



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 August 11, 2022 at or after 7:00 p.m. during the Regular Assembly Meeting at the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

ORDINANCE NO. 2022-25. An Ordinance Rezoning Approximately 420 Acres, Described As Block 2, Shuros Subdivision, Tracts B And C, Schroeder Property Waiver, South 1/2 Section 28, Township 1 North, Range 1 West, Fairbanks Meridian (Also Known As Tax Lot 2805), South 1/2 Southeast 1/4 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) (RZ2022-007). (Sponsors: Assemblymember Guttenberg and Mayor Ward)

ORDINANCE NO. 2022-37. An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Future Lot 3, Eagle Estates Subdivision, 4th Addition, Phase Two, Which Is A Portion Of Lot B2B, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located Off Patriot Drive In North Pole). (Sponsor: Assembly)

ORDINANCE NO. 2022-38. An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Future Lot 4, Eagle Estates Subdivision, 4th Addition, Phase Two, Which Is A Portion Of Lot B2B, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located Off Patriot Drive In North Pole). (Sponsor: Assembly)

ORDINANCE NO. 2022-39. An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Future Lot 5, Eagle Estates Subdivision, 4th Addition, Phase Two, Which Is A Portion Of Lot B2B, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located Off Patriot Drive In North Pole). (Sponsor: Assembly)

ORDINANCE NO. 2022-40. An Ordinance Authorizing The Direct Sale To An Adjoining Landowner Of Lot 4, Block 6, North Shanly Subdivision, Within Section 5, Township 1 South, Range 1 West, F.M. (Located North Of Hooper Avenue And East Of Cordwood Drive.) (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-41. An Ordinance Authorizing The Direct Sale To An Adjoining Landowner Of Lot 6, Block 7, North Shanly Subdivision, Within Section 5, Township 1 South, Range 1 West, F.M. (Located North Of Jarvis Avenue And West Of Cordwood Drive.) (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-42. An Ordinance Amending FNSBC 4.60.030 To Change The Membership Qualifications Of The John C. Carlson Activity Center Advisory Board. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-20-1E. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$42,000 From The General Fund Fund Balance To The Department Of Assembly For The Purpose Of Funding Printing And Mailing Of An Election Informational Postcard To All Registered Voters Within The Fairbanks North Star Borough And Provide Additional Funding For Promoting And Advertising Local Municipal Elections. (Sponsor: Assemblymember Fletcher)

ORDINANCE NO. 2022-20-1F. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$350,000 From The Information Technology Infrastructure Sustainment (ITIS) Reserve To The Multi-Year General Subfund And/ Or The Capital Projects Fund For The Birch Hill Metro Ethernet Network Project. (Sponsor: Mayor Ward)

PLATTING BOARD MEETING AGENDA

August 17, 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

D. APPROVAL OF AGENDA

E. REPORTS

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

F. QUASI-JUDICIAL HEARING

F.1. HY005-22 Airport Way (West)

A request by the State of Alaska Department of Transportation and Public Facilities to replant five parcels, with four of the parcels being reduced in size and one parcel being affected with a new right-of-way easement, for the purpose of improving intersections along Airport Way between Dale Road and the Parks Highway and installing bicycle/pedestrian facilities along Hoselton Road to the Boat Street Path. The property is located within Sections 7 & 18, T.1S., R.1W., F.M. **(Staff Contact: George Stefan)**

F.2. NR001-23 Sitka Rose Street

A request to name a currently unnamed public road to Sitka Rose Street. The road stems south from Goldstream Road. The subject road is within the SE1/4 Section 34, T.2N., R.1W., F.M. **(Staff Contact: Dave Ruzicka)**

F.3. SD023-16 Far Westridge Estates (Extension)

A request by 3-Tier Alaska, on behalf of Eugene H. West, for a third two-year extension to the Platting Board's preliminary approval on September 21, 2016 of Far Westridge Estates, a request to subdivide a portion of Government Lot 3, also known as Tax Lots 639, 640, & 637, a total of 35.23 acres, into nine lots ranging in size from 1.59 acres to 16.51 acres. The property is located within the NE1/4 NW1/4 section 6, T.1N., R.1W., F.M., on Pandora Drive and Woodbine Drive. **(Staff Contact: George Stefan)**

F.4. SD013-22 Schruf Subdivision

A request by Stutzmann Engineering Associates, Inc., on behalf of Helen M. Schruf and Chuck Gray, to subdivide Tax Lot 1464, Section 14, T.1N., R.2W., F.M., thereby creating three lots ranging in size from 4.83 acres to 5.46 acres. The property is located within S1/2 NE1/4 Section 14, T.1N., R.2W., F.M., on Nugget Loop and Goldstream Road. **(Staff Contact: Dave Ruzicka)**

G. CITIZENS' COMMENTS - limited to three (3) minutes (continuation if needed)

G.1. Agenda items not scheduled for public hearing, quasi-judicial hearing, legislative hearing, or appeal

G.2. Items other than those appearing on the agenda

H. EXCUSE FUTURE ABSENCES

I. BOARD MEMBERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

PLATTING BOARD WORK SESSION AGENDA

August 17, 2022

Immediately after the regular Platting Board Meeting
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

A. CALL TO ORDER

B. ROLL CALL

C. WORK SESSIONS

C.1. FNSB COMPREHENSIVE RECREATIONAL TRAIL PLAN

A presentation by Borough Staff, project representatives from R&M Consultants, Inc., and a Trails Advisory Commission representative on the final 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, including through FNSB Code Title 17 Subdivisions. A final draft of the comprehensive update of the Trail Plan is prepared for review by the Trails Advisory Commission and ultimately for consideration and adoption by the Planning Commission and the Assembly. The Platting Board will also be asked to make a recommendation on the plan. This work session will include a question-and-answer period. **(Staff Contact: Bryant Wright)**

D. ADJOURNMENT

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

If special accommodations are needed to participate in a meeting of the Borough Assembly, contact the Borough Clerk's Office at 907-459-1401 at least 3 days prior to the meeting.



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of August 8, 2022

DATE	MEETING	LOCATION	TIME
Tues., Aug. 9	Planning Commission	Assembly Chambers	6:00 p.m.
Weds., Aug. 10	Health and Social Services Commission	Assembly Chambers	12:30 p.m.
Weds., Aug. 10	Sustainability Commission	Assembly Chambers	6:00 p.m.
Thurs., Aug. 11	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH Regular Assembly Meeting Agenda August 11, 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)**

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

None

9. COMMUNICATIONS TO THE ASSEMBLY

- Memorandum from FNSB Presiding Officer Mindy O'Neall recommending approval of Morgan Partnership, LLC for Juneau Lobbying Services.
- *Memorandum from Mayor Ward regarding the appointments of various Service Area Commissioners.
- *IFB Award: IFB Number 23004 College Road Service Area Summer Maintenance
Approval of the requested services as submitted by Groundhogs, LLC. for the initial one-year contract amount not to exceed \$400,000 and an estimated amount of \$2,000,000 if all four (4) one-year renewal options are exercised.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

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

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

- ORDINANCE NO. 2022-25.** An Ordinance Rezoning Approximately 420 Acres, Described As Block 2, Shuros Subdivision, Tracts B And C, Schroeder Property Waiver, South 1/2 Section 28, Township 1 North, Range 1 West, Fairbanks Meridian (Also Known As Tax Lot 2805), South 1/2 Southeast 1/4 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) (RZ2022-007). (Sponsors: Assemblymember Guttenberg and Mayor Ward)
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- ORDINANCE NO. 2022-42.** An Ordinance Amending

