



# 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](http://www.fnsb.gov)

## ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on January 12, 2023 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. 2022-65.** An Ordinance Amending FNSBC 17.56.040, Trail Easements. (Sponsors: Assemblymembers Cash and Wilson)

PROPOSED SUBSTITUTE by Assemblymember Lojewski An Ordinance Amending FNSBC 17.56.040, **Trail Easements, And Amending Attachment C Of Ordinance No. 2022-20 (FY 2022-23 Budget) To Add A Fee Waiver.**

- **ORDINANCE NO. 2022-66.** An Ordinance Amending FNSBC 21.05.050(B) And 21.05.070 Regarding Delay Or Decline Of Addressing Changes. (Sponsor: Assemblymember Wilson)
- **ORDINANCE NO. 2022-67.** An Ordinance Amending FNSBC 2.20.080, Adjustment And Payment Of Settlements Or Losses. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2022-68.** An Ordinance Reauthorizing the Economic Development Commission. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2022-69.** An Ordinance Amending Chapter 21.28 FNSBC To Allow Combined Reimbursement And Payment For Solid Fuel Burning Appliance And Heating Oil To Gas Conversion Programs. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2022-20-1O.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$4,414,270 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Funds For the Voluntary Removal, Replacement, Repair, And Bounty (Wood Stove Change-Out) Program, Voluntary Heating Oil To Natural Gas Or Propane Conversion Program And The Voluntary No Other Adequate Source Of Heat (NOASH) Reduction Program, And By Authorizing Two (2) Full-Time Equivalent (FTE) Employee Positions. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2022-20-1T.** An Ordinance Amending The FY 2022-23 Budget By Updating The Multi-Year Program Public Works – Repair And Maintenance To Add Demolition Of Small Structures To The Description. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2022-20-1P.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$204,584 From Aztec Service Area Fund Balance To The Capital Projects Fund For The Required Match For FFY2023 FAST Planning Surface Upgrades Project And Authorizing The Mayor To Enter Into A Memorandum Of Agreement With The Alaska Department Of Transportation And Public Facilities And Accepting Maintenance Responsibilities. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2022-20-1Q.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$1,000,000 From The General Fund Balance To The Capital Projects Fund For The Hutchison High School Heating System Replacement Project. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2022-20-1R.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$2,375,000 From The General Fund Balance And \$3,563,101 From The Library Special Revenue Fund To The Capital Projects Fund For The Noel Wien Library (NWL) Upgrades And Repairs Project; And By Reappropriating \$503,666 From The NWL Skylight Replacement Project And \$300,000 From The NWL Emergency Exit Project To The NWL Upgrades And Repairs Project; And By Amending The FY 2023 Capital Improvement Program. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2022-20-1S.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$10,233 From The General Fund Balance To The Capital Projects Fund For The Required Match For The 2nd Avenue Dog Park FFY2023 FAST Area Surface Upgrades Project; Authorizing The Mayor To Enter Into A Memorandum Of Agreement With The Alaska Department Of Transportation And Public Facilities And Accepting Maintenance Responsibilities; And, Waiving FNSBC 20.16.050 Regarding Temporary Use Licenses. (Sponsor: Mayor Ward)

## ASSEMBLY ROAD SERVICE AREA COMMITTEE MEETING AGENDA

January 9, 2023 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 AND CITIZENS' COMMENTS**  
Comments are limited to 5 minutes per speaker. Committee members may ask questions. Time allotted for comments will be 30 minutes.
- 4. PRESENTATION/REPORTS**
  - 4.a. Update from the Administration regarding FY2023 Service Area Road Project Grant Programs, to include a question and answer period.

## 5. NEW BUSINESS

- 5.a. Discussion with FAST Planning representative, Jackson Fox, on the Road Service Areas and orphan road study, to better inform goals for our RSA and road management.
- 5.b. Discussion and creation of a list of committee goals for the year 2023.

## 6. SERVICE AREA COMMISSIONER AND CITIZENS' COMMENTS - continuation

Comments are limited to 5 minutes per speaker. Committee members may ask questions. Time allotment is at the discretion of the ARSAC Chair.

## 7. COMMITTEE MEMBER AND ADMINISTRATION 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.

## PLATTING BOARD MEETING AGENDA

January 18, 2023 at 6:00 p.m.  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK

### A. CALL TO ORDER

### B. ROLL CALL

### C. MESSAGES

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

### D. APPROVAL OF AGENDA AND CONSENT AGENDA

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

### E. MINUTES

- E.1. \*Platting Board Meeting Minutes from November 16, 2022

### F. REPORTS

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

### G. QUASI-JUDICIAL HEARING

- G.1. **SD019-13/RP035-13 Birchwood Butte Estates (Extension)**

A request by Stutzmann Engineering Associates, Inc., on behalf of Jeremy Sharp, for a second two-year extension to the Platting Board's March 20, 2013 approval of Birchwood Butte Estates, the subdivision of Tract C, Skyfire Subdivision, a total of 65 acres, into 19 lots ranging in size from 1.2 to 3.4 acres and a 28.3 acre remainder tract. The property is located within the W½ SE¼ Section 10, T.1N., R.1W., FM, on Crestline Drive and Birch Bend Court. The extension is for the final phase of the approved 5-phase subdivision, and the current legal description of the relevant parcel is Tract C, Birchwood Butte Estates 2nd Addition. (Staff Contact: George Stefan)

### H. NEW BUSINESS

- H.1. Election of Chair and Vice-Chair

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

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

### J. EXCUSE FUTURE ABSENCES

### K. BOARD MEMBERS' COMMENTS/COMMUNICATIONS

### L. ADJOURNMENT

## PLATTING BOARD WORK SESSION AGENDA

January 18, 2023

\*Immediately following 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 SESSION

- C.1. Overview of Open Meetings Act and Quasi-judicial Procedures by Jill Dolan, Borough Attorney.

