



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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of April 5, 2021

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

DATE	MEETING	LOCATION	TIME
Mon., Apr. 5	Trails Advisory Commission	Assembly Chambers	6:00 p.m.
Tues., Apr. 6	Parks and Recreation Advisory Commission	Assembly Chambers	5:00 p.m.
Wed., Apr. 7	State of the Borough Press Conference	Assembly Chambers	2:00 p.m.
Thurs., Apr. 8	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., Apr. 9	Board of Equalization	Assembly Chambers	6:00 p.m.
Sat., Apr. 10	Budget Worksession	Assembly Chambers	9:00 a.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

April 8, 2021

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

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)

6.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.

6.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

8.a. *Regular Assembly Meeting minutes of March 25, 2021.

9. COMMUNICATIONS TO THE ASSEMBLY

9.a. IFB Award: IFB Number 21041 Barnette Magnet School – Phase IV.

Approval of the Base Bid, as submitted by Davis Constructors & Engineers, Inc. in the amount of \$9,564,716.00.

10. MESSAGES FROM THE BOROUGH MAYOR

10.a. Brief update on the COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Unified Command.

10.b. Other Messages.

10.c. Proposed FY 2021/2022 Budget Overview by Mayor Ward and Debbie Brady, Chief Financial Officer, with a question and answer period.

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

12.a. Report from the City of Fairbanks Representative.

12.b. Report from the City of North Pole Representative.

12.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)

13.a. ORDINANCE NO. 2020-20-1R.

An Ordinance Amending The FY 2020-21 Budget By Reappropriating \$79,700 From The Department Of The Mayor In The General Fund To The Multi-Year General Subfund For The Purpose Of Funding The Development Of A Climate Action Plan, Creating A Climate Action Committee Of The Assembly, And Rescinding Resolution No. 2019-29 Establishing A Joint Climate Change Task Force. (Sponsors: Assemblymembers O'Neill, Sanford and Williams)

13.b. ORDINANCE NO. 2020-20-1S.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,272,240 In Federal Pass-Through Grant Funding And \$424,080 In Local Matching Funds And \$575,920 In Additional Project Funding From The Facilities Maintenance Reserve To The Capital Projects Fund For The South Cushman Shooting Range Safety Improvements Project And Amending The FY 2021 Capital Improvement Program By Expediting This Project From FY22 To FY21. (Sponsor: Mayor Ward)

14. CONSIDERATION OF CALENDAR – UNFINISHED BUSINESS

14.a. RESOLUTION NO. 2021-05.

A Resolution Opposing Senate Bill 39 Relating To Voter Registration, Ballots, Tracking And Accounting For Ballots. (Sponsors: Assemblymembers Sanford, O'Neill and Williams)

PROPOSED SUBSTITUTE by Assemblymembers Sanford, O'Neill and Williams.

A Resolution Opposing [SENATE BILL 39 RELATING TO VOTER REGISTRATION, BALLOTS, TRACKING AND ACCOUNTING FOR BALLOTS] Legislative Bills That Restrict Voter Access, Limit The Ability To Exercise The Fundamental Right To Vote, Or Would Otherwise Act To Suppress The Votes Of Alaskan Citizens.

15. CITIZENS' COMMENTS – EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)

15.a. Items that are not scheduled for public hearing – continuation.

16. CONSIDERATION OF CALENDAR – NEW BUSINESS –

RESOLUTIONS

16.a. *RESOLUTION NO. 2021-20.

A Resolution Establishing The Rate Of Levy Of 2021 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions. (Sponsor: Mayor Ward)

(Advance to June 10, 2021)

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

18.a. *ORDINANCE NO. 2021-16.

An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Interior And Arctic Alaska Aeronautical Foundation, Inc. Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. For Operation Of The Pioneer Air Museum In Pioneer Park. (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on April 15, 2021; Advance to April 22, 2021 for Public Hearing)

18.b. *ORDINANCE NO. 2021-17.

An Ordinance Amending FNSBC Title 5 To Provide For Ranked Choice Voting In Municipal Elections; And Amending The FY 2020-21 Budget By Appropriating \$75,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Implementation Of And Voter Education About Ranked Choice Voting In Municipal Elections. (Sponsor: Assemblymembers Williams and Cooper)

(Refer to the Finance Committee on April 15, 2021; Advance to April 22, 2021 for Public Hearing)

18.c. *ORDINANCE NO. 2021-20.

An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2021; Ratifying Fiscal Policies And User Fees; Levying Taxes; Dissolving The Carlson Center Enterprise Funds; And Amending Chapter 2.08 FNSBC, Chapter 4.64 FNSBC, And FNSBC Title 20 To Rename The Division Of Land Management As The Division Of Natural Resources Development And Move The Division To The Office Of The Mayor. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on April 10, 17, 24 and 25, 2021; Advance to May 6, 2021 for Public Hearing)

19. CITIZENS' COMMENTS – EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)

19.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 FINANCE COMMITTEE WORKSESSION AGENDA

Saturday, April 10, 2021

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
9:00 a.m.

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER
2. ROLL CALL
3. PROCEDURAL INFORMATION/QUESTIONS
4. ADVANCED ORDINANCE FOR RECOMMENDATION

4.a. Departmental budget overviews:

ORDINANCE NO. 2021-20.

An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2021; Ratifying Fiscal Policies And User Fees; Levying Taxes; Dissolving The Carlson Center Enterprise Funds; And Amending Chapter 2.08 FNSBC, Chapter 4.64 FNSBC, And FNSBC Title 20 To Rename The Division Of Land Management As The Division Of Natural Resources Development And Move The Division To The Office Of The Mayor. (Sponsor: Mayor Ward)

5. ADJOURN TO SATURDAY, APRIL 17, 2021 AT 9:00 A.M. FOR RECOMMENDATIONS, SATURDAY, APRIL 24, 2021 AT 9:00 A.M. (IF NEEDED) AND SUNDAY, APRIL 25, 2021 AT 9:00 A.M. (IF NEEDED)

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 ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on March 25, 2021 the following were adopted:

ORDINANCE NO. 2021-12.

An Ordinance Authorizing The Direct Sale Of A Portion Of Tract H-3 Of Alaska State Land Survey 87-17, Within Section 16, T.1S., R.1W., To An Adjoining Landowner (Located On The North Side Of 30th Avenue, East Of Peger Road, West Of North Van Horn Road). (Sponsor: Mayor Ward)

ORDINANCE NO. 2021-13.

An Ordinance Authorizing The Direct Sale Of A Portion Of Tract H-3 Of Alaska State Land Survey 87-17, Within Section 16, T.1S., R.1W., To An Adjoining Landowner (Located On The North Side Of 30th Avenue, East Of Peger Road, West Of North Van Horn Road). (Sponsor: Mayor Ward)

ORDINANCE NO. 2021-14.

An Ordinance Renaming And Redefining The Facilities Maintenance Reserve Established In Ordinance No. 99-016 To The Capital Improvement Program And Maintenance Reserve By Amending FNSBC Title 7 To Add Definitions Of Fund And Reserve Account, Adding New Sections To Establish Reserve Accounts Including The Capital Improvement Program And Maintenance Reserve Account, Providing For A General Fund Transfer To The Capital Improvement Program And Maintenance Reserve, Requiring A Contribution To The Capital Improvement Program And Maintenance Reserve In The Mayor's Proposed Budget, And Making Other Related Changes; And, Recomputing And Adjusting The February 2021 Transfers Of The Fiscal Year 2019-20 "Net General Fund Lapse." (Sponsors: Mayor Ward and Assemblymembers Lojewski and Sanford)

ORDINANCE NO. 2020-20-1Q.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$22,239 In Federal Pass-Through Grant Funding To The Capital Projects Fund For The Grouden Area Accessibility Improvements Project For The Purpose Of Providing Parks And Recreation Project Support, Designing And Furnishing Interpretive Panels, And Providing Design Support For Wayfinding Signs. (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

THIS MEETING WILL BE VIA ZOOM HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK April 15, 2021 at 9:00 a.m.

