

FORECLOSURE NOTICE

The 2023 delinquent real property tax proposed foreclosure list for the Fairbanks North Star Borough including the City of Fairbanks and the City of North Pole has been completed and is open for public inspection at the Clerk's office.

On **March 06, 2023**, the list will be presented to the Superior Court of Alaska, Fourth Judicial District, to petition for judgment and order of sale.

April Trickey, MMC
Borough Clerk

Published: February 1, 2023



Borough News

This news page is a public service provided by the Borough Administration and Assembly to inform residents of borough government meetings and activities. Residents are encouraged to express their views on current issues and to be involved in borough activities. To view previous Borough News publications visit <https://www.fnsb.gov/174/Borough-Published-Announcements>

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of February 6, 2023

DATE	MEETING	LOCATION	TIME
Tues., Feb. 7	Historic Preservation Commission	Assembly Chambers	5:30 p.m.
Wed., Feb. 8	Health and Social Services Commission	Assembly Chambers	12:30 p.m.
Wed., Feb. 8	Sustainability Commission	Assembly Chambers	6:00 p.m.
Thurs., Feb. 9	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING AGENDA

February 9, 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**
 - *Regular Assembly Meeting minutes of January 12, 2023.
- COMMUNICATIONS TO THE ASSEMBLY**
 - Memorandum from Aaron Lojewski, FNSB Presiding Officer, regarding the appointment of Audrey Foldoe and Jordan Schuster to the Board of Equalization.
 - *Contract Award: NASPO ValuePoint Multi-Function Devices
Approval of the proposal, as submitted by Kelley Connect, LLC in the amount of \$66,300.00 for the initial 4 month period, and a total contract amount of \$994,950.00 for the full 60-month lease.
 - *Memorandum from Mayor Ward recommending the appointment of various Service Area Commissioners.
 - *Memoranda from Mayor Ward recommending the following appointments/reappointments:
 - Molly Sherman to the Animal Control Commission
 - Russ Talvi to the Economic Development Commission
 - Judith Kiefer Shiffler to the Parks and Recreation Commission
- MESSAGES FROM THE BOROUGH MAYOR**
- REPORTS OF STANDING AND SPECIAL COMMITTEES**
- REPORTS FROM REPRESENTATIVES**
 - Report from the City of Fairbanks Representative
 - Report from the City of North Pole Representative
 - Report from the School Board Representative
- SPECIAL ORDERS - Public Hearing at or after 7:00 p.m. (each person's comments limited to 3 minutes)**
 - ORDINANCE NO. 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)
 - 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)
- CONSIDERATION OF CALENDAR - Unfinished Business**
 - 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 Waterside 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)
- 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. 2023-09.** A Resolution Supporting A Legislative Priority To Allow Certain Divisions Of Land To Be Exempt From Subdivision Requirements. (Sponsor: Mayor Ward)
 - RESOLUTION NO. 2023-10.** A Resolution In Support Of The University Of Alaska Fairbanks Geophysical Institute's Continuing Research On The Alaskan Layered Pollution And Chemical Analysis (ALPACA) 2022 Air Quality Study. (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

18.a. **ORDINANCE NO. 2023-14.** An Ordinance Rezoning Approximately 0.60 Acres, Described As Lots 11E And 12, Halvorson Estate Subdivision, From Two-Family Residential (TF) And Outdoor Recreational (OR) To Multiple-Family Residential/Professional Office (MFO) With A Waterways Protection Overlay (WP) 50 Feet Landward Of The Meander Line Of Noyes Slough (Located East Of Halvorson Road And South Of Indiana Avenue) Or Other Appropriate Zone (RZ2023-002). (Sponsor: Assembly) (Refer to the Committee of the Whole on February 16, 2023; Advance to February 23, 2023 for Public Hearing)

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

20. ASSEMBLYMEMBERS' COMMENTS

21. ADJOURNMENT

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

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the January 26, 2023 Regular Assembly Meeting of The Fairbanks North Star Borough Assembly the following ordinances were adopted:

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. 2022-20-1W. 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: Assemblymember Lojewski)

NOTICE OF ORDINANCES DEFEATED

PLEASE TAKE NOTICE THAT at the January 26, 2023 Regular Assembly Meeting of The Fairbanks North Star Borough Assembly the following ordinance was defeated:

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)

ATTENTION PROPERTY OWNERS

The Fairbanks North Star Borough (FNSB) Assessment Notices will be mailed on January 25, 2023, to all owners of real property in the borough. The Assessment Notice is not a tax bill, but rather a summary statement showing the value of the land and all improvements on the land.

If you have not received your Assessment Notice, please contact the Assessing Department as it may have been returned to the Assessor's Office due to an incorrect or outdated mailing address.

BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Department about errors, omissions, or inequities. If an understanding cannot be reached, **you may appeal to the Board of Equalization, by submitting a FNSB Notice of Appeal form, completed as required, and filed no later than 5 PM, February 24, 2023.** For instructions and information on the Appeal process and to obtain an Appeal form, please contact our office at (907) 459-1428. Appeal forms are property-specific and must be obtained from the Assessing Department. An email stating that you are protesting your value is not sufficient. The first scheduled hearing of the Board of Equalization will convene at 2 PM on April 5, 2023, in the Borough Assembly Chambers.

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.

If you have any questions concerning the assessed value of your property or how to apply for an exemption, please contact the Assessing Department at:

Phone: (907) 459-1428
Located at: 907 Terminal Street
E-mail address: 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 FORD DOOR SEDAN, VIN ---, LIC ---, from ESTER TRANSFER SITE, towing and storage fee \$60.00, AP-7866.

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.

FNSBC 4.28.050 Duties.

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 or call (907) 459-1401.

ADMINISTRATIVE HEARING AGENDA

February 16, 2023 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. SD014-23: Bates Subdivision

A request by 3-Tier Alaska, on behalf of Marylee & David B. Bates, to subdivide TL-1530, a remainder lot of the SW¼ SE¼ Section 15, T.1N., R.1E., F.M., thereby creating two lots of approximately 7.07 acres and 22.74 acres. The property is located within the SW¼ SE¼ Section 15, T.1N., R.1E., F.M., on Saint Anton Drive and Linz Drive. (Staff Contact: David Ruzicka)

C.1.b. SD015-23: Tiffany Leigh Subdivision 1st Addition

A request by Stutzmann Engineering Associates, Inc., on behalf of Justin & Brooke Padgett, to subdivide TL-100, a remainder of Government Lots 3 and 4, Section 1, T.2S., R.2E., F.M., thereby creating four lots ranging in size from 7.2 acres to 31.3 acres. The property is located within the N½ NW¼ Section 1, T.2S., R.2E., F.M., on Lismore Circle, Plack Road, and Nelson Road. (Staff Contact: David Ruzicka)

D. ADJOURNMENT

HEALTH AND SOCIAL SERVICES COMMISSION MEETING AGENDA

February 8, 2023 at 12:30 p.m.

