position as Personnel/Payroll Technician III, Darrah is the consummate professional whose broad knowledge and experience enables her to work through intricate projects, proving herself to be a fantastic asset to the borough. She displays a phenomenal level of initiative and a solid sense of job responsibility which is evident in the superior quality of all her work. Darrah continuously searches for ways to improve current job functions and her ability to successfully explore new and uncharted territory for solutions is one of her most outstanding qualities. She is an ardent team player who is always responsive and ready to get the job done, going well above the call of duty on a regular basis. Darrah's co-workers have expressed their immense appreciation for her great sense of humor, her calm, steady manner and her optimistic attitude. They count themselves very fortunate to have her on their team!

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

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD

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

**MEETING AGENDA
October 16, 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

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- D. *MINUTES
Minutes of the September 18, 2019 meeting
- E. *CONSENT AGENDA ITEMS
- F. ADMINISTER GROUP OATH
- G. PUBLIC HEARING
 - 1. SD003-20 The River's Edge Estates, Additions- A request by Stutzmann Engineering Associates, Inc., on behalf of Bobbet Inc., to subdivide Tract A, The River's Edge Estates a total of approximately 20.182 acres, into 19 lots ranging in size from approximately 41,110 square feet to 63,030 square feet, to be completed in three phases. The property is located within W $\frac{1}{2}$ SE $\frac{1}{4}$ Section 10 and NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 15, T1S, R1E, FM on Maude Boyle Drive and Badger Road. Staff Contact: Daniel Welch
 - 2. SD002-20 Moose View Acres- A request by Design Alaska, Inc., on behalf of Howard and Jeri Maxwell, to subdivide TL-621 a total of approximately 4.36 acres (189,922 square feet), into four lots ranging in size from approximately 40,076 square feet to 51,360 square feet. The request includes the dedication of ten foot wide rights-of-way for Waterman Way. The property is located within SW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 6, T1N, R1W, FM on Waterman Way and Goldstream Road. Staff Contact: Daniel Welch
- H. UNFINISHED BUSINESS
 - 1. 2020 Alaska Planning Conference sponsored by APA Alaska February 9-11, 2020, Anchorage, Alaska
- I. NEW BUSINESS
- J. CITIZENS 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 October 9, 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 BECKER RIDGE ROAD SERVICE AREA COMMISSION

**Chena-Goldstream Fire Station #44
3805 Potter Road, Fairbanks, AK**

**MEETING AGENDA
October 15, 2019 at 6:30 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 December 4, 2018

- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Division of Forestry Grant / Trail System
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Steve Brefczynski – 378-8614*

FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION

**University Park School
554 Loftus Road, Fairbanks, AK**

**MEETING AGENDA
October 15, 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 September 17, 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*

FAIRBANKS NORTH STAR BOROUGH MCCLOUD ROAD SERVICE AREA COMMISSION

**Ken Kunkel Community Center
2645 Goldstream Road, Fairbanks, AK**

**MEETING AGENDA
October 18, 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 November 27, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Jason Garron – 460-4721*

FAIRBANKS NORTH STAR BOROUGH PLEASURELAND ROAD SERVICE AREA COMMISSION

569 Pleasure Drive, North Pole, AK

**MEETING AGENDA
October 14, 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 September 20, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Transfer Funds
 - 4. Budget Planning
 - 5. Maintenance Contract Renewal
 - 6. Election of Officers
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Carl Olson – 388-8765*

FAIRBANKS NORTH STAR BOROUGH WOODLAND SERVICE AREA COMMISSION

**New Hope Methodist Presbyterian Church
2371 Bradway Rd. North Pole, AK**

**MEETING AGENDA
October 15, 2019 at 6:30 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 May 7, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Transfer Funds
 - 4. Election of Officers
 - 5. Project Request Submittal
 - 6. Tax Cap Election Request
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Donald Trometter – 488-6339*



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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of October 14, 2019

