



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 June 6, 2022

DATE	MEETING	LOCATION	TIME
Tues., June 7	Historic Preservation Commission	Assembly Chambers	5:30 p.m.
Wed., June 8	Sustainability Commission	Assembly Chambers	6:00 p.m.
Thurs., June 9	Assembly Audit Committee	Assembly Chambers	4:00 p.m.
Thurs., June 9	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING AGENDA

June 9, 2022 at 6:00 p.m.

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

- CALL TO ORDER
- NONSECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS
- CITIZENS' COMMENTS - Each person's comments limited to 3 minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.

APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an 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 Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.

APPROVAL OF MINUTES

- *Regular Assembly Meeting minutes of May 5, 2022.
- *Reconvened Regular Assembly Meeting minutes of May 12, 2022.
- *Special Assembly Meeting minutes of May 26, 2022.

COMMUNICATIONS TO THE ASSEMBLY

- *IFB Award: IFB Number 22076 I Becker Ridge Road Service Area Annual Maintenance Approval of the requested services as submitted by M & M Constructors LLC for the initial one-year contract amount not to exceed \$150,000.00 and an estimated amount of \$750,000.00 if all four (4) one-year renewal options are exercised.
- *Memorandums from Mayor Ward regarding the following appointments:
 - Karen Fox to the Historic Preservation Commission
 - Patrick Burda to the Parks and Recreation Commission

MESSAGES FROM THE BOROUGH MAYOR

REPORTS OF STANDING AND SPECIAL COMMITTEES

REPORTS FROM REPRESENTATIVES

- Report from the City of Fairbanks Representative
- Report from the City of North Pole Representative
- Report from the School Board Representative

SPECIAL ORDERS - Public Hearing at or after 7:00 p.m. (each person's comments limited to 3 minutes)

- *ORDINANCE NO. 2022-15. An Ordinance Amending FNSBC Title 18 Relating To Guest Houses In The Rural Residential Zoning District. (Sponsor: Mayor Ward)
- *ORDINANCE NO. 2022-27. An Ordinance Amending FNSBC Title 16, Public Procurement And Surplus, To Adjust The Dollar Thresholds For Formal Procurement Procedures, Contract Approval, And Bid Security. (Sponsors: Assemblymembers Lojewski, Fletcher, Cooper, and Mayor Ward)
- *ORDINANCE NO. 2022-30. An Ordinance Amending FNSBC 8.60.010 Establishment And Waiver Of User Fees To Authorize The Mayor To Waive Animal Boarding Fees During Operational Closures Or Emergencies And Ratifying The Mayor's Waiver Of Fees During The December 2021 Winter Storm Event. (Sponsor: Mayor Ward)

CONSIDERATION OF CALENDAR - UNFINISHED BUSINESS - None

CITIZENS' COMMENTS ON ITEMS THAT ARE NOT SCHEDULED FOR PUBLIC HEARING - continuation (each person's comments limited to 3 minutes)

CONSIDERATION OF CALENDAR - New Business - Resolutions

- *RESOLUTION NO. 2022-20. A Resolution Establishing The Rate Of Levy Of 2022 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions And Establishing The 2022 Tax Delinquency Dates. (Sponsor: Mayor Ward)
Proposed Substitute Attachment A
- *RESOLUTION NO. 2022-18. A Resolution Authorizing The Mayor To Enter Into A Lease Agreement At Or Near Fair Market Value With The University Of Alaska For A Portion Of A Building Located At 1855 Marika Road In Fairbanks For The Purpose Of Operating A Central Recycling Facility And For Borough Surplus Storage. (Sponsor: Mayor Ward)
- *RESOLUTION NO. 2022-19. A Resolution Authorizing The Mayor To Enter Into A Memorandum Of Agreement With The Alaska Department Of Transportation And Public Facilities And Accepting Maintenance Responsibilities For Pearl Creek Elementary School Access Improvements Project. (Sponsor: Mayor Ward)
- *RESOLUTION NO. 2022-21. A Resolution Supporting Policy Changes To Improve Road Service Area Operations. (Sponsor: Assembly Road Service Area Committee)

CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Referred to Committees or Commissions - None

CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced and Advanced to Public Hearing

- *ORDINANCE NO. 2022-31. An Ordinance Amending FNSBC 5.04.130 Regarding The Compensation For Election Officials. (Sponsor: Assemblymember Lojewski) (Refer to the Committee of The Whole on June 16, 2022; Advance to Public Hearing on June 23, 2022.)
- *ORDINANCE NO. 2022-32. An Ordinance Amending FNSBC 16.12.090, Authority To Contract, By Limiting The Assembly Finance Committee's Approval Authority For Contracts, Contract Modifications And Change Orders To A Certain Amount. (Sponsor: Assemblymember Lojewski) (Refer to the Committee Of The Whole on June 16, 2022; Advance to Public Hearing on June 23, 2022.)
- *ORDINANCE NO. 2022-33. An Ordinance Authorizing The Mayor To Lease By A Competitive Proposal Process A Portion Of Pioneer Park Known As The Salmon Bake Area, Within A Portion Of GL-12, Section 9, T.1S,

R.1W., F.M. For Less Than Fair Rental Value (Located North of Airport Way, East Of Peger Rd And West Of Moore St). (Sponsor: Mayor Ward)

(Refer to Committee Of The Whole on June 16, 2022; Advance to Public Hearing on June 23, 2022.)

18.d. *ORDINANCE NO. 2021-20-2B. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$1,000,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Cell 4 Expansion Design And Cost Estimate And Cell 4 Expansion Associated Projects. (Sponsor: Mayor Ward) (Refer to the Finance Committee on June 16, 2022; Advance to Public Hearing on June 23, 2022.)

18.e. *ORDINANCE NO. 2022-20-2C. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$465,559 In Federal Grant Funds And \$116,390 From The Transit Enterprise Operating Fund Unrestricted Net Position To The Transit Enterprise Projects Fund For Partial Funding Of A CNG Bus. (Sponsor: Mayor Ward) (Refer to Finance Committee on June 16, 2022; Advance to Public Hearing on June 23, 2022.)

19. CITIZENS' COMMENTS ON ITEMS THAT ARE NOT SCHEDULED ON THE AGENDA - continuation (each person's comments limited to 3 minutes)

20. ASSEMBLYMEMBERS' COMMENTS

21. ADJOURNMENT

THE AGENDA ITEMS 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 May 26, 2022 the following were adopted:

ORDINANCE NO. 2022-26. An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Lots 5 & 6, Block 24, Rickert Subdivision (Located At 1625 Gillam Way In Fairbanks). (Sponsor: Assembly)

ORDINANCE NO. 2022-28. An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Lot 1, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located Off Patriot Drive In North Pole). (Sponsor: Assembly)

ORDINANCE NO. 2022-29. An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Lot B2A, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located Off Patriot Drive In North Pole). (Sponsor: Assembly)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on May 26, 2022 the following was defeated:

ORDINANCE NO. 2022-24. An Ordinance Amending FNSBC 1.04.010, 3.04.020, 5.04.010 And 5.04.050 Regarding The Date Of The Regular Municipal Election, Amending FNSBC 5.28.070 And 5.28.080 Regarding The Day When Absentee Ballots Must Be Received By Mail And Amending The FY 2021-22 Budget By Appropriating \$214,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Purchasing Ballot Boxes, Voting Booths, Tables, And Chairs For Municipal Elections. (Sponsor: Assemblymember Tomaszewski)

ADMINISTRATIVE HEARING AGENDA

June 16, 2022 at 10:00 a.m.

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

A. CALL TO ORDER

B. INTRODUCTION

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 Borough Clerk's Office. Agenda, meeting audio, and Hearing Officer decisions are posted at <https://www.fnsb.gov/meetings>.

C. QUASI-JUDICIAL HEARING

C.1. Administer Oath

C.2. Quick Plats

C.2.a. RP011-22: Homestead Subdivision

A request by 3-Tier Alaska, on behalf of the Bogusch Family Trust, to replat Lot 20, Block 2, Homestead Subdivision, thereby creating two lots of approximately 7,490 square feet and 7,500 square feet. The property is located within the SW¼ NW¼ Section 4, T.1S., R.1W., F.M., on Old Pioneer Way and Quiet Avenue. (Staff Contact: David Ruzicka)

C.2.b. RP017-22: Peger Commercial Park 3rd Add. / Phipps

A request by Stutzmann Engineering Associates, Inc., on behalf of RH79 Investments, LLC and Hite, Inc., to replat Lot 2, Peger Commercial Park 3rd Addition, and Lots 2-A and 2-B, Phipps Subdivision, thereby creating four lots ranging in size from 1.68 acres to 3.96 acres. The property is located within the N½ SE¼ Section 17, T.1S., R.1W., F.M., on Davis Road and Picket Place. (Staff Contact: David Ruzicka)

C.2.c. RP023-22: Orion Subdivision Fourth Addition
A request by Design Alaska, Inc., on behalf of Gage Investments, LLC, to subdivide Lots 2 and 3, Block 1, Orion Subdivision Fourth Addition, thereby creating three lots ranging in size from 1.07 acres to 1.82 acres. The property is located within the SE¼ SW¼ Section 11, T.1S., R.1E., F.M., on Ursa Minor Drive. (Staff Contact: David Ruzicka)

C.3. Grandfather Rights

C.3.a. GR2022-170

A request by Scott Saifi, on behalf of Walmart Real Estate Business Trust, for affirmative recognition of legal nonconforming use status (grandfather rights) for a Large Scale Development in the General Use (GU-1) zoning district on Lot 5, Bentley Brothers Subdivision, located at 537 Johansen Expressway. (Staff Contact: Sarah Bingham)

C.3.b. GR2022-186

A request by Trisha Levasseur, on behalf of the Fairbanks North Star Borough Parks and Recreation Department, affirmative recognition of legal nonconforming use status (grandfather rights) for an Outdoor Shooting Range in the Heavy Industrial/Military Noise Overlay (HI/MNO) zoning district on Government Lot 2 and Tax Lot 2602, Section 26, Township 1 South, Range 1 West, Fairbanks Meridian, located at 636 Rifle Range Lane. (Staff Contact: Sarah Bingham)

D. ADJOURNMENT

ASSEMBLY AUDIT COMMITTEE MEETING AGENDA

June 9, 2022 at 4:00 p.m.