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

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

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

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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

E. MINUTES

- *Health and Social Services Commission meeting minutes from December 14, 2022.

F. REPORTS

- Report from Eric Holland, Health and Social Services Administrator.
- Commissioners' reports on site visits for agencies who have received the Match Assistance Grant (MAG) FY22 and FY23 or Human Services Community Matching Grant (HSCMG) FY23

G. NEW BUSINESS

- Election of Chair and Vice-Chair.
- Overview of Human Services Community Matching Grant (HSCMG) scoring procedures and scoring training exercise

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

SUSTAINABILITY COMMISSION WORK SESSION AGENDA

February 8, 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. WORK SESSION

- Composting discussion with Liz Kempton, Development Coordinator Fairbanks Soil and Water Conservation District

D. ADJOURNMENT

SUSTAINABILITY COMMISSION MEETING AGENDA

February 8, 2023

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

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

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

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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E. MINUTES

- *Sustainability Commission meeting minutes from November 9, 2022

F. REPORTS

- Report from FNSB Technical Staff
- Report from a Representative of the Assembly Climate Action Committee

G. UNFINISHED BUSINESS

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

H. NEW BUSINESS

- Election of Chair and Vice-Chair
- Review and draft annual report for the FNSB Mayor using indicator data assigned in September.
- Review and approval of a letter of support for the FNSB to pursue grant funding through the United States Environmental Protection Agency Solid Waste Infrastructure For Recycling Grant program
- Discussion on how the Fairbanks North Star Borough will take advantage of the Inflation Reduction Act 2022 subsidies for homeowners to encourage the installation of energy efficient improvements.
- Discuss the creation of a matrix of various climate and sustainability goals for the Fairbanks North Star Borough.

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

K. ADJOURNMENT

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

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



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BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Department about errors, omissions, or inequities. If an understanding cannot be reached, **you may appeal to the Board of Equalization, by submitting a FNSB Notice of Appeal form, completed as required, and filed no later than 5 PM, February 24, 2023.** For instructions and information on the Appeal process and to obtain an Appeal form, please contact our office at (907) 459-1428. Appeal forms are property-specific and must be obtained from the Assessing Department. An email stating that you are protesting your value is not sufficient. The first scheduled hearing of the Board of Equalization will convene at 2 PM on April 5, 2023, in the Borough Assembly Chambers.

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.

If you have any questions concerning the assessed value of your property or how to apply for an exemption, please contact the Assessing Department at:

Phone: (907) 459-1428
Located at: 907 Terminal Street
E-mail address: assessor@fnsb.gov

ANIMAL CONTROL COMMISSION MEETING AGENDA

February 13, 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. APPROVAL OF AGENDA
- D. SCHEDULED APPEALS

D.1. An appeal filed by Jessie Thomas appealing a declaration of a dangerous animal.
Name of owner: Jessie Thomas
Regarding the animal known as: Mason
Microchip: 981020051379094
Incident No.: B23-002824
Incident Date: 01/25/2023

E. ADJOURNMENT

JOHN A CARLSON COMMUNITY ACTIVITY CENTER ADVISORY BOARD MEETING AGENDA

February 13, 2023 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 of November 8, 2022.

F. REPORTS

- F.1. John A. Carlson Community Activity Center Revenue Update by Lee Williams, Riverside Superintendent, to include expenditures and explanations of line items on the monthly expenditure report.
- F.2. Facilities Update by Terrell Echols, Carlson Center Manager.

G. UNFINISHED BUSINESS

- G.1. Discussion and approval of a draft letter of support for the proposed changes to the FY 2023-24 budget pertaining to the John A. Carlson Community Activity Center.

H. NEW BUSINESS

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

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

K. ADJOURNMENT

KEYSTONE ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
5629 Reconstruction Road, Fairbanks, AK
MEETING AGENDA
February 12, 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 8/14/2022

E. UNFINISHED BUSINESS

F. NEW BUSINESS

- 1. Financial Update
- 2. Road Maintenance
- 3. Transfer Funds
- 4. Budget Planning
- 5. Maintenance Contract Renewal
- 6. Grant Update
- 7. DNR/Firewise Update

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

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



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of February 13, 2023

DATE	MEETING	LOCATION	TIME
Mon.,	John A. Carlson Community	Assembly	3:30 p.m.
Feb. 13	Center Advisory Board	Chambers	
Mon.,	Animal Control Commission	Assembly	6:00 p.m.
Feb. 13		Chambers	
Wed.,	Platting Board	Assembly	6:00 p.m.
Feb. 15		Chambers	
Thurs.,	Administrative Hearing	Assembly	10:00 a.m.
Feb. 16		Chambers	
Thurs.,	Senior Citizens Advisory	Assembly	12:00 p.m.
Feb. 16	Commission	Chambers	
Thurs.,	Committee of the Whole	Assembly	5:30 p.m.
Feb. 16		Chambers	

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

February 16, 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
 - 3.a. A presentation by representatives of Alaska Gasline Development Corporation (AGDC) on the Alaska LNG project, to include a question and answer period.
4. ADVANCED ORDINANCES AND RESOLUTIONS
 - 4.a. **ORDINANCE NO. 2023-14.** An Ordinance Rezoning Approximately 0.60 Acres, Described As Lots 11E And 12, Halvorson Estate Subdivision, From Two-Family Residential (TF) And Outdoor Recreational (OR) To Multiple-Family Residential/Professional Office (MFO) With A Waterways Protection Overlay (WP) 50 Feet Landward Of The Meander Line Of Noyes Slough (Located East Of Halvorson Road And South Of Indiana Avenue) Or Other Appropriate Zone (RZ2023-002). (Sponsor: Assembly)
5. BRIEFINGS FROM THE BOROUGH MAYOR
6. ASSEMBLY BUSINESS/COMMENTS
7. ADJOURNMENT

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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on the following rezone request February 23, 2023 at or after 7:00 p.m. during the Regular Assembly Meeting at or hosted from the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

ORDINANCE NO. 2023-14. An Ordinance Rezoning Approximately 0.60 Acres, Described As Lots 11E And 12, Halvorson Estate Subdivision, From Two-Family Residential (TF) And Outdoor Recreational (OR) To Multiple-Family Residential/Professional Office (MFO) With A Waterways Protection Overlay (WP) 50 Feet Landward Of The Meander Line Of Noyes Slough (Located East Of Halvorson Road And South Of Indiana Avenue) Or Other Appropriate Zone (RZ2023-002). (Sponsor: Assembly)

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E-mail address: 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.

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

LIBRARY COMMISSION MEETING AGENDA

February 15, 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 January 18, 2023.

