



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 <http://www.fnsb.us/bc/Pages/Borough-Published-Announcements.aspx>

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of July 6, 2020

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

DATE	MEETING	LOCATION	TIME
Wed., July 8	Health & Social Services Commission	Assembly Chambers	12:30 p.m.

ASSEMBLY LEGISLATIVE PRIORITIES COMMITTEE AGENDA

July 9, 2020

This meeting will be held by teleconference and in the Mona Lisa Drexler Assembly Chambers Juanita Helms Administration Center 907 Terminal Street, Fairbanks, AK 5:30 p.m.

- CALL TO ORDER
- ROLL CALL
- NEW BUSINESS

- Coordinate annual legislative priorities with Fairbanks North Star Borough Administration for the 2021 legislative session.
- Review of the past legislative session with the FNSB Lobbyist.
- Brief discussion of Alaska Municipal League's 2021 Policy and Position Statement Guidelines.
- Review draft of Ordinance No. 2020-TBD. An ordinance amending FNSBC 3.24.030, Legislative Priorities Committee.

- COMMITTEE COMMENTS
- ADJOURNMENT

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

NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 10.04.040A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 10.04 unless otherwise noted.

- DODGE TRUCK GREEN, VIN 1261194604, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6213.
- CHEVY SUBURBAN BLUE, VIN 1G8GK26M80F134989, LIC CYN395, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-6677.
- FORD SEDAN BROWN, VIN 1FABP3930FG228444, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6678.
- CHRYSLER NEW YORKER GREEN, VIN CS23T2C134575, LIC ALS852, from a Borough Resident, towing and storage fee \$60.00, AP-6227.
- ISUZU TROOPER GREEN, VIN J53TX92U114114865, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6229.
- DODGE FARGO TRUCK BLUE, VIN W25BE2S596916, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6232.
- CHRYSLER NEW YORKER BROWN, VIN CS43T7C153930, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6233.
- FORD TAURUS TAN, VIN unknown, LIC GTX698, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-6253.
- VOLKSWAGON RABBIT RED, VIN 1773175560, LIC unknown, from BADGER TRANSFER SITE, towing and storage fee \$60.00, AP-6260.
- FORD GALAXY YELLOW, VIN 1J54H113935, LIC BCN197, from a Borough Resident, towing and storage fee \$60.00, AP-6270.
- DODGE RAM 250 VAN GREY, VIN 2B7HB23T5HK201532, LIC 6326DH, from a Borough Resident, towing and storage fee \$60.00, AP-6275.
- FORD F100 BROWN, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6282.
- NISSAN PICKUP WHITE, VIN JC2UA1215C0610015, LIC 8628BT, from a Borough Resident, towing and storage fee \$60.00, AP-6283.
- FORD F100 ORANGE, VIN F10GCR84615, LIC 4765BE, from a Borough Resident, towing and storage fee \$60.00, AP-6288.
- HONDA ACCORD BLUE, VIN JHMAD5430EC125790, LIC BRX922, from a Borough Resident, towing and storage fee \$60.00, AP-6291.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on June 25, 2020 the following was adopted:

ORDINANCE NO. 2019-20-2B. An Ordinance Amending The FY 2019-20 Budget By Reappropriating \$900,000 From The Department Of Public Works In The General Fund To The Capital Projects Fund For The Mary Siah Recreation Center Improvement Project. (Sponsor: Mayor Ward)

PLEASE TAKE NOTICE THAT at the Reconvened Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on June 30, 2020 the following were adopted:

ORDINANCE NO. 2020-25. An Ordinance Amending Chapters 8.44, 8.48, 8.52 And 8.54 FNSBC Regarding Penalties And Amending Chapter 8.48 Regarding Refund Of Room Tax. (Sponsor: Mayor Ward)

ORDINANCE NO. 2020-26. An Ordinance Amending FNSBC Title 5 To Add A New Chapter 5.26 FNSBC Early Voting, Amending FNSBC 5.28.030 To Expand Eligibility For Absentee Voting, And Making Related Amendments. (Sponsors: Assemblymembers Cooper and Williams)

ORDINANCE NO. 2019-20-2C. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$526,954 In The Federal Grant Funding And \$58,551 In Local Matching Funds From The General Fund Balance To The Special Revenue Fund For The Eielson Air Force Base Realignment - Implementation 2 Project. (Sponsor: Mayor Ward)

FAIRBANKS NORTH STAR BOROUGH NOTICE TO TAXPAYERS

For the current fiscal year FY 2019-2020 the Fairbanks North Star Borough has budgeted the following amount of the state aid for school and municipal purposes under the applicable Financial Assistance Acts:

PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE (AS 14.17)	\$ 112,997,934
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT (AS 14.11.100)	-
COMMUNITY ASSISTANCE (AS 29.60.850-29.60.879)	309,510
TOTAL AID:	\$ 113,307,444

The estimated millage equivalent of this state aid, based on the dollar value of a mill in the Fairbanks North Star Borough during the current assessment year and the preceding assessment year, is:

	MILLAGE EQUIVALENT	PREVIOUS YEAR	THIS YEAR
PUBLIC SCHOOL FOUNDATION PROGRAM ASSISTANCE	13.49 MILLS	13.12 MILLS	
STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT	0 MILLS	0 MILLS	
COMMUNITY ASSISTANCE	0.18 MILLS	0.04 MILLS	
TOTAL MILLAGE EQUIVALENT	13.66 MILLS	13.16 MILLS	

FAIRBANKS NORTH STAR BOROUGH ADMINISTRATIVE HEARING

THIS MEETING WILL BE HELD BY TELECONFERENCE WITH LIMITED IN-PERSON ATTENDANCE HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA July 16, 2020 at 10:30 a.m.

- CALL TO ORDER
- COMMUNICATIONS
 - Staff Comments
 - Citizen Comments
 - Hearing Officer Comments

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 may be appealed. Appeal of a Hearing Officer decision must be submitted in writing to the Department of Community Planning.

Agenda, meeting audio, and Hearing Officer decisions are posted at <http://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>

C. QUASI-JUDICIAL HEARING

- Administer Oath
- Quick Plats
 - RP037-20 Fairbanks Townsite** A request by Stutzmann Engineering Assoc., Inc., on behalf of Edith Desmond, to replat six lots of various sizes, into two lots of approximately 8,010 square feet and 5,470 square feet. The property location is within the SE¼ NE¼ Section 10, T1S, R1W, FM on Second Ave, and Dunkel Street. **Staff Contact: Billy Cardentey**

D. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or web-based technology but may allow limited in-person attendance. More specific information will be posted on the Stay Connected to Administrative Hearings webpage at: <http://www.fnsb.us/cp/Pages/Administrative-Hearings.aspx> prior to the meeting so participants can attend by telephone, other electronic means, or in person.

For more information about how you can provide verbal or written testimony, or participate in-person, contact the Department of Community Planning by calling 459- 1260 or emailing FNSBPC@fnsb.us.

FAIRBANKS NORTH STAR BOROUGH EARLY CHILDHOOD DEVELOPMENT COMMISSION

THIS MEETING WILL BE HELD BY TELECONFERENCE WITH LIMITED IN-PERSON ATTENDANCE HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA July 15, 2020 at 12:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments - limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA

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

D. MINUTES

- None available - Minutes of February 19, 2020 will be available at the next meeting.

E. UNFINISHED BUSINESS

- Fairbanks Families Partnership Website

F. NEW BUSINESS

- Family Health Fair 2020
- Staff Report

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or web-based technology but may allow limited in-person attendance. More specific information will be posted on the Stay Connected to the Early Childhood Development Commission webpage at <http://www.fnsb.us/Boards/Pages/Early-Childhood-Development-Commission.aspx> prior to the meeting so participants can attend by telephone, other electronic means, or in person.