FNSBC 4.60.030 To Change The Membership Qualifications Of The John C. Carlson Activity Center Advisory Board (Sponsor: Mayor Ward)

13.h. **ORDINANCE NO. 2022-20-1E.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$42,000 From The General Fund Fund Balance To The Department Of Assembly For The Purpose Of Funding Printing And Mailing Of An Election Informational Postcard To All Registered Voters Within The Fairbanks North Star Borough And Provide Additional Funding For Promoting And Advertising Local Municipal Elections. (Sponsor: Assemblymember Fletcher)

13.i. **ORDINANCE NO. 2022-20-1E.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$350,000 From The Information Technology Infrastructure Sustainment (ITIS) Reserve To The Multi-Year General Subfund And/Or The Capital Projects Fund For The Birch Hill Metro Ethernet Network Project. (Sponsor: Mayor Ward)

14. CONSIDERATION OF CALENDAR - Unfinished Business

None

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

16. CONSIDERATION OF CALENDAR - New Business - Resolutions

16.a. **RESOLUTION NO. 2022-27.** A Resolution Identifying And Supporting Legislative Priorities. (Sponsor: Assembly Legislative Priorities Committee)

16.b. **RESOLUTION NO. 2022-28.** A Resolution Authorizing The Mayor To Acquire Land Along Tobacco Road In North Pole Via Gift By The Holt Family (Located South Of Laurance Road, East Of Mellow Woods Drive And West Of Tobacco Road). (Sponsor: Mayor Ward)

16.c. ***RESOLUTION NO. 2022-26.** A Resolution Amending The Borough Records Retention And Disposition Schedule (RRDS). (Sponsor: Assembly)

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. 2022-44.** An Ordinance Authorizing The Mayor To Enter Into A Partnership Agreement With The Fairbanks Youth Soccer Association Including A Lease Of A Portion Of The Carlson Activity Center At Less Than Fair Rental Value To Operate Indoor Soccer And Other Sports Programs. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on August 18, 2022; Advance to August 25, 2022 for Public Hearing.)

18.b. ***ORDINANCE NO. 2022-45.** An Ordinance Amending FNSBC 3.16.010, Rule That Assembly Shall Not Transact Any Business After 11:30 P.M. And Before 7:00 A.M. (Sponsors: Assemblymembers Cooper and Fletcher) (Refer to the Committee of the Whole on August 18, 2022; Advance to August 25, 2022 for Public Hearing.)

18.c. ***ORDINANCE NO. 2022-46.** An Ordinance Amending FNSBC Title 3 Regarding City And School Board Member Participation In Borough Assembly Meetings. (Sponsor: Assemblymember Wilson) (Refer to the Committee of the Whole on August 18, 2022; Advance to August 25, 2022 for Public Hearing.)

18.d. ***ORDINANCE NO. 2022-20-1G.** An Ordinance Amending The FY 2022-23 Budget By Reallocating An Estimated \$2,965,059 In SLA 2006, Senate Bill 231 (SB231) Funding For The Service Area Matching Grant And Road Service Revolving Loan Match Programs To The Service Area Grant Program In The Capital Projects Fund. (Sponsors: Mayor Ward, Assemblymembers Cash and Fletcher) (Refer to the Finance Committee on August 18, 2022; Advance to August 25, 2022 for Public Hearing.)

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 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 CHEVY C10, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7562.
- 1986 BLUE FORD F150, VIN 1FTEX15Y3GKA22868, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7575.
- 1992 BLUE FORD F350, VIN 2FTJW35HXNCA61651, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7576.
- WHITE NISSAN 720 TK, VIN JNGND0150FW024540, LIC DXN262, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7579.
- GREEN DATSUN S21, VIN PL521930563, LIC 6056CV, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7580.
- RUSTED, UNIDENTIFIABLE, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7581.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on July 28, 2022 the following were adopted:

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)

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, Assemblymembers Wilson and Cooper)

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)

ORDINANCE NO. 2022-20-1C. An Ordinance Amending The FY2022-23 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)

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)

HEALTH AND SOCIAL SERVICES COMMISSION MEETING AGENDA

August 10, 2022 at 12:30 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

- *Health and Social Services Commission meeting minutes from July 13, 2022

F. REPORTS

- Report from Eric Holland, Health and Social Services Administrator

G. NEW BUSINESS

- Review and approve the FY23 Match Assistance Grant RFA (Request for Applications) document.
- Review and approve the FY24 Human Services Community Matching Grant RFP (Request for Proposals) document.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

Sustainability Commission Meeting Agenda August 10, 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

- 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

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E. MINUTES

- *Sustainability Commission Meeting Minutes from July 13, 2022

F. REPORTS

- Reports from FNSB Technical Staff
- Report on the FY22 Recycling Scorecard with Matt Pearson, Recycling Manager
- Climate Action Committee Report

G. UNFINISHED BUSINESS

- Discuss and create an Annual Work Plan for the Sustainability Commission.

H. NEW BUSINESS

- Discussion of procedure for potential scheduling of presentations with outside representatives.

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

K. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH HORSESHOE DOWNS ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT

24 MILE JAVA AND TREATS

7435 Chena Hot Springs Road, Two Rivers, AK

MEETING AGENDA
August 13, 2022 at 3:00 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 10/12/2019

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- Road Maintenance
- Maintenance Contract Renewal
- Project Request Submittal - Service Area Grant Program

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Darla Ward at 907-378-2813

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Assembly Climate Action Committee Meeting Agenda

August 16, 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. Draft mitigation and adaptation strategies list.
 - 4.a.ii. Draft vision statements.
 - 4.a.iii. Funding programs for the implementation of the plan through grants and other funding source opportunities.

5. NEW BUSINESS

- 5.a. Review of the August 13, 2022 public outreach event hosted by RESPEC.

6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- 6.a. Meeting schedule changes and proposed date(s) for evening public work sessions.

7. COMMITTEE COMMENTS

8. 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

August 15, 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

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E. MINUTES

- E.1. *Parks and Recreation Commission meeting minutes from July 18, 2022

F. REPORTS

- F.1. Report from Donnie Hayes, Parks and Recreation Director.
- F.2. Presentation by Bryant Wright, Trails Coordinator, on the proposed amendments to the Borough Comprehensive Recreational Trail Plan recommended by the Trails Advisory Commission.

G. NEW BUSINESS

- G.1. Discussion and possible recommendation to the Borough Mayor on reducing the members of the Parks and Recreation Commission.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

COLLEGE HILLS ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
1860 Kittiwake Dr, Fairbanks, AK
MEETING AGENDA
August 16, 2022 at 6:30 p.m.

- A. ROLL CALL
- B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- 1. Minutes from 12/18/2018

E. UNFINISHED BUSINESS

- 1. Website – unofficial

F. NEW BUSINESS

- 1. Financial Update
- 2. Road Maintenance
- 3. Tax Cap Election Request
- 4. Project Request Submittal – Grant Program

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Robert Schmoll 907-987-3121

KEYSTONE ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
5629 Reconstruction Road, Fairbanks, AK
MEETING AGENDA
August 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 6/19/2022

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- 1. Road Maintenance
- 2. Tax Cap Election Request
- 3. Project Request Submittal

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

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

MCGRATH ESTATES ROAD SERVICE

AREA COMMISSION

THIS MEETING WILL BE HELD AT
1038 Vail View Drive, Fairbanks, AK
MEETING AGENDA
August 14, 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 2/25/2022

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- 1. Financial Update
- 2. Project Request Submittal – Discuss and Select Grant Proposal Projects
- 3. Locating Contractor for Brushing and Ditch Cleaning
- 4. Update on Stolen Signage

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Valerie Amarillas at 907-457-8596

REED ACRES ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
CHRIST LUTHERAN CHURCH
1798 Iniakuk Ave, Fairbanks, AK
MEETING AGENDA
August 16, 2022 at 6:30 p.m.