F. REPORTS

- F.1. Report from Melissa Harter, Library Director.

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONERS' COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

SENIOR CITIZENS ADVISORY COMMISSION AGENDA

February 16, 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 January 19, 2023

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
- F.5. Report from Commissioner Anthony on aging initiatives

G. NEW BUSINESS

- G.1. Senior Recognition Day Planning Discussion

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

DENALI VIEW ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
565 Pavlof Pl, Fairbanks, AK 99712
MEETING AGENDA
February 16, 2023 at 5:00 p.m.

A. ROLL CALL

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes from 1/18/2022

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update
2. Road Maintenance
3. Budget Planning
4. Maintenance Contract Renewal
5. Tax Cap Reduction Discussion
6. Speed Study and Speeding Materials
7. Cutting Corners

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Barbara Van Flein at 907-799-5846

LAKLOEY ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
794 Ridgeloop Road, North Pole, AK 99705
MEETING AGENDA
February 15, 2023 at 6:30 p.m.

A. ROLL CALL

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes from 9/07/2022

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Budget Planning

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Stephen Gough at 907-488-0206

SERENDIPITY ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
998 W June Bug Loop, Fairbanks, AK 99709
MEETING AGENDA
February 15, 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 2/12/2020

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update
2. DNR/Firewise Information Presentation

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Sandra Dauenhauer at 907-479-0042



Borough News

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FAIRBANKS NORTH STAR BOROUGH RECONVENED REGULAR ASSEMBLY MEETING AGENDA

February 16, 2023

Immediately Following Committee of the Whole Worksession
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

1. CALL TO ORDER
2. ROLL CALL
3. COMMUNICATIONS TO THE ASSEMBLY
 - 3.a. Contract Award: NASPO ValuePoint Multi-Function Devices
Approval of the proposal, as submitted by Kelley Connect, LLC in the amount of \$66,300.00 for the initial 4 month period, and a total contract amount of \$994,950.00 for the full 60-month lease.

4. 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 February 23, 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.

- Liquor License – Transfer – Beverage Dispensary – License #4530
To: Midnight Sun Catering Services, LLC
DBA: Blue Flame Bar and Grill
95 10th Ave
Fairbanks, AK 99701
From: Pacific Rim Associates 1, LLC
DBA: The Event Center & Lounge
1288 Sadler Way
Fairbanks, AK 99701
- ORDINANCE NO. 2023-14. An Ordinance Rezoning Approximately 0.60 Acres, Described As Lots 11E And 12, Halvorson Estate Subdivision, From Two-Family Residential (TF) And Outdoor Recreational (OR) To Multiple-Family Residential/Professional Office (MFO) With A Waterways Protection Overlay (WP) 50 Feet Landward Of The Meander Line Of Noyes Slough (Located East Of Halvorson Road And South Of Indiana Avenue) Or Other Appropriate Zone (RZ2023-002). (Sponsor: Assembly)
- RESOLUTION NO. 2023-08. A Resolution Adopting The FY 2024 Capital Improvement Program. (Sponsor: Assembly Finance Committee)

ASSEMBLY NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to attend a budget training on Thursday, February 16, 2023 after the Reconvened Regular Assembly Meeting in the Mona Lisa Drexler Assembly Chambers, 907 Terminal Street, Fairbanks. For more information, please contact the Borough Clerk's Office at (907) 459-1401.

ATTENTION PROPERTY OWNERS

The Fairbanks North Star Borough (FNSB) Assessment Notices will be mailed on January 25, 2023, to all owners of real property in the borough. The Assessment Notice is not a tax bill, but rather a summary statement showing the value of the land and all improvements on the land.

If you have not received your Assessment Notice, please contact the Assessing Department as it may have been returned to the Assessor's Office due to an incorrect or outdated mailing address.

BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Department about errors, omissions, or inequities. If an understanding cannot be reached, **you may appeal to the Board of Equalization, by submitting a FNSB Notice of Appeal form, completed as required, and filed no later than 5 PM, February 24, 2023.** For instructions and information on the Appeal process and to obtain an Appeal form, please contact our office at (907) 459-1428. Appeal forms are property-specific and must be obtained from the Assessing Department. An email stating that you are protesting your value is not sufficient. The first scheduled hearing of the Board of Equalization will convene at 2 PM on April 5, 2023, in the Borough Assembly Chambers.

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.**

If you have any questions concerning the assessed value of your property or how to apply for an exemption, please contact the Assessing Department at:

Phone: (907) 459-1428
Located at: 907 Terminal Street
E-mail address: assessor@fnsb.gov

PARKS AND RECREATION COMMISSION MEETING AGENDA

February 21, 2023 at 5:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- A. CALL TO ORDER
- B. ROLL CALL
- C. MESSAGES
 - C.1. Citizens' Comments - limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest
- D. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- E. MINUTES
E.1. *Parks and Recreation Commission meeting minutes from November 21, 2022.
- F. REPORTS
F.1. Report from Donnie Hayes, Parks and Recreation Director.
- G. NEW BUSINESS
 - G.1. Election of Chair and Vice-Chair.
 - G.2. Update from Donnie Hayes, Parks and Recreation Director, regarding the potential acquisition of land on Psalms Blvd in North Pole, Alaska, and inclusion in the Comprehensive Parks and Recreation Plan, to include a discussion and approval of a draft letter of support to the Borough Mayor.
 - G.3. Update from Donnie Hayes, Parks and Recreation Director, regarding the recommended FY 2023-24 budget for the Parks and Recreation Department, to include a discussion and recommendation to the Borough Mayor.
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT

COLLEGE ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY COMMONS
554 Loftus Road, Fairbanks, AK 99709
MEETING AGENDA
February 21, 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 1/17/2023
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Road Maintenance
 2. Budget Planning
 3. Invoices
 4. Contractor Comments
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

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

ROAD SERVICE AREA DISTRICT 4 REPRESENTATIVES

MEETING AGENDA
THIS MEETING WILL BE HELD VIA ZOOM ONLY
February 21, 2023 at 6:00 p.m.

