



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 November 10, 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. 2022-47.** An Ordinance Adopting The Updated Comprehensive Recreational Trails Plan As An Element Of The FNSB Regional Comprehensive Plan. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2022-61.** An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement With Fairbanks Community Garden For A Community Garden Site Using Approximately Two Acres Of A Park Facility Located Within Tract B, Hamilton Acres Reserve Subdivision. (Sponsor: Mayor Ward)

ANIMAL CONTROL COMMISSION MEETING AGENDA

November 7, 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
- E. REPORTS
 - E.1. Report from Sandra Hill, Animal Control Manager.
 - E.2. Update from Sandra Hill, Animal Control Manager, on the CIP Animal Shelter Replacement.
- F. UNFINISHED BUSINESS
 - F.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.
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

JOHN A. CARLSON COMMUNITY ACTIVITY CENTER ADVISORY BOARD AGENDA

November 8, 2022 at 3.30 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

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

Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- E. MINUTES
 - E.1. *John A. Carlson Community Activity Center Advisory Board Meeting Minutes from July 12, 2022.
- F. REPORTS
 - F.1. John A. Carlson Community Activity Center Revenue Update by Lee Williams, Riverside Superintendent.
 - F.2. Facilities Update by Terrell Echols, Carlson Center Manager.
- G. NEW BUSINESS
 - G.1. Discussion of FY2023 proposed budget changes pertaining to the John A. Carlson Community Activity Center.

G.2. Discussion of short, medium, and long term financial implications for maintaining the current John A. Carlson Community Activity Center basketball court.

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

PLATTING BOARD MEETING AGENDA

November 16, 2022 at 6:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- A. CALL TO ORDER
- B. ROLL CALL
- C. MESSAGES
 - C.1. Opening
 - C.2. Chair's Comments
 - C.3. Introduction of Staff
 - C.4. Communications to the Platting Board
 - C.5. Citizens' Comments - limited to three (3) minutes
 - C.5.a. Agenda items not scheduled for public hearing, quasi-judicial hearing, legislative hearing, or appeal
 - C.5.b. Items other than those appearing on the agenda
 - C.6. Disclosure and Statement of Conflict of Interest
- D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- E. MINUTES
 - E.1. *Platting Board Meeting Minutes from September 21, 2022.
- F. REPORTS
 - F.1. Update on the Comprehensive Road Plan progress by Kellen Spillman and Chair Pitney.
- G. QUASI-JUDICIAL HEARING
 - G.1. **SD004-23 Mendone Subdivision 2nd Addition:**

A request by 3-Tier Alaska, on behalf of Interior Regional Housing Authority, to subdivide Tract A-1, Mendone Subdivision 1st Addition, Plat No. 2018-38, totaling approximately 30.87 acres, into nineteen lots ranging in size from 40,670sf to 50,000sf and one 10.3 acre tract. The cul-de-sac bubble at the eastern terminus of Pleasure Drive will be vacated due to the road being extended with dedication and the construction of a new loop road. The property is located within the E½ NW¼ Section 12, T.1S., R.1E., FM at the terminus of Yukeen Drive and along Pleasure Drive. (Staff Contact: Billy Cardentey)
- H. CITIZENS' COMMENTS - limited to three (3) minutes (continuation if needed)
 - H.1. Agenda items not scheduled for public hearing, quasi-judicial hearing, legislative hearing, or appeal
 - H.2. Items other than those appearing on the agenda
- I. NEW BUSINESS
 - I.1. Discussion and consideration of proposed meeting date of December 12, 2022 to replace December 21, 2022.
- J. EXCUSE FUTURE ABSENCES
- K. BOARD MEMBERS' COMMENTS/COMMUNICATIONS
- L. ADJOURNMENT

NOTICE OF CANVASS BOARD MEETING

JUANITA HELMS ADMINISTRATION CENTER
CHIZMAR CONFERENCE ROOM
907 TERMINAL STREET, FAIRBANKS, AK
November 16, 2022 at 9:00 a.m.

The Canvass Board will convene to canvass the November 16, 2022 Service Area Elections in the Potlatch, Gordon, Herning Hills, Ridgecrest, and College Service Areas and the Pleasant Valley Two Rivers Fire Service Area. The Board will reconvene on November 22, 2022 to complete the canvass. For more information, contact the Borough Clerk's Office at 459-1401.