In order to ensure compliance with the health mandates issued by the State of Alaska due to the current public health emergency, participants may provide testimony during Citizen's Comments either by telephone or other electronic means.

For more information about how you can provide verbal or written testimony, or participate in-person, contact the Department of Community Planning by calling 459- 1260 or emailing FNSBPC@fnsb.us.

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

THIS MEETING WILL BE HELD BY TELECONFERENCE WITH LIMITED IN-PERSON ATTENDANCE HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA July 14, 2020 at 6:00 p.m.

WORK SESSION

A presentation by DOT Project Manager, Lauren Little, on the Steese Highway Interchange project.

The regular meeting will begin immediately following the work session.

A. ROLL CALL

B. MESSAGES

- Communications to the Planning Commission
- Citizen's Comments - limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
- Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

D. *MINUTES

- *Minutes from May 26, 2020
- *Minutes from June 9, 2020

E. QUASI-JUDICIAL

- CU2020-007:** A request by Alissa Haynes, on behalf of Alaska Communications (ACS), for conditional use approval for a minor communication tower in the Rural Estate (RE-2) zoning district, located on TL-2938, Section 29, T1S-R2W (1629 Heather Drive). **Staff contact: Kristina Heredia**
- CU2020-008:** A request by Alissa Haynes, on behalf of Alaska Communications (ACS), for conditional use approval for a minor communication tower in the Rural Estate (RE-2) zoning district, located on TL-1604, Section 16, T1S (East side of the intersection of Forrest Drive and West Chena Hills Drive). **Staff Contact: Kristina Heredia**
- CU2020-009:** A request by H.E. Holdings LLC to amend their conditional use permit for a marijuana outdoor limited cultivation facility in the General Use (GU-1) zoning district on Tract A, White Fireweed Subdivision (Located at 200 Pheasant Farm Road, South of Chena Hot Springs Rd). **Staff Contact: Sarah Bingham**

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or web-based technology but may allow limited in-person attendance. More specific information will be posted on the Stay Connected to the Planning Commission webpage at <http://www.fnsb.us/Boards/Pages/Planning-Covid.aspx> prior to the meeting so participants can attend by telephone, other electronic means, or in person.

In order to ensure compliance with the health mandates issued by the State of Alaska due to the current public health emergency, participants may testify either by telephone or other electronic means. Testimony can be provided under the procedures established by the Planning Commission and the Mayor. Deadline for submitting a request for written testimony on quasi-judicial items is **5:00 p.m. on Monday, July 6, 2020.**

For more information about how you can provide verbal or written testimony, or participate in-person, contact the Department of Community Planning by calling 459- 1260 or emailing FNSBPC@fnsb.us.

LIVE Webcasts of Borough Assembly, Planning Commission, & Planning 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 459-1401 at least 3 days prior to the meeting.



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NOTICE OF OFFICES REGULAR MUNICIPAL ELECTION FAIRBANKS NORTH STAR BOROUGH

October 6, 2020

Borough Assembly: Seats D, E & H

School Board: Seats E, F & G

Interior Alaska Natural Gas Utility Board (IGU):

At-Large Seats C & D

- Location to File:** Borough Clerk's Office,
907 Terminal St., Fairbanks AK.
- Filing Opens:** Wednesday, July 15, 2020 – 8:00 a.m.
- Filing Closes:** Wednesday, July 29, 2020 – 5:00 p.m.
- Withdrawal Deadline:** Wednesday, August 5, 2020 – 5:00 p.m.

For more information about the October 6, 2020 Regular Municipal Election and Candidate Filing please visit our Municipal Election webpage <http://www.fnsb.us/bc/Pages/elections.aspx>



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of July 13, 2020

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DATE	MEETING	LOCATION	TIME
Tues., July 14	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., July 15	Early Childhood Development Commission	Assembly Chambers	12:00 p.m.
Wed., July 15	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., July 16	Administrative Hearing	Assembly Chambers	10:30 a.m.
Thurs., July 16	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., July 16	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee
Thurs., July 16	Reconvened June 18, 2020 Committee of the Whole	Assembly Chambers	Immediately following Committee of the Whole

ASSEMBLY FINANCE COMMITTEE AGENDA

July 16, 2020

This meeting will be held by teleconference and in the Mona Lisa Drexler Assembly Chambers Juanita Helms Administration Center 907 Terminal Street, Fairbanks, Alaska 5:30 p.m.

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/ REPORTS/ PRESENTATIONS
NONE
- CONTRACTS/BID AWARDS

a. RFP Award: RFP Number 20035
FNSB Solid Waste Landfill – Debris Disposal Area (Rebid)
Award of the proposal submitted by HDR Engineering, Inc. in the amount of \$457,637.40.

- ADVANCED ORDINANCES AND RESOLUTIONS
NONE
- OTHER COMMITTEE BUSINESS/ DISCUSSION ITEMS
- MAYOR/ ASSEMBLY COMMENTS
- ADJOURNMENT

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ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

July 16, 2020

This meeting will be held by teleconference in the Mona Lisa Drexler Assembly Chambers Juanita Helms Administration Center 907 Terminal Street, Fairbanks, Alaska

Immediately following Assembly Finance Committee

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

- ORDINANCE NO. 2020-06. An Ordinance Amending FNSBC Title 18 Regarding The Groundwater Damage Protection (GWP) Overlay Zone And Amending Related Definitions. (Sponsors: Mayor Ward and Assemblymember Cooper)
- ORDINANCE NO. 2020-13. An Ordinance Rezoning Approximately 166 Acres From General Use 1 (GU-1) To Outdoor Recreational (OR) Or Other Appropriate Zone; For Those Portions Of The SE1/4 And N1/2 SW1/4 Section 16, T.1S., R.2E., F.M. Lying East Of The Trans-Alaska Oil Pipeline Corridor (RZ2020-002). (Sponsor: Assemblymember Sanford)
- ORDINANCE NO. 2020-14. An Ordinance Amending FNSBC Title 18 Regarding Buildings Per Lot. (Sponsors: Assemblymembers Williams and Sanford)
- ORDINANCE NO. 2020-23. An Ordinance Rezoning Tract H-3, ASLS No. 8717 From Outdoor Recreation (Or) To Multi-Family Residential/Professional Office (MFO) And Open Space Buffer (OSB) Or Other Appropriate Zone (Located On The North Side Of 30th Avenue, East Of Peger Road, West Of North Van Horn Road) (RZ2020-001). (Sponsor: Mayor Ward)
- ORDINANCE NO. 2020-24. An Ordinance Amending FNSBC Title 16 Regarding Purchasing, Contracts And Professional Services To Require That Certain Borough Construction Projects Require Apprenticeship Utilization, And Adding Related Definitions. (Sponsors: Assemblymembers O'Neall and Sanford)

- BRIEFINGS FROM THE BOROUGH MAYOR
Brief update on COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Unified Command.
- ASSEMBLY BUSINESS/ COMMENTS
- ADJOURNMENT

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ASSEMBLY RECONVENED JUNE 18, 2020 COMMITTEE OF THE WHOLE WORKSESSION AGENDA

July 16, 2020

This meeting will be held by teleconference and in the Mona Lisa Drexler Assembly Chambers Juanita Helms Administration Center 907 Terminal Street, Fairbanks, Alaska

Immediately following Committee of the Whole Worksession

- CALL TO ORDER
- ROLL CALL
- EXECUTIVE SESSION

a. An Executive Session for the purpose of meeting with the borough's chief spokesperson, mayor and borough attorney in order to exchange and discuss proposed/suggested goals relating to upcoming labor management negotiations