Please use the link to join:
<https://fnsb-gov.zoomgov.com/j/1610149933>
Or Dial 833 568 2264 (Toll-free)
Meeting ID: 161 014 9933

- A. ROLL CALL - Call meeting to order
- B. NEW BUSINESS
 1. Discussion / Action – Nominate and Elect District 4 Chair/ARSAC Representative
- C. ADJOURNMENT



Borough News

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of February 20, 2023

DATE	MEETING	LOCATION	TIME
Mon., Feb. 20	Juanita Helms Administration Center Closed		
Tues., Feb. 21	Parks and Recreation Commission	Assembly Chambers	5:00 p.m.
Wed., Feb. 22	Chena Riverfront Commission	Assembly Chambers	12:00 p.m.
Wed., Feb. 22	Department of Veteran Affairs Town Hall	Assembly Chambers	2:35 p.m.
Wed., Feb. 22	Climate Action Committee	Assembly Chambers	6:00 p.m.
Thurs., Feb. 23	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING AGENDA

February 23, 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)
 - 6.a. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business [items postponed from previous meetings, reconsideration, or notice of intent to rescind], Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - 6.b. Items that are not scheduled on the agenda.
- 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
 - 8.a. *Regular Assembly Meeting minutes of January 26, 2023.
- COMMUNICATIONS TO THE ASSEMBLY
 - 9.a. Memorandum from Assemblymember Wilson regarding retention of outside legal services for an opinion on second class borough platting process.
 - 9.b. *Memorandum from Mayor Ward recommending the appointment of Brett Johnson and William (Bill) Robinson to the Pleasant Valley Two Rivers Fire Service Area.
 - 9.c. *RFP Award: RFP Number 23044
Carlson Activity Center Ice Rink Replacement
Approval of the proposal, as submitted by Burkhardt Croft Architects, LLC in the amount of \$636,703.00.
 - 9.d. *Memorandum from Michelle Michel, Human Resources Director, regarding restructure in the Parks and Recreation Department.
 - 9.e. *Memorandum from Mayor Ward recommending the appointment of various Service Area Commissioners.
- MESSAGES FROM THE BOROUGH MAYOR
 - 10.a. Update on library services during the Noel Wien Library closure.
 - 10.b. Other Messages.
- REPORTS OF STANDING AND SPECIAL COMMITTEES
- REPORTS FROM REPRESENTATIVES
 - 12.a. Report from the City of Fairbanks Representative
 - 12.b. Report from the City of North Pole Representative
 - 12.c. Report from the School Board Representative
- SPECIAL ORDERS - Public Hearing at or after 7:00 p.m. (each person's comments limited to 3 minutes)
 - 13.a. Liquor License – Transfer – Beverage Dispensary – License #4530
To: Midnight Sun Catering Services, LLC
DBA: Blue Flame Bar and Grill
95 10th Ave
Fairbanks, AK 99701
From: Pacific Rim Associates 1, LLC
DBA: The Event Center & Lounge
1288 Sadler Way
Fairbanks, AK 99701
 - 13.b. **ORDINANCE NO. 2023-14.** An Ordinance Rezoning Approximately 0.60 Acres, Described As Lots 11E And 12, Halvorson Estate Subdivision, From Two-Family Residential (TF) And Outdoor Recreational (OR) To Multiple-Family Residential/Professional Office (MFO) With A Waterways Protection Overlay (WP) 50 Feet Landward Of The Meander Line Of Noyes Slough (Located East Of Halvorson Road And South Of Indiana Avenue) Or Other Appropriate Zone (RZ2023-002). (Sponsor: Assembly)
 - 13.c. **RESOLUTION NO. 2023-08.** A Resolution Adopting The FY 2024 Capital Improvement Program. (Sponsor: Assembly Finance Committee)
 - 13.d. **RESOLUTION NO. 2023-11.** A Resolution In Support Of The State Of Alaska Department Of Environmental Conservation's Comments On The Environmental Protection Agency's Proposed Partial Disapproval Of The Serious State Implementation Plan For The Fairbanks PM2.5 Nonattainment Area. (Sponsor: Mayor Ward)

- CONSIDERATION OF CALENDAR - Unfinished Business
 - 14.a. **ORDINANCE NO. 2022-47.** An Ordinance Adopting The Updated Comprehensive Recreational Trails Plan As An Element Of The FNSB Regional Comprehensive Plan. (Sponsor: Mayor Ward)
- 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
 - 16.a. ***RESOLUTION NO. 2023-12.** A Resolution Of The Fairbanks North Star Borough Assembly To Direct The Administration To Create An Online Checkbook Providing Payment Information For Borough Expenditures. (Sponsor: Assemblymember Haney)
- 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
 - 18.a. ***ORDINANCE NO. 2023-15.** An Ordinance Providing For The Sale Of Certain Borough-Owned Lands (Block 9 North Shanly Subdivision, Lot 12 And Lot 13 Of Section 18 T.7S R.6E F.M., GL-37 And GL-38 Of Section 1 T.4S R.3E F.M.), Setting The Date Of Sale And Prescribing Terms Of Sale. (Sponsor: Mayor Ward)
(Refer to the Committee of the Whole on March 2, 2023; Advance to March 9, 2023 for Public Hearing)
 - 18.b. ***ORDINANCE NO. 2023-16.** An Ordinance Authorizing The Sale Of Certain Borough-Owned Lands (Lots 1-7, Block 4 And Lots 1, 2 And 3 Of Block 6 North Shanly Subdivision) By A Cooperative Sale Process And Prescribing Terms Of Sale. (Sponsor: Mayor Ward)
(Refer to the Committee of the Whole on March 2, 2023; Advance to March 9, 2023 for Public Hearing)

- *ORDINANCE NO. 2023-17.** An Ordinance Repealing FNSBC 5.16.050, Regarding Informational Inserts For Initiatives And Referendums. (Sponsor: Assemblymember Wilson)
(Refer to the Committee of the Whole on March 2, 2023; Advance to March 9, 2023 for Public Hearing)
- *ORDINANCE NO. 2023-18.** An Ordinance Authorizing The Mayor To Acquire Land, Described As Tract B-1 Of Brookside Park First Addition (Known As Beaver Springs), Via Gift By The Ainley International Memorial Fund LLC, Retaining The Land For Future Use As A Public Park And Amending The Comprehensive Parks And Recreation Plan (Located On Psalms Blvd Between Buzby Rd And Blanket Blvd). (Sponsor: Mayor Ward)
(Refer to the Planning Commission on April 11, 2023 with a recommendation due back on April 14, 2023; Refer to the Committee of the Whole on April 20, 2023; Advance to April 27, 2023 for Public Hearing)

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

20. ASSEMBLYMEMBERS' COMMENTS

21. ADJOURNMENT

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

ASSEMBLY AUDIT COMMITTEE MEETING AGENDA

February 23, 2023 at 4:30 p.m.

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

- CALL TO ORDER
- ROLL CALL
- NEW BUSINESS
 - 3.a. Discussion of Auditor Findings and Direction.
 - 3.b. Discussion and Acceptance of Audit Reports and Financials.
 - 3.b.a. Interior Alaska Natural Gas Utility (IGU) Financial Statements for FY 21/22.
 - 3.b.b. Fairbanks North Star Borough School District Comprehensive Annual Financial Report for FY 21/22.
 - 3.b.c. Fairbanks North Star Borough Comprehensive Annual Financial Report for FY 21/22.
- COMMITTEE 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 CLIMATE ACTION COMMITTEE MEETING AGENDA

February 22, 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)
- NEW BUSINESS
 - 4.a. Review, discussion, and approval of each of the Goals and Recommendations from the Action Plan.
 - 4.b. Discussion and recommendation to the Assembly regarding the proposed Climate Action and Adaptation Plan for inclusion as an element of the FNSB Regional Comprehensive Plan.
- COMMITTEE 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.