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 November 7, 2022

DATE	MEETING	LOCATION	TIME
Mon., Nov. 7	Animal Control Commission	Assembly Chambers	6:00 p.m.
Tue., Nov. 8	Carlson Center Advisory Board	Assembly Chambers	3:30 p.m.
Tue., Nov. 8	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Nov. 9	Sustainability Commission Work Session	Assembly Chambers	6:00 p.m.
Wed., Nov. 9	Sustainability Commission	Assembly Chambers	Imm. following Sustainability Work Session
Thurs., Nov 10	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., Nov 11	Juanita Helms Administration Center Closed in observance of Veteran's Day		

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING AGENDA

November 10, 2022 at 6:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
- NONSECTARIAN INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS
- CITIZENS' COMMENTS - Each person's comments limited to 3 minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business {items postponed from previous meetings, reconsideration, or notice of intent to rescind}, Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA**
Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.
- APPROVAL OF MINUTES**
 - *Regular Assembly Meeting minutes of October 13, 2022.
- COMMUNICATIONS TO THE ASSEMBLY**
 - *Memorandum from April Trickey, Borough Clerk, recommending the appointment of the Canvass Board for the November 15, 2022 Road and Fire Service Area Elections.
 - *Memorandum from Mayor Ward recommending the appointment of various Service Area Commissioners.
- MESSAGES FROM THE BOROUGH MAYOR
- REPORTS OF STANDING AND SPECIAL COMMITTEES
- REPORTS FROM REPRESENTATIVES
 - Report from the City of Fairbanks Representative
 - Report from the City of North Pole Representative
 - Report from the School Board Representative
- SPECIAL ORDERS - Public Hearing at or after 7:00 p.m. (each person's comments limited to 3 minutes)**
 - ORDINANCE NO. 2022-47.** An Ordinance Adopting The Updated Comprehensive Recreational Trails Plan As An Element Of The FNSB Regional Comprehensive Plan. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2022-61.** An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement With Fairbanks Community Garden For A Community Garden Site Using Approximately Two Acres Of A Park Facility Located Within Tract B, Hamilton Acres Reserve Subdivision. (Sponsor: Mayor Ward)
- CONSIDERATION OF CALENDAR - Unfinished Business**
 - 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)

- CITIZENS' COMMENTS ON ITEMS THAT ARE NOT SCHEDULED FOR PUBLIC HEARING - continuation (each person's comments limited to 3 minutes)**
- CONSIDERATION OF CALENDAR - New Business - Resolutions**
 - Organization of the Assembly.
 - RESOLUTION NO. 2022-38.** A Resolution Supporting The Alaska Gasline Port Authority Board's Dissolution Of The Alaska Gasline Port Authority. (Sponsor: Mayor Ward)
 - RESOLUTION NO. 2022-39.** A Resolution Withdrawing The Fairbanks North Star Borough From The Alaska Municipal League (AML). (Sponsors: Assemblymembers Wilson and Haney)
 - RESOLUTION NO. 2022-40.** A Resolution Supporting Increasing The Annual Limits Of Purchases By Individuals Of Series I United States Savings Bonds During Periods Of High Inflation, US Senate Bill 492 Short Titled The "Savings Security Act of 2022". (Sponsors: Assemblymembers Lojewski, Haney and Rotermund)
 - RESOLUTION NO. 2022-41.** A Resolution Thanking Election Officials For Their Dedication And Commitment To Municipal Elections. (Sponsor: Assemblymember Lojewski)
- CONSIDERATION OF CALENDAR - New Business - Ordinances to be Referred to Committees or Commissions**
None
- CONSIDERATION OF CALENDAR - New Business - Ordinances To Be Introduced and Advanced to Public Hearing**
 - ORDINANCE NO. 2022-62.** An Ordinance Rezoning Approximately 0.58 Acres, Described As Lots 20, 21, Block 21, Rickert Homestead (Per Inst. No. 1944-096332-0 Rec. 11/04/1944 F.R.D.) And Lot 22 Remainder (AKA Lot 22A), Block 21, Rickert Homestead (Per Inst. No. 1970-004159-0 Rec. 05/21/1970 F.R.D.) From Multiple-Family Residential/Professional Office (MFO) To General Commercial (GC) Or Other Appropriate Zone (Located South Of Airport Frontage Road/Fourteenth Avenue And West Of Stacia Street) (RZ2023-001). (Sponsor: Assembly) (Refer to the Committee of the Whole on December 1, 2022; Advance to December 15, 2022 for Public Hearing)
 - ORDINANCE NO. 2022-63.** An Ordinance Amending Ordinance No. 2022-20 To Authorize Certain Hiring Incentives, Employee Retention Credits, And Referral Bonuses And Amending The Use Of The Multi-Year Program For The Boroughwide-Reserve For Personnel Services. (Sponsors: Assemblymembers Lojewski, Fletcher, and Mayor Ward) (Refer to the Finance Committee on December 1, 2022; Advance to December 15, 2022 for Public Hearing)
 - ORDINANCE NO. 2022-64.** An Ordinance Amending FNSBC 7.04.075 To Allocate Capital Improvement Program And Maintenance Reserve Interest Earnings To The Capital Improvement Program And Maintenance Reserve. (Sponsors: Assemblymembers Lojewski, Haney and Rotermund) (Refer to the Finance Committee on December 1, 2022; Advance to December 15, 2022 for Public Hearing)
 - ORDINANCE NO. 2022-20-1M.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$87,836 In Section 5339(a) Federal Grant Funds And \$21,960 In Local Matching Funds From The Transit Enterprise Operating Fund Unrestricted Net Position To The Transit Enterprise Projects Fund For Winter Maintenance Equipment. (Sponsor: Mayor Ward) (Refer to the Finance Committee on December 1, 2022; Advance to December 15, 2022 for Public Hearing)
 - ORDINANCE NO. 2022-20-1N.** An Ordinance Appropriating \$2,263,793 In Federal Grant Funding, \$63,210 In State Grant Funding, And \$406,751 In Matching Local Funds From The Transit Enterprise Operating Unrestricted Net Position To The Transit Enterprise Projects Fund To Provide Additional Funds For The Design And Construction Of A Compressed Natural Gas (CNG) Fuel Infrastructure Project. (Sponsor: Mayor Ward) (Refer to the Finance Committee on December 1, 2022; Advance to December 15, 2022 for Public Hearing)
- CITIZENS' COMMENTS ON ITEMS THAT ARE NOT SCHEDULED ON THE AGENDA - continuation (each person's comments limited to 3 minutes)**
- ASSEMBLYMEMBERS' COMMENTS**
- 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.