4. ADJOURNMENT

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ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on the following rezone requests Thursday, July 23, 2020 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

ORDINANCE NO. 2020-13. An Ordinance Rezoning Approximately 166 Acres From General Use 1 (GU-1) To Outdoor Recreational (OR) Or Other Appropriate Zone; For Those Portions Of The SE1/4 And N1/2 SW1/4 Section 16, T.1S., R.2E., F.M. Lying East Of The Trans-Alaska Oil Pipeline Corridor (RZ2020-002). (Sponsor: Assemblymember Sanford)

ORDINANCE NO. 2020-23. An Ordinance Rezoning Tract H-3, ASLS NO. 8717 From Outdoor Recreation (Or) To Multi-Family Residential/Professional Office (MFO) And Open Space Buffer (OSB) Or Other Appropriate Zone (Located On The North Side Of 30th Avenue, East Of Peger Road, West Of North Van Horn Road) (RZ2020-001). (Sponsor: Mayor Ward)

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FAIRBANKS NORTH STAR BOROUGH NOTICE TO TAXPAYERS

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TOTAL AID:	\$ 113,307,444

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STATE AID FOR RETIREMENT OF SCHOOL CONSTRUCTION DEBT		0 MILLS	0 MILLS
COMMUNITY ASSISTANCE		0.18 MILLS	0.04 MILLS
TOTAL MILLAGE EQUIVALENT		13.66 MILLS	13.16 MILLS

FAIRBANKS NORTH STAR BOROUGH AIR POLLUTION CONTROL COMMISSION

THIS MEETING WILL BE HELD BY TELECONFERENCE WITH LIMITED IN-PERSON ATTENDANCE HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA JULY 21, 2020 AT 6:00 p.m.

- ROLL CALL
- MESSAGES

1. Citizen's Comments – limited to three (3) minutes
a. A citizen may speak on agenda items

- Items other than those appearing on the agenda.
- Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- *MINUTES
Air Pollution Control Commission Meeting minutes of November 27, 2018. (Note that all 2019 Air Pollution Control Commission meetings were joint meetings with the FNSB Assembly held on January 3, May 16, and September 19. The first quarter 2020 Air Pollution Control Meeting was postponed due to the COVID-19 pandemic.)

E. UNFINISHED BUSINESS

NONE

F. NEW BUSINESS

- Evaluation of Retrofit Control Devices (RCD) for residential wood heaters. RCDs evaluated include Electrostatic Precipitators (ESPs) and catalyst.
 - Staff report including background, results of laboratory testing, and project budget. Collaborative staff report with Alaska Department of Environmental Conservation (ADEC) and Fairbanks North Star Borough (FNSB) staff.
 - Report on community pilot project to install ESPs in the North Pole area. Report provided by Golden Valley Electric Association (GVEA).
 - ESP manufacturer response to laboratory testing report and report on community pilot project. Response provided by OekoSolve.
 - Commission discussion and recommendations to FNSB Mayor regarding if/how to proceed with the FNSB testing program.

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH PLATTING BOARD

THIS MEETING WILL BE HELD BY TELECONFERENCE WITH LIMITED IN-PERSON ATTENDANCE HOSTED FROM THE

Mona Lisa Drexler Assembly Chambers at the Juanita Helms Administration Center 907 Terminal Street, Fairbanks, AK MEETING AGENDA July 15, 2020 at 6:00 p.m.

A. ROLL CALL

B. MESSAGES

- Opening
- Information for the public
- Chairs Comments
- Introduction of Staff
- Communications to the Platting Board
- 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

C. 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 and Commission or Board member or citizen so requests. In the event of such request, the item is returned to the general agenda.

D. *MINUTES

- Minutes of the June 17, 2020 Platting Board meeting

E. *CONSENT AGENDA ITEMS

- *SD034-18 Isabella Acres (Extension)** A request by Emily Jayne for a two-year extension to the Platting Board's preliminary approval of Isabella Acres, a request to subdivide Tax Lot 2700, a total of approximately 80.0 acres, into four lots ranging in size from 5.0 to 9.2 acres and a remainder tract of 51.3 acres. The property is located within the SE¼ NW¼ and NE¼ SW¼ Section 27 T1N R1W, FM (located on Browning Ave). **Staff Contact: George Stefan**
- *SD036-18 Nalak Subdivision (Extension)** A request by Scarborough & Associates, on behalf of Todd and Mary Groat, for a two-year extension to the Platting Board's preliminary approval of Nalak Subdivision, a request to subdivide Tax Lots 1133 and 11119, a total of approximately 11.26 acres, into eight lots ranging in size from 1.00 to 1.53 acres. The property is located within the NW¼ Section 11 T2S R2E, FM. (located on Edsson Avenue). **Staff Contact: George Stefan**

F. ADMINISTER GROUP OATH

G. CITIZENS COMMENTS

H. EXCUSE FUTURE ABSENCES

I. BOARD MEMBER COMMENTS / COMMUNICATIONS

J. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or web-based technology. More specific information will be posted on the Stay Connected to the Platting Board webpage at <http://www.fnsb.us/Boards/Pages/Platting-Covid.aspx> prior to the meeting so participants can attend by telephone or other electronic means. In order to ensure compliance with the health mandates issued by the State of Alaska due to the current public health emergency, participants may testify either by telephone or other electronic means, or may submit written testimony. **The application deadline for written testimony is 5 p.m. on July 9, 2020.** Testimony can be provided under the procedures established by the Platting Board and the Mayor. **On any legislative applications such as street vacations, trail easements or Title 17 amendments, the public may submit written comments and/or testify before the Platting Board.**

For more information about how you can provide verbal testimony or submit written testimony, please visit our website or contact the Department of Community Planning by calling 459-1260 or emailing FNSBPP@fnsb.us.

Any questions, please contact the Clerk of the Platting Board at 907-459-1260 or via email at FNSBPP@fnsb.us.

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THE BOROUGH CLERK'S OFFICE IS CLOSED FOR LUNCH FROM 12:00 P.M. TO 1:00 P.M. FROM JULY 13 THROUGH JULY 24, 2020.

NOTICE OF OFFICES REGULAR MUNICIPAL ELECTION FAIRBANKS NORTH STAR BOROUGH

October 6, 2020

Borough Assembly: Seats D, E & H

School Board: Seats E, F & G

Interior Alaska Natural Gas Utility Board (IGU):
At-Large Seats C & D

Location to File: Borough Clerk's Office,
907 Terminal St., Fairbanks AK.

Filing Opens: Wednesday, July 15, 2020 –
8:00 a.m.

Filing Closes: Wednesday, July 29, 2020 –
5:00 p.m.

Withdrawal Deadline: Wednesday, August 5, 2020 –
5:00 p.m.