ATTENTION PROPERTY OWNERS

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BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Department about errors, omissions, or inequities. If an understanding cannot be reached, you may appeal to the Board of Equalization, by submitting a FNSB Notice of Appeal form, completed as required, and filed no later than 5 PM, February 24, 2023. For instructions and information on the Appeal process and to obtain an Appeal form, please contact our office at (907) 459-1428. Appeal forms are property-specific and must be obtained from the Assessing Department. An email stating that you are protesting your value is not sufficient. The first scheduled hearing of the Board of Equalization will convene at 2 PM on April 5, 2023, in the Borough Assembly Chambers.

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 re-apply.

If you have any questions concerning the assessed value of your property or how to apply for an exemption, please contact the Assessing Department at:

Phone: (907) 459-1428
Located at: 907 Terminal Street
E-mail address: 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.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the February 9, 2023 Regular Assembly Meeting of The Fairbanks North Star Borough Assembly the following ordinances were adopted:

- 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 Elec-

- tion 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)
- 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)
- 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)

ADMINISTRATIVE HEARING AGENDA

March 2, 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), Amnestiy 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. RP015-23: Jaeke Property

A request by Acutek Geomatics, LLC, on behalf of Sharon Lee Jaeke, to adjust the lot lines of a utility lot for a communications tower within Lots 1A and 1B, Jaeke Property, into an approximately 1,350 square foot utility lot and a remainder lot of approximately 3.2 acres. The property is located within the SE¼ SE¼ Section 9, T.1N., R.1E., F.M., on Gilmore Trail. (Staff Contact: Dave Ruzicka)

C.2. Alternative Compliance

C.2.a. CU2023-003: Special Landscape Area

A request by Andrew Chapman, on behalf of Tundra Mountain Holdings LLC, for approval of the Alternative Compliance Method to satisfy the landscape requirements for a commercial parking lot in the Multiple-Family Residential / Professional Office / Special Landscape Area Overlay (MFO/SLA) zone located on Lot 42A, Deitz Estates. (Staff Contact: Hanna Thompson)

D. ADJOURNMENT

CHENA RIVERFRONT COMMISSION MEETING AGENDA

February 22, 2023 at 12:00 p.m.

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

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

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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

E. MINUTES

- E.1. *Chena Riverfront Commission meeting minutes from December 28, 2022.
- E.2. *Special Chena Riverfront Commission meeting minutes from January 12, 2023.

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. Election of Chair and Vice-Chair.
- G.2. Discussion to determine if the Commission wishes to review the Chena Riverfront Plan this year.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

PLANNING COMMISSION MEETING AGENDA

February 28, 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
 - C.1. Communications to the Planning Commission
 - C.2. Citizens' Comments - limited to three (3) minutes
 - C.2.a. Agenda items not scheduled for public hearing, quasi-judicial hearing, legislative hearing, or appeal
 - C.2.b. Items other than those appearing on the agenda
 - C.3. Disclosure and Statement of Conflict of Interest for items on the consent agenda

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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

E. MINUTES

- E.1. *Planning Commission meeting minutes from December 13, 2022.
- E.2. *Planning Commission meeting minutes from January 10, 2023.

F. CONSENT AGENDA ITEMS

F.1. *HP2023-001: FAST Improvements Program

A request by the State of Alaska Department of Transportation and Public Facilities (AK DOT&PF) in cooperation with the Fairbanks Area Surface Transportation (FAST) Planning and the Federal Highway Administration (FHWA) for local planning authority approval of the FAST Improvement program. AK DOT & PF Northern Region is proposing a project to resurface roadways in the Aztec Road Service Area in North Pole, place a crosswalk on College Road, and pave the parking lot of the 2nd Avenue Dog Park. Project includes drainage improvements, sidewalk ADA improvements, roadside hardware, and utilities. (Staff Contact: Donald Galligan)

G. PUBLIC HEARINGS AND LEGISLATIVE HEARINGS

G.1. HP2023-002: Richardson Highway MP 351 Interchange

A request by the State of Alaska Department of Transportation and Public Facilities for local planning authority approval of the Richardson Highway MP 351 Interchange project. The objective of this project is to improve safety and functionality by constructing an interchange at the intersection of the Richardson Highway and the Old Richardson Highway near MP 351.

Grade separation will be accomplished by elevating the Richardson Highway, with westbound turning movements passing beneath. (Staff Contact: Donald Galligan)

H. REPORTS FROM COMMITTEES

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

I. EXCUSE ABSENT MEMBERS

J. COMMISSIONERS' COMMENTS

K. ADJOURNMENT

BALLAINE LAKE SEWER SERVICE AREA COMMISSION

**THIS MEETING WILL BE HELD AT
226 Madcap Lane Unit A, Fairbanks, AK 99709
MEETING AGENDA**

February 24, 2023 at 6:00 p.m.

A. ROLL CALL

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes from 8/18/2022

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update
2. Transfer Funds
3. Maintenance Discussion and Approvals
4. Grant and Funding Applications

G. EXCUSE FUTURE ABSENCES

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

I. ADJOURNMENT

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

MILLER HILL EXTENSION ROAD SERVICE AREA COMMISSION

**THIS MEETING WILL BE HELD AT
THE GOLDSTREAM VALLEY LIONS CENTER
2645 Goldstream Road, Fairbanks, AK 99709
MEETING AGENDA**

February 24, 2023 at 6:00 p.m.

A. ROLL CALL

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes from 2/16/2022

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update
2. Road Maintenance
3. Transfer Funds
4. Budget Planning
5. Election of Officers

G. EXCUSE FUTURE ABSENCES

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

I. ADJOURNMENT

For more information contact: Tom Kirstein at 907-388-8667

REED ACRES ROAD SERVICE AREA COMMISSION

**THIS MEETING WILL BE HELD AT
CHRIST LUTHERAN CHURCH
1798 Iniakuk Ave, Fairbanks, AK 99709
MEETING AGENDA**

February 23, 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 8/16/2022

E. UNFINISHED BUSINESS

F. NEW BUSINESS

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

G. EXCUSE FUTURE ABSENCES

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

I. ADJOURNMENT

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

CHENA GOLDSTREAM FIRE SERVICE AREA COMMISSION

**716 CHENA RIDGE ROAD STATION 42, FAIRBANKS, AK
MEETING AGENDA**

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

A. ROLL CALL

B. MESSAGES

1. Establish quorum
2. Citizen's Comments

C. APPROVAL OF AGENDA

D. MINUTES

1. Approval of Minutes

E. REPORTS

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

F. UNFINISHED BUSINESS

1. None

G. NEW BUSINESS

1. FY 23-24 Budget Worksheet/Approval

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

I. DATE AND TIME OF NEXT MEETING

J. ADJOURNMENT

Contact: Greg Bean, 907-978-2102

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ATTENTION PROPERTY OWNERS

The Fairbanks North Star Borough (FNSB) Assessment Notices will be mailed on January 25, 2023, to all owners of real property in the borough. The Assessment Notice is not a tax bill, but rather a summary statement showing the value of the land and all improvements on the land.