### D. ADJOURNMENT

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## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of January 9, 2023

DATE	MEETING	LOCATION	TIME
Mon., Jan. 9	Assembly Road Service Area Committee	Assembly Chambers	6:00 p.m.
Tues., Jan. 10	Planning Commission	Assembly Chambers	6:00 p.m.
Tues., Jan 10	Planning Commission Worksession	Assembly Chambers	Immediately Following Planning Commission Meeting
Wed., Jan. 11	Heath and Social Services Commission	Assembly Chambers	12:30 p.m.
Wed., Jan. 11	Sustainability Commission	Assembly Chambers	6:00 p.m.
Thurs., Jan. 12	Special Chena Riverfront Commission	Assembly Chambers	11:30 a.m.
Thurs., Jan 12	Board of Adjustment	Assembly Chambers	5:30 p.m.
Thurs., Jan. 12	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

## FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING AGENDA

January 12, 2023 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**  
None
- COMMUNICATIONS TO THE ASSEMBLY**
  - RFP Award: RFP Number 23030 CNG Fueling Infrastructure  
Approval of the proposal, as submitted by GHEMM Company, LLC in the amount of \$5,143,500.00.
  - RFP Award: RFP Number 22019 Animal Shelter Replacement  
Approval of the proposal, as submitted by Bettisworth North Architects and Planners, Inc. in the amount of \$1,874,758.00.
  - \*IFB Award: IFB Number 23047 Wide Body Paratransit Vehicles with Wheelchair Lift  
Approval of Item 1 of IFB #23047 as submitted by Creative Bus Sales, Inc. in the amount of \$710,535.00
  - \*Memoranda from Mayor Ward recommending the following reappointments:
    - Kevin Fraley to the Chena Riverfront Commission
    - Melissa Charlie and Jennifer Randall to the Early Childhood Development Commission
    - Retchenda George-Bettisworth to the Health and Social Services Commission
    - Wyatt Hurlburt to the Sustainability Commission
    - David Dean to the Trails Advisory Commission
  - \*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. 2022-65.** An Ordinance Amending FNSBC 17.56.040, Trail Easements. (Sponsors: Assemblymembers Cash and Wilson)  
**PROPOSED SUBSTITUTE** by Assemblymember Lojewski An Ordinance Amending FNSBC 17.56.040, Trail Easements, **And Amending Attachment C Of Ordinance No. 2022-20 (FY 2022-23 Budget) To Add A Fee Waiver.**
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  - ORDINANCE NO. 2022-68.** An Ordinance Reauthorizing the Economic Development Commission. (Sponsor: Mayor Ward)
  - ORDINANCE NO. 2022-69.** An Ordinance Amending Chapter 21.28 FNSBC To Allow Combined Reimbursement And Payment For Solid Fuel Burning Appliance And Heating Oil To Gas Conversion Programs. (Sponsor: Mayor Ward)
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  - ORDINANCE NO. 2022-20-1Q.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$1,000,000 From The General Fund Fund Balance To The Capital

- Projects Fund For The Hutchison High School Heating System Replacement Project. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2022-20-1R.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$2,375,000 From The General Fund Fund Balance And \$3,563,101 From The Library Special Revenue Fund To The Capital Projects Fund For The Noel Wien Library (NWL) Upgrades And Repairs Project; And By Reappropriating \$503,666 From The NWL Skylight Replacement Project And \$300,000 From The NWL Emergency Exit Project To The NWL Upgrades And Repairs Project; And By Amending The FY 2023 Capital Improvement Program. (Sponsor: Mayor Ward)
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- CONSIDERATION OF CALENDAR - Unfinished Business**
    - ORDINANCE NO. 2022-46.** An Ordinance Amending FNSBC Title 3 Regarding City And School Board Member Participation In Borough Assembly Meetings. (Sponsor: Assemblymember Wilson)
  - CITIZENS' COMMENTS ON ITEMS THAT ARE NOT SCHEDULED FOR PUBLIC HEARING - continuation (each person's comments limited to 3 minutes)**
  - CONSIDERATION OF CALENDAR - New Business - Resolutions**
    - RESOLUTION NO. 2023-02.** A Resolution Authorizing The Mayor To Acquire Land, Described As The Portion Lying South Of The Old Richardson Highway In The South Half Of Block Five Of Leisure Subdivision And Lots 1-6 Of Block Nine Of Leisure Subdivision, At Fair Market Value For The Purpose Of The New Animal Shelter (Located On The Old Richardson Hwy Between Leisure St And Braddock St). (Sponsor: Mayor Ward)
    - RESOLUTION NO. 2023-03.** A Resolution Amending Resolution No. 2022-27 Identifying And Supporting Legislative Priorities. (Sponsor: Assembly Legislative Priorities Committee)
    - \*RESOLUTION NO. 2023-04.** A Resolution Recommending Funding For Programmatic Requests And Capital Improvement Program Projects. (Sponsor: Assembly Legislative Priorities Committee)
    - \*RESOLUTION NO. 2023-05.** A Resolution To Show Support For Alaska Joining The Multistate Nurse Licensure Compact. (Sponsors: Assemblymembers O'Neal and Wilson)
  - 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. 2023-01.** An Ordinance Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For The Ester Community Park Owned By Ester Community Association Inc. (Sponsors: Assemblymembers Haney and Rotermund) (Refer to the Committee of the Whole on January 19, 2023; Advance to January 26, 2023 for Public Hearing)
    - \*ORDINANCE NO. 2023-02.** An Ordinance Amending FNSBC 3.16.040 Rules For Public Testimony. (Sponsor: Assemblymember Lojewski) (Refer to the Committee of the Whole on January 19, 2023; Advance to January 26, 2023 for Public Hearing)
    - \*ORDINANCE NO. 2023-03.** An Ordinance Authorizing The Direct Sale Of Lot 15S, Plat 82-54, First Addition Fowler Subdivision, Within Section 13, T1N, R1W, F.M. To An Adjoining Landowner. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on January 19, 2023; Advance to January 26, 2023 for Public Hearing)
    - \*ORDINANCE NO. 2022-20-1U.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$50,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For The Central Recycling Facility Building. (Sponsor: Mayor Ward) (Refer to the Finance Committee on January 19, 2023; Advance to January 26, 2023 for Public Hearing)
    - \*ORDINANCE NO. 2022-20-1V.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$5,250,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Wescott Pool Repairs Project; And By Reappropriating \$300,000 From The Wescott Pool Waterslide Project And \$150,000 From The Wescott Pool Roof Repair Project To The Wescott Pool Repairs Project; And By Amending The FY 2023 Capital Improvement Program (Sponsor: Mayor Ward) (Refer to the Finance Committee on January 19, 2023; Advance to January 26, 2023 for Public Hearing)
    - \*ORDINANCE NO. 2022-20-1W.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$156,000 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management-Related Equipment And Training (Sponsor: Mayor Ward) (Refer to the Finance Committee on January 19, 2023; Advanced to January 26, 2023 for Public Hearing)
    - \*ORDINANCE NO. 2023-04.** An Ordinance Abolishing The Pleasant Valley Two Rivers Fire Service Area And Providing For A Service Area Election. (Sponsor: Assemblymember Cash) (Refer to the Committee of the Whole on February 2, 2023; Advance to February 9, 2023 for Public Hearing)
    - \*ORDINANCE NO. 2023-05.** An Ordinance Providing For An Election For Tax Cap Revision To The Becker Ridge Service Area. (Sponsor: Mayor Ward) (Refer to the Finance Committee on February 2, 2023; Advance to February 9, 2023 for Public Hearing)
    - \*ORDINANCE NO. 2023-06.** An Ordinance Providing For An Election For Tax Cap Revision To The Brookside Service Area. (Sponsor: Mayor Ward) (Refer to the Finance Committee on February 2, 2023; Advance to February 9, 2023 for Public Hearing)
    - \*ORDINANCE NO. 2023-07.** An Ordinance Providing For An Election For Tax Cap Revision To The College Hills Service Area. (Sponsor: Mayor Ward) (Refer to the Finance Committee on February 2, 2023; Advance to February 9, 2023 for Public Hearing)
    - \*ORDINANCE NO. 2023-08.** An Ordinance Providing For An Election For Tax Cap Revision To The Deep Forest Service Area. (Sponsor: Mayor Ward) (Refer to the Finance Committee on February 2, 2023; Advance to February 9, 2023 for Public Hearing)
    - \*ORDINANCE NO. 2023-09.** An Ordinance Providing For An Election For Tax Cap Revision To The Fairhill Service Area. (Sponsor: Mayor Ward) (Refer to the Finance Committee on February 2, 2023; Advance to February 9, 2023 for Public Hearing)
    - \*ORDINANCE NO. 2023-10.** An Ordinance Providing For An Election For Tax Cap Revision To The Our Service Area. (Sponsor: Mayor Ward) (Refer to the Finance Committee on February 2, 2023; Advance to February 9, 2023 for Public Hearing)
    - \*ORDINANCE NO. 2023-11.** An Ordinance Providing For An Election For Tax Cap Revision To The Seavy Service Area. (Sponsor: Mayor Ward) (Refer to the Finance Committee on February 2, 2023; Advance to February 9, 2023 for Public Hearing)
    - \*ORDINANCE NO. 2023-12.** An Ordinance Providing For An Election For Tax Cap Revision To The Yak Service Area. (Sponsor: Mayor Ward) (Refer to the Finance Committee on February 2, 2023; Advance to February 9, 2023 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**