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

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

3.a. Discussion of audit planning and schedules for the Interior Gas Utility (IGU), Fairbanks North Star Borough School District, and the Fairbanks North Star Borough for fiscal year ending June 30, 2022.

3.b. Discussion of audit issues and possible auditor direction (if any).

4. COMMITTEE COMMENTS

5. ADJOURNMENT

ANIMAL CONTROL COMMISSION MEETING AGENDA

June 13, 2022 at 6:00 p.m.

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

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. SCHEDULED APPEALS

- An appeal filed by Michael Selburg appealing a declaration of a dangerous animal.
Name of Owner: Michael Selberg
Regarding the animal known as: Maximus
Microchip: 981020049268169
Incident #: B22-002622
Incident Date: 05/03/22

E. ADJOURNMENT

REVISED HISTORIC PRESERVATION COMMISSION MEETING AGENDA

June 7, 2022 at 5:30 p.m.

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

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

- Citizens' Comments - limited to three (3) minutes
 - Agenda items not scheduled for public hearing.
 - Items other than those appearing on the agenda
- Disclosure and Statement of Conflict of Interest

D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.

E. MINUTES

- *Historic Preservation Commission Meeting Minutes from May 3, 2022.

F. REPORTS

- Reports and Communications to the Commission by Community Planning Staff
- Report by Commissioners on the Historic Preservation Commission Priority Project List
- Report from Chair Proue providing brief background on Section 106 initiation and findings for consulting parties.

G. UNFINISHED BUSINESS

- Discussion of North Richardson Scenic Byway with pull-offs with historical signs and explanations Project
- Discussion of Tax Exemption for Investment in Historical Properties
- Discussion of Pioneer Park National Register of Historic Places Nomination
- Discussion of State of Alaska Department of Transportation and Public Facilities' NFWHY00588/Pending project

H. NEW BUSINESS

- Review and Potential Recommendations Regarding Section 106 National Historic Preservation Act Consultation Letters

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

K. ADJOURNMENT

PLANNING COMMISSION WORK SESSION AGENDA

June 14, 2022 at 6:00 p.m.

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

A. CALL TO ORDER

B. ROLL CALL

C. REPORTS/PRESENTATIONS

- A presentation by Borough Staff, project representatives from R&M Consultants, Inc., and a Trails Advisory Commission representative on the draft updated FNSB Comprehensive Recreational Trail Plan (Trail Plan) and process. The 2006 FNSB Trail Plan is an adopted element of the Borough's Comprehensive Plan. It helps guide protection, development, and management of important local trails. A final draft of the comprehensive update of the Trail Plan is being prepared for review by the Trails Advisory Commission and ultimately for consideration and adoption by the Planning Commission and the Assembly. This work session will include a question-and-answer period. (Staff Contact: Bryant Wright)

D. ADJOURNMENT

PLANNING COMMISSION MEETING AGENDA

June 14, 2022

Immediately Following the Planning Commission Work Session

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

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

- Communications to the Planning Commission
- Citizens' Comments - limited to three (3) minutes
 - Agenda items not scheduled for public hearing, quasi-judicial hearing, legislative hearing, or appeal
 - Items other than those appearing on the agenda
- Disclosure and Statement of Conflict of Interest for items on the consent agenda

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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E. MINUTES

- *Planning Commission meeting minutes from April 12, 2022

F. QUASI-JUDICIAL HEARINGS

F.1. CU2022-005 Guesthouse

A request by Brent Eastwood for a conditional use permit for a guesthouse in the Rural Residential/Groundwater Damage Protection (RR/GWP) zoning district on Lot 2, J.R. Subdivision, located at 3420 Johnalyn Ct. (Staff Contact: Kayde Whiteside)

F.2. CU2022-003

A request by Sally Anderson, on behalf of Thermokarst Properties LLC, for conditional use permit for a business office in the Multiple-Family Residential/Professional Office /Special Landscape Area (MFO/SLA) zoning district located at Lot 45, Section 17, T1S R1W, north of Vian Way and east of Alston Road. (Staff Contact: Hanna Thompson)

G. PUBLIC HEARINGS AND LEGISLATIVE HEARINGS

G.1. RZ2022-007 / ORDINANCE NO. 2022-25

A request initiated by Assemblymember David Guttenberg and Mayor Bryce Ward to rezone approximately 420 acres, described as Block 2, Shuros Subdivision, Tracts Band C, Schroeder Property Waiver, Section 28, Township 1 North, Range 1 West, Fairbanks Meridian (also known as Tax Lot 2805), Section 29, Township 1 North, Range 1 West, Fairbanks Meridian (also known as Tax Lot 2914) and Government Lot 16, from Rural Residential (RR) to Outdoor Recreational (OR) or other appropriate zone (located on the south side of Farmers Loop Road, near Milepost 6) (Staff Contact: Kellen Spillman)

G.2. HP2022-004 5th Avenue Reconstruction

A request by the State of Alaska Department of Transportation and Public Facilities (AK DOT&PF) for local planning authority approval of the reconstruction of approximately 1600 linear feet of 5th Avenue from Barrette Street to Noble Street. The project will narrow existing pavement and widen adjacent sidewalks, making them compliant with the Americans with Disabilities Act. Overhead utilities between Lacey Street and Cushman Street will be relocated underground. The project will require Right-Of-Way acquisition to enable utility relocation. (Staff Contact: Donald Galligan)

H. REPORTS FROM COMMITTEES

- H.1. Report from Commissioner McKinley on the FAST Planning Technical Committee

I. EXCUSE ABSENT MEMBERS

J. COMMISSIONERS' COMMENTS

K. ADJOURNMENT

REVISED PLATTING BOARD MEETING AGENDA

June 15, 2022 at 6:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

- C.1. Opening
C.2. Chair's Comments
C.3. Introduction of Staff
C.4. Communications to the Platting Board
C.5. Citizens' Comments – limited to three (3) minutes
C.5.a. Agenda items not scheduled for public hearing, quasi-judicial hearing, legislative hearing, or appeal
C.5.b. Items other than those appearing on the agenda
C.6. Disclosure and Statement of Conflict of Interest for Items on the Consent Agenda

D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.

E. MINUTES

- E.1. *Platting Board Meeting Minutes from May 18, 2022.

F. CONSENT AGENDA ITEMS

- F.1. *RP029-20 Hamilton Acres Subdivision (Extension)
A request by 3-Tier Alaska, LLC., on behalf of Robert M Hajdukovich, for a two-year extension to the FNSB Platting Board's approval on June 17, 2020 to replat Lot 11, Block 55 Hamilton Acres Subdivision, a total of approximately 46,170 square feet, into five lots ranging in size from 9,070 square feet to 15,400 square feet. The property is located within the NE¼ SE¼ Section 11, T.1S., R.1W., FM., on C Street. **(Staff Contact: Billy Cardentey)**
- F.2. *VA006-20 Tanana Chiefs Medical Center (Extension)
A request by DOWL, on behalf of Tanana Chiefs Conference, Inc., for a two-year extension to the FNSB Platting Board's approval on June 17, 2020 to vacate the public walkway easement within Lot 1, Tanana Chiefs Medical Center. The property is located within the NW¼ NW¼ of Section 15 and the NE¼ NE¼ of Section 16, T.1S., R.1W., FM. **(Staff Contact: George Stefan)**

G. REPORTS

- G.1. Update on the Comprehensive Road Plan progress by Kellen Spillman and Chair Pitney.