For more information about the October 6, 2020 Regular Municipal Election and Candidate Filing please visit our Municipal Election webpage <http://www.fnsb.us/bc/Pages/elections.aspx>

ASSEMBLY NOTICE OF PUBLIC HEARING

A Public Hearing will take place on the following rezone requests Thursday, July 23, 2020 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

ORDINANCE NO. 2020-13. An Ordinance Rezoning Approximately 166 Acres From General Use 1 (GU-1) To Outdoor Recreational (OR) Or Other Appropriate Zone; For Those Portions Of The SE1/4 And N1/2 SW1/4 Section 16, T.1S., R.2E., F.M. Lying East Of The Trans-Alaska Oil Pipeline Corridor (RZ2020-002). (Sponsor: Assemblymember Sanford)

ORDINANCE NO. 2020-23. An Ordinance Rezoning Tract H-3, ASLS NO. 8717 From Outdoor Recreation (OR) To Multi-Family Residential/Professional Office (MFO) And Open Space Buffer (OSB) Or Other Appropriate Zone (Located On The North Side Of 30th Avenue, East Of Peger Road, West Of North Van Horn Road) (RZ2020-001). (Sponsor: Mayor Ward)

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on July 23, 2020 at or after 7:00 p.m. during the Regular Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Liquor License – New – Winery – License #5908
Beard Brothers Meadery, LLC
DBA: Beard Brothers Meadery
1223 Skyline Drive
Fairbanks, AK 99712

- Liquor License – Transfer – Package Store – License #3460

From: Larry Waters
DBA: Long Creek Trading Post
8721 Steese Highway
Fairbanks, AK 99712

To: Holiday Alaska, LLC
DBA: No DBA
No Premises

ORDINANCE NO. 2020-06. An Ordinance Amending FNS-BC Title 18 Regarding The Groundwater Damage Protection (GWP) Overlay Zone And Amending Related Definitions. (Sponsors: Mayor Ward and Assemblymember Cooper)

ORDINANCE NO. 2020-13. An Ordinance Rezoning Approximately 166 Acres From General Use 1 (GU-1) To Outdoor Recreational (OR) Or Other Appropriate Zone; For Those Portions Of The SE1/4 And N1/2 SW1/4 Section 16, T.1S., R.2E., F.M. Lying East Of The Trans-Alaska Oil Pipeline Corridor (RZ2020-002). (Sponsor: Assemblymember Sanford)

ORDINANCE NO. 2020-14. An Ordinance Amending FNS-BC Title 18 Regarding Buildings Per Lot. (Sponsors: Assemblymembers Williams and Sanford)

ORDINANCE NO. 2020-23. An Ordinance Rezoning Tract H-3, ASLS NO. 8717 From Outdoor Recreation (OR) To Multi-Family Residential/Professional Office (MFO) And Open Space Buffer (OSB) Or Other Appropriate Zone (Located On The North Side Of 30th Avenue, East Of Peger Road, West Of North Van Horn Road) (RZ2020-001). (Sponsor: Mayor Ward)

ORDINANCE NO. 2020-24. An Ordinance Amending FNS-BC Title 16 Regarding Purchasing, Contracts And Professional Services To Require That Certain Borough Construction Projects Require Apprenticeship Utilization, And Adding Related Definitions. (Sponsors: Assemblymembers O'Neill and Sanford).



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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of July 20, 2020

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

DATE	MEETING	LOCATION	TIME
Tues., July 21	Air Pollution Control Commission	Assembly Chambers	6:00 p.m.
Wed., July 22	Regional Emergency Services Advisory Committee (RESAC)	Assembly Chambers	6:00 p.m.
Thurs., July 23	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING

July 23, 2020

This meeting will be held by teleconference in the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

1. CALL TO ORDER
2. NONSECTARIAN INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS.
6. CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (Citizens' Comments shall recess at 6:50 p.m. for public hearing)

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.

b. Items that are not scheduled on the agenda.

7. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.

8. APPROVAL OF MINUTES
*a. Special Assembly Meeting minutes of June 18, 2020.
*b. Regular Assembly Meeting minutes of June 25, 2020.
*c. Reconvened Regular Assembly Meeting minutes of June 30, 2020.

9. COMMUNICATIONS TO THE ASSEMBLY
*a. Contract Award: Origami Risk, LLC
Risk Management Information System
Approval of a sole source award for a Risk Management Information Systems to Origami Risk, LLC for the initial ten-month contract amount of \$54,200.00 and an estimated total amount of \$184,240.00 to include two one-year renewal periods.

10. MESSAGES FROM THE BOROUGH MAYOR
Brief update on COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Alaska Unified Command.

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES
a. Report from the City of Fairbanks Representative.
b. Report from the City of North Pole Representative.
c. Report from the School Board Representative.

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

- a. Liquor License – New – Winery – License #5908
Beard Brothers Meadery, LLC
DBA: Beard Brothers Meadery
1223 Skyline Drive
Fairbanks, AK 99712
- b. Liquor License – Transfer – Package Store – License #3460
From: Larry Waters
DBA: Long Creek Trading Post
8721 Steese Highway
Fairbanks, AK 99712
To: Holiday Alaska, LLC
DBA: No DBA
No Premises

- c. ORDINANCE NO. 2020-06. An Ordinance Amending FNSBC Title 18 Regarding The Groundwater Damage Protection (GWP) Overlay Zone And Amending Related Definitions. (Sponsors: Mayor Ward and Assemblymember Cooper)
- d. ORDINANCE NO. 2020-13. An Ordinance Rezoning Approximately 166 Acres From General Use 1 (GU-1) To Outdoor Recreational (OR) Or Other Appropriate Zone; For Those Portions Of The SE1/4 And N1/2 SW1/4 Section 16, T.1S., R.2E., F.M. Lying East Of The Trans-Alaska Oil Pipeline Corridor (RZ2020-002). (Sponsor: Assemblymember Sanford)
- e. ORDINANCE NO. 2020-14. An Ordinance Amending FNSBC Title 18 Regarding Buildings Per Lot. (Sponsors: Assemblymembers Williams and Sanford)
- f. ORDINANCE NO. 2020-23. An Ordinance Rezoning Tract H-3, ASLS No. 8717 From Outdoor Recreation (Or) To Multi-Family Residential/Professional Office (MFO) And Open Space Buffer (OSB) Or Other Appropriate Zone (Lo-

cated On The North Side Of 30th Avenue, East Of Peger Road, West Of North Van Horn Road) (RZ2020- 001). (Sponsor: Mayor Ward)

- g. ORDINANCE NO. 2020-24. An Ordinance Amending FNSBC Title 16 Regarding Purchasing, Contracts And Professional Services To Require That Certain Borough Construction Projects Require Apprenticeship Utilization, And Adding Related Definitions. (Sponsors: Assemblymembers O'Neill and Sanford).

14. CONSIDERATION OF CALENDAR – Unfinished Business

- a. ORDINANCE NO. 2019-20-2D. An Ordinance Authorizing The Mayor To Acquire Land Described As Tract A-2, Grace Park Subdivision For More Than Fair Market Value, And Amending The FY 2019-20 Budget By Appropriating \$1,300,000 From The Transit Enterprise Operating Fund Unrestricted Net Position To The Transit Enterprise Projects Fund For Purchase Of Land For The New Transit Facility. (Sponsor: Mayor Ward)

15. CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)

- a. Items that are not scheduled for public hearing – continuation.

16. CONSIDERATION OF CALENDAR – New Business – Resolutions

- *a. RESOLUTION NO. 2020-30. A Resolution Authorizing The Mayor To Submit A Grant Application To The Department Of Defense, Office Of Economic Adjustment For The Defense Community Infrastructure Program For The Chena Lake Recreation Area Revitalization Project. (Sponsor: Mayor Ward)

- *b. RESOLUTION NO. 2020-31. A Resolution Offering To Preserve And Display Bus 142, The "Magic Bus," In Fairbanks, Alaska. (Sponsors: Assemblymembers Lojewski, Cash and Tomaszewski)

- c. RESOLUTION NO. 2020-32. A Resolution Approving Information Of A Strictly Factual Nature Pertaining To The Maximum Allowable Tax Revenues Initiative. (Sponsor: FNSB Assembly)

17. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions

NONE

18. CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing

- *a. ORDINANCE NO. 2020-10. An Ordinance Amending FNSBC Title 18 To Alter And Clarify The Eligibility Criteria For Amnesty Relief For Properties With Certain Existing Code Violations. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on August 6, 2020; Advance to August 13, 2020 for Public Hearing)