A. ROLL CALL

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- 1. Minutes from 2/23/2022

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- 1. Financial Update
- 2. Road Maintenance
- 3. Transfer Funds
- 4. Budget Planning
- 5. Project Request Submittal – Service Area Grant Program

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Kate Millburg at 573-821-2308

WILDVIEW ACRES ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
THE STEESE VOLUNTEER FIRE DEPT
585 Steele Creek Road, Fairbanks, AK
MEETING AGENDA
August 14, 2022 at 6:30 p.m.

A. ROLL CALL

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- 1. Minutes from 9/5/2019

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- 1. Financial Update
- 2. Road Maintenance
- 3. Election of Officers
- 4. Project Request Submittal

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Kevin Pomeroy at 907-322-0942

ESTER FIRE SERVICE AREA COMMISSION

STATION 51, 3570 OLD NENANA HWY, ESTER, AK
MEETING AGENDA
August 15, 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 June 27, 2022

E. REPORTS

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

F. UNFINISHED BUSINESS

- 1. Current Budget and Audits if necessary:
- 2. Grant Requests if necessary:

G. NEW BUSINESS

- 1. Budget FY23 Insurance Costs Adjustment Needs an Approval Signatures

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. DATE AND TIME OF NEXT MEETING

- 1. Next Commission meeting is scheduled for:

J. 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 August 15, 2022

DATE	MEETING	LOCATION	TIME
Mon.,	Parks and Recreation	Assembly	6:00 p.m.
Aug. 15	Commission	Chambers	
Tues.,	Climate Action	Assembly	9:00 a.m.
Aug. 16	Committee	Chambers	
Weds.,	Platting	Assembly	6:00 p.m.
Aug. 17	Board	Chambers	
Thurs.,	Senior Citizens	Assembly	12:00 p.m.
Aug. 18	Advisory Commission	Chambers	
Thurs.,	Finance	Assembly	5:30 p.m.
Aug. 18	Committee	Chambers	
Thurs.,	Committee of the	Assembly	Immediately
Aug. 18	Whole Worksession	Chambers	following the Finance Committee

Assembly Finance Committee Meeting Agenda

August 18, 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. MEMORANDA/REPORTS/PRESENTATIONS
None
4. CONTRACTS/BID AWARDS
None
5. ADVANCED ORDINANCES AND RESOLUTIONS
 - 5.a. ORDINANCE NO. 2022-20-1G. An Ordinance Amending The FY 2022-23 Budget By Reallocating An Estimated \$2,965,059 In SLA 2006, Senate Bill 231 (SB231) Funding For The Service Area Matching Grant And Road Service Revolving Loan Match Programs To The Service Area Grant Program In The Capital Projects Fund. (Sponsor: Mayor Ward, Assemblymembers Cash, and Fletcher)
6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - 6.a. Monthly Budget and Fund Balance Reports.
7. MAYOR/ASSEMBLY COMMENTS
8. 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 August 18, 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. 2022-44. An Ordinance Authorizing The Mayor To Enter Into A Partnership Agreement With The Fairbanks Youth Soccer Association Including A Lease Of A Portion Of The Carlson Activity Center At Less Than Fair Rental Value To Operate Indoor Soccer And Other Sports Programs. (Sponsor: Mayor Ward)
 - 4.b. ORDINANCE NO. 2022-45. An Ordinance Amending FNSBC 3.16.010, Rule That Assembly Shall Not Transact Any Business After 11:30 P.M. And Before 7:00 A.M. (Sponsors: Assemblymembers Cooper and Fletcher)
 - 4.c. ORDINANCE NO. 2022-46. An Ordinance Amending FNSBC Title 3 Regarding City And School Board Member Participation In Borough Assembly Meetings. (Sponsor: Assemblymember Wilson)
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.

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. BLACK CHEVY C10, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7562.
2. 1986 BLUE FORD F150, VIN 1FTEX15Y3GKA22868, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7575.
3. 1992 BLUE FORD F350, VIN 2FTJW35HXNCA61651, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7576.
4. WHITE NISSAN 720 TK, VIN JNGND0150FW024540, LIC DXN262, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7579.
5. GREEN DATSUN S21, VIN PL521930563, LIC 6056CV, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7580.
6. RUSTED, UNIDENTIFIABLE, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7581.

Library Commission Meeting Agenda

August 17, 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 July 20, 2022
- F. REPORTS
 - F.1. Report from Melissa Harter, Library Director
- G. UNFINISHED BUSINESS
 - G.1. Discussion on holding a Library Commission meeting at the North Pole Branch Library.
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

Planning Commission Work Session Agenda August 23, 2022 at 7:00 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
 - C.1. Presentation by Community Planning staff and representatives of Agnew::Beck Consulting on a draft Downtown Fairbanks plan, to include a discussion with working group members and a question-and-answer period. (Staff Contact: Melissa Kellner)
- D. ADJOURNMENT

Planning Commission Meeting Agenda August 23, 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
 - C.1. Communications to the Planning Commission
 - C.2. Citizens' Comments - limited to three (3) minutes
 - C.2.a. Agenda items not scheduled for public hearing, quasi judicial hearing, legislative hearing, or appeal
 - C.2.b. Items other than those appearing on the agenda
 - C.3. 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. *Planning Commission meeting minutes from July 12, 2022
 - E.2. *Planning Commission meeting minutes from July 26, 2022
- F. PUBLIC HEARINGS AND LEGISLATIVE HEARINGS
 - F.1. Ordinance No. 2022-43
An Ordinance Repealing Goal 1, Strategy 1, Action A Of The Economic Development Section Of The FNSB Regional Comprehensive Plan, Repealing The Comprehensive Economic Development Strategy As An Additional Element Of The Regional Comprehensive Plan, And Accepting And Approving The Comprehensive Economic Development Strategy. (Sponsor: Mayor Ward) (Staff Contacts: Kellen Spillman, Melissa Kellner and Brittany Smart)
- 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

Senior Citizens Advisory Commission Meeting Agenda

August 18, 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 July 21, 2022
- F. REPORTS
 - F.1. Report from Brian Charlton, Parks and Recreation Department Superintendent
 - F.2. Report from Dey Johnson, Transportation Manager
 - F.3. Update on Senior Transportation Survey by Chair Daniello
- G. NEW BUSINESS
 - G.1. Report and Discussion with Amanda Hanson, Executive Director, United Way of the Tanana Valley, regarding volunteer activities and opportunities
 - G.2. Report by Marya Lewanski, Recreation Specialist III, on Senior Program and Volunteer Activities
 - G.3. Commissioner updates and discussion on volunteer efforts within the community.
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

BALLAINE LAKE SEWER SERVICE AREA COMMISSION THIS MEETING WILL BE HELD AT 226 MADCAP LANE, UNIT A FAIRBANKS MEETING AGENDA

August 18, 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 2/26/2022
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Transfer Funds
 3. Election of Officers
 4. Project Request Submittal – Service Area Grant
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Gerald Maschmann at 907-479-2578