## BOARD OF ADJUSTMENT MEETING AGENDA

January 12, 2023 at 5:30 p.m.  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER**
- ROLL CALL**
- The Fairbanks North Star Borough Assembly will sit as the Board of Adjustment for consideration of a Stipulation to Withdrawal Appeal and Refund Costs regarding the following:**
  - An appeal to the Board of Adjustment filed by New Cingular Wireless PCS, LLC ("AT&T") appealing the Department of Community Planning's decision to deny: ZP19112. A request by New Cingular Wireless PCS, LLC ("AT&T") for a zoning permit on Lot 1B JAEKE Property (located at 1396 Gilmore Trail).
- ADJOURNMENT**  
Note: the board shall not hear arguments nor take testimony or other evidence. This meeting is only to determine if an appeals officer is to be designated to hear the appeal.
  - Ex parte contacts shall be prohibited. Board members shall be impartial in all appeal matters, both in fact and in appearance. No board member shall receive or otherwise engage in ex parte contacts with the appellant, other parties adversely affected by the appeal, or members of the public concerning the appeal.

## ADMINISTRATIVE HEARING AGENDA

January 19, 2023 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**
    - RP014-23: Beaver Subdivision**  
A request by 3-Tier Alaska, on behalf of Ruth A. & Jeffrey W. Humphries and Joan Y. & Anthony M. Rizzo, to adjust the common lot line between Lots 2 and 4, Block 4, Beaver Subdivision, thereby creating two lots of approximately 23,840 square feet and 17,030 square feet. The property is located within the W½ NW¼ Section 10, T.2S., R.2E., F.M., on Singa Street and Springs Boulevard. (Staff Contact: David Ruzicka)

## SPECIAL CHENA RIVERFRONT COMMISSION MEETING AGENDA

January 12, 2023 at 11:30 a.m.  
Called by Annette Freiburger, Chair  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER**
- ROLL CALL**
- MESSAGES**
  - Citizens' Comments - limited to three (3) minutes Limited to items that are scheduled on the agenda only.
  - Disclosure and Statement of Conflict of Interest
- APPROVAL OF AGENDA**
- NEW BUSINESS**
  - Approval of a draft letter of support for the draft Chena River Lakes Flood Control Project Master Plan.
- ADJOURNMENT**

## SUSTAINABILITY COMMISSION WORK SESSION AGENDA

January 11, 2023 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**
  - Composting discussion with Liz Kempton, Development Coordinator Fairbanks Soil and Water Conservation District
- ADJOURNMENT**

## SUSTAINABILITY COMMISSION MEETING AGENDA

January 11, 2023  
\*Immediately following 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**
  - Citizens' Comments - limited to three (3) minutes
    - Agenda items not scheduled for public hearing
    - Items other than those appearing on the agenda
  - Disclosure and Statement of Conflict of Interest
- APPROVAL OF AGENDA 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.
- MINUTES**
  - \*Sustainability Commission meeting minutes from November 9, 2022
- REPORTS**
  - Report from FNSB Technical Staff
  - Report from a Representative of the Assembly Climate Action Committee
- UNFINISHED BUSINESS**
  - Discussion of the role of the commission and how to increase the commission's effectiveness.
- NEW BUSINESS**
  - Review and draft annual report for the FNSB Mayor using indicator data assigned in September.
  - Election of Chair and Vice-Chair
- EXCUSE FUTURE ABSENCES**
- COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- 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.