If you have not received your Assessment Notice, please contact the Assessing Department as it may have been returned to the Assessor's Office due to an incorrect or outdated mailing address.

BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Department about errors, omissions, or inequities. If an understanding cannot be reached, **you may appeal to the Board of Equalization, by submitting a FNSB Notice of Appeal form, completed as required, and filed no later than 5 PM, February 24, 2023.** For instructions and information on the Appeal process and to obtain an Appeal form, please contact our office at (907) 459-1428. Appeal forms are property-specific and must be obtained from the Assessing Department. An email stating that you are protesting your value is not sufficient. The first scheduled hearing of the Board of Equalization will convene at 2 PM on April 5, 2023, in the Borough Assembly Chambers.

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.

If you have any questions concerning the assessed value of your property or how to apply for an exemption, please contact the Assessing Department at:

Phone: (907) 459-1428
Located at: 907 Terminal Street
E-mail address: assessor@fnsb.gov

TRAILS ADVISORY COMMISSION MEETING AGENDA

February 27, 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 January 23, 2023

F. REPORTS

- F.1. Staff Report by Bryant Wright, Trails Coordinator
- F.2. Report on Pearl Creek Elementary School Access Improvements Project

G. NEW BUSINESS

- G.1. Draft and approve a letter of support for the Fairbanks North Star Borough Parks and Recreation Department's "FNSB Parks and Trailheads Access and Pathways Improvements" project application to the Alaska Department of Transportation's Transportation Alternatives Program.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

SUNNY HILLS TERRACE 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 26, 2023 at 6:00 p.m.

A. ROLL CALL

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- 1. Minutes from 9/28/2022

E. UNFINISHED BUSINESS

F. NEW BUSINESS

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

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information contact: Ashley Hall at 907-371-6474

ESTER FIRE SERVICE AREA COMMISSION

Ester Fire Department Meeting Room
STATION 51, 3570 OLD NENANA HWY, ESTER, AK 99725
MEETING AGENDA
February 27, 2023 at 5:30 p.m.

A. ROLL CALL

B. MESSAGES

- 1. Citizen's Comments - limited to three (3) minutes
- 2. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA

D. APPROVAL OF PRIOR MINUTES from 12-19-2022

E. REPORTS

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

F. UNFINISHED BUSINESS

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

G. NEW BUSINESS

- 1. Budget FY24 Budget consideration/needs

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. DATE AND TIME OF NEXT MEETING

- 1. Next Commission meeting is scheduled for
 - Next Volunteer Fire Department Board meeting is scheduled for

J. ADJOURNMENT

NORTH STAR FIRE SERVICE AREA COMMISSION

This meeting will be held in person at
North Star Fire Department Station #1
2358 Bradway Rd, North Pole, AK 99705
MEETING AGENDA
February 27, 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 January 30, 2023

E. REPORTS

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

F. NEW BUSINESS

- 1. Review the FY2023-2024 Budget that the Commission received from the Borough on February 8, 2023.
- 2. Discussion on how to adjust the budget for North Star Fire Inc.
- 3. Vote on the FY2023-2024 budget

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. DATE AND TIME OF NEXT MEETING

J. ADJOURNMENT

PLEASANT VALLEY TWO RIVERS FIRE SERVICE AREA COMMISSION

MEETING AGENDA
AT THE NOEL WIEN LIBRARY AUDITORIUM
1215 COWLES STREET, FAIRBANKS, ALASKA 99701
February 27, 2023 at 6:00 p.m.

A. ROLL CALL

B. COMMISSIONER INTRODUCTIONS

C. COMMISSIONER TRAINING

- 1. Open Meetings Act, Ethics and Basic Parliamentary Procedures by Jill Dolan, Borough Attorney
- 2. Commissioner Duties and Fire Service Area Budget Preparation Process by Jim Williams, Chief of Staff

D. MESSAGES

- 1. Citizens' Comments - each person's comments limited to three (3) minutes. Citizen's Comments shall not exceed 30 minutes.
- 2. Disclosure of Conflict of Interest.

E. NEW BUSINESS

- 1. Election of Chair and Secretary
- 2. Discussion and approval of recommended FY2023-24 fire service area budget.

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS

H. ADJOURNMENT



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of February 27, 2023

DATE	MEETING	LOCATION	TIME
Mon., Feb. 27	Trails Advisory Commission	Assembly Chambers	6:00 p.m.
Tues., Feb. 28	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Mar. 1	Board of Adjustment	Assembly Chambers	5:30 p.m.
Thurs., Mar. 2	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thurs., Mar. 2	Reconvened Regular Assembly Meeting	Assembly Chambers	5:30 p.m.
Thurs., Mar. 2	Finance Committee	Assembly Chambers	Immediately Following Reconvened Regular Assembly Meeting
Thurs., Mar. 2	Committee of the Whole	Assembly Chambers	Immediately Following Finance Committee

FAIRBANKS NORTH STAR BOROUGH RECONVENED REGULAR ASSEMBLY MEETING AGENDA

March 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
- COMMUNICATIONS TO THE ASSEMBLY

3.a. Contract Award: NASPO ValuePoint Multi-Function Devices

Approval of the proposal, as submitted by Kelley Connect, LLC in the amount of \$66,300.00 for the initial 4 month period, and a total contract amount of \$994,950.00 for the full 60-month lease.

4. 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 FINANCE COMMITTEE MEETING AGENDA

March 2, 2023

Immediately Following the Reconvened Regular Assembly Meeting
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
- ROLL CALL
- ADVANCED ORDINANCES AND RESOLUTIONS
None
- MEMORANDA/REPORTS/PRESENTATIONS

4.a. Fairbanks Economic Development Corporation (FED-Co) annual budget presentation by representatives, to include a question and answer period.

4.b. North Pole Chamber of Commerce presentation on the North Pole Visitor Center project.

5. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

5.a. Monthly Budget and Fund Balance Reports.