CHENA HILLS ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD AT CHENA GOLDSTREAM FIRE & RESCUE 716 Chena Ridge Road, Fairbanks, AK MEETING AGENDA AUGUST 17, 2022 AT 6:30 P.M.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Minutes from 10/5/2021
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Project Request Submittal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Susan Hoover at 907-388-4404

GOLDSTREAM MOOSE CREEK ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD AT MOOSE MOUNTAIN SKI LODGE 3450 Moose Mountain Rd, Fairbanks, AK MEETING AGENDA August 17, 2022 at 6:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Minutes from 12/3/2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Project Request Submittal
 3. Discuss Road Improvement Grant Proposals
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Daniel Holmgren at 907-378-7178

KENDALL ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD AT 1870 Kendall Ave, North Pole, AK MEETING AGENDA August 18, 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 2/27/2020
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
 2. Financial Update
 3. Election of Officers
 4. Project Request Submittal – Grant Application
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Bob Sattler at 907-687-4055

MCCLOUD ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD AT THE CORNER OF MCCALL AND OLD MURPHY DOME ROAD MCCALL STREET AND OLD MURPHY DOME ROAD INTERSECTION MEETING AGENDA August 20, 2022 at 5:00 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Minutes from 8/20/2021
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Project Request Submittal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Jason Garron at 907-460-4721

TWENTY-THREE MILE SLOUGH ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD AT ARCTIC HARVEST 4753 Eielson Farm Road, North Pole, AK MEETING AGENDA August 17, 2022 at 6:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Minutes from 2/23/2022
- E. UNFINISHED BUSINESS
 1. Acceleration Lane Highway Upgrades
 2. Mail Delivery
- F. NEW BUSINESS
 1. Election of Officers
 2. Financial Update
 3. Transfer Funds
 4. Road Maintenance
 5. Tax Cap Election Request
 6. Project Request Submittal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Stu Davies at 907-322-8382

ULLRHAVEN ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD AT THE RURAL SERVICES OFFICE 520 5th Ave, Ste. D, 1st Floor, Fairbanks AK MEETING AGENDA AUGUST 18, 2022 AT 9:30 A.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 2/23/2022
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
 2. Financial Update
 3. Election of Officers
 4. Project Request Submittal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Annette Malan at 907-987-0121

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.



Borough News

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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 August 25, 2022 at or after 7:00 p.m. during the Regular Assembly Meeting at the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

ORDINANCE NO. 2022-44. An Ordinance Authorizing The Mayor To Enter Into A Partnership Agreement With The Fairbanks Youth Soccer Association Including A Lease Of A Portion Of The Carlson Activity Center At Less Than Fair Rental Value To Operate Indoor Soccer And Other Sports Programs. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-45. An Ordinance Amending FNSBC 3.16.010, Rule That Assembly Shall Not Transact Any Business After 11:30 P.M. And Before 7:00 A.M. (Sponsors: Assemblymembers Cooper and Fletcher)

ORDINANCE NO. 2022-46. An Ordinance Amending FNSBC Title 3 Regarding City And School Board Member Participation In Borough Assembly Meetings. (Sponsor: Assemblymember Wilson)

ORDINANCE NO. 2022-20-1G. An Ordinance Amending The FY 2022-23 Budget By Reallocating An Estimated \$2,965,059 In SLA 2006, Senate Bill 231 (SB231) Funding For The Service Area Matching Grant And Road Service Revolving Loan Match Programs To The Service Area Grant Program In The Capital Projects Fund. (Sponsors: Mayor Ward, Assemblymembers Cash and Fletcher)

BECKER RIDGE ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD AT CHENA GOLDSTREAM FIRE & RESCUE 3805 Potter Road, Fairbanks, AK MEETING AGENDA August 23, 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 & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Minutes from 6/15/2022.
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Project Request Submittal
 - 2. Tax Cap Election Request
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Steve Breczynski at 907-378-8614

COLLEGE ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD AT THE NOEL WEIN LIBRARY 1215 Cowles St, Fairbanks, AK MEETING AGENDA August 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 6/30/2022
- E. UNFINISHED BUSINESS
 - 1. Summer Project Status
 - 2. Other Unfinished Business
- F. NEW BUSINESS
 - 1. Road Maintenance
 - 2. Project Request Submittal – Service Area Grant
 - 3. Maintenance Contractor
 - 4. Next Meeting
 - 5. Other New Business
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

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

DEEP FOREST ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD AT NORTH POLE FIRE STATION ANNEX 110 Lewis St, North Pole, AK MEETING AGENDA August 22, 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 10/16/2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Tax Cap Election Request
 - 4. Project Request Submittal – Service Area Grant
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Samuel Atwell at 907-888-2149

OUR ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD AT 2641 Stodden Lane, Fairbanks, AK MEETING AGENDA August 21, 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 3/14/2020
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Project Request Submittal – Service Area Grant
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Bill Stodden at 907-479-4530

STRAIGHT CREEK ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD AT 5560 Old Ridge Trail, Fairbanks, AK MEETING AGENDA August 21, 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 6/24/2022
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Maintenance Contract Renewal
 - 4. Project Request Submittal – Service Area Grant Project Request
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

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

SUMMIT DRIVE ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD AT DOG MUSHERS HALL 925 Farmers Loop Road, Fairbanks, AK MEETING AGENDA August 23, 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 6/16/2021
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Maintenance Contract Renewal
 - 4. Election of Officers
 - 5. Project Request Submittal – Road Service Area Grant Project
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Colin Craven at 907-888-6636

TIMBERLANE ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD AT NORTH POLE PUBLIC LIBRARY 656 NPHS Blvd, North Pole, AK MEETING AGENDA August 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 9/24/2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Project Request Submittal – Service Area Grant
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Kim Wood at 907-488-3532

YAK ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD AT CHENA GOLDSTREAM FIRE & RESCUE 716 Chena Ridge Road, Fairbanks, AK MEETING AGENDA August 22, 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 9/18/2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Financial Update
 - 2. Road Maintenance
 - 3. Budget Planning
 - 4. Election of Officers
 - 5. Tax Cap Election Request
 - 6. Project Request Submittal – application for emergency funds
 - 7. Future Project Planning
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Mark Greer at 907-388-1711



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 August 22, 2022

DATE	MEETING	LOCATION	TIME
Tues., Aug. 23	Planning Commission Worksession	Assembly Chambers	7:00 p.m.
Tues., Aug. 23	Planning Commission Meeting	Assembly Chambers	Immediately following the Planning Commission Worksession
Thurs., Aug. 24	Chena Riverfront Commission	Assembly Chambers	12:00 p.m.
Thurs., Aug. 25	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING AGENDA

August 25, 2022 at 6:00 p.m.

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

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 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. *Regular Assembly Meeting minutes of July 28, 2022.

9. COMMUNICATIONS TO THE ASSEMBLY

9.a. *Memorandum from Mayor Ward regarding the donation acceptance of equipment in the amount of \$4,500 from Paving Products, Inc. for use in performance of Borough contract as a result of IFB No. 22007, John Weaver Memorial Skatepark Renovation.

9.b. *Change Order: For Contract Issued as a Result of RFP No. 22080
Metro Ethernet Network System
Approval of a Change Order to Matanuska Telecom Associations, Inc. in the amount of \$305,650.00. The resulting total contract amount, after approval of this change order, will be \$937,030.00.

9.c. *Memorandum from Mayor Ward regarding the appointments of various Fire Service Area Commissioners.

9.d. *Memorandum from Mayor Ward regarding the appointment of Joseph Collier to the Planning Commission.