- BURNED RED FORD EXPLORER, VIN ---, LIC --, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7863.**

MEETING/AD NAME: Press Release  
CONTACT: Rowan Loftus  
DEPARTMENT: Public Works, Solid Waste Division  
TELEPHONE: (907) 459-1482

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## **FAIRBANKS NORTH STAR BOROUGH COLLEGE ROAD SERVICE AREA COMMISSION MEETING AGENDA**

**THIS MEETING WILL BE HELD AT UNIVERSITY PARK  
ELEMENTARY COMMONS  
554 Loftus Road,  
Fairbanks, AK 99709  
7:00 PM  
Tuesday, January 17, 2023**

### **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**

1. Invoices

### **F. NEW BUSINESS**

1. Road Maintenance

### **G. EXCUSE FUTURE ABSENCES**

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

### **I. ADJOURNMENT**

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



# Borough News

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## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of January 16, 2023

DATE	MEETING	LOCATION	TIME
Mon., Jan. 16	Juanita Helms Administration Center Closed		
Wed., Jan. 18	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Jan. 19	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thurs., Jan. 19	Senior Citizens Advisory Commission	Assembly Chambers	12:00 p.m.
Thurs., Jan. 19	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Jan. 19	Committee of the Whole	Assembly Chambers	Immediately Following Finance Committee

## ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

January 19, 2023 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. 2022-20-1U. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$50,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For The Central Recycling Facility Building. (Sponsor: Mayor Ward)
  - 5.b. ORDINANCE NO. 2022-20-1V. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$5,250,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Wescott Pool Repairs Project; And By Reappropriating \$300,000 From The Wescott Pool Waterslide Project And \$150,000 From The Wescott Pool Roof Repair Project To The Wescott Pool Repairs Project; And By Amending The FY 2023 Capital Improvement Program (Sponsor: Mayor Ward)
  - 5.c. ORDINANCE NO. 2022-20-1W. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$156,000 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management-Related Equipment And Training (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

January 19, 2023  
\*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. Interior Alaska Natural Gas Utility Board (IGU) quarterly update by IGU representatives, to include a question and answer period.
4. ADVANCED ORDINANCES AND RESOLUTIONS
  - 4.a. ORDINANCE NO. 2023-01. An Ordinance Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For The Ester Community Park Owned By Ester Community Association Inc. (Sponsors: Assemblymembers Haney and Rotermund)
  - 4.b. ORDINANCE NO. 2023-02. An Ordinance Amending FNSBC 3.16.040 Rules For Public Testimony. (Sponsor: Assemblymember Lojewski)
  - 4.c. ORDINANCE NO. 2023-03. An Ordinance Authorizing The Direct Sale Of Lot 15S, Plat 82-54, First Addition Fowler Subdivision, Within Section 13, T1N, R1W, F.M. To An Adjoining Landowner. (Sponsor: Mayor Ward)
5. BRIEFINGS FROM THE BOROUGH MAYOR
6. ASSEMBLY BUSINESS/COMMENTS
7. ADJOURNMENT

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

## LIBRARY COMMISSION MEETING AGENDA

January 18, 2023 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 November 16, 2022.
- F. REPORTS
  - F.1. Report from Melissa Harter, Library Director.
  - F.2. Report from Renee Van Nort, Administrative Services Manager, on disaster training received.
- G. NEW BUSINESS
  - G.1. Election of Chair and Vice-Chair.
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

## SENIOR CITIZENS ADVISORY COMMISSION MEETING AGENDA

January 19, 2023 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 December 15, 2022
- F. REPORTS
  - F.1. Fairbanks Senior Center Update by Commissioner Supplee
  - F.2. Report from Brian Charlton, Recreation Superintendent
  - F.3. Report from Dey Johnson, Transportation Manager
  - F.4. Senior Volunteerism Update
- G. NEW BUSINESS
  - G.1. Improving Legal Services for Seniors presentation by Mamie S. Brown, Attorney at Law. Discussion to follow.
  - G.2. Election of Chair and Vice-Chair
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

## GRIEME ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT  
6835 Frostbite Court, Salcha, AK  
MEETING AGENDA  
January 18th, 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 10/09/2019
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  1. Financial Update
  2. Road Maintenance
  3. Budget Planning
  4. Lowering Tax Cap
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Eric Lanser at 907-488-5371

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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### ASSEMBLY CLIMATE ACTION COMMITTEE MEETING AGENDA

January 24, 2023 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. 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. NEW BUSINESS

4.a. Review and discussion of committee members prepared comments and edits to the Plan Documents of the draft proposed Climate Action and Adaptation Plan with the Consultant, RESPEC.

4.b. Discussion with and direction to the Borough's Project Manager, April Trickey and Consultant, RESPEC, regarding modifying the contract for the Climate Action and Adaptation Plan, to include modifying the scope of work, as defined in the contract, editing/rewriting of previous completed plan documents, additional cost to complete modified task or edits, and extending the contract completion date.

5. COMMITTEE COMMENTS

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.

### ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on January 26, 2023 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. 2023-01. An Ordinance Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For The Ester Community Park Owned By Ester Community Association Inc. (Sponsors: Assemblymembers Haney and Rotermund)
- ORDINANCE NO. 2023-02. An Ordinance Amending FNSBC 3.16.040 Rules For Public Testimony. (Sponsor: Assemblymember Lojewski)
- ORDINANCE NO. 2023-03. An Ordinance Authorizing The Direct Sale Of Lot 15S, Plat 82-54, First Addition Fowler Subdivision, Within Section 13, T1N, R1W, F.M. To An Adjoining Landowner. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2022-20-1U. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$50,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For The Central Recycling Facility Building. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2022-20-1V. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$5,250,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Wescott Pool Repairs Project; And By Reappropriating \$300,000 From The Wescott Pool Waterslide Project And \$150,000 From The Wescott Pool Roof Repair Project To The Wescott Pool Repairs Project; And By Amending The FY 2023 Capital Improvement Program (Sponsor: Mayor Ward)
- ORDINANCE NO. 2022-20-1W. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$156,000 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management-Related Equipment And Training (Sponsor: Mayor Ward)

### ECONOMIC DEVELOPMENT COMMISSION AGENDA

January 24, 2023 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. WORK SESSION

C.1. Work session to discuss how the Commission can best serve the Borough and strategic planning for broader economic development within their duties and powers.

- D. ADJOURNMENT

### TRAILS ADVISORY COMMISSION MEETING AGENDA

January 23, 2023 at 6:00 p.m.

