



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 April 4, 2022

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 (907) 459-1401.

DATE	MEETING	LOCATION	TIME
Mon., Apr. 4	Mayor Ward State of the Borough	Assembly Chambers	1:00 p.m.
Mon., Apr. 4	Animal Control Commission	Assembly Chambers	6:00 p.m.
Tues., Apr. 5	Historic Preservation Commission	Assembly Chambers	5:30 p.m.
Weds., Apr. 6	Board and Commission Training	Assembly Chambers	5:30 p.m.
Thurs., Apr. 7	Finance Committee and Committee of the Whole Worksession	Assembly Chambers	5:30 p.m.
Fri., Apr. 8	Board of Equalization	Assembly Chambers	2:00 p.m.

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

April 7, 2022 at 5:30 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly>, or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/REPORTS/PRESENTATIONS
 - Proposed FY 2022/23 Budget Overview by Mayor Ward and Joanne Pascoe, Interim Chief Financial Officer, with a question and answer period.
- CONTRACTS/BID AWARDS
 - IFB Award: IFB Number 22015
Solid Waste Facility C & D Cell 5 Phase 3 - Construction
Approval of Base Bid and Additive Alternate 1, as submitted by Great Northwest, Inc. in the amount of \$3,900,230.00.
 - IFB Award: IFB Number 22046
Chena Lake Recreation Area Access Improvements Phase IIb
Approval of Base Bid and Additive Alternate 1 and 2, as submitted by Armstrong Construction in the amount of \$183,182.00.
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2022-21. An Ordinance Amending Ordinance No. 2021-20-1D Relating To The Federal Coronavirus State And Local Fiscal Recovery Funds Established Under The American Rescue Plan Act To Establish Parameters For The Boroughwide Premium Pay For Essential Workers Grant Program. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2021-20-1U. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$6,300 From The Haystack Service Area Fund Balance To Pay For Road Maintenance Expenses. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2021-20-1V. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$20,000 From The Violet Drive Service Area Fund Balance To Pay For The Road Maintenance Expenses. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2021-20-1W. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$200,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For The Phase 1 Solid Waste Master Planning Upgrade And Improvements Project. (Sponsor: Mayor Ward)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - Monthly Budget and General Fund Updated Fund Balance Report
- MAYOR/ASSEMBLY COMMENTS
- ADJOURNMENT

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

April 7, 2022

*Immediately Following the Assembly Finance Committee

Meeting*
This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

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- CALL TO ORDER
- ROLL CALL
- MEMORANDA/REPORTS/PRESENTATIONS - NONE
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2022-19. An Ordinance Amending FNSBC 3.16.060 And Chapter 4.04 FNSBC Regarding Participation By Teleconference For Meetings Of The Assembly And Boards And Commissions. (Sponsor: Assemblymember Lojewski).
- 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.

ASSEMBLY REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE VACANCY

The Fairbanks North Star Borough Clerk is now accepting applications to fill vacancies on the Regional Emergency Services Advisory Committee as follows:

- Knowledge of Fire and Emergency Medical Services Representative**
An individual that can adequately represent residents that have demonstrated knowledge in fire and emergency medical services.
- Rural Residents Representative**
An individual that can adequately represent the interests of rural residents.

No member shall be appointed who is a current fire or emergency medical services contractor for the borough. The purpose of the Regional Emergency Services Advisory Committee is to review and monitor the provision of fire, emergency medical, and other emergency services in the borough, and make recommendations to the assembly.

Interested individuals may obtain an application form from the Borough Clerk's Office first floor 907 Terminal Street, or from the Assembly page at <http://fnsb.gov/assembly>.

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

NOTICE OF ATTENDANCE

All Fairbanks North Star Borough Board and Commission Members have been invited to attend procedural training to be held in the Mona Lisa Drexler Assembly Chambers at the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks on Wednesday, April 6, 2022, at 5:30 p.m. For more information, please contact the Borough Clerk's Office at (907) 459-1401.

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.

- SUBARU SEDAN WHITE, VIN NONE, LIC NONE, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-7395.
- DODGE AVENGER GREY, VIN NONE, LIC NONE, from a borough resident, towing and storage fee \$60.00, AP-7400.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on March 24, 2022 the following were adopted:

- ORDINANCE NO. 2022-17. An Ordinance Amending FNSBC 21.28.045 Voluntary Heating Oil To Natural Gas Or Propane Conversion Program. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2022-18. An Ordinance Authorizing The Mayor To Amend An Existing Sublease Agreement With The Fairbanks Offroad Lions To Expand The Sublease Boundary Within The Tanana Lakes Recreation Area Within Portions Of Sections 26, 27, 34 And 35, T.1S, R.1W., F.M. (Located At South Cushman Street Extension Near Rifle Range Lane) (Sponsor: Mayor Ward)
- ORDINANCE NO. 2022-01. An Ordinance Amending FNSBC 4.32.030 And FNSBC 4.32.100, Chena Riverfront Commission, By Reducing The Number Of Members And Quorum Requirements. (Sponsor: Mayor Ward)

BOARD OF EQUALIZATION MEETING AGENDA

April 8, 2022 at 2:00 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/418/Board-of-Equalization-BOE>, or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER - MINDY O'NEALL, ASSEMBLY PRESIDING OFFICER
- ROLL CALL
- ELECTION OF CHAIR AND DEPUTY CHAIR