DATE	MEETING	LOCATION	TIME
Tues., Oct. 15	Planning Commission	Chizmar Room	4:45 p.m.
Wed., Oct. 16	Census DOL Datashare	Assembly Chambers	9:00 a.m.
Wed., Oct. 16	Early Childhood Development Commission	Chizmar Room	12:00 p.m.
Wed., Oct. 16	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Oct. 17	Administrative Hearing	Chizmar Room	10:30 a.m.
Thurs., Oct. 17	Finance Committee	Assembly Chambers	6:00 p.m.
Thurs., Oct. 17	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee
Fri., Oct. 18	Juanita Helms Administration Center Closed		

ASSEMBLY FINANCE COMMITTEE AGENDA

October 17, 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**
 - Fairbanks North Star Borough Health Plan overview by Sallie Stuveck, Human Resources Director and Borough Health Care Consultants to include questions and answers.
- CONTRACTS/BID AWARDS**
 - IFB Award: IFB Number 19067
FNSBSD Maintenance Building Water Service (Re-bid)
Approval of the base bid as submitted by Central Environmental, Inc. in the amount of \$114,976.00.
 - IFB Award: IFB Number 20010
Data Collection Asset Inventory
Approval of the base bid as submitted by EMG in the amount of \$458,964.93 for Data Collection and Asset Inventory for an Asset Management System.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - ORDINANCE NO. 2019-20-1G.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$86,735 In Federal Grant Funding To The Special Revenue Fund To Establish An Accurate Effective Model For The Tanana River Floodway To Complete The Tanana River/Salcha Flood Study And Mapping. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2019-20-1H.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$248,159 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project, Phase Two, To Be Constructed By The Federal Highway Administration. (Sponsor: Mayor Ward)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - Monthly Budget Reports
 - General Fund Updated Fund Balance Report
 - Discussion of items to be routinely included on the Finance Committee agenda under Other Committee Business/Discussion Items
- MAYOR/ASSEMBLY COMMENTS**
- 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

October 17, 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 (Kiwans 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)
PROPOSED SUBSTITUTE
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 (Kiwans 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).
 - ORDINANCE NO. 2019-32.** An Ordinance Amending FNSBC Title 18 To Define Banquet Halls And To Add Banquet Halls As A Use In Various Zones. (Sponsors: Assemblymembers Williams and Sanford)
- BRIEFINGS FROM THE BOROUGH MAYOR**
- ASSEMBLY BUSINESS/COMMENTS**
- 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 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.

- 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.
- PONTIAC G6 RED, VIN 1G2ZH158X64143578, LIC 886MFH, from a Borough Resident, towing and storage fee \$60.00, AP-5920.
- MERCURY LYNX BLUE, VIN 1MEBP5893FW640843, LIC BWD654, from a Borough Resident, towing and storage fee \$60.00, AP-5928.
- FORD E250 VAN GREY, VIN E24HHX91024, LIC 2036CB, from a Borough Resident, towing and storage fee \$60.00, AP-5933.
- HONDA CIVIC WHITE, VIN SGC3008519, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5934.
- CHEVY SILVERADO BROWN, VIN 2GCGK24J6C1214992, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5947.
- CHEVY CAMARO BLACK, VIN 1Q87K4K216882, LIC BXB658, from a Borough Resident, towing and storage fee \$60.00, AP-5954.
- OLDSMOBILE DELTA 88 BLUE, VIN 1G3HN69L6G1838445, LIC BXR841, from a Borough Resident, towing and storage fee \$60.00, AP-5955.
- GMC JIMMY BLACK AND RED, VIN 1G5EK18H7GF507184, LIC BWG943, from a Borough Resident, towing and storage fee \$60.00, AP-5959.
- DODGE TRUCK BLUE, VIN D17AB83D71780, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5962.
- JEEP CHEROKEE GREY, VIN 1JCWC7812ET133127, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5963.
- HONDA ACCORD BLUE, VIN SJE3055492, LIC BJA623, from a Borough Resident, towing and storage fee \$60.00, AP-5969.
- SAAB 900 WHITE, VIN YS3AK3503K3015744, LIC CEK971, from a Borough Resident, towing and storage fee \$60.00, AP-5970.
- OLDSMOBILE DELTA 88 BLUE, VIN 1G3AG69N8BM446443, LIC BPG194, from a Borough Resident, towing and storage fee \$60.00, AP-5977.
- FORD F150 BLUE, VIN 2FTDF15Y7FCA67507, LIC 6593CC, from a Borough Resident, towing and storage fee \$60.00, AP-6002.
- TOYOTA COROLLA GREY, VIN KE30213487, LIC BAM647, from a Borough Resident, towing and storage fee \$60.00, AP-6004.
- TOYOTA TERCEL WHITE, VIN JT2AL32V2F3588246, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6005.
- VOLKSWAGON SCIROCCO GREY, VIN WVVCA0532DK024923, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6006.