ADMINISTRATIVE HEARING AGENDA

November 17, 2022 at 10:00 a.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
- 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>.
- QUASI-JUDICIAL HEARING
 - Quick Plats
 - RP008-23: Pullman Park 1st Addition**
A request by 3-Tier Alaska, on behalf of Mary

S. Wilson, to replat Lots 2A, 3, and 4, Pullman Park 1st Addition, thereby creating two lots of approximately 5.78 acres and 4.63 acres. The property is located within the E½ Section 29, T.1S., R.2W., F.M., on Chena Ridge Road. (Staff Contact: David Ruzicka)

C.1.b. **SD009-23: Beacon Hill Subdivision 3rd Addition**

A request by Stutzmann Engineering Associates, Inc., on behalf of Greg P. Gustafson, and Renate I. & Ralph A. Lively, to replat Lot 4A, Block 2, Bias Drive East Subdivision, and Tax Lot 3210, Section 32, T.1N., R.1E., F.M., thereby creating two tracts of approximately 4.4 acres and 23.6 acres. The property is located within the S½ NE¼ Section 32, T.1N., R.1E., F.M., on Bias Drive East. (Staff Contact: David Ruzicka)

D. ADJOURNMENT

SUSTAINABILITY COMMISSION WORK SESSION AGENDA

November 9, 2022 at 6:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
- ROLL CALL
- WORK SESSION

C.1. Matt Pearson, Recycling Manager, will present on recycling and sustainability efforts in the Fairbanks North Star Borough.

D. ADJOURNMENT

SUSTAINABILITY COMMISSION MEETING AGENDA

November 9, 2022
Immediately after the Sustainability Commission Work Session
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
- ROLL CALL
- 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. *Sustainability Commission meeting minutes from October 12, 2022

F. REPORTS

F.1. Report from FNSB Technical Staff
 F.2. Assembly Climate Action Committee Report

G. NEW BUSINESS

G.1. Discussion of the role of the commission and how to increase the commission's effectiveness.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on October 27, 2022 the following were adopted:

ORDINANCE NO. 2022-20-1K. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$1,000,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For The Caterpillar 826 H1 Landfill Compactor Rebuild Project. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-20-1L. An Ordinance Amending The FY 2022-23 Budget By Reallocating \$10,000 From Non-Departmental To The Department Of The Mayor In The General Fund To Reimburse The City Of Valdez For Alaska Gasline Port Authority Audit Expenses. (Sponsor: Mayor Ward)

LIBRARY COMMISSION NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Library Commission has been invited to attend a Bench Dedication to be held November 10, 2022 at 11:00 a.m. at the North Pole Branch Library, 656 NPHS Boulevard, North Pole, AK. For more information, please contact the Borough Clerk's Office at (907) 459-1401.