5.b. Department Budget Overview for Fiscal Year 2023/24
• Department of Law
• Department of the Assembly

6. MAYOR/ASSEMBLY COMMENTS

7. ADJOURNMENT

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

March 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
None
- ADVANCED ORDINANCES AND RESOLUTIONS

4.a. **ORDINANCE NO. 2023-15.** An Ordinance Providing For The Sale Of Certain Borough-Owned Lands (Block 9 North Shanly Subdivision, Lot 12 And Lot 13 Of Section 18 T.7S R.6E F.M., GL-37 And GL-38 Of Section 1 T.4S R.3E F.M.), Setting The Date Of Sale And Prescribing Terms Of Sale. (Sponsor: Mayor Ward)

4.b. **ORDINANCE NO. 2023-16.** An Ordinance Authorizing The Sale Of Certain Borough-Owned Lands (Lots 1-7, Block 4 And Lots 1, 2 And 3 Of Block 6 North Shanly Subdivision) By A Cooperative Sale Process And Prescribing Terms Of Sale. (Sponsor: Mayor Ward)

4.c. **ORDINANCE NO. 2023-17.** An Ordinance Repealing FNSBC 5.16.050, Regarding Informational Inserts For Initiatives And Referendums. (Sponsor: Assembly-member Wilson)

- BRIEFINGS FROM THE BOROUGH MAYOR
- ASSEMBLY BUSINESS/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.

BOARD OF ADJUSTMENT AGENDA

March 1, 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 BOROUGH ASSEMBLY WILL SIT AS THE BOARD OF ADJUSTMENT FOR CONSIDERATION OF THE FOLLOWING APPEAL:
 - 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.
- ADJOURNMENT

ATTENTION PROPERTY OWNERS

The Fairbanks North Star Borough (FNSB) Assessment Notices will be mailed on January 25, 2023, to all owners of real property in the borough. The Assessment Notice is not a tax bill, but rather a summary statement showing the value of the land and all improvements on the land.

If you have not received your Assessment Notice, please contact the Assessing Department as it may have been returned to the Assessor's Office due to an incorrect or outdated mailing address.

BOARD OF EQUALIZATION

All property owners are encouraged to review their assessment notices and contact the Assessing Department about errors, omissions, or inequities. If an understanding cannot be reached, you may appeal to the Board of Equalization, by submitting a FNSB Notice of Appeal form, completed as required, and filed no later than 5 PM, February 24, 2023. For instructions and information on the Appeal process and to obtain an Appeal form, please contact our office at (907) 459-1428. Appeal forms are property-specific and must be obtained from the Assessing Department. An email stating that you are protesting your value is not sufficient. The first scheduled hearing of the Board of Equalization will convene at 2 PM on April 5, 2023, in the Borough Assembly Chambers.

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 re-apply.

If you have any questions concerning the assessed value of your property or how to apply for an exemption, please contact the Assessing Department at:

Phone: (907) 459-1428
Located at: 907 Terminal Street
E-mail address: assessor@fnsb.gov

DO YOU NEED A BREAK ON PROPERTY TAXES?

DID YOU OWN YOUR HOME PRIOR TO JANUARY 1, 2023?

Do you reside on the property as your primary residence? If so, be sure you are receiving the Residential-Homeowner property tax exemption! The application is the bottom half of your Real Property Assessment Notice that was mailed on January 25, 2023. Please review the block in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. If the block shows an exemption such as Residential-Homeowner or Senior Citizen, for example, you are already receiving the exemption and you do not need to reapply. If you are eligible, you can receive a reduction in your assessed value. The deadline to apply is March 31, 2023.

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

Properties recorded in a business name (LLC, partnership, or corporation, etc.) do not qualify. And raw land is ineligible.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2023?

Did you own your home prior to January 1? Do you reside on the property as your primary residence? If your answers are yes, and you have not yet done so, stop by the Assessing Department to apply in person for a Senior Citizen property tax exemption. In the event you are unable to physically visit our office, contact us at (907) 459-1428, well in advance of the deadline and we can share what additional options you may utilize to apply. You will need proof of eligibility in the form of a State of Alaska driver's license, identification card or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility. The deadline to apply is March 31, 2023.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION, PRIOR TO JANUARY 1, 2023?

Did you own your home prior to January 1? Do you reside on the property as your primary residence? If your answers are yes, and you have not yet done so, stop by the Assessing Department in person to apply for a Disabled Veterans property tax exemption. In the event you are unable to physically visit our office, contact us at (907) 459-1428 well in advance of the deadline and we can share what additional options you may utilize to apply. As proof of eligibility, you will need to bring in a current letter from the Veterans Administration that states your current disability rating percentage, and its effective date. In addition, you will need to supply your State of Alaska driver's license or identification card, military identification card or passport. If you are approved

for this program, you will receive a reduction of up to \$150,000 from the assessed value, assuming full eligibility. The deadline to apply is March 31, 2023.

For details on these programs or other property assessment issues, please visit the Assessing Department website at www.fnsb.gov/162/Assessing or call our office at (907) 459-1428.

MCGRATH ESTATES ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
1038 Vail View Drive, Fairbanks, AK 99712
MEETING AGENDA
March 1, 2023 at 5:30 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Minutes from 8/14/2022
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Budget Planning
 - Maintenance Contract Renewal
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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

TWENTY-THREE MILE SLOUGH ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT ARCTIC HARVEST
4753 Eielson Farm Road, North Pole, AK 99705
MEETING AGENDA
March 1, 2023 at 6:30 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Minutes from 8/17/2022
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Transfer Funds
 - Road Maintenance
 - Budget Planning
 - Maintenance Contract Renewal
 - State Maintenance
 - Signage
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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

STEESE FIRE SERVICE AREA COMMISSION

800 William C Leary Lane, Fairbanks AK
MEETING AGENDA
March 1, 2023 at 6:00 p.m.

- ROLL CALL
- MESSAGES
 - Establish quorum
 - Acknowledgement and Introduction of guests
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items
 - Items other than those appearing on the agenda
 - FNSB Representative comments, if present
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Minutes from last meeting
- REPORTS
 - Chief's report to include present year's budget to date
- UNFINISHED BUSINESS
 - None
- NEW BUSINESS
 - Discuss potential capital projects for the years ahead and develop a list
 - Discuss and agree upon a budget for the coming fiscal year.
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/CONCERNS/COMMUNICATIONS
 - Chair comments
 - Concerns of the Commissioners
- DATE AND TIME OF NEXT MEETING
- ADJOURNMENT

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ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on March 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. 2023-15.** An Ordinance Providing For The Sale Of Certain Borough-Owned Lands (Block 9 North Shanly Subdivision, Lot 12 And Lot 13 Of Section 18 T.7S R.6E F.M., GL-37 And GL-38 Of Section 1 T.4S R.3E F.M.), Setting The Date Of Sale And Prescribing Terms Of Sale. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2023-16.** An Ordinance Authorizing The Sale Of Certain Borough-Owned Lands (Lots 1-7, Block 4 And Lots 1, 2 And 3 Of Block 6 North Shanly Subdivision) By A Cooperative Sale Process And Prescribing Terms Of Sale. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2023-17.** An Ordinance Repealing FNSBC 5.16.050, Regarding Informational Inserts For Initiatives And Referendums. (Sponsor: Assemblymember Wilson)