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

CHIZMAR CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 Terminal Street, FAIRBANKS, ALASKA 99701
MEETING AGENDA
October 16, 2019 at 12:00 p.m.

- CALL TO ORDER & 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
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.
- *MINUTES
 - *Minutes from August 21, 2019.
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Website/Social Media
 - Fairbanks Families Partnership Meeting Planning discussion
 - ECDC Calendar of events/new event participation discussion
 - Future Meetings/Events
- EXCUSE FUTURE ABSENCE: November 20, 2019
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION

CONFERENCE ROOM AT THE NOEL WIEN LIBRARY
1215 COWLES STREET, FAIRBANKS, AK
MEETING AGENDA
October 16, 2019 at 4:00 p.m.

- ROLL CALL
- MESSAGES/PUBLIC COMMENT
- APPROVAL OF AGENDA
- MINUTES
 - Minutes from September 18, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
- REPORT
 - Director
 - Officers
 - Library Foundation
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - Next meeting is November 20, 2019.
- EXCUSE FUTURE ABSENCES
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SENIOR CITIZEN'S ADVISORY COMMISSION

BIG DIPPER ICE ARENA CONFERENCE ROOM
1920 LATHROP STREET, FAIRBANKS, AK
MEETING AGENDA
October 17, 2019 at 12:00 p.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 November 21, 2019
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH DEEP FOREST ROAD SERVICE AREA COMMISSION

North Pole Fire Dept Annex
110 Lewis Street, North Pole, AK
MEETING AGENDA
October 16, 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 March 15, 2018
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Additional Commissioners needed, resignation of Chair at end of term
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Lorenzo Harris – 488-3606

FAIRBANKS NORTH STAR BOROUGH MCGRATH ESTATES ROAD SERVICE AREA COMMISSION

Steese Fire Station #62
585 Steele Creek Road, Fairbanks, AK
MEETING AGENDA
October 17, 2019 at 6:30 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 February 19, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Road Maintenance
 - Financial Update
 - Election of Officers
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Valerie Amarillas – 457-8596

FAIRBANKS NORTH STAR BOROUGH NEWBY PARK ROAD SERVICE AREA COMMISSION

North Pole City Hall
125 Snowman Lane, North Pole, AK
MEETING AGENDA
October 17, 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
 - Transfer Funds
 - Maintenance Contract Renewal
 - Election of Officers
 - Kaltag Reconditioning/Upgrade routine road maintenance
 - Need commissioners
 - Possible Annexation
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Ron Hack – 488-3982

FAIRBANKS NORTH STAR BOROUGH SPRUCE ACRES SERVICE AREA COMMISSION

938 Copper Street, North Pole, AK
MEETING AGENDA
October 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 May 8, 2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information please contact: Judy Haymaker – 750-0122

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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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 October 24, 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. 2019-29.** 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)

PROPOSED SUBSTITUTE

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).

- **ORDINANCE NO. 2019-32.** An Ordinance Amending FNS-BC Title 18 To Define Banquet Halls And To Add Banquet Halls As A Use In Various Zones. (Sponsors: Assemblymembers Williams and Sanford)
- **ORDINANCE NO. 2019-20-1G.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$86,735 In Federal Grant Funding To The Special Revenue Fund To Establish An Accurate Effective Model For The Tanana River Floodway To Complete The Tanana River/Salcha Flood Study And Mapping. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2019-20-1H.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$248,159 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project, Phase Two, To Be Constructed By The Federal Highway Administration. (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH ANIMAL CONTROL COMMISSION

MONA LISA DREXLER ASSEMBLY CHAMBERS
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK

MEETING AGENDA
October 21, 2019 at 6:00 p.m.