Mona Lisa Drexler Assembly Chambers

Juanita Helms Administration Center

907 Terminal Street, Fairbanks, AK

- A. CALL TO ORDER

- B. ROLL CALL

- C. MESSAGES

C.1. Citizens' Comments - limited to three (3) minutes

C.1.a. Agenda items not scheduled for public hearing

C.1.b. Items other than those appearing on the agenda

C.2. Disclosure and Statement of Conflict of Interest

- D. APPROVAL OF AGENDA AND CONSENT AGENDA

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

- E. MINUTES

E.1. \*Trails Advisory Commission Meeting Minutes from November 28, 2022

- F. REPORTS

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

F.1.a. Update on the status of Ordinance No. 2022-47. An Ordinance Adopting The Updated Comprehensive Recreations Trails Plan As An Element Of The FNSB Regional Comprehensive Plan. (Sponsor: Mayor Ward).

F.1.b. Update on the status of Ordinance No. 2022-65. An Ordinance Amending FNSBC 17.56.040, Trails Easements. (Sponsors: Assemblymembers Cash and Wilson)

- G. NEW BUSINESS

G.1. Elections of Chair and Vice-Chair

- H. EXCUSE FUTURE ABSENCES

- I. COMMISSIONERS' COMMENTS/ COMMUNICATIONS

- J. ADJOURNMENT



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## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of January 23, 2023

DATE	MEETING	LOCATION	TIME
Mon., Jan. 23	Trails Advisory Commission	Assembly Chambers	6:00 p.m.
Tues., Jan. 24	Economic Development Commission	Assembly Chambers	2:30 p.m.
Tues., Jan. 24	Climate Action Committee	Assembly Chambers	6:00 p.m.
Wed., Jan. 25	Fairbanks Families Partnership Winter Conference	Assembly Chambers	9:00 a.m.
Wed., Jan. 25	Early Childhood Development Commission	Assembly Chambers	10:30 a.m.
Wed., Jan. 25	Regional Emergency Services Advisory Committee	Assembly Chambers	6:00 p.m.
Thurs., Jan. 26	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

## FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING AGENDA

January 26, 2023 at 6:00 p.m.  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER**
- NONSECTARIAN INVOCATION**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS**
- CITIZENS' COMMENTS - Each person's comments limited to 3 minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)**
  - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
  - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA**  
Approval of the consent agenda passes all routine items indicated by an asterisk (\*) on the agenda. Consent agenda items are not considered separately unless an Assembly member so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assembly members to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.
- APPROVAL OF MINUTES**
  - \*Regular Assembly Meeting minutes of December 15, 2022.
  - \*Reconvened Regular Assembly Meeting minutes of December 16, 2022.
  - \*Special Assembly Meeting minutes of January 5, 2023.
- COMMUNICATIONS TO THE ASSEMBLY**
  - RFP Award: RFP Number 23030 CNG Fueling Infrastructure  
Approval of the proposal, as submitted by GHEMM Company, LLC in the amount of \$5,143,500.00.
  - RFP Award: RFP Number 22019 Animal Shelter Replacement  
Approval of the proposal, as submitted by Bettisworth North Architects and Planners, Inc. in the amount of \$1,874,758.00.
  - \*Memorandum from Mayor Ward recommending the appointment of the following individuals to the Pleasant Valley Two Rivers Fire Service Area:
    - Mark Carey
    - Joni Scharfenberg
    - Candy Tripp
    - Arthur Duncan
    - Richard Ebersole
    - Chadwick Callaway - Alternate
  - \*Memorandum from Aaron Lojewski, FNSB Presiding Officer, regarding nominations to the Assembly Board of Ethics Jim Clark, Pamela Troop and Lance Roberts as regular members and Matthew Sampson as alternate member.
- 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. 2023-01.** An Ordinance Approving A Community Purpose Exemption From The Levy Of Borough Property Taxes For The Ester Community Park Owned By Ester Community Association Inc. (Sponsors: Assemblymembers Haney and Rotermund)
  - ORDINANCE NO. 2023-03.** An Ordinance Authorizing The Direct Sale Of Lot 15S, Plat 82-54, First Addition Fowler Subdivision, Within Section 13, T1N, R1W, F.M. To An Adjoining Landowner. (Sponsor: Mayor Ward)
  - ORDINANCE NO. 2022-20-1U.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$50,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For The Central Recycling Facility Building. (Sponsor: Mayor Ward)
  - ORDINANCE NO. 2022-20-1V.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$5,250,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Wescott Pool Repairs Project; And By Reappropriating \$300,000 From The Wescott Pool Waterslide Project And \$150,000 From The Wescott Pool Roof Repair Project To The Wescott Pool Repairs Project; And By Amending The FY 2023 Capital Improvement Program (Sponsor: Mayor Ward)
  - ORDINANCE NO. 2022-20-1W.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$156,000 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management-Related Equipment And Training (Sponsor: Mayor Ward)
  - ORDINANCE NO. 2023-02.** An Ordinance Amending FNSBC 3.16.040 Rules For Public Testimony. (Sponsor:

- CONSIDERATION OF CALENDAR - Unfinished Business**
  - 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. 2022-66.** An Ordinance Amending FNSBC 21.05.050(B) And 21.05.070 Regarding Delay Or Decline Of Addressing Changes. (Sponsor: Assemblymember Wilson)  
PROPOSED SUBSTITUTE by Mayor Ward  
An Ordinance Amending FNSBC 21.05.050(B) {AND 21.05.070} Regarding Delay {OR DECLINE} Of Addressing Changes.
  - ORDINANCE NO. 2022-20-1Q.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$1,000,000 From The General Fund Fund Balance To The Capital Projects Fund For The Hutchison High School Heating System Replacement Project. (Sponsor: Mayor Ward)
- CITIZENS' COMMENTS ON ITEMS THAT ARE NOT SCHEDULED FOR PUBLIC HEARING - continuation (each person's comments limited to 3 minutes)**
- CONSIDERATION OF CALENDAR - New Business - Resolutions**
  - RESOLUTION NO. 2023-02.** A Resolution Authorizing The Mayor To Acquire Land, Described As The Portion Lying South Of The Old Richardson Highway In The South Half Of Block Five Of Leisure Subdivision And Lots 1-6 Of Block Nine Of Leisure Subdivision, At Fair Market Value For The Purpose Of The New Animal Shelter (Located On The Old Richardson Hwy Between Leisure St And Braddock St). (Sponsor: Mayor Ward)
  - RESOLUTION NO. 2023-03.** A Resolution Amending Resolution No. 2022-27 Identifying And Supporting Legislative Priorities. (Sponsor: Assembly Legislative Priorities Committee)
  - \*RESOLUTION NO. 2023-06.** A Resolution Requesting That The Planning Commission Recommend Changes To FNSBC Title 18 Zoning And/Or The Regional Comprehensive Plan To Promote Local Agriculture And Support Food Security. (Sponsor: Assemblymember Lojewski)
  - \*RESOLUTION NO. 2023-07.** A Resolution Changing The Number Of Commission Seats For The Pleasant Valley Two Rivers Fire Service Area. (Sponsor: Mayor Ward)
- 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. 2023-04.** An Ordinance Abolishing The Pleasant Valley Two Rivers Fire Service Area And Providing For A Service Area Election. (Sponsor: Assemblymember Cash)  
(Refer to the Committee of the Whole on February 16, 2023; Advance to February 23, 2023 for Public Hearing)
  - \*ORDINANCE NO. 2023-13.** An Ordinance Amending FNSBC 3.04.030, Presiding Officer And Deputy Presiding Officer, To Add The Finance Vice Chair In The Succession On Whom Shall Preside At Assembly Meetings. (Sponsor: Assemblymember Lojewski)  
(Refer to the Committee of the Whole on February 2, 2023; Advance to February 9, 2023 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 TO FRIDAY, JANUARY 27, 2023 AT 6:00 P.M. (IF NEEDED)**