H. QUASI-JUDICIAL HEARING

- H.1. HY003-22 Fairbanks Signal Upgrades
A request by the State of Alaska Department of Transportation and Public Facilities to replat two parcels, with one of the parcels being reduced in size and one of the parcels being affected with a new public right-of-way easement, for the purpose of maintaining and upgrading existing facilities. The property is located within Section 10, T.1S., R.1W., F.M., specifically at the intersections of Airport Way with Cowles Street and Cushman Street. **(Staff Contact: George Stefan)**
- H.2. HY004-22 College Road Bus Pullouts
A request by the State of Alaska Department of Transportation and Public Facilities to replat three parcels, with two of the parcels being reduced in size and one of the parcels being affected with a new public right-of-way easement, for the purpose of constructing and maintaining bus pullouts along College Road. The property is located within Sections 3 and 5, T.1S., R.1W., F.M., near the intersections of College Road with RJ Loop, Danby Street and MaryLeigh Avenue. **(Staff Contact: George Stefan)**

I. CITIZENS' COMMENTS – limited to three (3) minutes (continuation if needed)

- I.1. Agenda items not scheduled for public hearing, quasi-judicial hearing, legislative hearing, or appeal
I.2. Items other than those appearing on the agenda

J. EXCUSE FUTURE ABSENCES

K. BOARD MEMBERS' COMMENTS/COMMUNICATIONS

L. ADJOURNMENT

SUSTAINABILITY COMMISSION MEETING AGENDA

June 8, 2022 at 6:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

- C.1. Citizens' Comments – limited to three (3) minutes
C.1.a. Agenda items not scheduled for public hearing
C.1.b. Items other than those appearing on the agenda
C.2. Disclosure and Statement of Conflict of Interest

D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.

E. MINUTES

- E.1. *Sustainability Commission Meeting Minutes from May 11, 2022

F. REPORTS

- F.1. Reports from FNSB Technical Staff

G. NEW BUSINESS

- G.1. Discuss and create an Annual Work Plan for the Sustainability Commission
G.2. Discussion on Commissioner engagement and plan documents for the proposed FNSB Climate Action and Adaptation Plan
G.3. Discussion of potential collaboration with FNSB Boards and Commissions focused on reducing ecological impacts and improving the economy, security, and sustainability of the community
G.4. Discussion and creation of an additional energy goal for the Sustainability Plan

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH CHENA POINT ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT

3095 LAWSON CT
FAIRBANKS, AK 99709
MEETING AGENDA
June 9, 2022 at 7:00 p.m.

A. ROLL CALL

B. MESSAGES

1. Citizen's Comments – limited to three (3) minutes
a. Agenda items
b. Items other than those appearing on the agenda
2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes from 10/14/2021

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update
2. Road Maintenance
3. Election of Officers
4. Fixing spring breakup damage
5. Other projects & ideas
6. Update on summer work

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Artem Ruppert at 907-322-1180

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 907-459-1401 at least 3 days prior to the meeting.



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BOARD OF EQUALIZATION MEETING AGENDA

June 13, 2022 at 2:00 p.m.

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

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME TO BOE
4. SCHEDULED APPEALS
 - 4.a. Case #283
Property Owner: Thomas Anthony Narow
Property Class: Recreational
Property Physical Description: Tract G White Mountain Recreational Cabin Sites ASLS 2002-11
PAN: 0531065
Appellant: Thomas Narow
5. SUPPLEMENTAL CERTIFICATION OF THE BOARD'S ACTIONS TO THE BOROUGH ASSESSOR
6. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH VISTA GOLD ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
SEPTEMBER COURT CUL-DE-SAC

1963 September Court
Fairbanks, AK 99709
MEETING AGENDA

June 14, 2022 at 7:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Minutes from 2/3/2021
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. New Contractor
 4. Winter Maintenance Report
 5. Pandora Extension Winter Maintenance
 6. Spring/Summer Work
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/
COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Andra Rozentals at 907-750-0871



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of June 13, 2022

DATE	MEETING	LOCATION	TIME
Mon., June 13	Board of Equalization	Assembly Chambers	2:00 p.m.
Mon., June 13	Animal Control Commission Hearing	Assembly Chambers	6:00 p.m.
Tues., June 14	Planning Commission Work Session	Assembly Chambers	6:00 p.m.
Tues., June 14	Planning Commission Meeting	Assembly Chambers	Immediately following Planning Commission Work Session
Wed., June 15	Early Childhood Development Commission	Assembly Chambers	12:00 p.m.
Wed., June 15	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., June 16	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thurs., June 16	Senior Citizens Advisory Commission	Assembly Chambers	12:00 p.m.
Thurs., June 16	Finance Committee and Committee of the Whole Worksession	Assembly Chambers	5:30 p.m.

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

June 16, 2022 at 5:30 p.m.

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

1. CALL TO ORDER
2. ROLL CALL
3. CITIZENS' COMMENTS - Each person's comments limited to 3 minutes
Limited to Contract/Bid Awards on the agenda only.
4. MEMORANDA/REPORTS/PRESENTATIONS - None
5. CONTRACTS/BID AWARDS
 - 5.a. IFB Award: IFB Number 22061
Solid Waste Facility Cell 3 Leachate Recirculation System Approval of Base Bid, as submitted by Great Northwest, Inc. in the amount of \$988,880.00.
 - 5.b. IFB Award: IFB Number 22079
Max C Lyon Transit Center Exterior Finishes Approval of Base Bid, as submitted by Armstrong Construction, Inc., in the amount of \$111,999.00.
 - 5.c. RFP Award: RFP Number 22049
Solid Waste Facility Engineering Services Approval of Lot One, Items No. 1-13, as submitted by HDR Engineering, Inc. in the amount of \$155,700.00 for the initial one-year contract period and \$219,342.50 per year for each potential renewal, for a contract total amount of \$1,033,070.00.
 - 5.d. RFP Award: RFP Number 22051
Central Recycling Facility Transportation and Purchase of Recyclables Approval of Lot 1, Lot 2, and Lot 3, as submitted by WestRock CP LLC in the amount of \$87,000.00 for the initial three-year contract period and \$29,000.00 per year for each potential renewal, for a contract total amount of \$145,000.00.
 - 5.e. RFP Award: RFP Number 22052
Central Recycling Facility - Recycling Operator Approval of proposal, as submitted by Fairbanks Rescue Mission in the amount of \$750,000.00 for the initial three-year contract period and \$250,000.00 per year for each potential renewal, for a contract total amount of \$1,250,000.00.
6. ADVANCED ORDINANCES AND RESOLUTIONS
 - 6.a. ORDINANCE NO. 2021-20-2B. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$1,000,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Cell 4 Expansion Design And Cost Estimate And Cell 4 Expansion Associated Projects. (Sponsor: Mayor Ward)
 - 6.b. ORDINANCE NO. 2021-20-2C. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$465,559 In Federal Grant Funds And \$116,390 From The Transit Enterprise Operating Fund Unrestricted Net Position To The Transit Enterprise Projects Fund For Partial Funding Of A CNG Bus. (Sponsor: Mayor Ward)
7. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - 7.a. Memorandum from Jim Williams, Chief of Staff, regarding the ARPA Health and Social Services Pass-Through Grant Program.
 - 7.b. Monthly Budget and Fund Balance Reports.
8. MAYOR/ASSEMBLY COMMENTS
9. ADJOURNMENT

THE AGENDA ITEMS 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

June 16, 2022

*Immediately Following the Assembly
Finance Committee Meeting*
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

1. CALL TO ORDER
2. ROLL CALL
3. MEMORANDA/REPORTS/PRESENTATIONS - None
4. ADVANCED ORDINANCES AND RESOLUTIONS
 - 4.a. ORDINANCE NO. 2022-31. An Ordinance Amending FNSBC 5.04.130 Regarding The Compensation For Election Officials. (Sponsor: Assemblymember Lojewski)
 - 4.b. ORDINANCE NO. 2022-32. An Ordinance Amending FNSBC 16.12.090, Authority To Contract, By Limiting The Assembly Finance Committee's Approval Authority For Contracts, Contract Modifications And Change Orders To A Certain Amount. (Sponsor: Assemblymember Lojewski)
 - 4.c. ORDINANCE NO. 2022-33. An Ordinance Authorizing The Mayor To Lease By A Competitive Proposal Process A Portion Of Pioneer Park Known As The Salmon Bake Area, Within A Portion Of GL-12, Section 9, T.1S, R.1W., F.M. For Less Than Fair Rental Value (Located North of Airport Way, East Of Peger Rd And West Of Moore St). (Sponsor: Mayor Ward)
5. BRIEFINGS FROM THE BOROUGH MAYOR
6. ASSEMBLY BUSINESS/COMMENTS
7. ADJOURNMENT

THE AGENDA ITEMS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION

OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.

EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING AGENDA

June 15, 2022 at 12.00 p.m.

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. MESSAGES
 - C.1 Citizens' Comments – limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest
- D. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- E. MINUTES
 - E.1. *Early Childhood Development Commission Meeting Minutes from April 20, 2022
- F. REPORTS
 - F.1. Report from Eric Holland, Health and Social Services Administrator
- G. UNFINISHED BUSINESS
 - G.1. Planning and discussion on holding a Children's Health Screening Event and/or Fairbanks Families Partnership Health Fair in 2022
- H. NEW BUSINESS
 - H.1. Discussion of the Park Play Days events
 - H.2. Discussion of ideas for recruiting new commissioners
- I. EXCUSE FUTURE ABSENCES
- J. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- K. ADJOURNMENT

LIBRARY COMMISSION MEETING AGENDA

June 15, 2022 at 4:00 p.m.