- A. CALL TO ORDER & ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
 - 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 September 16, 2019
- E. UNFINISHED BUSINESS
 - 1. Shelter report
 - 2. Discussion of the issues associated with the commercial sale of reptiles and exotic animals and how to communicate those concerns to sellers.
- F. NEW BUSINESS
 - 1. Discussion on letter to Mayor Ward regarding potential licensing of pets.
- G. EXCUSE FUTURE ABSENCES
 - 1. November 18, 2019
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH ECONOMIC DEVELOPMENT COMMISSION

MAYORS SALCHA CONFERENCE ROOM
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK

MEETING AGENDA
OCTOBER 22, 2019 at 3:30 p.m.

WORK SESSION

The Economic Development Commission will have a work session on updating the Comprehensive Economic Development Strategy (CEDS) document.

FAIRBANKS NORTH STAR BOROUGH COMMISSION ON HISTORIC PRESERVATION

1st Floor, Chizmar Conference Room
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
MEETING AGENDA

October 21, 2019 at 6:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 - 1. Chair's Comments
 - 2. Communications to the Historic Preservation Commission
 - 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 Commission member so requests. In the event of such a request the item is returned to the general agenda.
- D. *MINUTES
 - 1. Approval of the August 19, 2019 and September 23, 2019 meeting minutes.
- E. UNFINISHED BUSINESS
 - 1. Bailey Bridge
 - 2. Prioritization List
 - 3. Alaska Mental Health Trust
 - 4. Section 106
 - 5. Ordinance 2019-034 Telephonic Participation
- F. NEW BUSINESS
 - 1. Letter of Support for SS Nenana
 - 2. Historic Property Owners
 - 3. Minnie Street Corridor Study
- G. CORRESPONDENCE
- H. COMMISSIONER'S COMMENTS
- I. AGENDA SETTING
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PARKS & RECREATION ADVISORY COMMISSION

BIG DIPPER ICE ARENA CONFERENCE ROOM
1920 LATHROP STREET, FAIRBANKS, AK

MEETING AGENDA
October 21, 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. 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, November 18, 2019
 - 2. Monday, December 16, 2019
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH SMITH RANCH ROAD SERVICE AREA COMMISSION

La Quinta Inn & Suites Lobby
4920 Dale Road

MEETING AGENDA
October 20, 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 2/21/2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Transfer Funds
 - 4. Maintenance Contract Renewal
 - 5. Election of Officers
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *Tim Staton – 456-8312* or *Lisa Draper 479-7829*



Borough News

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of October 21, 2019

DATE	MEETING	LOCATION	TIME
Mon., Oct. 20	Historic Preservation Commission	Chizmar Room	5:30 p.m.
Mon., Oct. 20	Animal Control Commission	Assembly Chambers	6:00 p.m.
Tues., Oct. 21	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Oct. 23	Asset Management System Pre-Proposal Conference	Chizmar Room	10:00 a.m.
Wed., Oct. 23	Regional Emergency Services Advisory Committee (RESAC)	Assembly Chambers	6:00 p.m.
Thurs., Oct. 24	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

October 24, 2019

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

1. CALL TO ORDER
2. NONSECTARIAN INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
6. 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 October 10, 2019.

9. COMMUNICATIONS TO THE ASSEMBLY

a. Memorandum from April Trickey, Borough Clerk, regarding certification of the Fairbanks North Star Borough October 1, 2019 Regular Municipal Election.

*b. Memorandum from Wendy Dau, Assistant Borough Attorney, regarding consent for judicial review of the State Assessor's 2019 full and true value determination.

*c. Memorandums from Mayor Ward recommending the following appointments:

- Bess Rounds to the University Fire Service Area Commission
- Thomas Swan to the Animal Control Commission
- Rolando Miranda, Jason McComas-Roe and Shane Koester to the Planning Commission

*d. Memorandum from Mayor Ward recommending the appointment of various Service Area Commissioners.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF STANDING AND SPECIAL 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. (each person's comments limited to 3 minutes)

- a. Swear-In of Newly Elected Officials
 - Borough Assembly Seats B, C, E and I

b. **ORDINANCE NO. 2019-32.** An Ordinance Amending FNSBC Title 18 To Define Banquet Halls And To Add Banquet Halls As A Use In Various Zones. (Sponsors: Assemblymembers Williams and Sanford)

c. **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 (Kiwani 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)