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 REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE MEETING AGENDA

January 25, 2023, at 6:00 p.m.  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER**
- ROLL CALL**
- 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)
- PRESENTATION/REPORTS**
  - Staff Report from the administration to review the following:
    - Proposed changes and timelines to Fire Service Area Contracts
    - Update on the Pleasant Valley Two Rivers Fire Service Area
    - Review the process to form a new fire service area
- UNFINISHED BUSINESS**
  - Review and make a recommendation to the Administration regarding whether the Borough should enter into a lease agreement to lease Borough-owned fire stations to the Fire Service Area contractors to include defining the following items:
    - Lease payment plan for lease agreements and where the lease payments would be allocated.
    - Lease agreement duration in comparison to the service contract.
    - Financial responsibility for building code compliance.
    - Responsible party for building maintenance and capital improvement projects, short and long-term.
  - Review and define the responsible party for obtaining the Fire Service Area contractor. Is it the Fire Service Area Commissioner, Borough Administration, or both?
- NEW BUSINESS**
  - None
- CITIZENS' COMMENTS - continued**  
Comments limited to items on the agenda only. Each person's comments limited to 3 minutes. (Comment time limited to 30 minutes total)
- COMMITTEE COMMENTS**
- MEETING SCHEDULE**
  - The next RESAC Meeting will be March 22, 2023, at 6:00 p.m.
- ADJOURNMENT**  
THE AGENDA ITEMS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.

## NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the January 12, 2023 Regular Assembly Meeting of The Fairbanks North Star Borough Assembly the following ordinances were adopted:

- ORDINANCE NO. 2022-67.** An Ordinance Amending FNSBC 2.20.080, Adjustment And Payment Of Settlements Or Losses. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2022-68.** An Ordinance Reauthorizing the Economic Development Commission. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2022-69.** An Ordinance Amending Chapter 21.28 FNSBC To Allow Combined Reimbursement And Payment

For Solid Fuel Burning Appliance And Heating Oil To Gas Conversion Programs. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2022-20-1O.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$4,414,270 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Funds For The Voluntary Removal, Replacement, Repair, And Bounty (Wood Stove Change-Out) Program, Voluntary Heating Oil To Natural Gas Or Propane Conversion Program And The Voluntary No Other Adequate Source Of Heat (NOASH) Reduction Program, And By Authorizing Two (2) Full-Time Equivalent (FTE) Employee Positions. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2022-20-1T.** An Ordinance Amending The FY 2022-23 Budget By Updating The Multi-Year Program Public Works - Repair And Maintenance To Add Demolition Of Small Structures To The Description. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2022-20-1P.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$204,584 From Aztec Service Area Fund Balance To The Capital Projects Fund For The Required Match For FFY2023 FAST Planning Surface Upgrades Project And Authorizing The Mayor To Enter Into A Memorandum Of Agreement With The Alaska Department Of Transportation And Public Facilities And Accepting Maintenance Responsibilities. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2022-20-1R.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$2,375,000 From The General Fund Fund Balance And \$3,563,101 From The Library Special Revenue Fund To The Capital Projects Fund For The Noel Wien Library (NWL) Upgrades And Repairs Project; And By Reappropriating \$503,666 From The NWL Skylight Replacement Project And \$300,000 From The NWL Emergency Exit Project To The NWL Upgrades And Repairs Project; And By Amending The FY 2023 Capital Improvement Program. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2022-20-1S.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$10,233 From The General Fund Fund Balance To The Capital Projects Fund For The Required Match For The 2ND Avenue Dog Park FFY2023 FAST Area Surface Upgrades Project; Authorizing The Mayor To Enter Into A Memorandum Of Agreement With The Alaska Department Of Transportation And Public Facilities And Accepting Maintenance Responsibilities; And, Waiving FNSBC 20.16.050 Regarding Temporary Use Licenses. (Sponsor: Mayor Ward)

## NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on January 12, 2023 the following was defeated:

**ORDINANCE NO. 2022-65.** An Ordinance Amending FNSBC 17.56.040, Trail Easements. (Sponsors: Assemblymembers Cash and Wilson)

## BOARD OF EQUALIZATION VACANCY

The FNSB Assembly is now accepting applications from individuals interested in serving on the Board of Equalization. The Board consists of five members and two alternates appointed by the Assembly. The Board meets regularly during the months of April and May, then on an as needed basis. Seeking two individuals to fill regular vacancies and one individual to fill an alternate vacancy all with terms ending December 2025.

FNSBC 4.28.020 Appointment and terms.

Regular board members and alternate members shall be appointed on the basis of their expertise in property appraisals, real estate market, construction, farming, and other fields related to their functions as members of the board of equalization. Regular board members and alternate board members shall serve for three years or until their successors are appointed and qualified. Terms shall be staggered so that approximately one-third of the terms expire each year.

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The board shall hear appeals brought to it and shall determine equalization thereon. The board may alter an assessment of a property only pursuant to an appeal filed as to the particular property. The board shall not hear appeals that do not relate to assessed valuation unless specifically required to do so by law. The board may adjust an assessment only upon proof by a preponderance of the evidence at the appeal hearing of an unequal, excessive, improper or under valuation.