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ASSEMBLY CLIMATE ACTION COMMITTEE MEETING AGENDA

November 15, 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 proposed Climate Action and Adaptation Plan:
 - 4.a.i. Revised Final PESTEL Chapter
 - 4.a.ii. Revised and Reorganized Action Plan Strategies
 - 4.a.iii. Funding programs for the implementation of the plan through grants and other funding source opportunities
- 5. NEW BUSINESS**
 - 5.a. Review and discuss with RESPEC the draft Evaluation Framework Chapter for the proposed Climate Action and Adaptation Plan.
- 6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
 - 6.a. Discuss and review if additional committee meetings are needed to facilitate the proposed Climate Action and Adaptation Plan completion and recommendation to the Assembly.
- 7. COMMITTEE COMMENTS**
- 8. ADJOURNMENT**

ASSEMBLY ROAD SERVICE AREA COMMITTEE MEETING AGENDA

November 14, 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. ROLL CALL**
- 3. SERVICE AREA COMMISSIONER COMMENTS**
Comments are limited to 5 minutes per speaker. Committee members may ask questions of commissioners. Time allotted for commissioner comments will be 30 minutes.
- 4. NEW BUSINESS**
 - 4.a. Discussion and recommendation, including allocation of funds, for the top scoring FY2023 Service Area Road Project Grant Programs recommended for selection and the project alternates as submitted by Public Works.
- 5. SERVICE AREA COMMISSIONER COMMENTS - continuation**
Comments are limited to 5 minutes per speaker. Committee members may ask questions of commissioners. Time allotment is at the discretion of the ARSAC Chair.
- 6. COMMITTEE MEMBER AND ADMINISTRATION COMMENTS**
- 7. ADJOURNMENT**

NOTICE OF CANVASS BOARD MEETING

JUANITA HELMS ADMINISTRATION CENTER
CHIZMAR CONFERENCE ROOM
907 TERMINAL STREET, FAIRBANKS, AK
November 16, 2022 at 9:00 a.m.

The Canvass Board will convene to canvass the November 16, 2022 Service Area Elections in the Potlatch, Gordon, Herning Hills, Ridgecrest, and College Service Areas and the Pleasant Valley Two Rivers Fire Service Area. The Board will reconvene on November 22, 2022 to complete the canvass. For more information, contact the Borough Clerk's Office at 459-1401.



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of November 14, 2022

DATE	MEETING	LOCATION	TIME
Mon., Nov. 14	Assembly Road Service Area Committee	Assembly Chambers	6:00 p.m.
Tue., Nov. 15	Climate Action Committee	Assembly Chambers	9:00 a.m.
Wed., Nov. 16	Canvass Board	Chizmar Room	9:00 a.m.
Wed., Nov. 16	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Nov. 17	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thurs., Nov. 17	Senior Citizen Advisory Commission	Assembly Chambers	12:00 p.m.
Thurs., Nov. 17	Special Assembly Meeting	Assembly Chambers	5:30 p.m.

FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING AGENDA

November 17, 2022 at 5:30 p.m.

Called by Mindy O'Neall, Presiding Officer
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

1. CALL TO ORDER
2. ROLL CALL
3. CITIZENS' COMMENTS - Each person's comments limited to 3 minutes
Limited to items that are scheduled on the agenda only.
4. APPROVAL OF AGENDA
5. COMMUNICATIONS TO THE ASSEMBLY
 - 5.a. Memorandum from Jill S. Dolan, Borough Attorney, requesting approval of proposed settlement of ongoing litigation with Fairbanks Gold Mining, Inc. for tax years 2019, 2020, 2021, and 2022 including a refund of taxes paid under protest.
6. 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.

AIR POLLUTION CONTROL COMMISSION MEETING AGENDA

November 22, 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. *Air Pollution Control Commission meeting minutes from August 3, 2022
- F. REPORTS
 - F.1. Report by Steve Hoke, Air Quality Manager.
- G. NEW BUSINESS
 - G.1. Presentation by UAF Geophysical Institute for results from the Alaskan Layered Pollution and Chemical Analysis (ALPACA) 2022 Air Quality Study to include a question-and-answer period.
 - G.2. Update from Nick Czarnecki, State of Alaska Department of Environmental Conservation, on the status of the adoption of the Serious State Implementation Plan
 - G.3. Report from Mayor Ward regarding the Air Pollution Control Commission letter
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
 - I.1. Review of Potential 2023 Calendar Dates
- J. ADJOURNMENT

LIBRARY COMMISSION MEETING AGENDA

November 16, 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 September 21, 2022.
- F. REPORTS
 - F.1. Report from Melissa Harter, Library Director.
 - F.2. Report from Renee Van Nort, Administrative Services Manager, on recent disaster training received.
- G. UNFINISHED BUSINESS

G.1. Review the proposed changes to the Policy on Use of Fairbanks North Star Borough Libraries By Children Aged 9 and Under and make a potential recommendation to the Borough Mayor and Library Director.

- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
 - I.1. Review of draft 2023 Library Commission meeting schedule and locations.
- J. ADJOURNMENT

SENIOR CITIZENS ADVISORY COMMISSION MEETING AGENDA

November 17, 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
- E. REPORTS
 - E.1. Fairbanks Senior Center Update by Commissioner Supplee
 - E.2. Report from Brian Charlton, Recreation Superintendent
 - E.3. Report from Dey Johnson, Transportation Manager
 - E.4. Senior Volunteerism Update
- F. UNFINISHED BUSINESS
 - F.1. An introduction of the Senior Survey by Parks and Recreation Staff, to include a discussion period.
 - F.2. A review of Rack Cards to promote the Senior Recreation Program, to include a discussion period.
- G. NEW BUSINESS
 - G.1. Parks and Recreation Budget Presentation by Donnie Hayes, Parks and Recreation Director, and possible recommendations from the commission
 - G.2. Senior Transportation Survey Policy Recommendations from Commissioners
 - G.3. Review of Potential 2023 Calendar Meeting Dates
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

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. GREEN SUBARU OUTBACK , VIN 463BC6857V7618339, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7725.
2. GREEN PONTIAC TURNPOUT, VIN LGMDU06L3ST250188, LIC CY955, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7727.
3. BROWN FORD F100, VIN F10YRQ67494, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7735.
4. BLUE CHEVY SILVERADO , VIN 2GCEK19Z011128289, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7750.
5. WHITE TOYO SEDAN , VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7751
6. GREEN 70 DATSUN 510, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7752.
7. RED FORD 4 DOOR SEDAN , VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7769.
8. RUST STRIPPED PICKUP, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7783.
9. BLUE CHEVROLET S10, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7819.
10. BLUE MERCURY , VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7820.
11. BLUE PICKUP TRUCK, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7822.
12. BURNED GMC SUBURBAN, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7826.
13. GREEN FORD EXPEDITION, VIN 1FMRU1762XLA6328, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7835.
14. BLUE MAZDA RX7, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7836.
15. BURNED TOYOTA RAV4, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7841.
16. BURNT TOYOTA RAV 4, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7843.
17. WHITE NISSAN PICKUP, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7844.
18. PURPLE NISSAN PICKUP, VIN JN8HD16Y7, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7845.

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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AIR POLLUTION CONTROL COMMISSION MEETING AGENDA

November 22, 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. *Air Pollution Control Commission meeting minutes from August 3, 2022
- F. REPORTS
 - F.1. Report by Steve Hoke, Air Quality Manager.
- G. NEW BUSINESS
 - G.1. Presentation by UAF Geophysical Institute for results from the Alaskan Layered Pollution and Chemical Analysis (ALPACA) 2022 Air Quality Study to include a question-and-answer period.
 - G.2. Update from Nick Czarnecki, State of Alaska Department of Environmental Conservation, on the status of the adoption of the Serious State Implementation Plan.
 - G.3. Report from Mayor Ward regarding the Air Pollution Control Commission letter.
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
 - I.1. Review of Potential 2023 Calendar Meeting Dates
- J. ADJOURNMENT

ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA

November 22, 2022 at 2:30 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- A. CALL TO ORDER
- B. ROLL CALL
- C. MESSAGES
 - C.1. Citizens' Comments - limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest
- D. APPROVAL OF AGENDA
- E. REPORTS
 - E.1. Chair Report
 - E.2. Staff Report
 - E.3. Alaska Regional Development Organization (ARDOR) Report by Brittany Smart, Special Assistant Mayor's Office
 - E.4. Comprehensive Economic Development Strategy Report (CEDS) Update by Brittany Smart, Special Assistant Mayor's Office
- F. NEW BUSINESS
 - F.1. Review and make a recommendation to the Assembly regarding community purpose tax exemption application submitted by Ester Community Association, Inc. (PAN #0382469) (Lot 2 Side Claim No. 3)
 - F.2. Review and make a recommendation to the Assembly regarding community purpose tax exemption applica-

tion submitted by Ester Community Association, Inc. (PAN #0382477) (Lot 3 Side Claim No. 3)