- *b. ORDINANCE NO. 2020-20-1A. An Ordinance Amending The FY 2020-21 Budget Reallocating \$1,000,000 Of The Cares Act Funds Within The Special Revenue Fund From The Borough Response Funding To The University of Alaska Fairbanks Response Funding. (Sponsors: Assemblymembers Sanford, Williams, Cash and Mayor Ward) (Refer to the Finance Committee on August 6, 2020; Advance to August 13, 2020 for Public Hearing)

- *c. ORDINANCE NO. 2020-20-1B. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$11,325,000 From The Facilities Maintenance Reserve And An Estimated \$1,010,000 Of Donations Or Gifts To The Multi-Year General Subfund, Capital Projects Funds, And/Or Carlson Center Enterprise Projects Fund For Various Facilities Projects Across The Borough For The First Year Of The Capital Improvement Program. (Sponsor: Mayor Ward) (Refer to the Finance Committee on August 6, 2020; Advance to August 13, 2020 for Public Hearing)

- *d. ORDINANCE NO. 2020-20-1C. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$68,949 In Federal Pass-Through Grant Funding And \$7,661 In Local Matching Fund From The General Fund Balance To The Capital Projects Fund For The Tanana Lakes Recreation Area Phase V Project For Trailheads And Trail Access Improvements. (Sponsor: Mayor Ward) (Refer to the Finance Committee on August 6, 2020; Advance to August 13, 2020 for Public Hearing)

- *e. ORDINANCE NO. 2020-20-1D. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$58,008 In Federal Grant Funding To The Special Revenue Fund For The Acquisition Of Personal Protective Equipment For First Responders To Be Used For Coronavirus Prevention. (Sponsor: Mayor Ward) (Refer to the Finance Committee on August 6, 2020; Advance to August 13, 2020 for Public Hearing)

19. CITIZENS' COMMENTS – Each person's comments limited to 3 minutes (continuation if needed)

- b. Items that are not scheduled on the agenda.

20. ASSEMBLYMEMBER'S COMMENTS

21. ADJOURNMENT

THE AGENDA ITEMS AS 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

AGENDA

July 22, 2020

This meeting will be held by teleconference in the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
6:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. CITIZEN 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. PRESENTATIONS / REPORTS
a. Review of the Goals for 2020 – Vision Statement and project principals for the committee presented.
b. Report by the Administration on the current Advanced Life Support (ALS) and Basic Life Support (BLS) provided to Fairbanks North Star Borough.
5. UNFINISHED BUSINESS
6. NEW BUSINESS
a. Determine what standards should be for ALS and BLS within Fairbanks North Star Borough. (Action Item)
7. COMMITTEE COMMENTS
8. MEETING SCHEDULE
• Wednesday, August 26, 2020.
9. ADJOURNMENT

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

NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 10.04.040A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 10.04 unless otherwise noted.

1. DODGE RAM 250 VAN GREY, VIN 2B7HB23T5HK201532, LIC 6326DH, from a Borough Resident, towing and storage fee \$60.00, AP-6275.
2. FORD F100 BROWN, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6282.
3. NISSAN PICKUP WHITE, VIN JC2UA1215C0610015, LIC 8628BT, from a Borough Resident, towing and storage fee \$60.00, AP-6283.
4. FORD F100 ORANGE, VIN F10GCR84615, LIC 4765BE, from a Borough Resident, towing and storage fee \$60.00, AP-6288.
5. HONDA ACCORD BLUE, VIN JHMAD5430EC125790, LIC BRX922, from a Borough Resident, towing and storage fee \$60.00, AP-6291.
6. DATSUN PICKUP WHITE, VIN KH720124194, LIC 728BE, from a Borough Resident, towing and storage fee \$60.00, AP-6325.
7. PONTIAC 6000 RED, VIN 1G2AG19W8GT285671, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6326.
8. FORD ESCORT RED, VIN 1FABP0621CW185860, LIC DND833, from a Borough Resident, towing and storage fee \$60.00, AP-6327.
9. SUBARU STATIONWAGON BLUE, VIN JF2AM52B5BD474592, LIC CVM649, from a Borough Resident, towing and storage fee \$60.00, AP-6333.
10. DODGE CHARGER RED, VIN 1B3BZ54C0DD290921, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6334.

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION

THIS MEETING WILL BE HELD BY TELECONFERENCE
HOSTED FROM THE
MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK
MEETING AGENDA
July 28, 2020 at 6:00 p.m.

A. ROLL CALL

B. MESSAGES

1. Communications to the Planning Commission
2. Citizen's Comments – limited to three (3) minutes
1. Agenda items not scheduled for public hearing
2. Items other than those appearing on the agenda
3. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

D. *MINUTES

1. *Minutes from June 9, 2020
2. *Minutes from June 23, 2020

E. LEGISLATIVE HEARING

1. ORDINANCE NO. 2020-22: An ordinance adopting the revised digital Flood Insurance Rate Maps and revised Flood Insurance Study for the Chena Slough. **Staff Contact: Nancy Durham**

F. PUBLIC HEARING

1. HP2020-003: A request by DOT&PF to construct a new 10 foot wide, 3,200 foot long separated multi-use path that will be built along the east side of Peger Road from the intersection of Peger Road and Phillips Field Road south to the north bank of the Chena River, east along the north bank of the Chena River, ending at the pedestrian bridge crossing near Pioneer Park. **Staff Contact: Don Galligan**
2. V2020-003: A request by Greg Merdes for a variance of 165,789 square feet from the legal lot size of 256,307 square feet to allow a lot of 90,518 square feet, which resulted from the expansion of the Steese Highway in 1976. This parcel is within the Rural Agricultural (RA-5) zoning district which has a 200,000 square foot minimum lot size; located at 444 Ruth Estates Rd. **Staff Contact: Sarah Bingham**

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or web-based technology but may allow limited in-person attendance. More specific information will be posted on the Stay Connected to the Planning Commission webpage at <http://www.fnsb.us/Boards/Pages/Planning-Covid.aspx> prior to the meeting so participants can attend by telephone, other electronic means, or in person.

In order to ensure compliance with the health mandates issued by the State of Alaska due to the current public health emergency, participants may testify either by telephone or other electronic means. Testimony can be provided under the procedures established by the Planning Commission and the Mayor. Deadline for submitting a request for written testimony on quasi-judicial items is 5:00 P.M. on Monday, July 20, 2020.

For more information about how you can provide verbal or written testimony, or participate in-person, contact the Department of Community Planning by calling 459-1260 or emailing FNSB-PC@fnsb.us.

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FAIRBANKS NORTH STAR BOROUGH LIBRARY COMMISSION

**THIS MEETING WILL BE HELD BY TELECONFERENCE
HOSTED FROM THE
MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA
July 27, 2020 at 4:00 PM**

**Please click the link below to join the webinar:
<https://fnsb.zoom.us/j/91281237460>**

MEETING AGENDA

- A. ROLL CALL
- B. MESSAGES/PUBLIC COMMENT
- C. APPROVAL OF AGENDA
- D. MINUTES
 - 1. Minutes from February 19, 2020
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- G. REPORT
 - 1. Director
 - 2. Officers
 - 3. Library Comment Forms
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - 1. Next meeting is August 19, 2020.
- I. EXCUSE FUTURE ABSENCES
- J. ADJOURNMENT



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of July 27, 2020

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

DATE	MEETING	LOCATION	TIME
Mon., July 27	Library Commission	Assembly Chambers	4:00 p.m.
Tues., July 28	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., July 29	Health & Social Services Commission	Assembly Chambers	12:30 p.m.
Wed., July 29	Board of Equalization	Assembly Chambers	6:00 p.m.