10. MESSAGES FROM THE BOROUGH MAYOR

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. 2022-44.** An Ordinance Authorizing The Mayor To Enter Into A Partnership Agreement With The Fairbanks Youth Soccer Association Including A Lease Of A Portion Of The Carlson Activity Center At Less Than Fair Rental Value To Operate Indoor Soccer And Other Sports Programs. (Sponsor: Mayor Ward)

13.b. **ORDINANCE NO. 2022-20-1G.** An Ordinance Amending The FY 2022-23 Budget By Reallocating An Estimated \$2,965,059 In SLA 2006, Senate Bill 231 (SB231) Funding For The Service Area Matching Grant And Road Service Revolving Loan Match Programs To The Service Area Grant Program In The Capital Projects Fund. (Sponsor: Mayor Ward, Assemblymembers Cash, and Fletcher)

13.c. **ORDINANCE NO. 2022-45.** An Ordinance Amending FNSBC 3.16.010, Rule That Assembly Shall Not Transact Any Business After 11:30 P.M. And Before 7:00 A.M. (Sponsors: Assemblymembers Cooper and Fletcher)

13.d. **ORDINANCE NO. 2022-46.** An Ordinance Amending FNSBC Title 3 Regarding City And School Board Member Participation In Borough Assembly Meetings. (Sponsor: Assemblymember Wilson)

14. CONSIDERATION OF CALENDAR - Unfinished Business

None

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

16. CONSIDERATION OF CALENDAR - New Business - Resolutions

16.a. ***RESOLUTION NO. 2022-29.** A Resolution Recognizing September As Childhood Cancer Awareness Month In Fairbanks. (Sponsors: Assemblymember Cooper and Mayor Ward)

16.b. ***RESOLUTION NO. 2022-30.** A Resolution Summarizing The Parcels Proposed For Sale Or Retention And A List Of Other Nominated Land To Be Disposed Of In FY 23-24 And Lands Intended For Development In Future Fiscal Years. (Sponsor: Mayor Ward)

(Refer to the Committee of The Whole on September 1, 2022; Advance to September 8, 2022 for Public Hearing.)

17. CONSIDERATION OF CALENDAR - New Business - Ordinances to be Referred to Committees or Commissions

17.a. ***ORDINANCE NO. 2022-47.** An Ordinance Adopting The Updated Comprehensive Recreational Trails Plan As An Element Of The FNSB Regional Comprehensive Plan. (Sponsor: Mayor Ward)

(Refer to the Planning Commission on September 13, 2022 with recommendations due back September 30, 2022; Refer to the Planning Board on September 21, 2022 with recommendations due back September 30, 2022.)

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

18.a. ***ORDINANCE NO. 2022-48.** An Ordinance Rezoning Tract A-1, Mendone Subdivision First Addition For A Total Area Of Approximately 30.867 Acres From The Rural Estate (RE-2) Zone With A 50 Foot Waterway Protection Overlay Zone Along The Chena River To The Rural Residential (RR) Zone With A 50 Foot Waterway Protection Overlay Along The Chena River Or Other Appropriate Zone (Located North Of Pleasure Drive And Yukon Drive) (RZ2022-009). (Sponsor: Assembly)

(Refer to the Committee of The Whole on September 1, 2022; Advance to September 8, 2022 for Public Hearing.)

ing.)

18.b. ***ORDINANCE NO. 2022-49.** An Ordinance Rezoning Approximately 40 Acres, Described As The NE ¼ Of The NE ¼ Of Section 36, Township 1 North, Range 4 East, Fairbanks Meridian (Also Known As Tax Lot 3606), From Rural And Agricultural (RA-40) To Rural Farmstead (RF-4) (Located South Of Chena Hot Springs Road At The Intersection Of Anders Avenue And Kylee Renae Way) (RZ2022-008). (Sponsor: Assembly)

(Refer to the Committee of The Whole on September 1, 2022; Advance to September 8, 2022 for Public Hearing.)

18.c. ***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 Committee of The Whole on September 1, 2022; Advance to September 8, 2022 for Public Hearing.)

18.d. ***ORDINANCE NO. 2022-50.** An Ordinance Amending FNSBC 8.12.045, Tax Incentive For Housing. (Sponsor: Assemblymember Wilson)

(Refer to the Finance Committee on September 1, 2022; Advance to September 8, 2022 for Public Hearing.)

18.e. ***ORDINANCE NO. 2022-51.** An Ordinance Amending FNSBC Title 4 To Delegate Certain Board Of Adjustment Duties To The City Of Fairbanks And To The City Of North Pole And Amending FNSBC Title 4 Regarding Appointments To The Planning Commission. (Sponsor: Assemblymember Lojewski)

(Refer to the Committee of The Whole on September 1, 2022; Advance to September 8, 2022 for Public Hearing.)

18.f. ***ORDINANCE NO. 2022-20-1H.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$301,288 In Additional Local Matching Funds From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project, To Be Constructed By The Federal Highway Administration. (Sponsor: Mayor Ward)

(Refer to the Finance Committee on September 1, 2022; Advance to September 8, 2022 for Public Hearing.)

18.g. ***ORDINANCE NO. 2022-52.** An Ordinance Establishing The Pleasant Valley Two Rivers Fire Service Area And Providing For One Election. (Sponsors: Mayor Ward, Assemblymembers Kelly, Tomaszewski, and Wilson.)

(Refer to the Committee of The Whole on September 15, 2022; Advance to September 22, 2022 for Public Hearing.)

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 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. BLACK CHEVY C10, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7562.
2. 1986 BLUE FORD F150, VIN 1FTEX15Y3GKA22868, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7575.
3. 1992 BLUE FORD F350, VIN 2FTJW35HXNCA61651, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7576.
4. WHITE NISSAN 720 TK, VIN JNGND0150FW024540, LIC DXN262, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7579.
5. GREEN DATSUN S21, VIN PL521930563, LIC 6056CV, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7580.
6. RUSTED, UNIDENTIFIABLE, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7581.
7. GOLD/GREEN INTERN'L 200, VIN F0370FBH19351, LIC 2000BA, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7587.
8. BLUE CHEVY SILVERADO, VIN CCL1461139254, LIC 4665BC, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7604.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on August 11, 2022 the following were adopted:

ORDINANCE NO. 2022-25. An Ordinance Rezoning Approximately 420 Acres, Described As Block 2, Shuros Subdivision, Tracts B And C, Schroeder Property Waiver, South 1/2 Section 28, Township 1 North, Range 1 West, Fairbanks Meridian (Also Known As Tax Lot 2805), South 1/2 Southeast 1/4 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) (RZ2022-007). (Sponsors: Assemblymember Guttenberg and Mayor Ward)

ORDINANCE NO. 2022-37. An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Future Lot 3, Eagle Estates Subdivision, 4th Addition, Phase Two, Which Is A Portion Of Lot B2B, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located Off Patriot Drive In North Pole). (Sponsor: Assembly)

ORDINANCE NO. 2022-38. An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Future Lot 4, Eagle Estates Subdivision, 4th Addition, Phase Two, Which Is A Portion Of Lot B2B, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located Off Patriot Drive In North Pole). (Sponsor: Assembly)

ORDINANCE NO. 2022-39. An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Future Lot 5, Eagle Estates Subdivision, 4th Addition, Phase Two, Which Is A Portion Of Lot B2B, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located Off Patriot Drive In North Pole). (Sponsor: Assembly)