Please use the link below to join the webinar
<https://fnsb-gov.zoomgov.com/j/1608834196>

Or Dial 833 568 8864 (Toll Free) Webinar ID: 160 883 4196

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 or as a result of 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 <https://www.fnsb.gov/AdministrativeHearingDocs>

C. QUASI-JUDICIAL HEARING

1. Administer Oath
2. Quick Plats
 - a. **RP037-21 Peger Commercial Park / Phipps** A request by Stutzmann Engineering Associates, Inc., on behalf of McKinley Investments, LLC, McKinley Development, Inc., and Irish Luck, LLC, to replat Lot 1B and Lot 3A, Peger Commercial Park and Lot 1 Phipps Subdivision, a total of approximately 6.77 acres, into three lots ranging in size from 1.07 to 4.13 acres. The property location is within the NE¼ SE¼ Section 17, T1S, R1W, FM on Picket Place. **Staff Contact: George Stefan**
 - b. **RP035-21 Skylight Heights Subdivision First Addition** A request by 3-Tier Alaska, on behalf of Michael J. and Kathlene A. Steinhauer, to replat Lot 7, Block Two of Skylight Heights Subdivision First Addition into a 50'x50' (2,500 sf) utility lot and a remainder lot of approximately 9.57 acres. The property location is within the SE ¼ SE ¼ Section 9, and the NE ¼ NE ¼ Section 16, T1N, R3W, FM on Vancouver Road. **Staff Contact: Dave Ruzicka**

3. Grandfather Rights

- a. **GR2021-133** A request by the Catholic Schools of Fairbanks for affirmative recognition of legal nonconforming use status (grandfather rights) for a school building in the Two-Family Residential (TF) zoning district, located on Lot C1, Monroe Catholic School Subdivision, 2nd Addition, addressed at 615 Monroe Street. **Staff Contact: Kristina Heredia**
- b. **GR2021-135** A request for affirmative recognition of legal nonconforming structure status (grandfather rights) for an east front-yard setback not meeting the required 20 feet for a single-family residence on Lot 21, Block 5, Hamilton Acres in the Two-Family Residential (TF) zoning district, located at 542 Baranof Ave. **Staff Contact: Kellen Spillman**

D. ADJOURNMENT

This meeting will be held via Zoom due to COVID-19 mitigation protocols. More specific information will be posted on the Administrative Hearing webpage at <https://www.fnsb.gov/805/Stay-Connected-with-Administrative-Hearing> prior to the meeting.

For more information about how you can provide verbal or written testimony, contact the Department of Community Planning by calling 907-459-1260 or emailing planning@fnsb.gov.

FAIRBANKS NORTH STAR BOROUGH BOARD OF EQUALIZATION (BOE)

April 9, 2021

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/418/Boardof-Equalization-BOE> or contact the Borough Clerk's Office at (907) 459-1401.

1. CALL TO ORDER - MINDY O'NEALL, ASSEMBLY PRESIDING OFFICER
2. ROLL CALL
3. ELECTION OF CHAIR AND DEPUTY CHAIR
4. STATE ASSESSORS OFFICE BOE TRAINING/PRESENTATION
5. REVIEW OF THE APPEAL PROCESS AND PROCEDURES, CONFLICTS OF INTEREST, AND EX PARTE COMMUNICATIONS PRESENTED BY ANNMARIE BILLINGSLEY, ASSISTANT BOROUGH ATTORNEY
6. OVERVIEW OF THE ROLE OF THE CHAIR AND BASIC PARLIAMENTARY PROCEDURES PRESENTED BY APRIL TRICKEY, BOROUGH CLERK
7. REVIEW OF THE 2021 MEETING DATES
8. REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING.
9. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH HEALTH AND SOCIAL SERVICES COMMISSION THIS MEETING WILL BE HELD VIA ZOOM HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA April 14, 2021 at 12:30 p.m.

Please use the link below to join the webinar:

<https://fnsb-gov.zoomgov.com/j/1602722604>

Or Dial (Toll Free) 833-568-8864 Webinar ID: 160 272 2604

A. CALL TO ORDER AND ROLL CALL

B. MESSAGES

1. Communications to the Health and Social Services Commission
2. 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
3. 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 March 20, 2021.

E. NEW BUSINESS

1. Review/Finalize scores from the FY22 HSCMG scoring meeting
2. Match Assistance Applications: Score Round 3 Applications
3. Staff report

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

Due to the current public health emergency, this meeting will be held via Zoom. More specific information will be posted on the Stay Connected with your Boards and Commissions webpage at <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> prior to the meeting so participants can attend by telephone, or other electronic means.

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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

FAIRBANKS NORTH STAR BOROUGH BOARD OF EQUALIZATION (BOE)

April 12, 2021

**This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.**

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/418/Board-of-Equalization-BOE> or contact the Borough Clerk's Office at 459-1401.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. WELCOME TO BOE**
- 4. SCHEDULED APPEALS**

4.a. Case #1

Property Owner: Melissa and Joshua Kreller
Property Class: Residential
Property Physical Description: Lot 36B Vue Crest #2
Subdivision
PAN: 0163180
Appellant: Joshua Kreller

4.b. Case #2

Property Owner: Gregory R Merdes
Property Class: Residential
Property Physical Description: TL-2041 Section 20
T1N R1E
PAN: 0244091
Appellant: Greg Merdes

4.c. Case #5

Property Owner: Dennis D Perry and Sandra G Davis
Property Class: Residential
Property Physical Description: Lot 5 Block 2 4-D
Subdivision
PAN: 0419460
Appellant: Dennis Perry

4.d. Case #7

Property Owner: Chris M and Marsha E French
Property Class: Residential
Property Physical Description: Lot 2 Block 3
Homestead Subdivision
PAN: 0258393
Appellant: Chris and Marsha French

- 5. REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING.**
- 6. ADJOURNMENT**



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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of April 12, 2021

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

DATE	MEETING	LOCATION	TIME
Mon., Apr. 12	Board of Equalization	Assembly Chambers	6:00 p.m.
Wed., Apr. 14	Health and Social Services Commission	Assembly Chambers	12:30 p.m.
Wed., Apr. 14	Trails Advisory Commission	Assembly Chambers	6:00 p.m.
Thurs., Apr. 15	Administrative Hearing	Assembly Chambers	9:00 a.m.
Thurs., Apr. 15	Special Assembly Meeting	Assembly Chambers	5:30 p.m.
Thurs., Apr. 15	Finance Committee	Assembly Chambers	Immediately Following Special Assembly Meeting
Thurs., Apr. 15	Committee of the Whole	Assembly Chambers	Immediately Following Finance Committee
Fri., Apr. 16	Board of Equalization	Assembly Chambers	6:00 p.m.
Sat., Apr. 17	Budget Worksession	Assembly Chambers	9:00 a.m.

FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING

Called by Mindy O'Neill, Presiding Officer
April 15, 2021

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
5:30 p.m.

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER
2. ROLL CALL
3. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS
4. CITIZENS' COMMENTS – EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES
Limited to items that are scheduled on the agenda only.
5. 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.

6. CONSIDERATION OF CALENDAR – NEW BUSINESS – RESOLUTIONS
6.a. RESOLUTION NO. 2021-13.
A Resolution Opposing The Proposed Changes On The Use Of All-Terrain Vehicles And Snowmobiles On Public Roads In The Regulations Of The Alaska Department Of Public Safety. (Sponsor: Mayor Ward)

7. CONSIDERATION OF CALENDAR – NEW BUSINESS – ORDINANCES TO BE INTRODUCED AND ADVANCED TO PUBLIC HEARING
7.a. *ORDINANCE NO. 2020-20-1T.
An Ordinance Amending The FY 2020-21 Budget By Authorizing A 0.25 Full- Time Equivalent (FTE) Employee Position For Cross-Training Of The Personnel/Payroll Manager Position. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on April 15, 2021; Advance to April 22, 2021 for Public Hearing)

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 FINANCE COMMITTEE AGENDA

April 15, 2021

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

Immediately following the Special Assembly Meeting

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER

2. ROLL CALL
3. MEMORANDA/REPORTS/PRESENTATIONS

3.a. Presentation of the Fairbanks North Star Borough School District's 2021- 2022 Recommended Budget by Dr. Karen Gaborik, Superintendent; Andreau Degraw, Chief Operations Officer; and Tim Doran, School Board President, to include a question and answer period.

4. CONTRACTS/BID AWARDS
NONE

5. ADVANCED ORDINANCES AND RESOLUTIONS

5.a. ORDINANCE NO. 2021-17.
An Ordinance Amending FNSBC Title 5 To Provide For Ranked Choice Voting In Municipal Elections; And Amending The FY 2020-21 Budget By Appropriating \$75,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Implementation Of And Voter Education About Ranked Choice Voting In Municipal Elections. (Sponsor: Assemblymembers Williams and Cooper)

5.b. ORDINANCE NO. 2020-20-1T.
An Ordinance Amending The FY 2020-21 Budget By Authorizing A 0.25 Full- Time Equivalent (FTE) Employee Position For Cross-Training Of The Personnel/Payroll Manager Position. (Sponsor: Mayor Ward)

6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

6.a. Monthly Budget and Fund Balance Reports.

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

April 15, 2021

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

Immediately following the Assembly Finance Committee

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER
2. ROLL CALL
3. MEMORANDA/REPORTS/PRESENTATIONS

3.a. Interior Alaska Natural Gas Utility Board (IGU) quarterly update by IGU representatives, to include a question and answer period.

4. ADVANCED ORDINANCES AND RESOLUTIONS

4.a. ORDINANCE NO. 2021-16.
An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Interior And Arctic Alaska Aeronautical Foundation, Inc. Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. For Operation Of The Pioneer Air Museum In Pioneer Park. (Sponsor: Mayor Ward)

5. BRIEFINGS FROM THE BOROUGH MAYOR

5.a. Brief update on the COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Unified Command.