Noel Wien Library Conference Room
1215 Cowles Street, Fairbanks, AK

- A. CALL TO ORDER
- B. ROLL CALL
- C. MESSAGES
 - C.1 Citizens' Comments – limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest
- D. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- E. MINUTES
 - E.1. *Library Commission meeting minutes from May 18, 2022
- F. REPORTS
 - F.1. Report from Melissa Harter, Library Director
- G. UNFINISHED BUSINESS
 - G.1. Review the proposed changes to the FNSB Library Borrowing Services Policy and make a potential recommendation to the Borough Mayor and Library Director
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

SENIOR CITIZENS ADVISORY COMMISSION MEETING AGENDA

June 16, 2022 at 12:00 p.m.

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. MESSAGES
 - C.1 Citizens' Comments – limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest
- D. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- E. MINUTES
 - E.1. *Senior Citizens Advisory Commission Meeting Minutes from May 19, 2022.
- F. REPORTS
 - F.1. Report from Brian Charlton, Parks and Recreation Department Superintendent
 - F.2. Report from Dey Johnson, Transportation Manager
- G. PRESENTATIONS
 - G.1. Presentation by Alaska State Representative Mike Prax on opportunities for senior citizens to volunteer.
- H. NEW BUSINESS
 - H.1. Discussion of a designated representative to attend the Coordinated Transportation Plan Steering Committee.
- I. EXCUSE FUTURE ABSENCES
- J. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- K. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH BECKER RIDGE ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD AT CHENA GOLDSTREAM FIRE & RESCUE 3805 POTTER ROAD, FAIRBANKS, AK 99707 MEETING AGENDA

June 15, 2022 at 6:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizens' Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 2. Disclosure and Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Minutes from 12/4/2018
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

PO #0009634
Publish: 6/10/2022

April Trickey, MMC
Borough Clerk



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 June 23, 2022 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.

- ORDINANCE NO. 2022-31. An Ordinance Amending FNS-BC 5.04.130 Regarding The Compensation For Election Officials. (Sponsor: Assemblymember Lojewski)
- ORDINANCE NO. 2022-32. An Ordinance Amending FNS-BC 16.12.090, Authority To Contract, By Limiting The Assembly Finance Committee's Approval Authority For Contracts, Contract Modifications And Change Orders To A Certain Amount. (Sponsor: Assemblymember Lojewski)
- ORDINANCE NO. 2022-33. An Ordinance Authorizing The Mayor To Lease By A Competitive Proposal Process A Portion Of Pioneer Park Known As The Salmon Bake Area, Within A Portion Of GL-12, Section 9, T.1S, R.1W., F.M. For Less Than Fair Rental Value (Located North of Airport Way, East Of Peger Rd And West Of Moore St). (Sponsor: Mayor Ward)
- ORDINANCE NO. 2021-20-2B. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$1,000,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Cell 4 Expansion Design And Cost Estimate And Cell 4 Expansion Associated Projects. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2021-20-2C. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$465,559 In Federal Grant Funds And \$116,390 From The Transit Enterprise Operating Fund Unrestricted Net Position To The Transit Enterprise Projects Fund For Partial Funding Of A CNG Bus. (Sponsor: Mayor Ward)

ASSEMBLY CLIMATE ACTION COMMITTEE MEETING AGENDA

June 21, 2022 at 9:00 a.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CITIZENS' COMMENTS**
Comments limited to items on the agenda only. Each person's comments limited to 3 minutes (Comment time limited to 30 minutes total)
4. **UNFINISHED BUSINESS**
 - 4.a. Review and discuss with RESPEC the following regarding the Climate Action and Adaptation Plan:
 - 4.a.i. The Existing Conditions Report and Background Information Chapter final draft.
 - 4.a.ii. The PESTLE/Situational Assessment Chapter final draft.
 - 4.a.iii. Funding programs for implementation of the plan through grants and other funding source opportunities.
5. **NEW BUSINESS**
 - 5.a. Review and discuss with RESPEC the following regarding the Climate Action and Adaptation Plan:
 - 5.a.i. The spring open house event and an update of the public comments and community survey preliminary results.
 - 5.a.ii. Guiding vision, goals, and high-level targets for the plan.
 - 5.a.iii. The proposed dates and formats for the summer and fall public engagement events.
6. **OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - 6.a. Memorandum from Mindy O'Neall, FNSB Assembly Presiding Officer, regarding new appointments of the

Chair and Vice-Chair for the Climate Action Committee.

7. ADJOURNMENT

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

PARKS AND RECREATION COMMISSION MEETING AGENDA

June 20, 2022 at 5:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **MESSAGES**
 - C.1. Citizens' Comments - limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest
- D. **APPROVAL OF AGENDA AND CONSENT AGENDA**
Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- E. **MINUTES**
 - E.1. *Parks and Recreation Commission meeting minutes from April 18, 2022.
- F. **REPORTS**
 - F.1. Report from Donnie Hayes, Parks and Recreation Director.
 - F.2. Report from Donnie Hayes, Parks and Recreation Director, on lifeguard and summer staffing.
- G. **NEW BUSINESS**
 - G.1. Review and approval of updates to Facility Rules for the Chena Lake Recreation Area.
 - G.2. An Update from Donnie Hayes, Parks and Recreation Director, on the first phase of findings from community engagement for the North Star Community Recreation Center, to include a question and answer period.
- H. **EXCUSE FUTURE ABSENCES**
- I. **COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- J. **ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH KEYSTONE ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
5629 RECONSTRUCTION RD, FAIRBANKS, AK 99709
MEETING AGENDA
June 19, 2022 at 7:00 p.m.

- A. **ROLL CALL**
- B. **MESSAGES**
 1. Citizen's Comments - limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. **APPROVAL OF AGENDA**
- D. **APPROVAL OF MINUTES**
 1. Minutes from 5/19/2019
- E. **UNFINISHED BUSINESS**
- F. **NEW BUSINESS**
 1. Financial Update
 2. Road Maintenance
 3. Tax Cap Election Request
 4. Project Request Submittal
 5. Discussing roads that are not maintained in service area
 6. Discussing removal of street(s) from the service area
 7. Discussion of recent borough road/trail plans
- G. **EXCUSE FUTURE ABSENCES**
- H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- I. **ADJOURNMENT**

For more information contact: Joseph Cermak at 907-451-0975



Borough News

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of June 20, 2022

DATE	MEETING	LOCATION	TIME
Mon., June 20	Parks and Recreation Commission	Assembly Chambers	5:00 p.m.
Tues., June 21	Climate Action Committee	Assembly Chambers	9:00 a.m.
Wed., June 22	Chena Riverfront Commission	Assembly Chambers	12:00 p.m.
Thurs., June 23	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING AGENDA

June 23, 2022 at 6:00 p.m.

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

- CALL TO ORDER**
- NONSECTARIAN INVOCATION**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS**
- CITIZENS' COMMENTS - Each person's comments limited to 3 minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA**

Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.
- APPROVAL OF MINUTES**
 - *Regular Assembly Meeting minutes of April 28, 2022.
- COMMUNICATIONS TO THE ASSEMBLY**
 - *Memorandums from Mayor Ward regarding the appointment of various Service Area Commissioners.
- MESSAGES FROM THE BOROUGH MAYOR**
- REPORTS OF STANDING AND SPECIAL COMMITTEES**
- REPORTS FROM REPRESENTATIVES**
 - Report from the City of Fairbanks Representative
 - Report from the City of North Pole Representative
 - Report from the School Board Representative
- SPECIAL ORDERS - Public Hearing at or after 7:00 p.m. (each person's comments limited to 3 minutes)**
 - ORDINANCE NO. 2022-31.** An Ordinance Amending FNSBC 5.04.130 Regarding The Compensation For Election Officials. (Sponsor: Assemblymember Lojewski)
 - ORDINANCE NO. 2022-32.** An Ordinance Amending FNSBC 16.12.090, Authority To Contract, By Limiting The Assembly Finance Committee's Approval Authority For Contracts, Contract Modifications And Change Orders To A Certain Amount. (Sponsor: Assemblymember Lojewski)
 - ORDINANCE NO. 2022-33.** An Ordinance Authorizing The Mayor To Lease By A Competitive Proposal Process A Portion Of Pioneer Park Known As The Salmon Bake Area, Within A Portion Of GL-12, Section 9, T.1S, R.1W., F.M. For Less Than Fair Rental Value (Located North of Airport Way, East Of Peger Rd And West Of Moore St). (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2021-20-2B.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$1,000,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For Cell 4 Expansion Design And Cost Estimate And Cell 4 Expansion Associated Projects. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2021-20-2C.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$465,559 In Federal Grant Funds And \$116,390 From The Transit Enterprise Operating Fund Unrestricted Net Position To The Transit Enterprise Projects Fund For Partial Funding Of A CNG Bus. (Sponsor: Mayor Ward)
- CONSIDERATION OF CALENDAR - UNFINISHED BUSINESS - None**
- CITIZENS' COMMENTS ON ITEMS THAT ARE NOT SCHEDULED FOR PUBLIC HEARING - continuation (each person's comments limited to 3 minutes)**
- CONSIDERATION OF CALENDAR - New Business - Resolutions**
 - RESOLUTION NO. 2022-22.** A Resolution Requesting That The Regional Emergency Services Advisory Committee Review And Make Recommendations On Fire Station Management And The Definitions Of Fire Protection And Emergency Medical Services. (Sponsor: Assemblymember Wilson)
- CONSIDERATION OF CALENDAR - New Business - Ordinances to be Referred to Committees or Commissions**
 - ORDINANCE NO. 2022-34.** An Ordinance Amending FNSBC Title 22 Regarding Dangerous Animal Determinations And FNSBC 1.20.070(E), Fine Schedule. (Sponsor: Mayor Ward)
(Refer to the Animal Control Commission on August 1, 2022 with recommendation due back by August 12, 2022.)
- CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced and Advanced to Public Hearing**
 - ORDINANCE NO. 2022-35.** An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Lots 3, 4, 5 & 6, Block 8, North Shanly Subdivision (Located Off College Road In Fairbanks)(Sponsor: Assembly)
(Refer to the Finance Committee on July 21, 2022; Advance to Public Hearing on July 28, 2022.)
 - ORDINANCE NO. 2022-36.** An Ordinance Adding A New Section In Chapter 5.12 FNSBC Providing Candidate Biographical Information And Non-Partisan Position Statement. (Sponsor: Assemblymember Cooper)
(Refer to the Committee of the Whole on July 21, 2022; Advance to Public Hearing on July 28, 2022.)
 - ORDINANCE NO. 2022-20-1A.** An Ordinance Amending Ordinance No. 2021-20-1D Relating To The Federal Coronavirus State And Local Fiscal Recovery Funds Established Under The American Rescue Plan Act (ARPA) To Establish A New Program For The Purpose Of Providing \$4,000,000 Of Funding For The Pioneer Park Utility Repairs And Improvements Project And Amending Ordinance No. 2021-20-1D To Authorize The Mayor To Utilize Unallocated Funds For Approved Projects And Programs Priorities. (Sponsors Mayor Ward, Assemblymember Wilson, and Assemblymember Cooper)
(Refer to the Finance Committee on July 21, 2022; Advance to Public Hearing on July 28, 2022.)
 - ORDINANCE NO. 2022-20-1B.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$77,056