PROPOSED SUBSTITUTE

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 (Kiwani 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).

d. **ORDINANCE NO. 2019-20-1G.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$86,735 In Federal Grant Funding To The Special Revenue Fund To Establish An Accurate Effective Model For The Tanana River Floodway To Complete The Tanana River/Salcha Flood Study And Mapping. (Sponsor: Mayor Ward)

e. **ORDINANCE NO. 2019-20-1H.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$248,219 In Local Matching Funds From The General Fund Fund Balance To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project, Phase Two, To Be Constructed By The Federal Highway Administration. (Sponsor: Mayor Ward)

14. CONSIDERATION OF CALENDAR – Unfinished Business NONE

15. CITIZENS' COMMENTS – Each person's comments limited to 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. 2019-38.** A Resolution Thanking And Honoring Shaun Tacke For His Service On The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly)

*b. **RESOLUTION NO. 2019-39.** A Resolution Thanking And Honoring Geoffrey B. Wildridge For His Service On The Fairbanks North Star Borough Assembly. (Sponsor: FNSB Assembly)

*c. **RESOLUTION NO. 2019-40.** A Resolution Supporting A State Parks Recreational Trails Program Grant To Improve A Seven Mile Loop Of The Rosie Creek Trail System. (Sponsor: Assemblymember Cooper)

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

*a. **ORDINANCE NO. 2019-44.** An Ordinance Authorizing The Direct Sale Of A Portion Of Lot 4, Plat No. 87-70W, Section 18, T.4S., R.4E., F.M. To An Adjoining Property Owner (The Richardson Hwy). (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on November 7, 2019; Advance to November 14, 2019 for Public Hearing)

*b. **ORDINANCE NO. 2019-46.** An Ordinance Amending Chapter 8.04 FNSBC Regarding The Residential Property Tax Exemption And The Volunteer Firefighters And Providers Of Emergency Medical Services Tax Exemption. (Sponsors: Mayor Ward and Assemblymember Cooper) (Refer to the Finance Committee on November 7, 2019; Advance to November 14, 2019 for Public Hearing)

*c. **ORDINANCE NO. 2019-45.** An Ordinance Amending Chapter 21.28 FNSBC To Add A New Section FNSBC 21.28.045, Voluntary Heating Oil To Natural Gas Or Propane Conversion Program. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on November 7, 2019; Advance to November 14, 2019 for Public Hearing)

*d. **ORDINANCE NO. 2019-20-1I.** An Ordinance Revoking The Interior Alaska Natural Gas Utility Line Of Credit Authorization And Removing The Commitment Of Fund Balance In Ordinance No. 2014-18, And Appropriating \$6.5 Million From The General Fund Fund Balance To The Facilities Maintenance Reserve And \$1.0 Million From The General Fund Fund Balance To The Transit Enterprise Projects Fund For A New Oil-To-Gas Conversion Program. (Sponsor: Mayor Ward) (Refer to the Finance Committee on November 7, 2019; Advance to November 14, 2019 for Public Hearing)

*e. **ORDINANCE NO. 2019-20-1J.** An Ordinance Amending The FY 2019-20 Budget By Appropriating \$1,797,510 From The Information Technology Infrastructure Sustainment (ITIS) Reserve To The Multi-Year General Subfund And/Or The Capital Projects Fund For The Property Tax System Implementation Project; Of Which \$300,000 Will Be Appropriated From The General Fund Fund Balance And \$334,493.07 Will Lapse From Certain Prior Appropriations To The ITIS Reserve Fund Balance. (Sponsor: Mayor Ward) (Refer to the Finance Committee on November 7, 2019; Advance to November 14, 2019 for Public Hearing)

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

- b. Items 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 DELETION OF ITEMS; OR EXECUTIVE SESSIONS, IF NEEDED.

ASSEMBLY REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE

AGENDA

October 23, 2019

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

1. CALL TO ORDER
2. ROLL CALL
3. CITIZEN COMMENTS – Comments limited to items on the agenda only. Each person's comments limited to 3 minutes. (Comment time limited to 30 minutes total)
4. PRESENTATIONS / REPORTS
Presentation by Chief Scott Learned, Steese Area Volunteer Fire Department, to include recommendations from area fire chiefs to standardize the definition of response times; and a discussion about challenges with emergency call time recording at the Fairbanks Emergency Communications Center citing specific examples using Steese Area Volunteer Fire Department response time data.