5.b. Other Briefings.

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.

RECONVENED ASSEMBLY FINANCE COMMITTEE WORKSESSION AGENDA

Saturday, April 17, 2021

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
9:00 a.m.

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. ROLL CALL
2. ADVANCED ORDINANCE FOR RECOMMENDATION

2.a. Departmental overviews continued and budget recommendations regarding:
ORDINANCE NO. 2021-20.

An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2021; Ratifying Fiscal Policies And User Fees; Levying Taxes; Dissolving The Carlson Center Enterprise Funds; And Amending Chapter 2.08 FNSBC, Chapter 4.64 FNSBC, And FNSBC Title 20 To Rename The Division Of Land Management As The Division Of Natural Resources Development And Move The Division To The Office Of The Mayor. (Sponsor: Mayor Ward)

3. ADJOURN TO SATURDAY, APRIL 24, 2021 AT 9:00 A.M. AND SUNDAY, APRIL 25, 2021 AT 9:00 A.M. (IF NEEDED)

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 BOARD OF EQUALIZATION (BOE)

April 16, 2021

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/418/Board-of-Equalization-BOE> or contact the Borough Clerk's Office at (907) 459-1401.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME TO BOE
4. SCHEDULED APPEALS

4.a. Case #9
Property Owner: SJM Properties LLC
Property Class: Residential
Property Physical Description: Lot 3 McDonalds Acres Subdivision
PAN: 0479101
Representative: Samuel James Moore

4.b. Case #10
Property Owner: Lisa C. Stansel
Property Class: Residential
Property Physical Description: Lot 5 Aspen Acres II Subdivision
PAN: 0498921
Appellant: Lisa C. Stansel

4.c. Case #11
Property Owner: Benjamin L. Brown
Property Class: Residential
Property Physical Description: Lot 5 Block 3 Peede Subdivision
PAN: 0286117
Appellant: Benjamin Brown

4.d. Case #12
Property Owner: Jasah Leigh and Lee Ryon Sumpter
Property Class: Residential
Property Physical Description: Lot 10 Block B Tops Subdivision
PAN: 0376809
Appellant: Lee Sumpter

4.e. Case #13
Property Owner: Jasah Leigh and Lee Ryon Sumpter
Property Class: Residential
Property Physical Description: Lot 9 Staley Estates First Addition Subdivision
PAN: 0581615
Appellant: Lee Sumpter

5. REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING.
6. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM HOSTED FROM THE
MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
April 14, 2021 at 6:00 p.m.

Please use the link below to join the webinar:
<https://fnsb-gov.zoomgov.com/j/1609515024>

Or Call (Toll Free) 833-568-8864 Webinar ID: 160 951 5024

- A. CALL TO ORDER AND ROLL CALL

- B. MESSAGES

1. Communications to the Trails Advisory Commission
2. Citizen's Comments – limited to three (3) minutes
3. 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 April 5, 2021.

- E. UNFINISHED BUSINESS

1. Comprehensive Recreational Trail Plan Update – R&M Consultants.
 - a. Draft of vision statement
 - b. Objectives development exercise
 - c. Action strategies brainstorming

- F. EXCUSE FUTURE ABSENCES

- G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- H. ADJOURNMENT

Due to the current public health emergency, this meeting will be held via Zoom. More specific information will be posted on the Stay Connected with your Boards and Commissions webpage at <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> prior to the meeting so participants can attend by telephone or other electronic means.

ROAD SERVICE REVOLVING LOAN FUND

Applications are being accepted from road service area commissions to fund capital improvement, major upgrades, and similar projects from the FNSB Road Service Revolving Loan Fund.

The application deadline is June 30, 2021. Interested commissioners should contact the Rural Services Division for additional information and a loan application at 459-1223.

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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on April 22, 2021 at or after 7:00 p.m. during the Regular Assembly Meeting at or hosted from the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

- RESOLUTION NO. 2021-12. A Resolution Adopting The FY 2022 Capital Improvement Program. (Sponsor: Assembly Finance Committee)
- ORDINANCE NO. 2021-16. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Interior And Arctic Alaska Aeronautical Foundation, Inc. Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. For Operation Of The Pioneer Air Museum In Pioneer Park. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2021-17. An Ordinance Amending FNSBC Title 5 To Provide For Ranked Choice Voting In Municipal Elections; And Amending The FY 2020-21 Budget By Appropriating \$75,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Implementation Of And Voter Education About Ranked Choice Voting In Municipal Elections. (Sponsor: Assemblymembers Williams and Cooper)

Proposed Substitute by Mayor Ward

An Ordinance **Placing On The Ballot At The Next Regular Election The Advisory Question Of Whether The Fairbanks North Star Borough Should Provide For Ranked Choice Voting In Municipal Elections**; Amending FNSBC Title 5 To Provide For Ranked Choice Voting In Municipal Elections; **AND AMENDING THE FY 2020-21 BUDGET BY APPROPRIATING \$75,000 FROM THE GENERAL FUND FUND BALANCE TO THE MULTI YEAR GENERAL SUBFUND FOR THE IMPLEMENTATION OF AND VOTER EDUCATION ABOUT RANKED CHOICE VOTING IN MUNICIPAL ELECTIONS]**

- ORDINANCE NO. 2020-20-1T. An Ordinance Amending The FY 2020-21 Budget By Authorizing A 0.25 Full-Time Equivalent (FTE) Employee Position For Cross-Training Of The Personnel/Payroll Manager Position. (Sponsor: Mayor Ward)

REVISED* ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2021-20, THE PROPOSED FY 2021-2022 BUDGET

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

Date	Time	Location	
April 15, 2021 (Thursday)	5:30 pm	Assembly Chambers	Finance Committee Worksession School District Budget Presentation
April 17, 2021 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Administration Departmental Overviews continued & Recommendations
April 24, 2021 (Saturday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Recommendations continued
April 25, 2021* (Sunday)	9:00 am	Assembly Chambers	Finance Comm. Budget Worksession Recommendations continued <i>IF NEEDED</i>
May 6, 2021 (Thursday)	6:30 pm*	Assembly Chambers	Regular Assembly Meeting Public Hearing/Action on Ordinance No. 2021-20 (Proposed FY 21/22 Budget)
May 13, 2021 (Thursday)	6:30 pm*	Assembly Chambers	Reconvened Assembly Meeting Ordinance No. 2021-20 <i>IF NEEDED</i>

FAIRBANKS NORTH STAR BOROUGH BOARD OF EQUALIZATION (BOE)

April 19, 2021

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/418/Board-of-Equalization-BOE> or contact the Borough Clerk's Office at (907) 459-1401.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME TO BOE
4. SCHEDULED APPEALS

4.a. Case #16
Property Owner: Marguerita M. and Daniel R. Gilbertson
Property Class: Recreational
Property Physical Description: Lot 6 Block 7 Salchaket Townsite Subdivision
PAN: 0432288
Appellant: Marguerita Gilbertson

4.b. Case #19
Property Owner: Benjerma D. Saurdiff
Property Class: Other (Misc)
Property Physical Description: Tract C-2 Fox Farms 1st Addition Subdivision
PAN: 0519235
Appellant: Ben Saurdiff

4.c. Case #20
Property Owner: Helen M. Schruf and Chuck Gray
Property Class: Vacant Land
Property Physical Description: TL-1428 Section 14 T1N R2W
PAN: 0202959
Appellant: Helen M. Schruf

5. REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING.
6. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM
HOSTED FROM THE RURAL SERVICES OFFICE
520 5TH AVE, FAIRBANKS, AK
MEETING AGENDA
April 20, 2021 at 7:00 p.m.

Please use the link to join:

<https://fnsb-gov.zoomgov.com/j/1617627975>

Or Dial 833 568 8864 (Toll-free) Meeting ID: 161 762 7975

- 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. Minutes from 2/18/2020
- E. UNFINISHED BUSINESS
 1. Invoices
 2. Plowing and sanding
 3. Spring and summer projects
 4. Commissioner terms of office ending June 2021 and related borough ordinance
 5. SB 105 relating to road service area consolidation
 6. Other unfinished business
- F. NEW BUSINESS
 1. Governor's proposal to allow ATVs on public roads
 2. Ward Street situation
 3. Other new business
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Pat Ivey at (907) 590-8800



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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of April 19, 2021

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

DATE	MEETING	LOCATION	TIME
Mon., Apr. 19	Board of Equalization	Assembly Chambers	6:00 p.m.
Thurs., Apr. 22	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Sat., Apr. 24	Budget Worksession	Assembly Chambers	9:00 a.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING April 22, 2021

This meeting will be held at or hosted from the Mona Lisa Drexler Assembly Chambers Juanita Helms Administration Center 907 Terminal Street, Fairbanks, AK 6:00 p.m.

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER
- NONSECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- 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)

6.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.