In Federal Grant Funding To The Transit Enterprise Projects Fund To Provide Coronavirus Response And Relief Supplemental Appropriation Act (CRRSAA) Section 5307 Operating Assistance. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on July 21, 2022; Advance to Public Hearing on July 28, 2022.)

- ORDINANCE NO. 2022-20-1C.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$348,846 In Federal Grant Funds And \$87,211 In Local Matching Funds From The Transit Enterprise Operating Fund Unrestricted Net Position To The Transit Enterprise Projects Fund For Funding Of Four Gas Paratransit Vans. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on July 21, 2022; Advance to Public Hearing on July 28, 2022.)
- ORDINANCE NO. 2022-20-1D.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$1,200,000 From The General Fund Fund Balance And \$1,300,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Borough Facilities Water Service Compliance Project. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on July 21, 2022; Advance to Public Hearing on July 28, 2022.)

19. CITIZENS' COMMENTS ON ITEMS THAT ARE NOT SCHEDULED ON THE AGENDA - continuation (each person's comments limited to 3 minutes)

20. ASSEMBLYMEMBERS' COMMENTS 21. ADJOURNMENT

THE AGENDA ITEMS 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 June 9, 2022 the following were adopted:

ORDINANCE NO. 2022-15. An Ordinance Amending FNSBC Title 18 Relating To Guest Houses In The Rural Residential Zoning District. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-27. An Ordinance Amending FNSBC Title 16, Public Procurement And Surplus, To Adjust The Dollar Thresholds For Formal Procurement Procedures, Contract Approval, And Bid Security. (Sponsors: Assemblymembers Lojewski, Fletcher, Cooper, and Mayor Ward)

ORDINANCE NO. 2022-30. An Ordinance Amending FNSBC 8.60.010 Establishment And Waiver Of User Fees To Authorize The Mayor To Waive Animal Boarding Fees During Operational Closures Or Emergencies And Ratifying The Mayor's Waiver Of Fees During The December 2021 Winter Storm Event. (Sponsor: Mayor Ward)

CHENA RIVERFRONT COMMISSION MEETING AGENDA

June 22, 2022 at 12:00 p.m.

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

- CALL TO ORDER**
- ROLL CALL**
- MESSAGES**
 - Chair's Comments
 - Citizens' Comments - limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure and Statement of Conflict of Interest
- APPROVAL OF AGENDA**
- REPORTS**
 - Communications to the Chena Riverfront Commission
 - Status update on the Chena Riverfront Commission project list by Kellen Spillman, Community Planning Director.
 - Status updates on State of Alaska Department of Transportation and Public Facilities (DOT&PF) riverfront projects by John Netardus, AK DOT&PF Representative.
- UNFINISHED BUSINESS**
 - Discussion on a summer field trip in 2022.
- NEW BUSINESS**
 - Review and approve final graphic for the Chena River Safety Signage project with Department of Community Planning staff and the FNSB contracted graphic designer.
 - Discuss and make a recommendation to the Department of Community Planning and the Planning Commission on RZ2022-009: A request by Oliver Loftus, in behalf of Interior Regional Housing Authority, to rezone Tract A-1, Mendone Subdivision First Addition from Rural Estates 2 with a fifty foot wide Waterways Protection Overlay Zone (RE-2/WP) along the Chena River to Rural Residential (RR) with a fifty foot wide Outdoor Recreation (OR) zone along the Chena River located north of the Pleasure Drive and Yukeen Drive and south of the Chena River.

H. EXCUSE FUTURE ABSENCES I. COMMISSIONERS' COMMENTS/COMMUNICATIONS J. ADJOURNMENT

PLANNING COMMISSION WORK SESSION AGENDA

June 28, 2022 at 6:00 p.m.

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

- CALL TO ORDER**
- ROLL CALL**
- REPORTS/PRESENTATIONS**
 - A presentation by Community Planning Staff and the Alaska Department of Transportation on the Third Street Widening project. A review of project improvements and impacts to neighboring properties will be discussed. This will include a question and answer period. (Staff Contact: Donald Galligan)
- ADJOURNMENT**

PLANNING COMMISSION MEETING AGENDA

June 28, 2022

Immediately Following the Planning Commission Work Session

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

- CALL TO ORDER**
- ROLL CALL**
- MESSAGES**
 - Communications to the Planning Commission
 - Citizens' Comments - limited to three (3) minutes
 - Agenda items not scheduled for public hearing, quasi-judicial hearing, legislative hearing, or appeal
 - Items other than those appearing on the agenda
 - Disclosure and Statement of Conflict of Interest for items on the consent agenda
- APPROVAL OF AGENDA AND CONSENT AGENDA**

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- MINUTES**
 - *Planning Commission meeting minutes from May 10, 2022.
- QUASI-JUDICIAL HEARINGS**

Administer Group Oath

 - V2022-003 DOT Bachner:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 1969 square feet from a legal non-conforming lot 20, Block 12 Graehl Township, 414 3rd Street. The remainder lot is 3,754 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. (Staff Contact: Donald Galligan)
 - V2022-004 DOT Ricci:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska

- V2022-005 DOT Boynton:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 295 square feet from a legal non-conforming lot 7, Block 19 Graehl Township, 305 Eagle Avenue. The remainder lot is 7,127 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. (Staff Contact: Donald Galligan)
- V2022-006 DOT JKL:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 211 square feet from a legal non-conforming lot 3, Block 18 Graehl Township, 551 3rd Street. The remainder lot is 6,549 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. (Staff Contact: Donald Galligan)
- V2022-007 DOT Maynard:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 133 square feet from a legal non-conforming lot 16, Block 19 Graehl Township, 558 3rd Street. The remainder lot is 6,573 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. (Staff Contact: Donald Galligan)
- V2022-008 DOT Helmbrecht:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 2,644 square feet from a legal non-conforming lot 7A, Block 7 Graehl Township, 421 3rd Street. The remainder lot is 9,346 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. (Staff Contact: Donald Galligan)
- V2022-009 DOT Helmbrecht:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 1,613 square feet from a legal non-conforming lot 6, Block 7 Graehl Township, 421 3rd Street. The remainder lot is 5,628 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. (Staff Contact: Donald Galligan)
- V2022-010 DOT Helmbrecht:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 1,616 square feet from a legal non-conforming lot 5, Block 7 Graehl Township, 421 3rd Street. The remainder lot is 5,626 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. (Staff Contact: Donald Galligan)
- V2022-011 DOT Jiang:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 1,619 square feet from a legal non-conforming lot 4, Block 7 Graehl Township, 206 Eagle Avenue. The remainder lot is 5,624 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. (Staff Contact: Donald Galligan)
- V2022-012 DOT Jiang:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 1,604 square feet from a legal non-conforming lot 3, Block 7 Graehl Township, 206 Eagle Avenue. The remainder lot is 5,640 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. (Staff Contact: Donald Galligan)
- V2022-013 DOT Jiang:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 1,503 square feet from a legal non-conforming lot 2, Block 7 Graehl Township, 206 Eagle Avenue. The remainder lot is 5,741 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. (Staff Contact: Donald Galligan)
- V2022-014 DOT Jiang:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 1,053 square feet from a legal non-conforming lot 1, Block 7 Graehl Township, 206 Eagle Avenue. The remainder lot is 2,136 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. (Staff Contact: Donald Galligan)
- V2022-015 DOT Jubilee:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 1,856 square feet from a legal non-conforming lot 12, Block 18 Graehl Township, 541 3rd Street. The remainder lot is 5,274 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. (Staff Contact: Donald Galligan)
- V2022-016 DOT Jubilee:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 593 square feet from a legal non-conforming lot 11, Block 18 Graehl Township, 541 3rd Street. The remainder lot is 6,145 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. (Staff Contact: Donald Galligan)
- V2022-017 DOT Jubilee:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 204 square feet from a legal non-conforming lot 10, Block 18 Graehl Township, 541 3rd Street. The remainder lot is 6,534 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. (Staff Contact: Donald Galligan)
- V2022-018 DOT Jubilee:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 250 square feet from a legal non-conforming lot 9, Block 18 Graehl Township, 541 3rd Street. The remainder lot is 6,488 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. (Staff Contact: Donald Galligan)
- V2022-019 DOT Jubilee:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 6 square feet from a legal non-conforming lot 5A, Plat 84-260 Graehl Township, 541 3rd Street. The remainder lot is 20,209 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. (Staff Contact: Donald Galligan)
- V2022-020 DOT Jubilee:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 30 square feet from a legal non-conforming lot 4, Block 18 Graehl Township, 541 3rd