ORDINANCE NO. 2022-40. An Ordinance Authorizing The Direct Sale To An Adjoining Landowner Of Lot 4, Block 6, North Shanly Subdivision, Within Section 5, Township 1 South, Range 1 West, F.M. (Located North Of Hooper Avenue And East Of Cordwood Drive.) (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-41. An Ordinance Authorizing The Direct Sale To An Adjoining Landowner Of Lot 6, Block 7, North Shanly Subdivision, Within Section 5, Township 1 South, Range 1 West, F.M. (Located North Of Jarvis Avenue And West Of Cordwood Drive.) (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-42. An Ordinance Amending FNSBC 4.60.030 To Change The Membership Qualifications Of The John C. Carlson Activity Center Advisory Board. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-20-1E. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$42,000 From The General Fund Balance To The Department Of Assembly For The Purpose Of Funding Printing And Mailing Of An Election Informational Postcard To All Registered Voters Within The Fairbanks North Star Borough And Provide Additional Funding For Promoting And Advertising Local Municipal Elections. (Sponsor: Assemblymember Fletcher)

ORDINANCE NO. 2022-20-1F. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$350,000 From The Information Technology Infrastructure Sustainment (ITIS) Reserve To The Multi-Year General Subfund And/Or The Capital Projects Fund For The Birch Hill Metro Ethernet Network Project. (Sponsor: Mayor Ward)

ADMINISTRATIVE HEARING AGENDA

September 1, 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. **RP002-23: Fourth Addition to Lakloey Park**

A request by Bradis, LLC, on behalf of Equinox Holdings, LLC, to vacate an approximately 576 square-foot portion of a 30-foot-wide public utility easement within Lot 3, Resubdivision of the Fourth Addition to Lakloey Park. The property is located within the NE¼ SE¼ Section 15, T.1S., R.1E., F.M., on Lincolnwood Drive. **(Staff Contact: David Ruzicka)**

C.2.b. **SD003-23: Tanana Chiefs Medical Center First Addition**

A request by Bradis, LLC, on behalf of Tanana Chiefs Conference, Inc., to vacate a 40-foot-wide public utility easement and to vacate the common lot lines between Block 208A, Rickert Homestead, Lot 1, Tanana Chiefs Medical Center, and Lot 2B, Replat of Lot 2 Tanana Chiefs Medical Center, thereby creating one lot of approximately 13 acres. The property is located within the NE¼ NE¼ Section 16 and the NW¼ NW¼ Section 15, T.1S., R.1W., F.M., on West Cowles Street. **(Staff Contact: David Ruzicka)**

C.2.c. **RP003-23: First Addition to Vienna Wood**

A request by 3-Tier Alaska, on behalf of Kurt R. Hough & Eileen D. Loftus, and Michael J. Nayduch, to relocate the common lot line between Lots 3 and 4, Block E, First Addition to Vienna Wood, thereby creating two lots of approximately 1.50 acres and 1.49 acres. The property is located within the SE¼ SW¼ Section 15, T.1N., R.1E., F.M., on Trianon Drive. **(Staff Contact: David Ruzicka)**

C.2.d. **RP004-23: Chena Point Heights**

A request by Stutzmann Engineering Associates, Inc., on behalf of Michael A. & Kathryn L. L. Craft, and Stuart C. & Heather A. Young, to relocate the common lot line between Tract B, Chena Point Heights, and Tract A-2, Chena Point Heights First Addition, thereby creating two tracts of approximately 2.29 acres and 25.10 acres. The property is located within the S½ Section 21, T.1S., R.2W., F.M., on Pickering Drive and Chena Point Avenue. **(Staff Contact: David Ruzicka)**

D. ADJOURNMENT

CHENA RIVERFRONT COMMISSION MEETING AGENDA

August 24, 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. Chair's Comments

C.2. Citizens' Comments - limited to three (3) minutes

C.2.a. Agenda items not scheduled for public hearing

C.2.b. Items other than those appearing on the agenda

C.3. 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. *Chena Riverfront Commission meeting minutes from May 25, 2022

E.2. *Chena Riverfront Commission meeting minutes from June 22, 2022

F. REPORTS

F.1. Communications to the Chena Riverfront Commission.

F.2. Status update on the Chena Riverfront Commission project list by Kellen Spillman, Community Planning Director.

F.3. Status updates on State of Alaska Department of Transportation and Public Facilities (DOT&PF) riverfront projects by John Netardus, AK DOT&PF Representative.

G. NEW BUSINESS

G.1. Discussion on the next steps of the Chena River Safety Signage project, including construction, installation and funding.

G.2. Review and approve a draft letter of support for the Fairbanks North Star Borough (FNSB) Parks and Recreation Department's Pioneer Park North Parking Lot application to the Fairbanks Area Surface Transportation (FAST) Planning Transportation Improvement Program.

G.3. Identify and prioritize 2022-2023 Chena Riverfront Commission projects that support the goals and objectives of the Chena Riverfront Plan and encourage volunteer partnerships and contributions to aid project execution.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

I.1. Discuss and review the Chena River field trip taken on July 27, 2022.

J. ADJOURNMENT

AZTEC ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM
HOSTED FROM THE RURAL SERVICES OFFICE
520 5TH AVE, FAIRBANKS AK
MEETING AGENDA

August 25, 2022 at 6:30 p.m.

Please use the link to join:

<https://fnsb-gov.zoomgov.com/j/1611337132>
or Dial 1-551-285-1373 Meeting ID: 161 133 7132

A. ROLL CALL

B. MESSAGES

1. Citizen's Comments - limited to five (5) 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 6/6/2022

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Road Maintenance Update

2. Election of Officers

3. Project Request Submittal - Grant Project Application discussion and action

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Rynnieva Moss at 907-590-6268

CHENA POINT ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
2060 Chena Point Ave, Fairbanks, AK
MEETING AGENDA
August 24, 2022 at 6:30 p.m.

A. ROLL CALL

B. MESSAGES

1. Citizen's Comments - limited to three (3) minutes

a. Agenda items

b. Items other than those appearing on the agenda

2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA

PUBLIC NOTICES CONTINUE ON NEXT PAGE

D. APPROVAL OF MINUTES

- 1. Minutes from 6/9/2022

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- 1. Financial Update
- 2. Road Maintenance
- 3. Project Request Submittal – Discuss Special Project
- 4. Road Widening Chena Point/Hilary

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

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

MOOSE MEADOWS ROAD SERVICE AREA COMMISSION

**THIS MEETING WILL BE HELD AT THE NORTH POLE PUBLIC LIBRARY
656 NPHS Boulevard, North Pole, AK
MEETING AGENDA
August 27, 2022 at 12:00 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 9/25/2021

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- 1. Financial Update
- 2. Road Maintenance
- 3. Budget Planning
- 4. Project Request Submittal
- 5. Discussion on FNSB Grant Proposals
- 6. FY24 Road Maintenance Plan

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Paul Matter at 907-888-3916

PLEASURELAND ROAD SERVICE AREA COMMISSION

**THIS MEETING WILL BE HELD AT 569 Pleasure Dr, North Pole, AK
MEETING AGENDA
August 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 10/14/2019

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- 1. Financial Update
- 2. Road Maintenance
- 3. Transfer Funds
- 4. Budget Planning
- 5. Maintenance Contract Renewal
- 6. Election of Officers
- 7. Project Request Submittal – Grant Fund Request

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Carl Olson at 907-388-8765

SPRING GLADE ROAD SERVICE AREA COMMISSION

**This Meeting Will Be Held At St. Paul Church
949 Farmers Loop Road, Fairbanks
MEETING AGENDA
August 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 2/22/22