6.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

8.a. *Regular Assembly Meeting minutes of April 8, 2021.

9. COMMUNICATIONS TO THE ASSEMBLY

9.a. Memorandum from April Trickey, Borough Clerk, recommending the certification of the March 23, 2021 election for Whitman Service Area.

9.b. *IFB Award: IFB Number 21043 Pioneer Park Church Structural Repair.

Approval of Base Bid and Additive Alternate One, as submitted by Armstrong Construction Inc. in the amount of \$217,603.00.

10. MESSAGES FROM THE BOROUGH MAYOR

10.a. Brief update on the COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Unified Command.

10.b. Other Messages.

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

12.a. Report from the City of Fairbanks Representative.

12.b. Report from the City of North Pole Representative.

12.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)

13.a. RESOLUTION NO. 2021-12.

A Resolution Adopting The FY 2022 Capital Improvement Program. (Sponsor: Assembly Finance Committee)

13.b. ORDINANCE NO. 2021-16.

An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Interior And Arctic Alaska Aeronautical Foundation, Inc. Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. For Operation Of The Pioneer Air Museum In Pioneer Park. (Sponsor: Mayor Ward)

13.c. ORDINANCE NO. 2021-17.

An Ordinance Amending FNSBC Title 5 To Provide For Ranked Choice Voting In Municipal Elections; And Amending The FY 2020-21 Budget By Appropriating \$75,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Implementation Of And Voter Education About Ranked Choice Voting In Municipal Elections. (Sponsors: Assemblymembers Williams and Cooper)

PROPOSED SUBSTITUTE by Mayor Ward:

An Ordinance **Placing On The Ballot At The Next Regular Election The Advisory Question Of Whether The Fairbanks North Star Borough Should Provide For Ranked Choice Voting In Municipal Elections And Amending FNSBC Title 5 To Provide For Ranked Choice Voting In Municipal Elections; AND AMENDING THE FY 2020-21 BUDGET BY APPROPRIATING \$75,000 FROM THE GENERAL FUND FUND BALANCE TO THE MULTI-YEAR GENERAL SUBFUND FOR THE IMPLEMENTATION OF AND VOTER EDUCATION ABOUT RANKED CHOICE VOTING IN MUNICIPAL ELECTIONS.**

PROPOSED SUBSTITUTE by Assemblymembers Williams and Cooper:

An Ordinance **Placing On The Ballot At The Next Regular Election The Advisory Question Of Whether The Fairbanks North Star Borough Should Provide For Ranked Choice Voting In Municipal Elections;** Amending FNSBC Title 5 To Provide For Ranked Choice Voting In Municipal Elections; And Amending The FY 2020-21 Budget By Appropriating \$75,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Implementation Of And Voter Education About Ranked Choice Voting In Municipal Elections.

13.d. ORDINANCE NO. 2020-20-1T.

An Ordinance Amending The FY 2020-21 Budget By Authorizing A 0.25 Full-Time Equivalent (FTE) Employee Position For Cross-Training Of The Personnel/Payroll Manager Position. (Sponsor: Mayor Ward)

14. CONSIDERATION OF CALENDAR – UNFINISHED BUSINESS

NONE

15. CITIZENS' COMMENTS – EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)

15.a. Items that are not scheduled for public hearing – continuation.

16. CONSIDERATION OF CALENDAR – NEW BUSINESS – RESOLUTIONS

16.a. RESOLUTION NO. 2021-14.

A Resolution Specifying The Minimum Amount Of Money To Be Made Available From Local Sources To The Fairbanks North Star Borough School District For School Purposes During Fiscal Year 2021-22. (Sponsor: Mayor Ward)

16.b. RESOLUTION NO. 2021-10.

A Resolution Encouraging Continued Work On The Chena Riverwalk Phase III Project And Consideration From The Alaska Railroad Corporation To Grant A Long-Term Land Interest For The Project. (Sponsor: Mayor Ward)

16.c. *RESOLUTION NO. 2021-15.

A Resolution Supporting An Application By The Nordic Ski Club Of Fairbanks To The State Of Alaska For A Recreational Trails Program Matching Grant For Required Maintenance Upgrades To Existing Areawide Non-Motorized Trails In The Birch Hill Recreation Area And The Fort Wainwright Owned Use Area. (Sponsor: Assemblymember Sanford)

16.d. *RESOLUTION NO. 2021-16.

A Resolution Authorizing The Mayor To Grant An Exclusive Private Access Easement Across Borough Land Within A Portion Of Tract A Of Amended Cripple Creek II Subdivision For The Benefit Of Adjoining Lot 19, Block 12 Of Amended Cripple Creek II Subdivision (Located At The North End Of Fiddle Way At Isberg Road). (Sponsor: Mayor Ward)

16.e. *RESOLUTION NO. 2021-17.

A Resolution Supporting The Construction Of The Fairbanks To Seward Multi-Use Trail, Also Known As The Alaska Long Trail. (Sponsor: Mayor Ward)

16.f. *RESOLUTION NO. 2021-18.

A Resolution Supporting Efforts To Identify And Control The Spread Of Invasive Chokecherry In The Fairbanks Area. (Sponsor: Mayor Ward)

16.g. *RESOLUTION NO. 2021-19.

A Resolution Approving Certain Unincorporated Communities And Their Respective Incorporated Nonprofit Entity/Entities For Participation In The FY 2021-22 Community Assistance Program. (Sponsor: Mayor Ward)

16.h. *RESOLUTION NO. 2021-21.

A Resolution Supporting A State Parks Recreational Trails Program Grant To Build Four Miles Of Trail In The Bonanza Creek Area To Connect 50 Miles Of Forestry Roads In The Tanana Valley State Forest. (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

18.a. *ORDINANCE NO. 2020-20-1U.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$600,000 From The Solid Waste Collection District Fund Fund Balance To The Department Of Public Works To Cover Unanticipated Costs In Excess Of Those Budgeted. (Sponsor: Mayor Ward) (Refer to the Finance Committee on June 3, 2021; Advance to June 10, 2021 for Public Hearing)

18.b. *ORDINANCE NO. 2020-20-1V.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$41,969 In Local Matching Funds From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project, Part Of The FY 2021 Capital Improvement Program (CIP) Project Entitled "Tanana Lakes Master Plan Implementation Phase I"; Amending The FY 2021 CIP By Expediting This Project From FY28 And FY29 To FY21; And Amending The FY 2022 CIP By Expediting A Portion Of This Project From FY22 To FY21. (Sponsor: Mayor Ward) (Refer to the Finance Committee on June 3, 2021; Advance to June 10, 2021 for Public Hearing)

19. CITIZENS' COMMENTS – EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)

19.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.

RECONVENED ASSEMBLY FINANCE COMMITTEE WORKSESSION AGENDA

Saturday, April 24, 2021

This meeting will be held at or hosted from the Mona Lisa Drexler Assembly Chambers Juanita Helms Administration Center 907 Terminal Street, Fairbanks, AK 9:00 a.m.

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. ROLL CALL

2. ADVANCED ORDINANCE FOR RECOMMENDATION

2.a. Budget recommendations regarding:

ORDINANCE NO. 2021-20.

An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2021; Ratifying Fiscal Policies And User Fees; Levying Taxes; Dissolving The Carlson Center Enterprise Funds; And Amending Chapter 2.08 FNSBC, Chapter 4.64 FNSBC, And FNSBC Title 20 To Rename The Division Of Land Management As The Division Of Natural Resources Development And Move The Division To The Office Of The Mayor. (Sponsor: Mayor Ward)

3. ADJOURN TO SUNDAY, APRIL 25, 2021 AT 9:00 A.M. (IF NEEDED)

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.

- BUICK CENTURY BLUE, VIN 1G4AL54N5N6443135, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6811.
- MERCEDES BENZ BLUE, VIN A110 1030302, LIC unknown, from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-6818.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on April 8, 2021 the following were adopted:

ORDINANCE NO. 2020-20-1R.

An Ordinance Amending The FY 2020-21 Budget By Reappropriating \$79,700 From The Department Of The Mayor In The General Fund To The Multi-Year General Subfund For The Purpose Of Funding The Development Of A Climate Action Plan, Creating A Climate Action Committee Of The Assembly, And Rescinding Resolution No. 2019-29 Establishing A Joint Climate Change Task Force. (Sponsors: Assemblymembers O'Neal, Sanford and Williams)

ORDINANCE NO. 2020-20-1S.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,272,240 In Federal Pass-Through Grant Funding And \$424,080 In Local Matching Funds And \$575,920 In Additional Project Funding From The Facilities Maintenance Reserve To The Capital Projects Fund For The South Cushman Shooting Range Safety Improvements Project And Amending The FY 2021 Capital Improvement Program By Expediting This Project From FY22 To FY21. (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH ECONOMIC DEVELOPMENT COMMISSION

THIS MEETING WILL BE VIA ZOOM HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK

MEETING AGENDA April 27, 2021 at 2:30 p.m.