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

PARKS AND RECREATION COMMISSION MEETING AGENDA

November 21, 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 September 19, 2022.
- F. REPORTS
 - F.1. Report from Donnie Hayes, Parks and Recreation Director.
- G. NEW BUSINESS
 - G.1. Review and make a recommendation to the Parks and Recreation Director on the FY 2023-24 budget for the Parks and Recreation Department.
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
 - I.1. Review of draft 2023 Parks and Recreation Commission meeting schedule.
- J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH NORTH STAR FIRE SERVICE AREA COMMISSION MEETING

This meeting will be held in person at North Star Fire Department Station #1
2358 Bradway Road,
North Pole, AK 99705

AGENDA
November 21, 2022
6:00 pm

- A. ROLL CALL
- B. MESSAGES
 - 1. Establish quorum
 - 2. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items
 - b. Items other than those appearing on the agenda
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - 1. Minutes from August 1, 2022
- E. REPORTS
 - 1. Chairperson's Comments
 - 2. Chief's Report
 - 3. FNSB Emergency Services Administrator Report
- F. NEW BUSINESS
 - 1. Review/discussion of the letter sent to Chair Renson by Mayor Ward in reference to capital savings requirement. Possible recommendation for future action.
 - 2. Review/discussion of current Fire and EMS definitions that are being discussed in RESAC. Comments on perception of what North Star Fire does and what they are contracted to do.
 - 3. Update on Medical calls- what level calls are being responded to. (C.Renson)
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. DATE AND TIME OF NEXT MEETING
- J. ADJOURNMENT



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of November 21, 2022

DATE	MEETING	LOCATION	TIME
Mon., Nov. 21	Parks and Recreation Commission	Assembly Chambers	5:00 p.m.
Tues., Nov. 22	Canvass Board	Chizmar Room	9:00 a.m.
Tues., Nov. 22	Economic Development Commission	Assembly Chambers	2:30 p.m.
Tues., Nov. 22	Air Pollution Control Commission	Assembly Chambers	6:00 p.m.
Wed., Nov. 23	Chena Riverfront Commission	Assembly Chambers	12:00 p.m.
Thurs., Nov. 24	Juanita Helms Administration Center	Closed	
Fri., Nov. 25	Juanita Helms Administration Center	Closed	

ADMINISTRATIVE HEARING AGENDA

December 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. Quick Plats

C.1.a. RP009-23: Mariner West Subdivision

A request by 3-Tier Alaska, on behalf of Airport Equipment Rentals, Inc., and Barnette Trading Company, LLC, to move the common lot line between Lots 1A and 4A, Mariner West Subdivision, thereby creating two lots of approximately 4.48 acres and 2 acres. The property is located within the NE¼ SW¼ Section 22, T.1S., R.1W., F.M., on Van Horn Road and Queens Way. (Staff Contact: David Ruzicka)

C.1.b. SD011-23: Steele Acres

A request by 3-Tier Alaska, on behalf of Timothy P. and Jacquelyn L. Steele, to eliminate the common lot lines between Lots 23 and 24, Block Four, Orion Subdivision, and Lot 4, R.M. Fenton Subdivision Second Addition, thereby creating one lot of approximately 4.81 acres. The property is located within the W½ SE¼ Section 11, T.1S., R.1E., F.M., on Cygnus Court and Katie Court. (Staff Contact: David Ruzicka)

D. ADJOURNMENT

CHENA RIVERFRONT COMMISSION MEETING AGENDA

November 23, 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

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E. MINUTES

E.1. *Chena Riverfront Commission meeting minutes from October 26, 2022.

F. REPORTS

- F.1. Communications to the Chena Riverfront Commission.
- F.2. Status update on the Chena Riverfront Commission project list by Hanna Thompson, Planner III.
- 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. Review and approval of draft letter(s) of support for the Airport Way West land title transfer after project completion scheduled for summer 2023 and possible design recommendations.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

- I.1. Review photos of boats sinking into the Chena River provided by Commissioner Fraley.
- I.2. Review of draft 2023 Chena Riverfront Commission meeting schedule.

J. ADJOURNMENT

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on November 10, 2022 the following was adopted:

ORDINANCE NO. 2022-61. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement With Fairbanks Community Garden For A Community Garden Site Using Approximately Two Acres Of A Park Facility Located Within Tract B, Hamilton Acres Reserve Subdivision.