E. UNFINISHED BUSINESS

- 1. Results of Tax Cap Election

F. NEW BUSINESS

- 1. Financial Update
- 2. Planned Road Maintenance
 - a. Constitution – Congressional to Union
 - b. Skiboot – Breckenridge Area
 - c. Spring Glade culvert replacement
 - d. Eriophorum – washout repair/ditching
 - e. Union – Congressional to Constitution
 - f. Mushers – Improve washout area
 - g. Brushing
- 3. Borough Grant Application
 - a. Repair and rebuilding Constitution, Congressional, Union – Discussion and Action of Application Approval

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Kent Slaughter at 907-888-7668

SPRUCE ACRES ROAD SERVICE AREA COMMISSION

**THIS MEETING WILL BE HELD AT 986 Copper Street, North Pole, AK
MEETING AGENDA
August 25, 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 2/25/2022

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- 1. Project Request Submittal – Service Area Grant Program

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Judy Haymaker at 907-488-4669

VIOLET DRIVE ROAD SERVICE AREA COMMISSION

**THIS MEETING WILL BE HELD AT THE STEESE VOLUNTEER FIRE DEPT
585 Steele Creek Road, Fairbanks, AK
MEETING AGENDA
August 27, 2022 at 1:00 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 4/30/2022

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- 1. Financial Update
- 2. Road Maintenance
- 3. Project Request Submittal

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Gary Pedretty at 907-474-9334



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

BOARD OF ADJUSTMENT MEETING AGENDA

August 30, 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. **The Fairbanks North Star Borough Assembly will sit as the Board of Adjustment for consideration of the following appeal:**
 - 3.a. An appeal filed by Brooke McDavid DBA Terra Rustica Farm, LLC appealing the Department of Community Planning's decision to deny the following zoning permit:

ZP18977. A request by Brooke McDavid DBA Terra Rustica Farm, LLC for a zoning permit on Lot 27 Koponen Homestead (located at 2866 Roland Road).

4. **ADJOURNMENT**

Note: The board shall not hear arguments nor take testimony or other evidence. Only the material contained in the hearing packet shall be considered.

BROOKSIDE ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT

NORTH POLE FIRE STATION ANNEX

110 Lewis St, North Pole, AK

MEETING AGENDA

August 29, 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 2/4/2020
 - E. **UNFINISHED BUSINESS**
 - F. **NEW BUSINESS**
 1. Financial Update
 2. Road Maintenance
 3. Project Request Submittal – Service Area Grant
 4. Short- and Long-Term Road Maintenance Plans
 - G. **EXCUSE FUTURE ABSENCES**
 - H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
 - I. **ADJOURNMENT**
- For more information contact: Jim Young at 907-322-8890

PARKSRIDGE ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT

ESTER COMMUNITY PARK

3566 Old Nenana Highway, Fairbanks, AK

MEETING AGENDA

August 29, 2022 at 6:30 p.m.

- A. **ROLL CALL**
 - B. **MESSAGES**
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
 - C. **APPROVAL OF AGENDA**
 - D. **APPROVAL OF MINUTES**
 1. Minutes from 9/8/2019
 - E. **UNFINISHED BUSINESS**
 - F. **NEW BUSINESS**
 1. Financial Update
 2. Road Maintenance
 3. Election of Officers
 4. Project Request Submittal
 - G. **EXCUSE FUTURE ABSENCES**
 - H. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**
 - I. **ADJOURNMENT**
- For more information contact: Karen Post at 907-474-8135



Borough News

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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 August 29, 2022

DATE	MEETING	LOCATION	TIME
Tues., Aug. 30	Board of Adjustment	Assembly Chambers	5:30 p.m.
Weds., Aug. 31	Animal Control Commission	Assembly Chambers	6:00 p.m.
Thurs., Sep. 1	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thurs., Sep. 1	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Sep. 1	Committee of The Whole Worksession	Assembly Chambers	Immediately following the Finance Committee meeting

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

September 1, 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. MEMORANDA/REPORTS/PRESENTATIONS
None
4. CONTRACTS/BID AWARDS
None
5. ADVANCED ORDINANCES AND RESOLUTIONS
 - 5.a. ORDINANCE NO. 2022-50. An Ordinance Amending FNSBC 8.12.045, Tax Incentive For Housing. (Sponsor: Assemblymember Wilson)
 - 5.b. ORDINANCE NO. 2022-20-1H. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$301,288 In Additional Local Matching Funds From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project, To Be Constructed By The Federal Highway Administration. (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 LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

September 1, 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. 2022-48. An Ordinance Rezoning Tract A-1, Mendone Subdivision First Addition For A Total Area Of Approximately 30.867 Acres From The Rural Estate (RE-2) Zone With A 50 Foot Waterway Protection Overlay Zone Along The Chena River To The Rural Residential (RR) Zone With A 50 Foot Waterway Protection Overlay Along The Chena River Or Other Appropriate Zone (Located North Of Pleasure Drive And Yukeen Drive) (RZ2022-009). (Sponsor: Assembly)
 - 4.b. ORDINANCE NO. 2022-49. An Ordinance Rezoning Approximately 40 Acres, Described As The NE ¼ Of The NE ¼ Of Section 36, Township 1 North, Range 4 East, Fairbanks Meridian (Also Known As Tax Lot 3606), From Rural And Agricultural (RA-40) To Rural Farmstead (RF-4) (Located South Of Chena Hot Springs Road At The Intersection Of Anders Avenue And Kylee Renae Way) (RZ2022-008). (Sponsor: Assembly)
 - 4.c. 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)
 - 4.d. ORDINANCE NO. 2022-43. An Ordinance Repealing Goal 1, Strategy 1, Action A Of The Economic Development Section Of The FNSB Regional Comprehensive Plan, Repealing The Comprehensive Economic Development Strategy As An Additional Element Of The Regional Comprehensive Plan, And Accepting And Approving The Comprehensive Economic Development Strategy. (Sponsor: Mayor Ward)
 - 4.e. RESOLUTION NO. 2022-30. A Resolution Summarizing The Parcels Proposed For Sale Or Retention And A List Of Other Nominated Land To Be Disposed Of In FY 23-24 And Lands Intended For Development In Future Fiscal Years. (Sponsor: Mayor Ward)
 - 4.f. ORDINANCE NO. 2022-51. An Ordinance Amending FNSBC Title 4 To Delegate Certain Board Of Adjustment Duties To The City Of Fairbanks And To The City Of North Pole And Amending FNSBC Title 4 Regarding Appointments To The Planning Commission. (Sponsor: Assemblymember Lojewski)
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.

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on the following rezone requests September 8, 2022 at or after 7:00 p.m. during the Regular Assembly Meeting at the Mona Lisa Drexler Assembly Chambers,

Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

ORDINANCE NO. 2022-48. An Ordinance Rezoning Tract A-1, Mendone Subdivision First Addition For A Total Area Of Approximately 30.867 Acres From The Rural Estate (RE-2) Zone With A 50 Foot Waterway Protection Overlay Zone Along The Chena River To The Rural Residential (RR) Zone With A 50 Foot Waterway Protection Overlay Along The Chena River Or Other Appropriate Zone (Located North Of Pleasure Drive And Yukeen Drive) (RZ2022-009). (Sponsor: Assembly)

ORDINANCE NO. 2022-49. An Ordinance Rezoning Approximately 40 Acres, Described As The NE ¼ Of The NE ¼ Of Section 36, Township 1 North, Range 4 East, Fairbanks Meridian (Also Known As Tax Lot 3606), From Rural And Agricultural (RA-40) To Rural Farmstead (RF-4) (Located South Of Chena Hot Springs Road At The Intersection Of Anders Avenue And Kylee Renae Way) (RZ2022-008). (Sponsor: Assembly)

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. GOLD/GREEN INTERN'L 200, VIN F0370FHB19351, LIC 2000BA, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7587.
2. BLUE CHEVY SILVERADO, VIN CCL1461139254, LIC 4665BC, from NO OWNERSHIP PAPERWORK 44786, towing and storage fee \$60.00, AP-7604.