Please use the link below to join the webinar <https://fnsb-gov.zoomgov.com/j/1614285400>

Or Dial 833 568 8864 (Toll Free) Webinar ID: 161 428 5400

A. 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

B. 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.

C. *MINUTES

- *Minutes from March 23, 2021.

D. REPORTS

- FNSB Community Research Quarterly – 4th Quarter Winter 2020

E. OLD BUSINESS

- CEDS Status Report

- Interior Alaska COVID-19 Economic Impact and Recovery Plan
 - Review and discuss action items for implementation status and continued relevancy
 - Review and discuss draft Real-Time Labor Market Data report

F. EXCUSE FUTURE ABSENCES

- Next Meeting – May 25 at 2:30pm

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or web-based technology due to COVID-19 mitigation protocols. More specific information will be posted on the Staying Connected with Your Boards and Commissions webpage at <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> prior to the meeting.

For more information about how you can provide verbal or written testimony, contact the Department of Community Planning by calling 907-459-1260 or emailing planning@fnsb.gov.

FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION

THIS MEETING WILL BE HELD BY TELECONFERENCE HOSTED FROM THE BOARD ROOM NOEL WIEN LIBRARY 1215 COWLES STREET, FAIRBANKS, AK

MEETING AGENDA

April 21, 2021 at 4:00 p.m.

Please click the link below to join the webinar: <https://www.zoomgov.com/j/1604495080>

Webinar ID: 160 449 5080

A. ROLL CALL

B. MESSAGES/PUBLIC COMMENT

C. APPROVAL OF AGENDA

D. MINUTES

- Minutes from March 17, 2021

E. UNFINISHED BUSINESS

F. NEW BUSINESS

G. REPORT

- Director
- Officers

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- Next meeting May 19, 2021

I. EXCUSE FUTURE ABSENCES

J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK

MEETING AGENDA

April 27, 2021 at 6:00 p.m.

Please use the link below to join the webinar: <https://fnsb-gov.zoomgov.com/j/1601745630>

Or Dial (Toll Free) 1-833 568 8864 Webinar ID: 160 174 5630

A. CALL TO ORDER AND ROLL CALL

B. MESSAGES

- Communications to the Planning Commission
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict 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 March 9, 2021.

E. *CONSENT AGENDA ITEMS

1. *HP2021-004 FAST Sidewalk Improvements Project FFY2019: A request by the State of Alaska Department of Transportation and Public Facilities (AK DOT&PF) for local planning authority approval of the FAST Sidewalk Improvements project FFY2019. AK DOT&PF Northern Region is proposing a project to improve sidewalks by constructing new sidewalks or paths adjacent to NPHS Blvd, Snowman Ln, 2nd Avenue (adjacent to the Carlson Center), and Loftus Rd. **Staff Contact: Don Galligan**

2. *HP2021-005 FAST Intersection Improvements: A request by the State of Alaska Department of Transportation and Public Facilities (AK DOT&PF) for local planning authority approval of the FAST Intersection Improvements project. AK DOT&PF Northern Region is proposing a project to improve intersections at 23rd Avenue and South Cushman Street, Chena Pump Road going into Chena Point Ave, West Tanana Drive (Noatak Dr) and Sheep Creek Extension. Project includes drainage improvements, roadside hardware, and utilities. **Staff Contact: Don Galligan**

3. *HP2021-006 Growden Area Accessibility Improvements: A request by the State of Alaska Department of Transportation and Public Facilities (AK DOT&PF) for local planning authority approval of the Growden Area Accessibility Improvements project. The FNSB in partnership with AK DOT&PF Northern Region is proposing a project to construct a new asphalt pathway through Growden Park from Stewart St to Wilbur St to 2nd Ave including roadside hardware, ADA compliant curb ramps, and crosswalks. **Staff Contact: Don Galligan**

4. *HP2021-007 Steese Expressway Chena River Bridge Redeck Project: A request by the State of Alaska Department of Transportation and Public Facilities (AK DOT&PF) for local planning authority approval of the Steese Expressway Chena River Bridge Redeck Project. This project is proposing to resurface the Steese Expressway Chena River Bridge to extend the service life of the bridge and improve safety. **Staff Contact: Don Galligan**

F. QUASI-JUDICIAL HEARING

1. CU2021-009: A request by Alejandra Barragan for Conditional Use approval of a Daycare Facility for up to 12 children in the Two-Family Residential (TF) zoning district on Lot 7A, Block 10, Charles Slater Subdivision, located at 120 Ina Street. **Staff Contact: Sarah Bingham**

2. CU2021-008: A request by Barbara Paschall for conditional use approval of a Marijuana Cultivation Facility, Indoor Large in the General Use (GU-1)/Military Noise Overlay (MNO) zoning district on Tax Lot-2120, Section 21, T1S, R1E located at 1349 Warner Road, North Pole, AK. **Staff Contact: Kristina Heredia**

3. CU2021-007: A request by Barbara Paschall for conditional use approval of a Marijuana Product Manufacturing Facility, Unlimited in the General Use (GU-1)/Military Noise Overlay (MNO) zoning district on Tax Lot-2120, Section 21, T1S, R1E located at 1349 Warner Road, North Pole, AK. **Staff Contact: Kristina Heredia**

G. APPEAL

1. Appeal of GR2021-100: An appeal by Spirit of Alaska Credit Union for the denial of a request for legal non-conforming lot size status (grandfather rights) for Tax Lot 2836, Section 28, T1S, R1E in the General Use (GU-1) zoning district. Located at 1540 and 1542 Eskimo Museum Lane. **Staff Contact: Christine Nelson**

H. NEW BUSINESS

- Review New COVID Mitigation Meeting Protocols

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- FAST Planning Update

K. ADJOURNMENT

This meeting will be held via Zoom. More specific information will be posted on the Planning Commission webpage at <https://www.fnsb.gov/803/Stay-Connected-with-the-Planning-Comm> prior to the meeting.

Due to the current public health emergency, participants may testify either by telephone or other electronic means. Testimony can be provided under the procedures established by the Planning Commission and the Mayor. Deadline for submitting a request for written testimony on quasi-judicial items is 5:00 p.m. on Monday, April 19, 2021.



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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

ASSEMBLY CLIMATE ACTION COMMITTEE VACANCY

The Fairbanks North Star Borough Clerk is now accepting applications from individuals interested in serving on the Assembly Climate Action Committee. The Committee consists of seven members, one member of the Assembly and five members of the public, selected by the Presiding Officer, and the mayor or designee.

The purpose of the Climate Action Committee shall be to identify necessary tasks and develop an appropriate Climate Action and Adaptation Plan for a second-class borough and recommend a Climate Action and Adaptation Plan to the Assembly for adoption.

Interested individuals may obtain an application form from the Borough Clerk's Office first floor 907 Terminal Street, or from the Assembly page at <http://fnsb.gov/assembly>. Applications are due May 3, 2021 at 5:00 p.m.

For more information contact the Clerk's Office at clerks@fnsb.gov or call 459-1401.

FAIRBANKS NORTH STAR BOROUGH

Board of Equalization (BOE)

April 26, 2021

**This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.**

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/418/Board-of-Equalization-BOE> or contact the Borough Clerk's Office at (907) 459-1401.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. WELCOME TO BOE**
- 4. SCHEDULED APPEALS**

4.a. Case #23

Property Owner: Samuel Abraham
Property Class: Residential
Property Physical Description: Lot 10 Goldstream Alaska Subdivision
PAN: 0131784
Representative: Mr. Prayed, MBA

4.b. Case #26

Property Owner: Mike Fair
Property Class: Residential
Property Physical Description: Parcel IV Hurlburt Property Waiver
PAN: 0479373
Appellant: Mike Fair

4.c. Case #27

Property Owner: Rodger W. Voigt and Rebecca C. Shapiro
Property Class: Residential
Property Physical Description: Lot 32 Goldstream Acres 6th Addition Subdivision
PAN: 0131644
Appellant: Rebecca C. Shapiro

4.d. Case #28

Property Owner: Philip Charles and Helen E. Schulz
Property Class: Residential
Property Physical Description: Lot 11 Lupine Acres Subdivision
PAN: 0139548
Appellant: Helen E. Alexander-Schulz

4.e. Case #29

Property Owner: Lance L. and Nickole L. Conley
Property Class: Residential
Property Physical Description: Lot 13 Block G Wrangell Subdivision
PAN: 0318086
Appellant: Nickole Conley

4.f. Case #30

Property Owner: Gilbert and Jessica Somers
Property Class: Residential
Property Physical Description: Lot 9 Block 2 Peede Country Estates II Subdivision
PAN: 0606754
Appellant: Gilbert Somers

4.g. Case #6

Property Owner: Richard Postma
Property Class: A Planned Community Unit
Property Physical Description: Unit 140 Building 49 Walden Estates Phase 2 Subdivision
PAN: 0617237
Appellant: Richard Postma

- 5. CONSIDERATION OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR THE FOLLOWING CASE HEARD ON APRIL 12, 2021.**

5.a. Case #2

Property Owner: Gregory R. Merdes
Property Class: Residential
Property Physical Description: TL-2041 Section 20 T1N R1E
PAN: 0244091
Appellant: Greg Merdes

- 6. REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING.**

- 7. ADJOURNMENT**



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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of April 26, 2021

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

DATE	MEETING	LOCATION	TIME
Mon., Apr. 26	Board of Equalization	Assembly Chambers	6:00 p.m.
Tues., Apr. 27	Economic Development Commission	Assembly Chambers	2:30 p.m.
Tues., Apr. 27	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Apr. 28	Board of Equalization	Assembly Chambers	6:00 p.m.