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2023-20, THE PROPOSED FY 2023-2024 BUDGET

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

Date	Time	Location	Topic
March 2, 2023 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Meeting Fairbanks Economic Development Corporation (FEDC) Budget Presentation
March 16, 2023 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Meeting Explore Fairbanks Budget Presentation
April 6, 2023 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Meeting Mayor's Proposed FY 23/24 Budget Overview
April 8, 2023 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Committee Budget Worksession Administration Departmental Overviews
April 15, 2023 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Committee Budget Worksession Administration Departmental Overviews continued & Recommendations
April 20, 2023 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Meeting School District Budget Presentation
April 22, 2023 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Committee Budget Worksession Recommendations - continued
May 4, 2023 (Thursday)	6:00 p.m.	Assembly Chambers	Regular Assembly Meeting Public Hearing on Ordinance No. 2023-20 (Proposed FY 23/24 Budget)
May 11, 2023 (Thursday)	6:00 p.m.	Assembly Chambers	Reconvened Assembly Meeting Action on Ordinance No. 2023-20

DO YOU NEED A BREAK ON PROPERTY TAXES? DID YOU OWN YOUR HOME PRIOR TO JANUARY 1, 2023?

Do you reside on the property as your primary residence? If so, be sure you are receiving the Residential-Homeowner property tax exemption! The application is the bottom half of your Real Property Assessment Notice that was mailed on January 25, 2023. Please review the block in the lower left-hand corner of the exemption application to see what exemptions you are already receiving. If the block shows an exemption such as Residential-Homeowner or Senior Citizen, for example, you are already receiving the exemption and you do not need to reapply. If you are eligible, you can receive a reduction in your assessed value. The deadline to apply is March 31, 2023.

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

Properties recorded in a business name (LLC, partnership, or corporation, etc.) do not qualify. And raw land is ineligible.

ARE YOU A HOMEOWNER WHO TURNED 65 PRIOR TO JANUARY 1, 2023?

Did you own your home prior to January 1? Do you reside on the property as your primary residence? If your answers are yes, and you have not yet done so, stop by the Assessing Department to apply in person for a Senior Citizen property tax exemption. In the event you are unable to physically visit our office, contact us at (907) 459-1428, well in advance of the deadline and we can share what additional options you may utilize to apply. You will need proof of eligibility in the form of a State of Alaska driver's license, identification card or passport at the time of application. If you are approved for this program, you will receive a reduction of up to \$150,000 of your assessed value, assuming full eligibility. The deadline to apply is March 31, 2023.

ARE YOU A HOMEOWNER WHO HAS BEEN DECLARED 50% OR MORE DISABLED BY THE VETERANS ADMINISTRATION, PRIOR TO JANUARY 1, 2023?

Did you own your home prior to January 1? Do you reside on the property as your primary residence? If your answers are yes, and you have not yet done so, stop by the Assessing Department in person to apply for a Disabled Veterans property tax exemption. In the event you are unable to physically visit our office, contact us at (907) 459-1428 well in advance of the deadline and we can share what additional options you may utilize to apply. As proof of eligibility, you will need to bring in a current letter from the Veterans Administration that states your current disability rating percentage, and its effective date. In addition, you will need to supply your State of Alaska driver's license or identification card, military identification card or passport. If you are approved for this program, you will receive a reduction of up to \$150,000 from the assessed value, assuming full eligibility. The deadline to apply is March 31, 2023.

For details on these programs or other property assessment issues, please visit the Assessing Department website at www.fnsb.gov/162/Assessing or call our office at (907) 459-1428.

ANIMAL CONTROL COMMISSION MEETING AGENDA

March 6, 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. APPROVAL OF AGENDA
- D. SCHEDULED APPEALS

- D.1. An appeal filed by Delandus McKinney appealing the condition requiring that an animal be neutered as a result of a dangerous animal determination.
Name of owner: Delandus McKinney
Regarding the animal known as: Noisy Boy A124003
Microchip: 981020037324718
Incident No.: B23-002829
Incident Date: 02/07/2023
- D.2. An appeal filed by Jaliyn Gilbertson appealing a dangerous animal determination.
Name of owner: Jaliyn Gilbertson
Regarding the animal known as: Boss
Microchip: 977200009965289
Incident No.: B23-002826
Incident Date: 02/03/2023

- E. ADJOURNMENT

ANIMAL CONTROL COMMISSION MEETING AGENDA

March 6, 2023

Immediately Following the Animal Control Commission Meeting
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 January 4, 2023.

- F. REPORTS

- F.1. Report from Sandra Hill, Animal Control Manager.
- F.2. Update from Sandra Hill, Animal Control Manager, on

the CIP Animal Shelter Replacement.

- G. NEW BUSINESS

- G.1. Resolution No. 2023-01

A Resolution Amending Resolution No. 2018-01 To Promulgate Rules Providing For Telephonic Testimony And Testimony By Affidavit In Quasi-Judicial Animal Control Commission Hearings.

- G.2. Review and identify problems with the standard operating policies and procedures of the Animal Control Division.

- H. EXCUSE FUTURE ABSENCES

- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

- J. ADJOURNMENT

HISTORIC PRESERVATION COMMISSION MEETING AGENDA

March 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 February 7, 2023

- 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 demolition of the Polaris Building

- H. NEW BUSINESS

- H.1. Review and potential recommendations regarding Section 106 National Historic Preservation Act Consultation Letters.
- H.2. Review and potential recommendations regarding Alaska Historic Preservation Act Consultation Letters.
- H.3. Election of Chair and Vice-Chair

- I. EXCUSE FUTURE ABSENCES

- J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

- K. ADJOURNMENT

PLEASANT VALLEY TWO RIVERS FIRE SERVICE AREA COMMISSION

AT THE NOEL WIEN LIBRARY AUDITORIUM
1215 COWLES STREET, FAIRBANKS, AK 99701
MEETING AGENDA
March 06, 2023 at 6:00 p.m.

- A. ROLL CALL

- B. MESSAGES

- 1. Citizens' Comments - each person's comments limited to three (3) minutes. Citizen's Comments shall not exceed 30 minutes.
- 2. Disclosure of Conflict of Interest.

- C. OLD BUSINESS

- 1. Continue discussion regarding the level of service to the community and development of FY24 budget.

- D. NEW BUSINESS

- 1. None

- E. EXCUSE FUTURE ABSENCES

- F. COMMISSIONER'S COMMENTS

- G. ADJOURNMENT

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

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