BOARD OF EQUALIZATION (BOE)

July 29, 2020

This meeting will be held by teleconference and in the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

1. Call to Order
2. Roll Call
3. Welcome to BOE
4. Consideration of Valuation Settlements between the Borough Assessor and Appellants.

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
42	Lance M Clouser	Resi	Beehive Borealis Estates	3		0585084	Lance M Clouser
43	Lance M Clouser	Resi	Beehive Borealis Estates	4		0585092	Lance M Clouser
44	Larry R Davis	Resi	Chena Point Heights Fifth Addition	7	9	0573108	Larry R Davis
45	Miles T Dinstel	Resi	T1S-R2W	TL-3127	31	0332160	Miles T Dinstel
46	J & J, Development, LLC	Parking Lot	Bentley Brothers 4th Addition	17-A		0690924	J. Jon Cook
47	J & J Development, LLC	Comm	Bentley Brothers 4th Addition	17-B		0690934	J. Jon Cook
48	J & J Development, LLC	Vacant Lot	Bentley Brothers 5th Addition	Tract A-1		0689923	J. Jon Cook
49	J & J Development, LLC	Comm	Bentley Brothers 5th Addition	1		0689913	J. Jon Cook
51	David Sandberg	Vacant Lot	Anchor	2	1	0116831	David Sandberg
52	William R Way	Vacant Lot	Tanana Heights Alaska	3B		0331422	William R Way

5. Scheduled Appeals:

Case #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT /REP.
41	Fairbanks Gold Mining Inc	Specialty	Fort Knox	UMB01		0478318	Stoel Rives LLP

6. Adjournment

NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 10.04.040A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 10.04 unless otherwise noted.

1. DODGE RAM 250 VAN GREY, VIN 2B7HB23T5HK201532, LIC 6326DH, from a Borough Resident, towing and storage fee \$60.00, AP-6275.
2. FORD F100 BROWN, VIN unknown, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-

6282.

3. NISSAN PICKUP WHITE, VIN JC2UA1215C0610015, LIC 8628BT, from a Borough Resident, towing and storage fee \$60.00, AP-6283.
4. FORD F100 ORANGE, VIN F10GCR84615, LIC 4765BE, from a Borough Resident, towing and storage fee \$60.00, AP-6288.
5. HONDA ACCORD BLUE, VIN JHMAD5430EC125790, LIC BRX922, from a Borough Resident, towing and storage fee \$60.00, AP-6291.
6. DATSUN PICKUP WHITE, VIN KH720124194, LIC 728BE, from a Borough Resident, towing and storage fee \$60.00, AP-6325.
7. PONTIAC 6000 RED, VIN 1G2AG19W8GT285671, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6326.
8. FORD ESCORT RED, VIN 1FABP0621CW185860, LIC DND833, from a Borough Resident, towing and storage fee \$60.00, AP-6327.
9. SUBARU STATIONWAGON BLUE, VIN JF2AM52B5BD474592, LIC CVM649, from a Borough Resident, towing and storage fee \$60.00, AP-6333.
10. DODGE CHARGER RED, VIN 1B3BZ54C0DD290921, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6334.

FAIRBANKS NORTH STAR BOROUGH HEALTH AND SOCIALS SERVICES COMMISSION

THIS MEETING WILL BE HELD BY TELECONFERENCE HOSTED FROM THE

MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, ALASKA July 29, 2020 at 12:30 P.M.

MEETING AGENDA

Please click the link below to join the webinar:
<https://fnsb.zoom.us/j/97388394481>

Or Dial 877 853 5257 Webinar ID: 973 8839 4481

A. ROLL CALL

B. MESSAGES

1. Communications to the Health & Social Services Commission from Staff
2. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
3. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

D. *MINUTES

1. *Minutes from July 8, 2020.

E. NEW BUSINESS

1. Review comments and concerns from the RFA (Request for Application) & RFP (Request for Proposal) process from the past year.
2. Review solicited and volunteered comments on the RFA and RFP process from agencies.
 - a. Agency personnel make comments/suggestions at this time.
 - b. Question/Answer discussion opportunity with Commissioners.
3. Provide recommendations for change in both documents for approval at the August 12th meeting of the FNSB Health & Social Services Commission.
4. Discussion centered on defining the overall process for the HCIG.
5. Discussion centered on the Definition of Health Care Organization for the Health Care Impact Grant (HCIG).
6. Discussion centered on defining the Criteria for Evaluation for the Health Care Impact Grant (HCIG).
7. Discussion centered on defining the Allocation Rules for the Health Care Impact Grant (HCIG).
8. Set agenda for Health Care Impact Grant (HCIG) process/work flow until the next Health & Social Services Commission meeting.
9. Staff Report

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or web-based technology but may possibly allow limited in-person attendance. More specific information will be posted on the Health & Social Services Commission webpage at <http://fnsb.us/Boards/Pages/Health-and-Social-Services-Commission.aspx> prior to the meeting so participants can attend by telephone, other electronic means, or possibly in person.



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 <http://www.fnsb.us/bc/Pages/Borough-Published-Announcements.aspx>

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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place by teleconference on Tuesday, August 4, 2020 at or after 6:30 p.m. during the Special Assembly Meeting held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- Liquor License – New – Winery – License #5908
Beard Brothers Meadery, LLC
DBA: Beard Brothers Meadery
1223 Skyline Drive
Fairbanks, AK 99712
- Liquor License – Transfer – Package Store – License #3460
From: Larry Waters
DBA: Long Creek Trading Post
8721 Steese Highway
Fairbanks, AK 99712
To: Holiday Alaska, LLC
DBA: No DBA
No Premises
- **ORDINANCE NO. 2020-06.** An Ordinance Amending FNSBC Title 18 Regarding The Groundwater Damage Protection (GWP) Overlay Zone And Amending Related Definitions. (Sponsors: Mayor Ward and Assemblymember Cooper)
- **ORDINANCE NO. 2020-14.** An Ordinance Amending FNSBC Title 18 Regarding Buildings Per Lot. (Sponsors: Assemblymembers Williams and Sanford)

FAIRBANKS NORTH STAR BOROUGH

Special Assembly Meeting

Called by Assemblymembers Lojewski, Sanford and Williams
August 4, 2020

This meeting will be held by teleconference in the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CITIZENS' COMMENTS – Comments limited to items on the agenda only. Time to be determined by Presiding Officer. (Citizens' comments shall end at 6:30 p.m. for Public Hearing).
A citizen may speak on agenda items not scheduled for public hearing (Unfinished Business).
5. SPECIAL ORDERS – Public Hearing at or after 6:30 p.m. (each person's comments limited to 3 minutes)
 - a. Liquor License – New – Winery – License #5908
Beard Brothers Meadery, LLC
DBA: Beard Brothers Meadery
1223 Skyline Drive
Fairbanks, AK 99712
 - b. Liquor License – Transfer – Package Store – License #3460
From: Larry Waters
DBA: Long Creek Trading Post
8721 Steese Highway
Fairbanks, AK 99712
To: Holiday Alaska, LLC
DBA: No DBA
No Premises
 - c. **ORDINANCE NO. 2020-06.** An Ordinance Amending FNSBC Title 18 Regarding The Groundwater Damage Protection (GWP) Overlay Zone And Amending Related Definitions. (Sponsors: Mayor Ward and Assemblymember Cooper)
 - d. **ORDINANCE NO. 2020-14.** An Ordinance Amending FNSBC Title 18 Regarding Buildings Per Lot. (Sponsors: Assemblymembers Williams and Sanford)
6. CONSIDERATION OF CALENDAR – Unfinished Business
 - a. **ORDINANCE NO. 2020-24.** An Ordinance Amending FNSBC Title 16 Regarding Purchasing, Contracts And Professional Services To Require That Certain Borough Construction Projects Require Apprenticeship Utilization, And Adding Related Definitions. (Sponsors: Assemblymembers O'Neall and Sanford)

7. ADJOURNMENT

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

**FAIRBANKS NORTH STAR BOROUGH
ADMINISTRATIVE HEARING AGENDA
THIS MEETING WILL BE HELD BY TELECONFERENCE
HOSTED FROM THE MONA LISA
DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA**

August 6, 2020 at 10:30 a.m.