ASSEMBLY CLIMATE ACTION COMMITTEE VACANCY

The Fairbanks North Star Borough Clerk is now accepting applications from individuals interested in serving on the Assembly Climate Action Committee. The Committee consists of seven members, one member of the Assembly and five members of the public, selected by the Presiding Officer, and the mayor or designee.

The purpose of the Climate Action Committee shall be to identify necessary tasks and develop an appropriate Climate Action and Adaptation Plan for a second-class borough and recommend a Climate Action and Adaptation Plan to the Assembly for adoption.

Interested individuals may obtain an application form from the Borough Clerk's Office first floor 907 Terminal Street, or from the Assembly page at <http://fnsb.gov/assembly>. Applications are due May 3, 2021 at 5:00 p.m.

For more information contact the Clerk's Office at clerks@fnsb.gov or call 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.

1. BUICK CENTURY BLUE, VIN 1G4AL54N5N6443135, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6811.
2. MERCEDES BENZ BLUE, VIN A110 1030302, LIC unknown, from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-6818.

FAIRBANKS NORTH STAR BOROUGH

ADMINISTRATIVE HEARING AGENDA

**THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM OR ZOOM ONLY HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK
May 6, 2021 at 9:00 a.m.**

Please use the link below to join the webinar
<https://fnsb-gov.zoomgov.com/j/1603298155>

Or Dial 833 568 8864 (Toll Free) Webinar ID: 160 329 8155

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 or as a result of 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 <https://www.fnsb.gov/AdministrativeHearingDocs>

C. QUASI-JUDICIAL HEARING

1. Administer Oath
2. Quick Plats
 - a. **RP038-21 Andree Subdivision** A request by Degerlund Engineering, LLC., on behalf of Linda I. & Peter J. Vandehei, to relocate the common lot line between Lots 3 and 4, Block A of Andree Subdivision, thereby creating two lots of approximately 1.84 acres and 2.68 acres. The property location is within the W 1/2 NE 1/4 Section 16, T1N R1E, FM, on Derek Drive. **Staff Contact: Dave Ruzicka**
3. Grandfather Rights
 - a. **GR2021-144** A request by Stephen Ketzler for affirmative recognition of legal nonconforming use status (grandfather rights) for a triplex in the Two-Family Residential zone on Lot 02A, Block 55, Fairbanks Townsite. **Staff Contact: Melissa Kellner**
 - b. **GR2021-115** A request for affirmative recognition of legal nonconforming structure status (grandfather rights) for a front-yard setback of 1.9' +/- feet, rather than the required 25 feet for a single-family residence on Lot 15A, Husky Gardens Subdivision in the Rural Residential (RR) zoning district located at 1515 Husky Way. **Staff Contact: Kellen Spillman**
 - c. **GR2021-121** A request for affirmative recognition of legal nonconforming use status (grandfather rights) for a club/lodge in the Rural Residential (RR) zoning district on Lot 14, Block 9, Parks 16 Mile Subdivision, located at 3159 VFW Street. **Staff Contact: Kristina Heredia**

D. ADJOURNMENT

This meeting will be conducted in-person and by Zoom or Zoom-only, to be determined based upon the FNSB Operational Status as determined by the FNSB Risk Matrix and if the Juanita Helms Administration Center is otherwise open to the public. More specific information will be posted on the Administrative Hearing webpage at <https://www.fnsb.gov/805/Stay-Connected-with-Administrative-Hearing> prior to the meeting.

For more information about how you can provide verbal or written testimony, contact the Department of Community Planning by calling 907-459-1260 or emailing planning@fnsb.gov.

FAIRBANKS NORTH STAR BOROUGH

Board of Equalization (BOE)

April 28, 2021

**This meeting will be held at or hosted from the Mona Lisa Drexler Assembly Chambers Juanita Helms Administration Center 907 Terminal Street, Fairbanks, AK
6:00 p.m.**

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center

is otherwise open to the public. Please visit <https://www.fnsb.gov/418/Board-of-Equalization-BOE> or contact the Borough Clerk's Office at (907) 459-1401.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME TO BOE
4. SCHEDULED APPEALS

4.a. Case #33

Property Owner: Oneill Campbell Revocable Trust
Property Class: Residential
Property Physical Description: Lot 4 Block 2 Reed Acres Subdivision
PAN: 0245577
Representative: Sarah Campbell

4.b. Case #34

Property Owner: Oneill Campbell Revocable Trust
Property Class: Residential
Property Physical Description: Lot 5 Block 2 Reed Acres Subdivision
PAN: 0245585
Representative: Sarah Campbell

4.c. Case #35

Property Owner: Albert E. and Shirley M. Belon Living Trust
Property Class: Residential
Property Physical Description: Tract B Sunnyside Subdivision
PAN: 0283843
Representative: Nancy Sonafrank

4.d. Case #36

Property Owner: Larry C. and Barbara J. Roberts
Property Class: Residential
Property Physical Description: Lot 2 Gold Flake Subdivision
PAN: 0572322
Appellants: Larry C. and Barbara J. Roberts

4.e. Case #37

Property Owner: Janie P. and Dale D. Feist
Property Class: Vacant Land
Property Physical Description: TL-1132 Section 11 T1N R2W
PAN: 0201561
Appellant: Janie P. Feist

4.f. Case #38

Property Owner: Private Trust Altair c/o James T. Balko
Property Class: Residential
Property Physical Description: TL-3445 Section 34 T1N R4E
PAN: 0226009
Representative: Eric Grabber

4.g. Case #39

Property Owner: Lawrence T. and Cynthia R. Bauer
Property Class: Residential
Property Physical Description: Lot 8 Block A Chena Gold Subdivision
PAN: 0256510
Appellant: Lawrence T. and Cynthia R. Bauer

4.h. Case #40

Property Owner: Renner Jo St. John
Property Class: Residential
Property Physical Description: Lot 21 Block Y University West Portion 11
PAN: 0397342
Appellant: Renner St. John

4.i. Case #41

Property Owner: Kerri O. Edwards
Property Class: Residential
Property Physical Description: Lot 6 Birchwood Butte Estates First Addition Subdivision
PAN: 0655228
Appellant: Kerri Edwards

4.j. Case #31

Property Owner: Lisa Beattie
Property Class: Residential
Property Physical Description: Lot 4 Block 6 Musk Ox Subdivision
PAN: 0252581
Appellant: Lisa Beattie

4.k. Case #32

Property Owner: North Lake Development LLC
Property Class: Vacant Land
Property Physical Description: Tract D Lakeview Park First Addition Subdivision
PAN: 0695754
Representative: Craig Chausse

5. CONSIDERATION OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR THE FOLLOWING CASE HEARD ON APRIL 16, 2021.

5.a. Case #10

Property Owner: Lisa C. Stansel
Property Class: Residential
Property Physical Description: Lot 5 Aspen Acres II Subdivision
PAN: 0498921
Appellant: Lisa C. Stansel

6. REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING.

7. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PARKS AND RECREATION COMMISSION

**THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM OR ZOOM ONLY HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
May 5, 2021 at 5:00 p.m.**

Please use the link below to join the webinar:
<https://fnsb-gov.zoomgov.com/j/1606158080>

Or Dial (Toll Free) 833-568-8864 Webinar ID: 160 615 8080

A. CALL TO ORDER AND ROLL CALL

B. MESSAGES

1. Communications to the Parks and Recreation Commission
2. 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
3. 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 March 15, 2021.

E. UNFINISHED BUSINESS

1. Carlson Center Plan

F. NEW BUSINESS

1. Staff Reports
 - a. Monthly Operations Report
 - b. Additional Comments from Director

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/ COMMUNICATIONS

I. ADJOURNMENT

This meeting will be conducted in person and by Zoom or Zoom-only, to be determined based upon the FNSB Operational Status as determined by the FNSB Risk Matrix and if the Juanita Helms Administration Center is otherwise open to the public. Please visit the Stay Connected with your Boards and Commissions webpage at <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> or contact Community Planning at 907-450-1260 and planning@fnsb.gov prior to the meeting so participants can attend by telephone or other electronic means.