Street. The remainder lot is 6,729 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. **(Staff Contact: Donald Galligan)**

F.19. **V2022-021_DOT_LoveINC:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 6 square feet from a legal non-conforming lot 4, Block 17 Graehl Township, 601 3rd Street. The remainder lot is 9,429 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. **(Staff Contact: Donald Galligan)**

F.20. **V2022_022_DOT_LoveINC:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 59 square feet from a legal non-conforming lot 1, Block 18 Graehl Township, 601 3rd Street. The remainder lot is 8,092 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. **(Staff Contact: Donald Galligan)**

F.21. **V2022-023_DOT_LoveINC:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 55 square feet from a legal non-conforming lot 1, Block 17 Graehl Township, 609 3rd Street. The remainder lot is 10,369 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. **(Staff Contact: Donald Galligan)**

F.22. **V2022-024_DOT_Jorgensen:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 18 square feet from a legal non-conforming lot 11, Block 19 Graehl Township, 520 3rd Street. The remainder lot is 6,687 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. **(Staff Contact: Donald Galligan)**

F.23. **V2022-026_DOT_Jorgensen:** A request by the State of Alaska, Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Alaska Division Office of the Federal Highway Administration (FHWA) for a highway project variance due to right-of-way acquisition of 9 square feet from a legal non-conforming lot 12, Block 19 Graehl Township, 520 3rd Street. The remainder lot is 6,677 square feet in the GU-1 zone which requires a 40,000 square foot minimum lot size. **(Staff Contact: Donald Galligan)**

G. REPORTS FROM COMMITTEES

G.1. Report from Commissioner McKinley on the FAST Planning Technical Committee.

H. EXCUSE ABSENT MEMBERS

I. COMMISSIONERS' COMMENTS

J. ADJOURNMENT

**FAIRBANKS NORTH STAR BOROUGH
ESTER LUMP ROAD SERVICE AREA
COMMISSION**

**THIS MEETING WILL BE HELD AT HARTUNG HALL
501 Ester Loop, Ester, AK 99725
MEETING AGENDA
June 23, 2022 at 6:00 p.m.**

A. ROLL CALL

B. MESSAGES

1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes from 5/30/2019

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update
2. Maintenance Contract Renewal

G. EXCUSE FUTURE ABSENCES

**H. COMMISSIONER'S COMMENTS/
COMMUNICATIONS**

I. ADJOURNMENT

For more information contact: LJ Evans at 907-479-3456

**FAIRBANKS NORTH STAR BOROUGH
STRAIGHT CREEK ROAD SERVICE AREA
COMMISSION**

**THIS MEETING WILL BE HELD AT 5560 OLD RIDGE
TRAIL
5560 Old Ridge Trail, Fairbanks, AK 99709
MEETING AGENDA
June 24, 2022 at 7:00 p.m.**

A. ROLL CALL

B. MESSAGES

1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes from 2/21/2020

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update
2. Road Maintenance
3. Maintenance Contract Renewal

G. EXCUSE FUTURE ABSENCES

**H. COMMISSIONER'S COMMENTS/
COMMUNICATIONS**

I. ADJOURNMENT

For more information contact: Dave Koester at 907-378-5804



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

ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA

June 28, 2022 at 2:30 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- A. CALL TO ORDER
- B. ROLL CALL
- C. MESSAGES
 - C.1. Citizens' Comments – limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest
- D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- E. MINUTES
 - E.1. *Economic Development Commission Meeting Minutes from May 24, 2022
- F. UNFINISHED BUSINESS
 - F.1. Discuss and identify the list of projects included within the draft Comprehensive Economic Development Strategy (CEDS) and any additional projects for Economic Impact that meet the criteria for analysis.
- G. NEW BUSINESS
 - G.1. Review and make a recommendation to the Assembly regarding housing tax incentive application submitted by East End Flats, LLC., Lot 3, 4, 5 & 6, Block 8, North Shanly Subdivision (Located off College Road in Fairbanks).
 - G.2. Review and make a recommendation to the Assembly regarding the Comprehensive Economic Development Strategy Final Draft.
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

TRAILS ADVISORY COMMISSION MEETING AGENDA

June 27, 2022 at 6:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- A. CALL TO ORDER
- B. ROLL CALL
- C. MESSAGES
 - C.1. Citizens' Comments - limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest
- D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- E. MINUTES
 - E.1. *Trails Advisory Commission meeting minutes from January 24, 2022.

F. REPORTS

- F.1. Staff Report by Bryant Wright, Trails Coordinator.

G. NEW BUSINESS

- G.1. Approval of draft letters of support for Fairbanks North Star Borough (FNSB) Parks and Recreation Department's applications to the Fairbanks Area Surface Transportation (FAST) Planning Transportation Infrastructure Program project list:
 1. South Davis Park Pathways
 2. Cushman Lake Loop Trail at Tanana Lakes Recreation Area
 3. Chena Lake Recreation Area Entrance via Plack Road
 4. FNSB Parks and Pathways Improvements Project

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

TRAILS ADVISORY COMMISSION WORK SESSION AGENDA

June 27, 2022

Immediately Following the Trails Advisory Commission Meeting

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. WORK SESSION

- C.1. The Fairbanks North Star Borough Trails Advisory Commission will host a work session to continue reviewing and commenting on the draft updated Comprehensive Recreational Trails Plan. Additional materials and information about the Trails Plan update process, including the draft plan, can be found at www.fnsbtrailsplan.com.
 - C.1.a. Commissioner feedback to staff and R&M Consultants
 - C.1.b. Public comments

D. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH ESTER FIRE SERVICE AREA COMMISSION

Held at Ester Fire Station 51
3570 Old Nenana Hwy, Ester, Alaska 99725
MEETING AGENDA
June 27, 2022 at 5:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- 1. Minutes from February 21, 2022

E. REPORTS

1. Chairman's Report
2. Chief's Report and Budget
3. FNSB Emergency Services Administrator Report

F. UNFINISHED BUSINESS

1. Current Budget and Audits
2. Grant Requests
3. Other

G. NEW BUSINESS

1. Budget FY23 Budget consideration/approval/signatures

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. DATE AND TIME OF NEXT MEETING

1. Next Commission Meeting is scheduled for:
2. Next Volunteer Fire Department Board Meeting is scheduled for

J. ADJOURNMENT



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of June 27, 2022

DATE	MEETING	LOCATION	TIME
Mon., June 27	Trails Advisory Commission	Assembly Chambers	6:00 p.m.
Tues., June 28	Economic Development Commission	Assembly Chambers	2:30 p.m.
Tues., June 28	Planning Commission Worksession	Assembly Chambers	6:00 p.m.
Tues., June 28	Planning Commission Meeting	Assembly Chambers	Immediately following Planning Commission Worksession

FAIRBANKS NORTH STAR BOROUGH

In Accordance with FNSB Code 8.04.290 (C), maximum tax computations are published as follows:

	Areawide	Non-Areawide	Solid Waste Collections	Chena Goldstream Fire
A.1. 2021 Property Taxes Levied Before Mandatory Exemptions	\$ 135,619,752	\$ 4,088,510	\$ 11,478,504	\$ 2,139,545
Less: Exemptions for Senior Citizens/Veterans/Widows & Widowers	13,171,555	449,266	1,243,585	287,082
2021 Property Taxes Levied Net of Mandatory Exemptions	122,448,197	3,639,245	10,234,919	1,852,463
Adjustment for Prior Years' Excess Property Tax	-	-	-	-
2021 Property Taxes Levied, as Adjusted	122,448,197	3,639,245	10,234,919	1,852,463
A.2. Hotel - Motel Tax Estimate for FY 2022	1,000,000	-	-	-
Alcoholic Beverage Tax Estimated FY 2022	990,000	-	-	-
Tobacco Distribution Excise Tax Estimated FY 2022	1,350,000	-	-	-
Marijuana & Marijuana Sales Product Tax Estimated FY2022	350,000	-	-	-
FY 2022 Use of Fund Balance Designated as a Tax Reduction by the Assembly [FNSBC 8.04.280 C.]	3,827,177	-	-	-
	129,965,374	3,639,245	10,234,919	1,852,463
B. Less: Taxes to Pay Debt Service in FY 2022	12,169,775	-	-	-
C. Total of All 2021 Taxes plus FY20 Use of FB Designated as a Tax Reduction, excluding Taxes to Pay FY22 Debt Service	117,795,599	3,639,245	10,234,919	1,852,463
D. Plus: Adjustment for Inflation [2021 Inflation Rate Using the Urban Alaska Consumer Price Index - Urban = 4.9%]	4.90% \$ 5,771,984	\$ 178,323	\$ 501,511	\$ 90,771
E. 2021 Maximum Tax Revenue Allowed, Before Exclusions	123,567,583	3,817,568	10,736,430	1,943,234
F. Plus: Exclusions for				
1. Taxes on New Construction / Annexations	3,367,251	116,519	339,048	27,656
2. FY 2023 Debt Service Less Reimbursements	8,238,848	-	-	-
3. Voter Approved Services				
- Additional operating costs	-	-	-	-
- Annual long-term maintenance costs	-	-	-	-
- Service area tax cap adjustments	-	-	-	-
- Hotel-Motel Taxes transferred to the Hotel-Motel Room Tax Fund [FNSBC 8.04.280 B.]:				
Less: FY 2022	\$ (650,000)	-	-	-
Plus: FY 2023	\$ 1,300,000	-	-	-
4. Judgments Paid in FY 2022	-	-	-	-
5. Special Appropriations on an Emergency Basis	-	-	-	-
6. Taxes Levied by the Assembly for the Service Area Administrative Fee [FNSBC 14.04.190 B.1.]	-	-	-	-
G. 2022 MAXIMUM TAX REVENUE ALLOWED (for FY 2022 Budget)	135,823,682	3,934,087	11,075,478	1,970,889
Less: Estimated Hotel-Motel Taxes FY 2023	2,000,000	-	-	-
Less: Estimated Alcoholic Beverage Tax FY 2023	1,150,000	-	-	-
Less: Estimated Tobacco Distribution Excise Tax FY 2023	1,350,000	-	-	-
Less: Estimated Marijuana & Marijuana Sales Product Tax FY 2023	375,000	-	-	-
2022 MAXIMUM PROPERTY TAX REVENUE (for FY 2023 Budget)	\$ 130,948,682	\$ 3,934,087	\$ 11,075,478	\$ 1,970,889

	Ester Volunteer Fire	North Star Volunteer Fire	Steese Volunteer Fire	University Fire
A.1. 2021 Property Taxes Levied Before Mandatory Exemptions	\$ 674,489	\$ 2,725,166	\$ 2,115,887	\$ 3,707,212
Less: Exemptions for Senior Citizens/Veterans/Widows & Widowers	99,225	362,035	295,889	384,365
2021 Property Taxes Levied Net of Mandatory Exemptions	575,264	2,363,130	1,819,997	3,322,847
Adjustment for Prior Years' Excess Property Tax	-	-	-	-
2021 Property Taxes Levied, as Adjusted	575,264	2,363,130	1,819,997	3,322,847
A.2. Hotel - Motel Tax Estimate for FY 2022	-	-	-	-
Alcoholic Beverage Tax Estimated FY 2022	-	-	-	-
Tobacco Distribution Excise Tax Estimated FY 2022	-	-	-	-
Marijuana & Marijuana Sales Product Tax Estimated FY2022	-	-	-	-
FY 2022 Use of Fund Balance Designated as a Tax Reduction by the Assembly [FNSBC 8.04.280 C.]	-	-	-	-
	575,264	2,363,130	1,819,997	3,322,847
B. Less: Taxes to Pay Debt Service in FY 2022	-	-	-	-
C. Total of All 2021 Taxes plus FY20 Use of FB Designated as a Tax Reduction, excluding Taxes to Pay FY22 Debt Service	575,264	2,363,130	1,819,997	3,322,847
D. Plus: Adjustment for Inflation [2021 Inflation Rate Using the Urban Alaska Consumer Price Index - Urban = 4.9%]	4.90% \$ 28,188	\$ 115,793	\$ 89,180	\$ 162,820
E. 2021 Maximum Tax Revenue Allowed, Before Exclusions	603,452	2,478,924	1,909,177	3,485,667
F. Plus: Exclusions for				
1. Taxes on New Construction / Annexations	8,643	71,906	119,176	59,050
2. FY 2023 Debt Service Less Reimbursements	-	-	-	-
3. Voter Approved Services				
- Additional operating costs	-	-	-	-
- Annual long-term maintenance costs	-	-	-	-
- Service area tax cap adjustments	-	-	-	-
- Hotel-Motel Taxes transferred to the Hotel-Motel Room Tax Fund [FNSBC 8.04.280 B.]:				
Less: FY 2022	-	-	-	-
Plus: FY 2023	-	-	-	-
4. Judgments Paid in FY 2022	-	-	-	-
5. Special Appropriations on an Emergency Basis	-	-	-	-
6. Taxes Levied by the Assembly for the Service Area Administrative Fee [FNSBC 14.04.190 B.1.]	-	-	-	-
G. 2022 MAXIMUM TAX REVENUE ALLOWED (for FY 2022 Budget)	612,095	2,550,830	2,028,353	3,544,717
Less: Estimated Hotel-Motel Taxes FY 2023	-	-	-	-
Less: Estimated Alcoholic Beverage Tax FY 2023	-	-	-	-
Less: Estimated Tobacco Distribution Excise Tax FY 2023	-	-	-	-
Less: Estimated Marijuana & Marijuana Sales Product Tax FY 2023	-	-	-	-
2022 MAXIMUM PROPERTY TAX REVENUE (for FY 2023 Budget)	\$ 612,095	\$ 2,550,830	\$ 2,028,353	\$ 3,544,717

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.

- BLACK CHRYSLER NEW YORKER, VIN 1C3BT56K8GC123323, LIC BXP324, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7479.
- BLUE CHEVROLET CAVALIER, VIN 1G1JC27P5G7124446, LIC CNJ616, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7480.
- SILVER TOYOTA PICKUP, VIN JT4RN67S1H50710791, LIC JRT61, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7487.
- WHITE VOLVO 544, VIN 11244417301, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7490.
- BLUE FORD F150, VIN 2FTDF1826VCA34245, LIC FRF817, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7493.
- GREEN DODGE NEON, VIN D14AE25611790, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7495.
- RUST/WHITE NASH METROPOLITAIN, VIN 2325452, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7499.
- BLACK NASH METROPOLITAIN, VIN 80016562, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7500.
- BLUE GMC YZT P/U, VIN 1GTDK14KIMZ504801, LIC N/A, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7503.
- TAN CHEVY NOVA, VIN 1X69H4L218600, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7505.
- ORANGE FORD P/U F-100, VIN F10JR660913, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7511.
- YELLOW DODGE CHARGER, VIN N/A, LIC EO109674, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7514.
- ORANGE DODGE P/U, VIN 1B7GD14P4CS276724, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7515.

ADMINISTRATIVE HEARING AGENDA

July 7, 2022 at 10:00 a.m.

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

A. CALL TO ORDER

B. INTRODUCTION

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 Borough Clerk's Office. Agenda, meeting audio, and Hearing Officer decisions are posted at <https://www.fnsb.gov/meetings>.

C. QUASI-JUDICIAL HEARING

C.1. Administer Oath

C.2. Quick Plats

C.2.a. RP018-22: Bourne Birchwood Subdivision

A request by DMLS, LLC, on behalf of Merble J. and Marie V. Woodward, to subdivide Tract A, Bourne Birchwood Subdivision, thereby creating three lots ranging in size from 2.31 acres to 10.56 acres. The property is located within the NW 1/4 SW 1/4 Section 9, T.1S., R.2E., F.M., on Freeman Road. (Staff Contact: David Ruzicka)

C.2.b. RP024-22: Ruth Estates Phase 3

A request by Mathews Land Surveying, Inc., on behalf of Robert M. Farquharson, Tracy V. Thomas, and Nicholas P. Gavora, to replat Lots 1 and 2, Block 3, Ruth Estates Phase 3, thereby creating three lots ranging in size from 2.15 acres to 3.18 acres. The property is located within the SE 1/4 SW 1/4 Section 20, T.1N., R.1E., F.M., on McLaren Court. (Staff Contact: David Ruzicka)

C.3. Grandfather Rights

C.3.a. GR2022-180

A request by Jacqueline Dashiell, on behalf of JL Dashiell Joint Living Trust, for affirmative recognition of legal nonconforming use status (grandfather rights) for a triplex in the Two-Family Residential (TF) zoning district located on Lots 8W and 10W, Block 4, Lemeta Subdivision, 612 College Road. (Staff Contact: Hanna Thompson)

C.3.b. GR2022-183

A request by Harold and Cheryl Stahl, for recognition of legal nonconforming structure status (grandfather rights) for a 7-pex on Lot 6, Block 2, Jennie M Subdivision with an east front-yard setback of +/- 8 feet instead of the required 20 feet, a west rear-yard setback of +/- 6.5 feet instead of the required 10 feet, and a south side-yard setback of 0 feet in the Multiple-Family Residential (MF) zoning district, located at 648 Rebecca Street. (Staff Contact: Sarah Bingham)

D. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
THE WILDERNESS PAVILION AT PIONEER PARK
2300 Airport Way, Fairbanks, AK 99701

MEETING AGENDA
June 30, 2022 at 7:00 p.m.