(Sponsor: Mayor Ward)

-Adopted

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9. BLUE CHEVROLET S10, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7819.
10. BLUE MERCURY , VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7820.
11. BLUE PICKUP TRUCK, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7822.
12. BURNED GMC SUBURBAN, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7826.
13. GREEN FORD EXPEDITION, VIN 1FMRU1762XLA6328, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7835.
14. BLUE MAZDA RX7, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7836.
15. BURNED TOYOTA RAV4, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7841.
16. BURNT TOYOTA RAV 4, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7843.
17. WHITE NISSAN PICKUP, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7844.
18. PURPLE NISSAN PICKUP, VIN JN8HD16Y7, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7845.



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ANIMAL CONTROL COMMISSION MEETING AGENDA

November 29, 2022 at 6:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. SCHEDULED APPEALS**
 - D.1. An appeal filed by Briana Whiteside appealing a declaration of a dangerous animal. Name of owner: Briana Whiteside
Regarding the animal known as: Buddy
Microchip: 9820049240292
Incident No.: B22-2759
Incident Date: 10/04/2022
- E. ADJOURNMENT**

TRAILS ADVISORY COMMISSION MEETING AGENDA

November 28, 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**

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- E. MINUTES**
 - E.1. *Trails Advisory Commission meeting minutes from October 24, 2022
- F. REPORTS**
 - F.1. Staff Report by Bryant Wright, Trails Coordinator
- G. NEW BUSINESS**
 - G.1. Consideration and potential approval of a budget recommendation memo regarding the appointment of a Trail Caretaker.
- H. EXCUSE FUTURE ABSENCES**
- I. COMMISSIONERS' COMMENTS/
COMMUNICATIONS**
 - I.1. Review of draft 2023 Trails Advisory Commission meeting schedule.
- J. ADJOURNMENT**



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of November 28, 2022

DATE	MEETING	LOCATION	TIME
Mon., Nov. 28	Trails Advisory Commission	Assembly Chambers	6:00 p.m.
Tues., Nov. 29	Animal Control Commission	Assembly Chambers	6:00 p.m.
Thur., Dec. 1	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thur., Dec. 1	Finance Committee	Assembly Chambers	5:30 p.m.
Thur., Dec. 1	Committee of the Whole	Assembly Chambers	Imm. Following Finance Comm.

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

December 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. CITIZENS' COMMENTS - Each person's comments limited to 3 minutes
Limited to Contract/Bid Awards on the agenda only.
4. MEMORANDA/REPORTS/PRESENTATIONS
None
5. CONTRACTS/BID AWARDS
 - 5.a. IFB Award: IFB Number 23011
FNSB Assembly Chambers Improvements
Approval of Base Bid, as submitted by Alcan Builders, Inc. in the amount of \$421,716.00.
 - 5.b. Contract Award: N.C. Machinery, Inc.
Caterpillar 826 H1 Landfill Compactor Rebuild
Approval of the proposal, as submitted by N.C. Machinery, Inc. in the not to exceed amount of \$1,000,000.00.
 - 5.c. Contract Award: Rocky Mountain Emergency Vehicles
Two Replacement Ambulances
Approval of proposal, as submitted by Rocky Mountain Emergency Vehicles in the amount of \$497,402.00.

6. ADVANCED ORDINANCES AND RESOLUTIONS

- 6.a. ORDINANCE NO. 2022-63. An Ordinance Amending Ordinance No. 2022-20 To Authorize Certain Hiring Incentives, Employee Retention Credits, And Referral Bonuses And Amending The Use Of The Multi-Year Program For The Boroughwide-Reserve For Personnel Services. (Sponsors: Assemblymembers Lojewski, Fletcher, and Mayor Ward)
PROPOSED SUBSTITUTE by Mayor Ward and Assemblymember Wilson An Ordinance Amending Ordinance No. 2022-20 To Authorize **{Certain Hiring Incentives, }Employee Retention Credits{, And Referral Bonuses And}**, Amending The Use Of The Multi-Year Program For The Boroughwide-Reserve For Personnel Services, **Amending Ordinance No. 2021-20-1D (As Amended) Relating To The Federal Coronavirus State And Local Fiscal Recovery Funds Established Under The American Rescue Plan Act (ARPA), And Appropriating \$133,243.91 In Federal Grant Funding From The ARPA Local Assistance And Tribal Consistency Fund To The Special Revenue Fund.**
- 6.b. ORDINANCE NO. 2022-64. An Ordinance Amending FNSBC 7.04.075 To Allocate Capital Improvement Program And Maintenance Reserve Interest Earnings To The Capital Improvement Program And Maintenance Reserve. (Sponsors: Assemblymembers Lojewski, Haney and Rotermund)
- 6.c. ORDINANCE NO. 2022-20-1M. An Ordinance Appropriating \$2,263,793 In Federal Grant Funding, \$63,210 In State Grant Funding, And \$406,751 In Matching Local Funds From The Transit Enterprise Operating Unrestricted Net Position To The Transit Enterprise Projects Fund To Provide Additional Funds For The Design And Construction Of A Compressed Natural Gas (CNG) Fuel Infrastructure Project. (Sponsor: Mayor Ward)
- 6.d. ORDINANCE NO. 2022-20-1N. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$87,836 In Section 5339(a) Federal Grant Funds And \$21,960 In Local Matching Funds From The Transit Enterprise Operating Fund Unrestricted Net Position To The Transit Enterprise Projects Fund For Winter Maintenance Equipment. (Sponsor: Mayor Ward)

7. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

7.a. Monthly Budget and Fund Balance Reports.

8. MAYOR/ASSEMBLY COMMENTS

9. ADJOURNMENT

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

December 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
 - 3.a. A presentation by the Administration on requirements of the National Flood Insurance Program (NFIP), FNSB Title 15 (Floodplain Management Regulations), and the ongoing Tanana River Flood Study, to include a question-and-answer period.
4. ADVANCED ORDINANCES AND RESOLUTIONS
 - 4.a. ORDINANCE NO. 2022-62. An Ordinance Rezoning Approximately 0.58 Acres, Described As Lots 20, 21, Block 21, Rickert Homestead (Per Inst. No. 1944-096332-0 Rec. 11/04/1944 F.R.D.) And Lot 22 Remainder (AKA Lot 22A), Block 21, Rickert Homestead (Per Inst. No. 1970-004159-0 Rec. 05/21/1970 F.R.D.) From Multiple-Family Residential/Professional Office (MFO) To General Commercial (GC) Or Other Appropriate Zone (Located South Of Airport Frontage Road/Fourteenth Avenue And West Of Stacia Street) (RZ2023-001). (Sponsor: Assembly)
5. BRIEFINGS FROM THE BOROUGH MAYOR
6. ASSEMBLY BUSINESS/COMMENTS
7. ADJOURNMENT

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10. BLUE MERCURY , VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7820.
11. BLUE PICKUP TRUCK, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7822.
12. BURNED GMC SUBURBAN, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7826.
13. GREEN FORD EXPEDITION, VIN 1FMRU1762XLA6328, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7835.
14. BLUE MAZDA RX7, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7836.
15. BURNED TOYOTA RAV4, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7841.
16. BURNT TOYOTA RAV 4, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7843.
17. WHITE NISSAN PICKUP, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7844.
18. PURPLE NISSAN PICKUP, VIN JN8HD16Y7, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7845.



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

ANIMAL CONTROL COMMISSION MEETING AGENDA

December 5, 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 October 3, 2022.
- E.2. *Animal Control Commission meeting minutes from October 14, 2022.
- E.3. *Reconvened Animal Control Commission meeting minutes from November 2, 2022.
- E.4. *Animal Control Commission meeting minutes from November 2, 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. EXCUSE FUTURE ABSENCES

H. COMMISSIONERS' COMMENTS/COMMUNICATIONS

- H.1. Review of draft 2023 Animal Control Commission meeting schedule.

I. ADJOURNMENT

HISTORIC PRESERVATION COMMISSION MEETING AGENDA

December 6, 2022 at 5:30 p.m.

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

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

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

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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

E. MINUTES

- E.1. *Historic Preservation Commission meeting minutes from November 1, 2022

F. REPORTS

- F.1. Reports and Communications to the Commission by the Community Planning Staff

G. UNFINISHED BUSINESS

- G.1. Downtown Plan Presentation by the Plan Project Team, to include a discussion and recommendation.

H. NEW BUSINESS

- H.1. Discussion of possible funding and support for repairs to the North Pole Grange Hall, as well as historic overlay status.
- H.2. Discussion of the demolition of the Polaris Building, to include comments from State Historic Preservation Office Staff
- H.3. Review and Potential Recommendations Regarding Section 106 National Historic Preservation Act Consultation Letters
- H.4. Review and potential recommendations regarding Alaska Historic Preservation Act consultation letters.

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

K. ADJOURNMENT