Interested individuals may obtain an application form from the Borough website at <https://www.fnsb.gov/418/Board-of-Equalization-BOE> or at the Borough Clerk's Office first floor 907 Terminal Street, Fairbanks.

For more information contact the Clerk's Office at [clerks@fnsb.gov](mailto:clerks@fnsb.gov) or call (907) 459-1401.

## EARLY CHILDHOOD DEVELOPMENT COMMISSION NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Early Childhood Development Commission has been invited to attend a conference to be held on Wednesday, January 25, 2023 from 9 A.M. for the Fairbanks Families Partnership Winter Conference. For more information, please contact the Borough Clerk's Office at (907) 459-1401.

## EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING AGENDA

January 25, 2023

Immediately following the the Fairbanks Families Winter Conference  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER**
- ROLL CALL**
- 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
- 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.
- MINUTES**
  - \*Early Childhood Development Commission meeting minutes from April 20, 2022
- REPORTS**
  - Report from Eric Holland, Health and Social Services Commission
- NEW BUSINESS**
  - Election of Chair and Vice-Chair
  - Fairbanks Families Partnership Winter Conference wrap-up and discussion with Trevor Storrs, to include the Family Friendly Workplace Awards
  - Park Play Days Discussion with Eevee Rynish
- EXCUSE FUTURE ABSENCES**
- COMMISSIONERS' COMMENTS/COMMUNICATIONS**
  - 2023 Meeting Schedule
- ADJOURNMENT**

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### BOARD OF EQUALIZATION

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### RESIDENTIAL-HOMEOWNER PROPERTY TAX EXEMPTION APPLICATION

The application is the bottom half of the  
Assessment Notice

Qualified homeowners can receive an exemption equal to \$50,000 of the assessed value, except that a maximum of \$10,000 is applied to service area assessments.

**To receive the exemption, you must meet the criteria listed on the back of the form and return it to the Assessing Department no later than March 31, 2023.** Please be sure to review the exemption block in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. **If the block lists an exemption, such as Residential-Homeowner or Senior Citizen, for example, you are already receiving the exemption and you do not need to reapply.**

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Phone: (907) 459-1428

Located at: 907 Terminal Street

E-mail address: [assessor@fnsb.gov](mailto:assessor@fnsb.gov)

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### NORTH STAR FIRE SERVICE AREA COMMISSION

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

#### MEETING AGENDA

January 30, 2023 at 6:00 p.m.

#### 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 November 21, 2022

#### E. REPORTS

1. Chairperson's Comments
2. Chief's Report
3. FNSB Emergency Services Administrator Report

#### F. NEW BUSINESS

1. Discussion and update from meeting with Mayor Ward and borough fire commission chairs where the capital savings program was discussed.
2. Update from RESAC meeting that took place on January 25, 2023.
3. Update and possible request for funding for alarm panel upgrades/repairs at Station 5 from the Fund Balance.
4. FY2023-2024 Budget presentation by Chief Coon

#### 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 January 30, 2023

DATE	MEETING	LOCATION	TIME
Wed., Feb. 1	Air Pollution Control Commission	Assembly Chambers	6:00 p.m.
Thurs., Feb. 2	Board of Adjustment	Assembly Chambers	5:30 p.m.
Thurs., Feb. 2	Finance Committee	Assembly Chambers	Immediately following Board of Adjustment
Thurs., Feb. 2	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee

## BOARD OF ADJUSTMENT MEETING AGENDA

February 2, 2023 at 5:30 p.m.

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

- CALL TO ORDER
- ROLL CALL
- The Fairbanks North Star Borough Assembly will sit as the Board of Adjustment for consideration of appointing outside counsel to assist the Board during the hearing or designating an Appeals Officer to hear the appeal regarding the following:
  - An appeal filed by Roseann Dameron appealing the Planning Commission's decision to approve the following Conditional Use:  
CU2023-001: A request by Karl Soderstrom, on behalf of True North Recovery, for conditional use approval of a group home in the Rural Estate (RE-2) zoning district on Tract A-2, Chena Point Heights First Addition, located at 1160 Pickering Drive, Fairbanks, Alaska.
  - An appeal filed by 3-Tier Alaska and Oliver J. Loftus appealing the Platting Board's decision to reject the following Subdivision:  
SD006-23 Wagner Subdivision: A request by 3-Tier Alaska, on behalf of Wagner Enterprises, Inc., to subdivide TL-1739, Section 17, T.1S., R.1W., totaling approximately 1.63 acres, into a communication site of 3,170 square feet and remainder lot of 1.55 acres. The property is located within the NW¼ SE¼ Section 17, T.1S., R.1W., F.M. on Picket Place. With Six (6) variances.
- RECESS/ADJOURNMENT

Note: the board shall not hear arguments nor take testimony or other evidence.

Ex parte contacts shall be prohibited. Board members shall be impartial in all appeal matters, both in fact and in appearance. No board member shall receive or otherwise engage in ex parte contacts with the appellant, other parties adversely affected by the appeal, or members of the public concerning the appeal.

## ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

February 2, 2023

\*Immediately Following the Board of Adjustment\*

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

- CALL TO ORDER
- ROLL CALL
- CITIZENS' COMMENTS - Each person's comments limited to 3 minutes  
limited to Contract/Bid Awards on the agenda only.
- MEMORANDA/REPORTS/PRESENTATIONS
- CONTRACTS/BID AWARDS
- ADVANCED ORDINANCES AND RESOLUTIONS
  - ORDINANCE NO. 2023-05. An Ordinance Providing For An Election For Tax Cap Revision To The Becker Ridge Service Area. (Sponsor: Mayor Ward)
  - ORDINANCE NO. 2023-06. An Ordinance Providing For An Election For Tax Cap Revision To The Brookside Service Area. (Sponsor: Mayor Ward)
  - ORDINANCE NO. 2023-07. An Ordinance Providing For An Election For Tax Cap Revision To The College Hills Service Area. (Sponsor: Mayor Ward)
  - ORDINANCE NO. 2023-08. An Ordinance Providing For An Election For Tax Cap Revision To The Deep Forest Service Area. (Sponsor: Mayor Ward)
  - ORDINANCE NO. 2023-09. An Ordinance Providing For An Election For Tax Cap Revision To The Fairhill Service Area. (Sponsor: Mayor Ward)
  - ORDINANCE NO. 2023-10. An Ordinance Providing For An Election For Tax Cap Revision To The Our Service Area. (Sponsor: Mayor Ward)
  - ORDINANCE NO. 2023-11. An Ordinance Providing For An Election For Tax Cap Revision To The Seavy Service Area. (Sponsor: Mayor Ward)
  - ORDINANCE NO. 2023-12. An Ordinance Providing For An Election For Tax Cap Revision To The Yak Road Service Area. (Sponsor: Mayor Ward)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
  - RESOLUTION NO. 2023-08. A Resolution Adopting The FY 2024 Capital Improvement Program.
  - Monthly Budget and Fund Balance Reports.
- MAYOR/ASSEMBLY 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.

## ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

February 2, 2023

\*Immediately Following the Assembly Finance Committee Meeting\*

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

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/REPORTS/PRESENTATIONS
  - An update by the State of Alaska Department of Environmental Conservation (DEC) and FNSB staff on the proposed partial disapproval of the State Implementation Plan (SIP), proposed response by DEC and public comments period and deadline, to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS
  - \*ORDINANCE NO. 2023-13. An Ordinance Amending FNSBC 3.04.030, Presiding Officer And Deputy Presiding Officer, To Add The Finance Vice Chair In The Succession On Whom Shall Preside At Assembly Meetings. (Sponsor: Assemblymember Lojewski)
- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/COMMENTS
- ADJOURNMENT

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Located at: 907 Terminal Street  
E-mail address: [assessor@fnsb.gov](mailto:assessor@fnsb.gov)

## 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.

- BURNED RED FORD F250, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7865.
- BLUE/RED FOUR DOOR SEDAN, VIN ---, LIC ---, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-7866.

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## AIR POLLUTION CONTROL COMMISSION MEETING AGENDA

February 1, 2023 at 6:00 p.m.

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

- CALL TO ORDER
- ROLL CALL
- 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
- 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.
- MINUTES
  - \*Air Quality Control Commission Meeting Minutes from November 22, 2022
- REPORTS
  - Report from Nick Czarnecki, Alaska Department of Environmental Conservation regarding:
    - Update on the proposed partial disapproval of the State Implementation Plan
    - Update on the proposed response by the Alaska Department of Environmental Conservation
    - Update on public comment periods and deadlines
  - Report from Steve Hoke, Air Quality Manager
- NEW BUSINESS
  - Election of Chair and Vice-Chair
  - Discussion and possible recommendation to the Administration to support the Borough and Alaska Department of Environmental Conservation's responses to the Environmental Protection Agency regarding the partial denial of the Alaska State Implementation Plan
- EXCUSE FUTURE ABSENCES
- COMMISSIONERS' COMMENTS/COMMUNICATIONS
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## ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on February 9, 2023 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. 2023-05.** An Ordinance Providing For An Election For Tax Cap Revision To The Becker Ridge Service Area. (Sponsor: Mayor Ward)
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## HISTORIC PRESERVATION COMMISSION MEETING AGENDA

February 7, 2023 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.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
- E.2. \*Historic Preservation Commission meeting minutes from December 6, 2022

## F. REPORTS

- F.1. Reports and Communications to the Commission by the Community Planning Staff
- F.2. North Pole Grange Hall Report by John Poirrier
- F.3. S.S. Nenana Update by Public Works Staff

## G. UNFINISHED BUSINESS

- G.1. Discussion of the demolition of the Polaris Building, to include comments from State Historic Preservation Office Staff

## H. NEW BUSINESS

- H.1. Review and potential recommendations regarding Section 106 National Historic Preservation Act Consultation Letters.
  - H.1.a. Old Steese Highway Reconstruction (State/Federal Project Numbers: Z624870000/0672005)
- H.2. Review and potential recommendations regarding Alaska Historic Preservation Act Consultation Letters.

## I. EXCUSE FUTURE ABSENCES

## J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

## K. ADJOURNMENT

## PLATTING BOARD MEETING AGENDA

February 15, 2023 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
  - C.5.b. Items other than those appearing on the agenda
- C.6. Disclosure and Statement of Conflict of Interest For Items on the Consent Agenda

## D. APPROVAL OF AGENDA AND CONSENT AGENDA

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## E. MINUTES

- E.1. \*Platting Board meeting minutes from December 21, 2022

## F. REPORTS

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

## G. PUBLIC HEARING

- G.1. RP013-23/VA001-23 Alaska State Land Survey 84-100: A request by Seabright Survey and Design, on behalf of Mastolier Properties, LLC, to vacate the common lot line between Tracts B and C, Alaska State Land Survey 84-100, and the vacation of a 50-foot-wide public access easement, thereby resulting in one tract of approximately 78.81 acres. The property is located approximately 12 miles northeast of Milepost 56 on Chena Hot Springs Road, within portions of Sections 21, 22, 27, and 28, T.4N., R.10E., F.M. (Staff Contact: Dave Ruzicka)

## H. QUASI-JUDICIAL

- H.1. SD010-23: Phase Two Buzby Subdivision: A request by 3-Tier Alaska, on behalf of Mary I. McFetridge and Michele B. Bifelt, to subdivide the remainder of Lots 1 and 2, Buzby Subdivision, into six lots ranging in size from 1.53 acres to 11.91 acres, totaling approximately 20.2 acres. The request includes dedication of corner roundings and dedication and construction of a new subdivision road onto Buzby Road. The property is located within the SE1/4 SE1/4 Section 15, T.2S., R.2E., F.M., on Buzby Road and Robyn Drive. (Staff Contact: Dave Ruzicka)

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

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

## J. EXCUSE FUTURE ABSENCES

## K. COMMISSIONERS' COMMENTS/COMMUNICATIONS

## L. ADJOURNMENT

## TAN TERRA ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT  
 THE STEESE VOLUNTEER FIRE DEPARTMENT  
 585 Steele Creek Rd, Fairbanks, AK 99712

MEETING AGENDA

February 7, 2023 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 2/19/2020

### E. UNFINISHED BUSINESS

### F. NEW BUSINESS

- 1. Road Maintenance
- 2. Financial Update
- 3. Budget Planning

### G. EXCUSE FUTURE ABSENCES

### H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

### I. ADJOURNMENT

For more information contact: Dave Yokel at 907-888-4176

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.