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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

FAIRBANKS NORTH STAR BOROUGH RECONVENED REGULAR ASSEMBLY MEETING

April 29, 2021

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
5:30 p.m.

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER
- ROLL CALL
- SPECIAL ORDERS - PUBLIC HEARING (EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES)

3.a. ORDINANCE NO. 2021-17.

An Ordinance Amending FNSBC Title 5 To Provide For Ranked Choice Voting In Municipal Elections; And Amending The FY 2020-21 Budget By Appropriating \$75,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Implementation Of And Voter Education About Ranked Choice Voting In Municipal Elections. (Sponsors: Assemblymembers Williams and Cooper)

PLEASE NOTE: PUBLIC HEARING IS CLOSED ON ORDINANCE NO. 2021- 17. WRITTEN TESTIMONY MAY BE SUBMITTED TO ASSEMBLY@FNSB.GOV

PROPOSED SUBSTITUTE by Mayor Ward:

An Ordinance **Placing On The Ballot At The Next Regular Election The Advisory Question Of Whether The Fairbanks North Star Borough Should Provide For Ranked Choice Voting In Municipal Elections And** Amending FNSBC Title 5 To Provide For Ranked Choice Voting In Municipal Elections; **AND AMENDING THE FY 2020-21 BUDGET BY APPROPRIATING \$75,000 FROM THE GENERAL FUND SUBFUND FOR THE IMPLEMENTATION OF AND VOTER EDUCATION ABOUT RANKED CHOICE VOTING IN MUNICIPAL ELECTIONS.**

PROPOSED SUBSTITUTE by Assemblymembers Williams and Cooper:

An Ordinance **Placing On The Ballot At The Next Regular Election The Advisory Question Of Whether The Fairbanks North Star Borough Should Provide For Ranked Choice Voting In Municipal Elections;** Amending FNSBC Title 5 To Provide For Ranked Choice Voting In Municipal Elections; And Amending The FY 2020-21 Budget By Appropriating \$75,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Implementation Of And Voter Education About Ranked Choice Voting In Municipal Elections.

3.b. ORDINANCE NO. 2021-16.

An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Rental Value With The Interior And Arctic Alaska Aeronautical Foundation, Inc. Within GL-12, Section 9, T.1S., R.1W., F.M. And That Portion Of The SW ¼ Of The SW ¼ Of Section 9, T.1S., R.1W., F.M. For Operation Of The Pioneer Air Museum In Pioneer Park. (Sponsor: Mayor Ward)

3.c. ORDINANCE NO. 2020-20-1T.

An Ordinance Amending The FY 2020-21 Budget By Approving A 0.25 Full- Time Equivalent (FTE) Employee Position For Cross-Training Of The Personnel/ Payroll Manager Position. (Sponsor: Mayor Ward)

4. CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)

- Items that are not scheduled on the agenda.

5. ASSEMBLYMEMBER'S COMMENTS

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.

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on May 6, 2021 at or after 6:30 p.m. during the Regular Assembly Meeting at or hosted from the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

- ORDINANCE NO. 2021-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2021; Ratifying Fiscal Policies And User Fees; Levying Taxes; Dissolving The Carlson Center Enterprise Funds; And Amending Chapter 2.08 FNSBC, Chapter 4.64 FNSBC, And FNSBC Title 20 To Rename The Division Of Land Management As The Division Of Natural Resources Development And Move The Division To The Office Of The Mayor. (Sponsor: Mayor Ward)

ORDINANCE NO. 2021-20

ATTACHMENT A

SUMMARY OF APPROPRIATIONS BY DEPARTMENT (excludes Transfers Out)

Departments	Number of Employees	Number of FTEs	TOTAL
Assembly	13.00	13.00	\$2,083,750
Mayor	12.00	12.00	2,133,570
Law	7.00	7.00	1,434,810
Assessing	21.00	21.00	2,745,850
Community Planning	16.00	16.00	2,047,310
Digital Services	29.00	29.00	6,464,470
Emergency Operations	24.00	24.00	6,850,970
Financial Services	29.00	29.00	4,508,886
General Services	8.00	8.00	1,584,230
Human Resources	13.00	13.00	4,461,010
Library Services	57.00	48.98	6,126,500
Parks and Recreation	81.00	65.41	9,434,560
Public Works	75.00	73.88	26,181,710
Transportation	59.00	53.01	6,249,580
Non-Departmental			95,000
Vehicle Equipment Replacement			
Charges			1,132,290
Interfund Charges			4,570,420
Education			49,045,400
Debt Service			12,177,280
Multi -Year Program - Excluding Reserves			2,515,000
Multi -Year Program - Information Technology Infrastructure Sustainment Reserve			500,000
Multi -Year Program - ECC Technology and Equipment Replacement Reserve			30,000
Capital Improvement Program and Maintenance Reserve (CIPMR)			12,006,660
Recurring Grants Funded by the Borough			1,697,000

Contributions to Fund Balances/ Unrestricted Net Position	7,420,090
Subtotal Appropriations	173,496,346
Capital Budget for Capital Improvement Program (CIP)	11,936,000
Recurring Grants to the Borough - Special Revenue Funds	505,529
Recurring Grants to the Borough - Enterprise Funds	1,558,847
Road and Miscellaneous Service Areas	4,951,680
Service Area Differential Tax Zone	13,927
Fire Service Areas	9,760,490
Service Area Funds Multi - Year and Capital Projects	127,000
TOTAL PERMANENT POSITIONS	444.00
	413.28
TOTAL APPROPRIATIONS	\$202,349,819

SUMMARY OF APPROPRIATIONS BY FUND (includes Interfund Charges & Other Transfers Out)

GENERAL BOROUGH OPERATIONS	Number of FTEs	TOTAL
General Fund	327.59	\$141,508,316
Special Revenue Funds:		
Non-Areawide	5.35	4,917,880
Solid Waste Collection District 911	3.32	9,974,650
	3.45	1,251,420
Hotel-Motel Room Tax Fund		650,000
Land Revenue Reserve		271,240
	Number of FTEs	TOTAL
Enterprise Funds:		
Solid Waste Disposal	20.56	12,610,910
Transit	53.01	7,843,570
Internal Service Fund:		
Vehicle and Equipment Fleet		1,132,290
EDUCATION		49,045,400
DEBT SERVICE FUND		12,177,280
MULTI-YEAR PROGRAMS		3,045,000
CAPITAL IMPROVEMENT PROGRAM AND MAINTENANCE RESERVE (CIPMR)		12,006,660
CAPITAL BUDGET FOR CAPITAL IMPROVEMENT PROGRAM (CIP)		11,936,000
GRANTS		
Recurring Grants Funded by the Borough		1,697,000
Recurring Grants to the Borough - Special Revenue Funds		505,529
Recurring Grants to the Borough - Enterprise Funds		1,558,847
ROAD AND MISCELLANEOUS SERVICE AREA FUNDS		4,951,680
SERVICE AREA FUNDS		
DIFFERENTIAL TAX ZONE		13,927
FIRE SERVICE AREA FUNDS		9,760,490
SERVICE AREA FUNDS MULTI-YEAR AND CAPITAL PROJECTS		127,000

RESOLUTION NO. 2021-20 ATTACHMENT A

2021 RATE OF REAL PROPERTY TAX LEVY

	Mill Rate Allocation	Mill Rate
Areawide Functions		
Areawide General Government		
General Government	6.794	
General Government Bonds	0.055	
Total Areawide General Government Mill Rate	6.849	
Areawide Education		
Education	5.612	
School Bonds	1.338	
Total Areawide Education Mill Rate	6.950	
Total Areawide Mill Rate		13.799
Non-Areawide Functions		
Economic Development	0.000	
Emergency Management/EMS	0.619	
Total Non-Areawide Mill Rate		0.619
Solid Waste Collection District		
Solid Waste Collection District Mill Rate		1.682

Note: Estimated net taxable assessed values for service areas are not available yet.

FAIRBANKS NORTH STAR BOROUGH TRAILS ADVISORY COMMISSION

THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM OR ZOOM ONLY HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA May 4, 2021 at 6:00 p.m.

Please use the link below to join the webinar: <https://fnsb.gov/835-50864 Webinar/j/1604861843>

Or Dial (Toll Free) 833-568-8864 Webin ID: 160 486 1843

A. CALL TO ORDER AND ROLL CALL

B. MESSAGES

- Communications to the Trails Advisory Commission
- Citizen's Comments - limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
- Disclosure & Statement of Conflict 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 April 14, 2021.

E. CONSENT AGENDA ITEMS

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

WORK SESSION

Immediately following the regular agenda, the FNSB Trails Advisory Commission will host an open visioning and goal-setting work session for the Trail Plan. R&M Consultants will lead attendees in exercises to help develop a vision and goals for the trail plan. The community is invited to participate in this work session as part of the process to update the Trail Plan.