ANIMAL CONTROL COMMISSION MEETING AGENDA

August 31, 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. *Animal Control Commission meeting minutes from August 1, 2022.
- F. REPORTS
 - F.1. Report from Sandra Hill, Animal Control Manager.
 - F.2. Update from Sandra Hill, Animal Control Manager, on the CIP Animal Shelter Replacement.
- G. NEW BUSINESS
 - G.1. Review the Animal Control Division FY 2022-23 budget and make a recommendation to the Animal Control Manager on the proposed budget for FY 2023-24.
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

CHENA MARINA ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM AND IN-PERSON
AT THE RURAL SERVICES OFFICE
520 5th Ave, 1st Floor, Ste D, Fairbanks, AK
MEETING AGENDA
August 31, 2022 at 6:00 p.m.

Please use the link to join:
<https://fnsb-gov.zoomgov.com/j/1604700645>
Or Dial 833 568 8864 (Toll-free)
Meeting ID: 160 470 0645

- 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 3/4/2020
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Election of Officers
 3. Project Request Submittal – Service Area Grant
 4. Special Concerns
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Courtney Kimball at 907-460-4114

GOLDEN VALLEY ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
CHENA GOLDSTREAM FIRE & RESCUE
716 Chena Ridge Road, Fairbanks, AK
MEETING AGENDA
August 31, 2022 at 6:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Minutes from 3/13/2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Project Request Submittal – Special Project Discussion
- G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS I. ADJOURNMENT

For more information contact: Lee Santoro at 907-347-1784

MURPHY ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM ONLY
HOSTED FROM THE RURAL SERVICES OFFICE
520 5th Ave, Fairbanks, AK
MEETING AGENDA

August 31, 2022 at 12:00 p.m.

Please use the link to join:
<https://fnsb-gov.zoomgov.com/j/1610605551>
Or Dial 833 568 8864 (Toll-free) Meeting ID: 161 060 5551

- 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 2/23/2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Project Request Submittal – Service Area Grant
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Erin Anderson at 907-978-8258

THOMAS ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
TWO RIVERS COMMUNITY CENTER
7234 Anders Ave, Two Rivers, AK
MEETING AGENDA

August 31, 2022 at 12:30 p.m.

- A. ROLL CALL
- B. MESSAGES
 1. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
 2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 1. Minutes from 8/3/2022
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Project Request Submittal
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Richard Patton at 907-488-6856

TUNGSTEN ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM ONLY
HOSTED FROM THE RURAL SERVICES OFFICE
520 5th Ave, Fairbanks, AK
MEETING AGENDA

August 31, 2022 at 6:00 p.m.

Please use the link to join:
<https://fnsb-gov.zoomgov.com/j/1618262386>
Or Dial 833 568 8864 (Toll-free) Meeting ID: 161 826 2386

- 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 11/27/2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Project Request Submittal – Service Area Grant
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Jason Theis at 541-314-3907

UNIVERSITY HEIGHTS ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
PEARL CREEK ELEMENTARY SCHOOL
700 Auburn Dr, Fairbanks, AK
MEETING AGENDA
September 1, 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 10/3/2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
 2. Financial Update
 3. Maintenance Contract Renewal
 4. Project Request Submittal – Service Area Grant
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Charles Lemke at 907-388-4981



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ASSEMBLY NOTICE OF PUBLIC HEARING

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ORDINANCE NO. 2022-48. An Ordinance Rezoning Tract A-1, Mendone Subdivision First Addition For A Total Area Of Approximately 30.867 Acres From The Rural Estate (RE-2) Zone With A 50 Foot Waterway Protection Overlay Zone Along The Chena River To The Rural Residential (RR) Zone With A 50 Foot Waterway Protection Overlay Along The Chena River Or Other Appropriate Zone (Located North Of Pleasure Drive And Yukeen Drive) (RZ2022-009). (Sponsor: Assembly)

ORDINANCE NO. 2022-49. An Ordinance Rezoning Approximately 40 Acres, Described As The NE ¼ Of The NE ¼ Of Section 36, Township 1 North, Range 4 East, Fairbanks Meridian (Also Known As Tax Lot 3606), From Rural And Agricultural (RA-40) To Rural Farmstead (RF-4) (Located South Of Chena Hot Springs Road At The Intersection Of Anders Avenue And Kylee Renae Way) (RZ2022-008). (Sponsor: Assembly)

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)

ORDINANCE NO. 2022-43. An Ordinance Repealing Goal 1, Strategy 1, Action A Of The Economic Development Section Of The FNSB Regional Comprehensive Plan, Repealing The Comprehensive Economic Development Strategy As An Additional Element Of The Regional Comprehensive Plan, And Accepting And Approving The Comprehensive Economic Development Strategy. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-50. An Ordinance Amending FNSBC 8.12.045, Tax Incentive For Housing. (Sponsor: Assemblymember Wilson)

ORDINANCE NO. 2022-51. An Ordinance Amending FNSBC Title 4 To Delegate Certain Board Of Adjustment Duties To The City Of Fairbanks And To The City Of North Pole And Amending FNSBC Title 4 Regarding Appointments To The Planning Commission. (Sponsor: Assemblymember Lojewski)

ORDINANCE NO. 2022-20-1H. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$301,288 In Additional Local Matching Funds From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project, To Be Constructed By The Federal Highway Administration. (Sponsor: Mayor Ward)

RESOLUTION NO. 2022-30. A Resolution Summarizing The Parcels Proposed For Sale Or Retention And A List Of Other Nominated Land To Be Disposed Of In FY 23-24 And Lands Intended For Development In Future Fiscal Years. (Sponsor: Mayor Ward)

COLLEGE ROAD SERVICE AREA COMMISSION

**THIS MEETING WILL BE HELD VIA ZOOM ONLY
HOSTED FROM THE RURAL SERVICES OFFICE**

**520 5th Ave, Fairbanks, AK
MEETING AGENDA**

September 6, 2022 at 7:00 p.m.

Please use the link to join:

<https://fnsb-gov.zoomgov.com/j/1617976421>

Or Dial 833 568 8864 (Toll-free) Meeting ID: 161 797 6421

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 8/23/2022

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Road Maintenance
2. Project Request Submittal – Service Area Grant

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

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

ESTER LUMP ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT HARTUNG HALL

501 Ester Loop, Ester, AK

MEETING AGENDA

September 6, 2022 at 6:30 p.m.

A. ROLL CALL

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes from 6/23/2022

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update
2. Election of Officers
3. Project Request Submittal – Service Area Grant

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Mike Tinker at 907-322-2158

SECLUDED ACRES ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT

690 Avalon Drive, North Pole, AK

MEETING AGENDA

September 5, 2022 at 3:00 p.m.

A. ROLL CALL

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes from 2/22/2020

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update
2. Road Maintenance
3. Transfer Funds
4. Tax Cap Election Request
5. Project Request Submittal

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Tom Lyngholm at 907-388-7322