A. ROLL CALL

B. MESSAGES

- Citizen's Comments - limited to three (3) minutes
 - Agenda items
 - Items other than those appearing on the agenda
- Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- Minutes from 4/20/2021

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- Financial Update
- Road Maintenance

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

FAIRBANKS NORTH STAR BOROUGH

In Accordance with FNSB Code 8.04.290 (C), maximum tax computations are published as follows:

	Areawide	Non-Areawide	Solid Waste Collections	Chena Goldstream Fire
A.1. 2021 Property Taxes Levied Before Mandatory Exemptions	\$ 135,619,752	\$ 4,088,510	\$ 11,478,504	\$ 2,139,545
Less: Exemptions for Senior Citizens/Veterans/Widows & Widowers	13,171,555	449,266	1,243,585	287,082
2021 Property Taxes Levied Net of Mandatory Exemptions	122,448,197	3,639,245	10,234,919	1,852,463
Adjustment for Prior Years' Excess Property Tax	-	-	-	-
2021 Property Taxes Levied, as Adjusted	122,448,197	3,639,245	10,234,919	1,852,463
A.2. Hotel - Motel Tax Estimate for FY 2022	1,000,000	-	-	-
Alcoholic Beverage Tax Estimated FY 2022	990,000	-	-	-
Tobacco Distribution Excise Tax Estimated FY 2022	1,350,000	-	-	-
Marijuana & Marijuana Sales Product Tax Estimated FY2022	350,000	-	-	-
FY 2022 Use of Fund Balance Designated as a Tax Reduction by the Assembly [FNSBC 8.04.280 C.]	3,827,177	-	-	-
	129,965,374	3,639,245	10,234,919	1,852,463
B. Less: Taxes to Pay Debt Service in FY 2022	12,169,775	-	-	-
C. Total of All 2021 Taxes plus FY20 Use of FB Designated as a Tax Reduction, excluding Taxes to Pay FY22 Debt Service	117,795,599	3,639,245	10,234,919	1,852,463
D. Plus: Adjustment for Inflation [2021 Inflation Rate Using the Urban Alaska Consumer Price Index - Urban = 4.9%]	4.90% \$ 5,771,984	\$ 178,323	\$ 501,511	\$ 90,771
E. 2021 Maximum Tax Revenue Allowed, Before Exclusions	123,567,583	3,817,568	10,736,430	1,943,234
F. Plus: Exclusions for				
1. Taxes on New Construction / Annexations	3,367,251	116,519	339,048	27,656
2. FY 2023 Debt Service Less Reimbursements	8,238,848	-	-	-
3. Voter Approved Services				
- Additional operating costs	-	-	-	-
- Annual long-term maintenance costs	-	-	-	-
- Service area tax cap adjustments	-	-	-	-
- Hotel-Motel Taxes transferred to the Hotel-Motel Room Tax Fund [FNSBC 8.04.280 B.]:				
Less: FY 2022	\$ (650,000)	-	-	-
Plus: FY 2023	\$ 1,300,000	-	-	-
4. Judgments Paid in FY 2022	-	-	-	-
5. Special Appropriations on an Emergency Basis	-	-	-	-
6. Taxes Levied by the Assembly for the Service Area Administrative Fee [FNSBC 14.04.190 B.1.]	-	-	-	-
G. 2022 MAXIMUM TAX REVENUE ALLOWED (for FY 2022 Budget)	135,823,682	3,934,087	11,075,478	1,970,889
Less: Estimated Hotel-Motel Taxes FY 2023	2,000,000	-	-	-
Less: Estimated Alcoholic Beverage Tax FY 2023	1,150,000	-	-	-
Less: Estimated Tobacco Distribution Excise Tax FY 2023	1,350,000	-	-	-
Less: Estimated Marijuana & Marijuana Sales Product Tax FY 2023	375,000	-	-	-
2022 MAXIMUM PROPERTY TAX REVENUE (for FY 2023 Budget)	\$ 130,948,682	\$ 3,934,087	\$ 11,075,478	\$ 1,970,889

	Ester Volunteer Fire	North Star Volunteer Fire	Steese Volunteer Fire	University Fire
A.1. 2021 Property Taxes Levied Before Mandatory Exemptions	\$ 674,489	\$ 2,725,166	\$ 2,115,887	\$ 3,707,212
Less: Exemptions for Senior Citizens/Veterans/Widows & Widowers	99,225	362,035	295,889	384,365
2021 Property Taxes Levied Net of Mandatory Exemptions	575,264	2,363,130	1,819,997	3,322,847
Adjustment for Prior Years' Excess Property Tax	-	-	-	-
2021 Property Taxes Levied, as Adjusted	575,264	2,363,130	1,819,997	3,322,847
A.2. Hotel - Motel Tax Estimate for FY 2022	-	-	-	-
Alcoholic Beverage Tax Estimated FY 2022	-	-	-	-
Tobacco Distribution Excise Tax Estimated FY 2022	-	-	-	-
Marijuana & Marijuana Sales Product Tax Estimated FY2022	-	-	-	-
FY 2022 Use of Fund Balance Designated as a Tax Reduction by the Assembly [FNSBC 8.04.280 C.]	-	-	-	-
	575,264	2,363,130	1,819,997	3,322,847

B. Less: Taxes to Pay Debt Service in FY 2022	-	-	-	-
C. Total of All 2021 Taxes plus FY20 Use of FB Designated as a Tax Reduction, excluding Taxes to Pay FY22 Debt Service	575,264	2,363,130	1,819,997	3,322,847
D. Plus: Adjustment for Inflation [2021 Inflation Rate Using the Urban Alaska Consumer Price Index - Urban = 4.9%]	4.90% \$ 28,188	\$ 115,793	\$ 89,180	\$ 162,820
E. 2021 Maximum Tax Revenue Allowed, Before Exclusions	603,452	2,478,924	1,909,177	3,485,667
F. Plus: Exclusions for				
1. Taxes on New Construction / Annexations	8,643	71,906	119,176	59,050
2. FY 2023 Debt Service Less Reimbursements	-	-	-	-
3. Voter Approved Services				
- Additional operating costs	-	-	-	-
- Annual long-term maintenance costs	-	-	-	-
- Service area tax cap adjustments	-	-	-	-
- Hotel-Motel Taxes transferred to the Hotel-Motel Room Tax Fund [FNSBC 8.04.280 B.]:				
Less: FY 2022	-	-	-	-
Plus: FY 2023	-	-	-	-
4. Judgments Paid in FY 2022	-	-	-	-
5. Special Appropriations on an Emergency Basis	-	-	-	-
6. Taxes Levied by the Assembly for the Service Area Administrative Fee [FNSBC 14.04.190 B.1.]	-	-	-	-
G. 2022 MAXIMUM TAX REVENUE ALLOWED (for FY 2022 Budget)	612,095	2,550,830	2,028,353	3,544,717
Less: Estimated Hotel-Motel Taxes FY 2023	-	-	-	-
Less: Estimated Alcoholic Beverage Tax FY 2023	-	-	-	-
Less: Estimated Tobacco Distribution Excise Tax FY 2023	-	-	-	-
Less: Estimated Marijuana & Marijuana Sales Product Tax FY 2023	-	-	-	-
2022 MAXIMUM PROPERTY TAX REVENUE (for FY 2023 Budget)	\$ 612,095	\$ 2,550,830	\$ 2,028,353	\$ 3,544,717

HISTORIC PRESERVATION COMMISSION MEETING AGENDA

July 5, 2022 at 5:30 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

- C.1. Citizens' Comments – limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
- C.2. Disclosure and Statement of Conflict of Interest

D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.

E. MINUTES

- E.1. *Historic Preservation Commission Meeting Minutes from May 3, 2022
- E.2. *Historic Preservation Commission Meeting Minutes from June 7, 2022

F. REPORTS

- F.1. Reports and Communications to the Commission by Community Planning Staff
- F.2. Report by Commissioners on the Historic Preservation Commission Priority Project List

G. UNFINISHED BUSINESS

- G.1. Discussion of Pioneer Park National Register of Historic Places Nomination
- G.2. Discussion of Tax Exemption for Investment in Historical Properties

H. NEW BUSINESS

- H.1. Review and Potential Recommendations Regarding Section 106 National Historic Preservation Act Consultation Letters
- H.2. Discussion of the Office of History and Archaeology Certified Local Government grant matching opportunities

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

K. ADJOURNMENT

PO #0009634
Publish: 6/28/2022

April Trickey, MMC
Borough Clerk