Please click the link below to join the webinar:

<https://fnsb.zoom.us/j/97518146058>

Or dial 888 475 4499 Webinar ID: 975 1814 6058

A. CALL TO ORDER

B. COMMUNICATIONS

1. Staff Comments
2. Citizen Comments
3. Hearing Officer Comments

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 may be appealed. Appeal of a Hearing Officer decision must be submitted in writing to the Department of Community Planning.

Agenda, meeting audio, and Hearing Officer decisions are posted at <http://www.co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx>.

C. QUASI-JUDICIAL HEARING

1. Administer Oath
2. Quick Plats
 - a. **RP038-20 Lazelle Estates:** A request by L. Frank Stallings RLS, on behalf of Denis Varvaruic, to replat Lot 110 of Lazelle Estates Northern Addition, a lot of approximately 9,393 square feet, into two lots of approximately 4,717 and 4,676 square feet. The property is within the NE¼, SE¼ of Section 1, T1S, R1W, FM on Spence Avenue. **Staff Contact: Billy Cardenty**
 - b. **RP039-20 Viewpointe Subdivision:** A request by Stutzmann Engineering Assoc., Inc., on behalf of Chad B. Young, to move the common lot line between Lots 14A and 15A of Viewpointe Subdivision, creating two lots of approximately 1.1 and 0.98 acres. The property location is within the NE¼, NW¼ of Section 28, T1N, R1W, FM on Overhill Drive. **Staff Contact: Billy Cardenty**
 - c. **RP040-20 Leasure Subdivision:** A request by Stutzmann Engineering Assoc., Inc., on behalf of Stanley and Sons, LLC., to remove the common lot lines of Lot 14B of The Re-Subdivision of Block 14 of the First Addition to the Southern Portions of Leasure Subdivision, and Lots 1, 2, of the Replat of Block 14-A First Addition of Leasure Subdivision, thereby creating one lot from three, resulting in a lot of approximately 5.3 acres. The property location is within the NW¼, NW¼ of Section 23, T1S, R1W, FM, on South Cushman Street Extension and 32nd Avenue. **Staff Contact: Billy Cardenty**

3. Grandfather Rights

- a. **GR2020-149:** A request by Kevin Busk for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence with a nonconforming east side-yard setback of 1.4 feet (+/- 1/10 foot) instead of the required 5 feet, a nonconforming west side-yard setback of 1.6 (+/- 1/10 foot) instead of the required 5 feet, and a nonconforming south rear-yard setback of 0.4 feet (+/- 1/10 foot) instead of the required 5 feet in the Two-Family Residential (TF) zoning district for Lot 13, Block 4, Charles Slater Subdivision located at 237 Ina Street. **Staff Contact: Sarah Bingham**
- b. **GR2020-150:** A request by David Worel for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single-family residence with a nonconforming east side-yard setback of 3 feet (+/- 1 foot) instead of the required 5 feet in the Two-Family Residential (TF) zoning district for Lot 25, Block B, Birch Estates Subdivision located at 4042 Teal Avenue. **Staff Contact: Kristina Heredia**

D. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or web-based technology due to COVID-19 mitigation protocols. More specific information will be posted on the Administrative Hearing webpage at <http://co.fairbanks.ak.us/cp/Pages/Administrative-Hearings.aspx> prior to the meeting so participants can attend by telephone, or other electronic means.

For more information about how you can provide verbal or written testimony contact the Department of Community Planning by calling 459-1260 or email planning@fnsb.us.

**FAIRBANKS NORTH STAR BOROUGH
NORTH STAR FIRE SERVICE AREA COMMISSION
NORTH STAR VOLUNTEER FIRE DEPARTMENT
STATION 31, 2358 BRADWAY RD, NORTH POLE, AK
MEETING AGENDA**

August 03, 2020 at 6:30 p.m.

A. ROLL CALL:

Absent:

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. *MINUTES

1. Approval *Minutes from February 10th, 2020

E. CHIEF REPORTS

1. Personnel:
2. Operations:

F. UNFINISHED BUSINESS

1. RESAC Update
2. 5 Year Plan

G. NEW BUSINESS

H. ACTION ITEMS

1. Review of Financial Reports

I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

1. Next Commission meeting: to be determined.

J. ADJOURNMENT

PO # 0005845
Publish: 7/28/2020

April Trickey, CMC
Borough Clerk



Borough News

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of August 3, 2020

NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at 459-1401.

DATE	MEETING	LOCATION	TIME
Tues., August 4	Special Assembly Meeting	Assembly Chambers	6:00 p.m.
Wed., August 5	Board of Equalization	Assembly Chambers	6:00 p.m.
Thurs., August 6	Administrative Hearing	Assembly Chambers	10:30 a.m.
Thurs., August 6	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., August 6	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee

ASSEMBLY FINANCE COMMITTEE AGENDA August 6, 2020

This meeting will be held by teleconference in the Mona Lisa Drexler Assembly Chambers Juanita Helms Administration Center 907 Terminal Street, Fairbanks, Alaska 5:30 p.m.

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/REPORTS/PRESENTATIONS
NONE
- CONTRACTS/BID AWARDS
 - RFP Award: RFP Number 20059
Barnette Magnet School Renovation, Phase IV
Approval of proposal as submitted by Stantec Architecture, Inc. in the amount of \$572,538.50.
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2020-20-1A. An Ordinance Amending The FY 2020-21 Budget Reallocating \$1,000,000 Of The Cares Act Funds Within The Special Revenue Fund From The Borough Response Funding To The University of Alaska Fairbanks Response Funding. (Sponsors: Assemblymembers Sanford, Williams, Cash and Mayor Ward)
 - ORDINANCE NO. 2020-20-1B. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$11,325,000 From The Facilities Maintenance Reserve And An Estimated \$1,010,000 Of Donations Or Gifts To The Multi-Year General Subfund, Capital Projects Funds, And/Or Carlson Center Enterprise Projects Fund For Various Facilities Projects Across The Borough For The First Year Of The Capital Improvement Program. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2020-20-1C. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$68,949 In Federal Pass-Through Grant Funding And \$7,661 In Local Matching Fund From The General Fund Fund Balance To The Capital Projects Fund For The Tanana Lakes Recreation Area Phase V Project For Trailheads And Trail Access Improvements. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2020-20-1D. An Ordinance Amending The FY 2020-21 Budget By Appropriating \$58,008 In Federal Grant Funding To The Special Revenue Fund For The Acquisition Of Personal Protective Equipment For First Responders To Be Used For Coronavirus Prevention. (Sponsor: Mayor Ward)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - Monthly Budget and Fund Balance Reports
- MAYOR/ASSEMBLY COMMENTS
- ADJOURNMENT

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA August 6, 2020

This meeting will be held by teleconference in the Mona Lisa Drexler Assembly Chambers Juanita Helms Administration Center 907 Terminal Street, Fairbanks, Alaska

Immediately following Assembly Finance Committee

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/REPORTS/PRESENTATIONS
NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2020-10. An Ordinance Amending FNSBC Title 18 To Alter And Clarify The Eligibility Criteria For Amnesty Relief For Properties With Certain Existing Code Violations. (Sponsor: Mayor Ward)
- BRIEFINGS FROM THE BOROUGH MAYOR
Brief update on COVID-19 public health emergency by Mayor Ward and/or a representative from the Interior Unified Command.
- ASSEMBLY BUSINESS/COMMENTS
- ADJOURNMENT

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

NOTICE OF IMPOUNDED VEHICLES

The following vehicles have been impounded as abandoned vehicles per FNSB 10.04.040A&B. They will be disposed of fifteen (15) days from the date of this notice. Owners must pay the towing and storage fee before the disposal date to redeem their vehicle. During the fifteen (15) day waiting period the owner of a vehicle may request a hearing concerning whether the vehicle was abandoned and/or the towing and storage fee. All vehicles are processed per FNSB 10.04 unless otherwise noted.