5. UNFINISHED BUSINESS

- a. Discussion and possible action regarding requirements in Emergency Medical Services (EMS) provider contracts, including Borough Administration recommendations on the following:
 - Level of Services Provided
 - Set Standards
 - Boundaries
 - Costs

6. NEW BUSINESS

NONE

7. COMMITTEE COMMENTS

8. MEETING SCHEDULE

- Wednesday, January 22, 2019.

9. 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 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.

1. CHEVY SILVERADO BROWN, VIN 2GCGK24J6C1214992, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5947.
2. CHEVY CAMARO BLACK, VIN 1Q87K4K216882, LIC BXB658, from a Borough Resident, towing and storage fee \$60.00, AP-5954.
3. OLDSMOBILE DELTA 88 BLUE, VIN 1G3HN69L6G1838445, LIC BXR841, from a Borough Resident, towing and storage fee \$60.00, AP-5955.
4. GMC JIMMY BLACK AND RED, VIN 1G5EK18H7GF507184, LIC BWG943, from a Borough Resident, towing and storage fee \$60.00, AP-5959.
5. DODGE TRUCK BLUE, VIN D17AB83D71780, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5962.
6. JEEP CHEROKEE GREY, VIN 1JCWC7812ET133127, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5963.
7. HONDA ACCORD BLUE, VIN SJE3055492, LIC BJA623, from a Borough Resident, towing and storage fee \$60.00, AP-5969.
8. SAAB 900 WHITE, VIN YS3AK3503K3015744, LIC CEK971, from a Borough Resident, towing and storage fee \$60.00, AP-5970.
9. OLDSMOBILE DELTA 88 BLUE, VIN 1G3AG69N8BM446443, LIC BPG194, from a Borough Resident, towing and storage fee \$60.00, AP-5977.
10. FORD F150 BLUE, VIN 2FTDF15Y7FCA67507, LIC 6593CC, from a Borough Resident, towing and storage fee \$60.00, AP-6002.
11. TOYOTA COROLLA GREY, VIN KE30213487, LIC BAM647, from a Borough Resident, towing and storage fee \$60.00, AP-6004.

AP-6004.

12. TOYOTA TERCEL WHITE, VIN JT2AL32V2F3588246, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6005.
13. VOLKSWAGON SCIROCCO GREY, VIN WVVCA0532DK024923, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6006.
14. DODGE TRUCK RED, VIN unknown, LIC 7926CE, from Two Rivers Transfer Site, towing and storage fee \$60.00, AP-6009.
15. VOLKSWAGON PASSAT GREEN, VIN WVWSH63BX2P049895, LIC FCY764, from a Borough Resident, towing and storage fee \$60.00, AP-6023.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on October 10, 2019 the following were adopted:

ORDINANCE NO. 2019-39. An Ordinance Altering The Boundaries Of The McCloud Service Area To Remove Alpencrest Subdivision Second Addition Lot 8. (Sponsor: Mayor Ward)

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)

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)

ORDINANCE NO. 2019-20-1F. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$1,464,881 From The School District Facilities Maintenance Reserve And \$1,110,119 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Installation Of Energy Efficient Lighting For Various School District Facilities. (Sponsor: Mayor Ward)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Regular Meeting of The Fairbanks North Star Borough Assembly on October 10, 2019 the following was defeated:

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)

FAIRBANKS NORTH STAR BOROUGH FAIRHILL SERVICE AREA COMMISSION

115 Kniffen Road, Fairbanks, AK
MEETING AGENDA
October 23, 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 November 14, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: David Fritz – 457-8520

FAIRBANKS NORTH STAR BOROUGH REED ACRES ROAD SERVICE AREA COMMISSION

Christ Lutheran Church Social Hall
1798 Iniakuk Ave., Fairbanks, AK
MEETING AGENDA
October 24, 2019 at 6:30 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 6, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Transfer Funds
 4. Election of Officers
 5. Project Request Submittal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Kate Millburg – 907-361-4419