This meeting will be conducted in person and by Zoom or Zoom-only, to be determined based upon the FNSB Operational Status as determined by the FNSB Risk Matrix and if the Juanita Helms Administration Center is otherwise open to the public. Please visit the Stay Connected with your Boards and Commissions webpage at <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> or contact Community Planning at 907-459-1260 and planning@fnsb.gov prior to the meeting so participants can attend by telephone or other electronic means.

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 <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of May 3, 2021

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

DATE	MEETING	LOCATION	TIME
Tues., May 4	Trails Advisory Commission	Assembly Chambers	6:00 p.m.
Wed., May 5	Parks and Recreation Advisory Commission	Assembly Chambers	5:00 p.m.
Thurs., May 6	Administrative Hearing	Assembly Chambers	9:00 a.m.
Thurs., May 6	Regular Assembly Meeting	Assembly Chambers	6:30 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

May 6, 2021

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:30 p.m.

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

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

6.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.

6.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

8.a. *Special Assembly Meeting minutes of April 15, 2021.

9. COMMUNICATIONS TO THE ASSEMBLY

9.a. Memorandum from Mindy O'Neall, FNSB Presiding Officer, recommending the approval of modifications and/or waivers of FNSB Code provisions governing Assembly and Board of Equalization public meetings during the COVID-19 pandemic.

9.b. Memorandum from Mayor Ward recommending the approval of modifications and/or waivers of FNSB Code provisions and rules governing Board and Commission meetings during the COVID-19 pandemic.

9.c. *Memorandum from Mayor Ward designating staff to act as mayor during temporary absences or disability.

10. MESSAGES FROM THE BOROUGH MAYOR

10.a. Brief update on the COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Unified Command.

10.b. Other Messages.

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

12.a. Report from the City of Fairbanks Representative.

12.b. Report from the City of North Pole Representative.

12.c. Report from the School Board Representative.

13. SPECIAL ORDERS – PUBLIC HEARING AT OR AFTER 6:30 P.M. (EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES)

13.a. ORDINANCE NO. 2021-20.

An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2021; Ratifying Fiscal Policies And User Fees; Levying Taxes; Dissolving The Carlson Center Enterprise Funds; And Amending Chapter 2.08 FNSBC, Chapter 4.64 FNSBC, And FNSBC Title 20 To Rename The Division Of Land Management As The Division Of Natural Resources Development And Move The Division To The Office Of The Mayor. (Sponsor: Mayor Ward)

PROPOSED FINANCE COMMITTEE SUBSTITUTE FINANCE COMMITTEE RECOMMENDATIONS

14. CONSIDERATION OF CALENDAR – UNFINISHED BUSINESS

NONE

15. CITIZENS' COMMENTS – EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)

15.a. Items that are not scheduled for public hearing – continuation.

16. CONSIDERATION OF CALENDAR – NEW BUSINESS – RESOLUTIONS

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

NONE

19. CITIZENS' COMMENTS – EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)

19.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 CLIMATE ACTION COMMITTEE VACANCY

The Fairbanks North Star Borough Clerk is now accepting applications from individuals interested in serving on the Assembly Climate Action Committee. The Committee consists of seven members, one member of the Assembly and five members of the public, selected by the Presiding Officer, and the mayor or designee.

The purpose of the Climate Action Committee shall be to identify necessary tasks and develop an appropriate Climate Action and Adaptation Plan for a second-class borough and recommend a Climate Action and Adaptation Plan to the Assembly for adoption.

Interested individuals may obtain an application form from the Borough Clerk's Office first floor 907 Terminal Street, or from the Assembly page at <http://fnsb.gov/assembly>. Applications are due May 3, 2021 at 5:00 p.m.

For more information contact the Clerk's Office at clerks@fnsb.gov or call 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.

1. MERCEDES BENZ BLUE, VIN A110 1030302, LIC unknown, from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-6818.
2. DODGE RAM RED, VIN unknown, LIC NCW747 (OR), from CHENA PUMP TRANSFER SITE, towing and storage fee \$60.00, AP-6819.
3. FORD BRONCO BROWN, VIN U15GLGD1453, LIC CMF905, from a Borough Resident, towing and storage fee \$60.00, AP-6823.

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING AGENDA

REVISED

THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM OR ZOOM ONLY HOSTED FROM

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

May 6, 2021 at 9:00 a.m.

Please use the link below to join the webinar <https://fnsb-gov.zoomgov.com/j/1603298155>

Or Dial 833 568 8864 (Toll Free) Webinar ID: 160 329 8155

- 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 or as a result of 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 <https://www.fnsb.gov/AdministrativeHearingDocs>

- C. QUASI-JUDICIAL HEARING

1. Administer Oath
2. Quick Plats

- a. SD008-21 West Acres Subdivision A request by 3-Tier Alaska, LLC., on behalf of Gene West, to subdivide the E½, W½, Section 31, T2N, R1W, F.M. State of Alaska Patent No.5312, into two lots of approximately 37.55 acres and 122.33 acres. The property location is within the E½, W½, Section 31, T2N, R1W, F.M. Staff Contact: Billy Cardentey
- b. RP038-21 Andree Subdivision A request by Degerlund Engineering, LLC., on behalf of Linda I. & Peter J. Vandehei, to relocate the common lot line between Lots 3 and 4, Block A of Andree Subdivision, thereby creating two lots of approximately 1.84 acres and 2.68 acres. The property location is within the W ½ NE ¼ Section 16, T1N R1E, FM, on

3. Grandfather Rights
 - a. GR2021-144 A request by Stephen Ketzler for affirmative recognition of legal nonconforming use status (grandfather rights) for a triplex in the Two-Family Residential zone on Lot 02A, Block 55, Fairbanks Townsite. Staff Contact: Melissa Kellner
 - b. GR2021-115 A request for affirmative recognition of legal nonconforming structure status (grandfather rights) for a front-yard setback of 1.9' +/- feet, rather than the required 25 feet for a single-family residence on Lot 15A, Husky Gardens Subdivision in the Rural Residential (RR) zoning district located at 1515 Husky Way. Staff Contact: Kellen Spillman
 - c. GR2021-121 A request for affirmative recognition of legal nonconforming use status (grandfather rights) for a club/lodge in the Rural Residential (RR) zoning district on Lot 14, Block 9, Parks 16 Mile Subdivision, located at 3159 VFW Street. Staff Contact: Kristina Heredia

D. ADJOURNMENT

This meeting will be conducted in-person and by Zoom or Zoom-only, to be determined based upon the FNSB Operational Status as determined by the FNSB Risk Matrix and if the Juanita Helms Administration Center is otherwise open to the public. More specific information will be posted on the Administrative Hearing webpage at <https://www.fnsb.gov/805/Stay-Connected-with-Administrative-Hearing> prior to the meeting.

For more information about how you can provide verbal or written testimony, contact the Department of Community Planning by calling 907-459-1260 or emailing planning@fnsb.gov.

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM OR ZOOM ONLY HOSTED FROM THE

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

MEETING AGENDA

May 11, 2021 at 6:00 p.m.

Please use the link below to join the webinar: <https://fnsb-gov.zoomgov.com/j/1619832992>

Or Dial (Toll Free) 1-833 568 8864 Webinar ID: 161 983 2992

Work Session

A presentation by the Alaska Department of Transportation and Public Facilities on upcoming construction projects for 2021. This is to include a question and answer period.

The regular meeting will begin immediately following the work session.

- A. CALL TO ORDER AND ROLL CALL

- B. MESSAGES

1. Communications to the Planning Commission
2. 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
3. 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 April 27, 2021.

- E. QUASI-JUDICIAL HEARING

1. CU2021-010 AK Kids Bilingual Daycare: A request by Diana Muentes for conditional use approval of a Daycare Facility for 12 children in the Two-Family Residential (TF) zoning district on Lot 16, Block 40, Aurora Subdivision 2nd Addition, located at 2058 Bridgewater Drive, Fairbanks, AK. Staff Contact: Sarah Bingham

- F. LEGISLATIVE HEARINGS

1. RZ2021-004: A request by Gary Powell to rezone approximately 67.5 acres from Light Industrial (LI) to Heavy Industrial (HI) for property located north of Tria Road and west of Peger Road. Staff Contact: Melissa Kellner

- G. EXCUSE FUTURE ABSENCES

- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

1. FAST Update

- I. ADJOURNMENT

This meeting will be conducted in-person and by Zoom or Zoom-only, to be determined based upon the FNSB Operational Status as determined by the FNSB Risk Matrix and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/803/Stay-Connected-with-the-Planning-Commisss> or contact the Department of Community Planning by calling 459-1260 or emailing fnsbpc@fnsb.gov.

Testimony can be provided under the procedures established by the Planning Commission and the Mayor. Deadline for submitting a request for written testimony on quasi-judicial items is 5:00 p.m. on Monday, May 3, 2021.

For more information about how you can provide verbal or written testimony, contact the Department of Community Planning by calling 907-459-1260 or emailing FNSBPC@fnsb.gov.

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.