- DATSUN PICKUP WHITE, VIN KH720124194, LIC 728BE, from a Borough Resident, towing and storage fee \$60.00, AP-6325.
- PONTIAC 6000 RED, VIN 1G2AG19W8GT285671, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6326.
- FORD ESCORT RED, VIN 1FABP0621CW185860, LIC DND833, from a Borough Resident, towing and storage fee \$60.00, AP-6327.
- SUBARU STATIONWAGON BLUE, VIN JF2AM52B5BD474592, LIC CVM649, from a Borough Resident, towing and storage fee \$60.00, AP-6333.
- DODGE CHARGER RED, VIN 1B3BZ54C0DD290921, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6334.
- DODGE D-50 TRUCK GREY, VIN JB7FK2458DY100876, LIC 9761BT, from a Borough Resident, towing and storage fee \$60.00, AP-6346.
- OLDSMOBILE 98 REGENCY DIESEL, VIN 1G3AX69N58M176491, LIC CVV287, from a Borough Resident, towing and storage fee \$60.00, AP-6347.
- DODGE D-50 TRUCK GOLD, VIN JB7FK44E7EY501221, LIC 1659DC, from a Borough Resident, towing and storage fee \$60.00, AP-6348.
- DODGE RAM TRUCK WHITE, VIN JB7FP24D8FP801211, LIC 1766DG, from a Borough Resident, towing and storage fee \$60.00, AP-6357.
- DODGE RAM GOLD, VIN JB7FK547XCY404745, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6359.
- CHEVY BLAZER RED WHITE, VIN CKL18AF133175, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6375.
- FORD F250 BLUE WHITE, VIN 2FTHF2611DCA46626, LIC 8575DB, from a Borough Resident, towing and storage fee \$60.00, AP-6384.
- CHEVY TRACKER WHITE, VIN 20NBE1BU7R6930825, LIC unknown, from North Pole Transfer Site, towing and storage fee \$60.00, AP-6392.
- RAMBLER STATIONWAGON RED, VIN B172378, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6400.
- CHEVY CAMARO BLUE, VIN 1G2AS87H9EL200832, LIC unknown, from a Borough Resident, towing and storage fee \$60.00, AP-6403.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on July 23, 2020 the following was adopted:

ORDINANCE NO. 2020-13. An Ordinance Rezoning Approximately 166 Acres From General Use 1 (GU-1) To Outdoor Recreational (OR) Or Other Appropriate Zone; For Those Portions Of The SE1/4 And N1/2 SW1/4 Section 16, T.1S., R.2E., F.M. Lying East Of The Trans-Alaska Oil Pipeline Corridor (RZ2020-002). (Sponsor: Assemblymember Sanford)

BOARD OF EQUALIZATION (BOE) August 5, 2020

This meeting will be held by teleconference in the Mona Lisa Drexler Assembly Chambers Juanita Helms Administration Center 907 Terminal Street, Fairbanks, AK 6:00 p.m.

- Call to Order
- Roll Call
- Consideration of Findings of Fact and Conclusions of Law for the Following Cases Heard on July 29, 2020.

CASE #	RECORD OWNER	DESC	SUBDIVISION	LOT	BLK	PAN	APPELLANT/ REP.
41	Fairbanks Gold Mining Inc	Specialty	Fort Knox	UMB01		0478318	Stoel Rives LLP
42	Lance M Clouser	Resi	Beehive Borealis Estates	3		0585084	Lance M Clouser
43	Lance M Clouser	Resi	Beehive Borealis Estates	4		0585092	Lance M Clouser
44	Larry R Davis	Resi	Chena Point Heights Fifth Addition	7	9	0573108	Larry R Davis
45	Miles T Dinstel	Resi	T1S-R2W	TL-3127	31	0332160	Miles T Dinstel
46	J & J Development, LLC	Parking Lot	Bentley Brothers 4th Addition	17-A		0690924	J. Jon Cook
47	J & J Development, LLC	Comm	Bentley Brothers 4th Addition	17-B		0690934	J. Jon Cook
48	J & J Development, LLC	Vacant Lot	Bentley Brothers 5th Addition	Tract A-1		0689923	J. Jon Cook
49	J & J Development, LLC	Comm	Bentley Brothers 5th Addition	1		0689913	J. Jon Cook
51	David Sandberg	Vacant Lot	Anchor	2	1	0116831	David Sandberg
52	William R Way	Vacant Lot	Tanana Heights Alaska	3B		0331422	William R Way

- Supplemental Certification of the Board's Actions to the Borough Assessor.
- Adjournment

FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION THIS MEETING WILL BE HELD BY TELECONFERENCE HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE JUANITA HELMS ADMINISTRATION CENTER 907 TERMINAL STREET, FAIRBANKS, AK MEETING AGENDA

August 11, 2020 at 6:00 p.m.

Please click the link below to join the webinar:
<https://fnsb.zoom.us/j/92991785258>
Or Dial 888 475 4499 Webinar ID: 929 9178 5258

A. ROLL CALL B. MESSAGES

- Communications to the Planning Commission
- Citizen's Comments – limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
- Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

D. *MINUTES

- *Minutes from June 23, 2020

E. APPEALS

- Appeal of AV2020-001: An appeal by Matthew Want of the denial of an administrative variance of 1.6 feet to the side-yard setback requirement of 5 feet, for an existing two-family residence located 3.4 feet from the southeast side-yard lot line, in the Two-Family Residential (TF) zoning district, located at 4725 Villanova Drive. Staff Contact: Kristina Heredia

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

This meeting will be held in a digital format, through teleconference and/or web-based technology. More specific information will be posted on the Planning Commission webpage at <http://co.fairbanks.ak.us/Boards/Pages/Planning-Commission.aspx> prior to the meeting so participants can attend by telephone or other electronic means.

Due to the current public health emergency, participants may testify either by telephone or other electronic means. Testimony can be provided under the procedures established by the Planning Commission and the Mayor. Deadline for submitting a request for written testimony on quasi-judicial items is 5:00 p.m. on Monday, August 3, 2020.

For more information about how you can provide verbal or written testimony, contact the Department of Community Planning by calling 459-1260 or emailing FNSBPC@fnsb.us.

FAIRBANKS NORTH STAR BOROUGH NORTH STAR FIRE SERVICE AREA COMMISSION NORTH STAR VOLUNTEER FIRE DEPARTMENT STATION 31, 2358 BRADWAY RD, NORTH POLE, AK MEETING AGENDA August 03, 2020 at 6:30 p.m.

A. ROLL CALL:

Absent:

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. *MINUTES

- Approval *Minutes from February 10th, 2020

E. CHIEF REPORTS

- Personnel:
- Operations:

F. UNFINISHED BUSINESS

- RESAC Update
- 5 Year Plan

G. NEW BUSINESS

H. ACTION ITEMS

- Review of Financial Reports

I. COMMISSIONER'S COMMENTS/COMMUNICATIONS

- Next Commission meeting: to be determined.

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