FAIRBANKS NORTH STAR BOROUGH ESTER FIRE SERVICE AREA COMMISSION

STATION 51 - 3570 OLD NENANA HWY ESTER, AK
MEETING AGENDA
October 24, 2019 at 5:30 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 2/25/19 EFSA Commission Meeting.
- E. REPORTS
 1. Chairman's Report
 2. Chief's Report
 3. FNSB Emergency Services Administrator Report
- F. UNFINISHED BUSINESS
- G. NEW BUSINESS
 1. Review of current FY20 Budget issues, such as Considerations & Process. -Chief, Emergency Services and EVFD Inc.
 2. EVFD Inc. Report -Chair of designee
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS: ALL
- I. DATE AND TIME OF NEXT MEETING
 1. Next regular EFSA Commission meeting is scheduled for December 16, 2019.
 2. The customary Fall 2019 EVFD Inc. Meeting and EFSA Station Report is postponed. When this Meeting is rescheduled a Ester Fire Service Commissioner Report will be necessary
- J. ADJOURNMENT

LIVE Webcasts of Borough Assembly, Planning Commission, & Planning 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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**FAIRBANKS NORTH STAR BOROUGH
TRAILS ADVISORY COMMISSION (TAC)
TRAIL PLAN REWRITE WORKING GROUP
WEST CONFERENCE ROOM, 2ND FLOOR,
BIG DIPPER ICE ARENA
1920 LATHROP STREET, FAIRBANKS, AK
MEETING AGENDA
OCTOBER 30, 2019 AT 5:00 P.M.**

- A. ROLL CALL
- B. MESSAGES
 - 1. Citizen's Comment – limited to three (3) minutes
 - 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. NEW BUSINESS
 - 1. Address Issues with and Procedure for a Comprehensive Rewrite of the FNSB Comprehensive Recreational Trail Plan.
- E. COMMISSIONER'S COMMENTS
- F. AGENDA SETTING/NEXT MEETING
- G. ADJOURNMENT

**FAIRBANKS NORTH STAR BOROUGH
BROOKSIDE ROAD SERVICE AREA COMMISSION
2278 OUTSIDE BLVD, NORTH POLE, AK
MEETING AGENDA
OCTOBER 28, 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 May 7, 2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Budget Planning
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *James Young – 907-322-8890*

**FAIRBANKS NORTH STAR BOROUGH
STRAIGHT CREEK ROAD SERVICE AREA
COMMISSION
5674 OLD RIDGE TRAIL, FAIRBANKS, AK
MEETING AGENDA
OCTOBER 27, 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 May 26, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: *John Goodhand – 322-9645*



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of October 28, 2019

DATE	MEETING	LOCATION	TIME
Thurs., Oct 31	Legislative Priorities Committee	Chizmar Room	12:00 p.m.

ASSEMBLY LEGISLATIVE PRIORITIES COMMITTEE AGENDA

October 31, 2019
Chizmar Conference Room
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
12:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. NEW BUSINESS

- a. Discussion of State Legislative Priorities request with the Administration to include possible recommendations.
- b. RESOLUTION NO. 2019-TBD. A Resolution Establishing Assembly Positions On Alaska Municipal League's (AML) 2020 Resolutions And Legislative Priorities. (Sponsor: Legislative Priorities Committee)

4. COMMITTEE COMMENTS
5. 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 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.

1. CHEVY SILVERADO BROWN, VIN 2GCGK24J6C1214992, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5947.
2. CHEVY CAMARO BLACK, VIN 1Q87K4K216882, LIC BXB658, from a Borough Resident, towing and storage fee \$60.00, AP-5954.
3. OLDSMOBILE DELTA 88 BLUE, VIN 1G3HN69L6G1838445, LIC BXR841, from a Borough Resident, towing and storage fee \$60.00, AP-5955.
4. GMC JIMMY BLACK AND RED, VIN 1G5EK18H7GF507184, LIC BWG943, from a Borough Resident, towing and storage fee \$60.00, AP-5959.
5. DODGE TRUCK BLUE, VIN D17AB83D71780, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5962.
6. JEEP CHEROKEE GREY, VIN 1JCWC7812ET133127, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-5963.
7. HONDA ACCORD BLUE, VIN SJE3055492, LIC BJA623, from a Borough Resident, towing and storage fee \$60.00, AP-5969.
8. SAAB 900 WHITE, VIN YS3AK3503K3015744, LIC CEK971, from a Borough Resident, towing and storage fee \$60.00, AP-5970.
9. OLDSMOBILE DELTA 88 BLUE, VIN 1G3AG69N8BM446443, LIC BPG194, from a Borough Resident, towing and storage fee \$60.00, AP-5977.
10. FORD F150 BLUE, VIN 2FTDF15Y7FCA67507, LIC 6593CC, from Thomas St, towing and storage fee \$60.00, AP-6002.
11. TOYOTA COROLLA GREY, VIN KE30213487, LIC BAM647, from a Borough Resident, towing and storage fee \$60.00, AP-6004.
12. TOYOTA TERCEL WHITE, VIN JT2AL32V2F3588246, LIC

unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6005.

13. VOLKSWAGON SCIROCCO GREY, VIN WWCWA0532DK024923, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6006.
14. DODGE TRUCK RED, VIN unknown, LIC 7926CE, from Two Rivers Transfer Site, towing and storage fee \$60.00, AP-6009.
15. VOLKSWAGON PASSAT GREEN, VIN WWSH63BX2P049895, LIC FCY764, from a Borough Resident, towing and storage fee \$60.00, AP-6023.
16. PONTIAC GRAND AM SILVER, VIN 1G2NE14U6HC920868, LIC NONE, from a Borough Resident, towing and storage fee \$60.00, AP-6031.
17. CHEVROLET CAMARO BLUE, VIN 1G1FP21S2JL147625, LIC NONE, from a Borough Resident, towing and storage fee \$60.00, AP-6032.
18. FORD ESCORT BLUE, VIN 1FABP3790FW285398, LIC CYY377, from Allridge Park, towing and storage fee \$60.00, AP-6034.

FAIRBANKS NORTH STAR BOROUGH EDANELLA HEIGHTS SUBDIVISION SERVICE AREA COMMISSION

3179 Eddy Road, Fairbanks, AK
MEETING AGENDA
October 30, 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 May 22, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Jerry Zellmer – 750-9388

FAIRBANKS NORTH STAR BOROUGH KENDALL ROAD SERVICE AREA COMMISSION

948 Mattie Street, North Pole, AK
MEETING AGENDA
October 31, 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 21, 2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Project Request Submittal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information please contact: Mike McGlinchy – 750-0453

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

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

FAIRBANKS NORTH STAR BOROUGH JOINT CLIMATE CHANGE TASK FORCE MEETING AGENDA

**SALCHA CONFERENCE ROOM AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
Tuesday November 5, 2019 at 3:00 p.m.**

- A. INTRODUCTION OF MEMBERS
- B. GOALS AND OBJECTIVES OF THE TASK FORCE
 - 1. Resolution 2019-29
- C. DISCUSSION ON PROPOSED STRATEGY
 - 1. Scope and objectives of the Climate Action and Adaption Plan
 - 2. Identify budget needs and potential funding sources
 - 3. Long-term implementation strategy
 - 4. Task Force deliverables
- D. SCHEDULING AND WORK PLAN
- E. EXCUSE FUTURE ABSENCES
- F. MEMBER COMMENTS/COMMUNICATIONS
- G. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH FIRE SERVICE AREA COMMISSION NORTH STAR VOLUNTEER FIRE DEPARTMENT STATION 31 - 2358 BRADWAY ROAD, NORTH POLE, AK MEETING AGENDA

November 04, 2019 at 6:30 p.m.

- A. ROLL CALL
 - 1. Welcome Commissioner, Scott Kennett
- B. MESSAGES
 - 1. Citizen's Comments – limited to three (3) minutes
- C. APPROVAL OF AGENDA
- D. *MINUTES
 - 1. Approval *Minutes from August 12, 2019
- E. CHIEF REPORTS
 - 1. Personnel:
 - 2. Operations:
- F. UNFINISHED BUSINESS
 - 1. New Tender Update:
- G. NEW BUSINESS
 - 1. RESAC Update:
- H. ACTION ITEMS
 - 1. Review of Financial Reports
- I. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - 1. Next Commission meeting: to be determined.
- J. ADJOURNMENT