- STATE ASSESSORS OFFICE BOE TRAINING/ PRESENTATION
- REVIEW OF THE APPEAL PROCESS AND PROCEDURES, CONFLICTS OF INTEREST, AND EX PARTE COMMUNICATIONS PRESENTED BY MICHAEL GATTI, JERMAIN DUNNAGAN & OWENS, PC, BOE ATTORNEY
- OVERVIEW OF THE ROLE OF THE CHAIR AND BASIC PARLIAMENTARY PROCEDURES PRESENTED BY APRIL TRICKEY, BOROUGH CLERK
- REVIEW OF THE 2022 MEETING DATES
- REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING
- ADJOURNMENT

PLANNING COMMISSION WORK SESSION AGENDA

April 12, 2022 at 6:00 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

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- CALL TO ORDER
- ROLL CALL
- REPORTS/PRESENTATIONS

C.1. Presentation by the Director of FAST Planning, Jackson Fox, on the following:

- Overview of Fairbanks Area Surface Transportation (FAST) Planning, the State-designated Metropolitan Planning Organization (MPO) for the Fairbanks and North Pole area, to include a question-and-answer period.
- Overview of programs and projects to include 2022 summer construction, projects in the design and construction phase and possible future projects and new programs, to include a question-and-answer period.

- ADJOURNMENT

PLANNING COMMISSION MEETING AGENDA

April 12, 2022

Immediately Following the Planning Commission Work Session

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

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- ROLL CALL
- MESSAGES

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

- APPROVAL OF AGENDA AND CONSENT AGENDA

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

- MINUTES

D.1. *Planning Commission meeting minutes from February 8, 2022

- PUBLIC HEARINGS AND LEGISLATIVE HEARINGS

E.1. ORDINANCE NO. 2022-15: An Ordinance Amending FNSBC Title 18 Relating To Guest Houses In The Rural Residential Zoning District. (Sponsor: Mayor Ward) (Staff Contact: Kellen Spillman)

- REPORTS FROM COMMITTEES

- Report from Commissioner McKinley on the FAST Planning Technical Committee
- Update on the Comprehensive Road Plan progress by Kellen Spillman, Community Planning Director, and Commissioner Guinn

- EXCUSE ABSENT MEMBERS

- COMMISSIONERS' COMMENTS

- ADJOURNMENT

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ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on April 14, 2022 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.

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401. Masks are requested to be worn in the Assembly Chambers.

- **ORDINANCE NO. 2022-19.** An Ordinance Amending FNS-BC 3.16.060 And Chapter 4.04 FNSBC Regarding Participation By Teleconference For Meetings Of The Assembly And Boards And Commissions. (Sponsor: Assemblymember Lojewski)
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ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2022-20, THE PROPOSED FY 2022-2023 BUDGET

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

Date	Time	Location	Details
April 7, 2022 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Meeting Mayor's Proposed FY 22/23 Budget Overview
April 16, 2022 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Committee Budget Worksession Administration Departmental Overviews
April 21, 2022 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Meeting School District Budget Presentation
April 23, 2022 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Committee Budget Worksession Administration Departmental Overviews continued & Recommendations
April 30, 2022 (Saturday)	5:30 p.m.	Assembly Chambers	Finance Committee Budget Worksession Recommendations - continued <i>IF NEEDED</i>
May 5, 2022 (Thursday)	6:00 p.m.	Assembly Chambers	Regular Assembly Meeting Public Hearing on Ordinance. No. 2022-20 (Proposed FY 22/23 Budget)
May 12, 2022 (Thursday)	6:00 p.m.	Assembly Chambers	Reconvened Assembly Meeting Action on Ordinance No. 2022-20

Contact the Borough Clerk's Office at (907) 459-1401 with any questions.

ASSEMBLY REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE VACANCY

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Knowledge of Fire and Emergency Medical Services Representative

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An individual that can adequately represent the interests of rural residents.

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April 11, 2022 at 6:00 p.m.

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1. CALL TO ORDER
2. ROLL CALL
3. WELCOME TO BOE
4. SCHEDULED APPEALS

- 4.a. Case #55
Property Owner: Jerry Lee Sadler
Property Class: Residential
Property Physical Description: Lot 1 US Survey 3207
PAN: 0159522
Representative: Jon Cook
- 4.b. Case #56
Property Owners: Sierra Dawn, Jerry Lee and Nancy Dawn Sadler
Property Class: Residential
Property Physical Description: Lot 2A Block 6
Riverside Park Subdivision
PAN: 0377503
Representative: Jon Cook
- 4.c. Case #160
Property Owner: Chelly Revocable Trust
Property Class: Residential
Property Physical Description: Lot 12 Polar Heights Subdivision
PAN: 0145971
Appellant: Mark Ciloci
- 4.d. Case #199
Property Owners: Matthew and Rosalie Mae Shiffler
Property Class: Residential
Property Physical Description: Lot 66 College Hills Estates 1st Addition Subdivision
PAN: 0339806
Appellant: Matthew Shiffler
- 4.e. Case #44
Property Owner: Joshua McCandless
Property Class: Residential
Property Physical Description: Lot 13 Block 5 Highway Park #2 Subdivision
PAN: 0300110
Appellant: Joshua McCandless
- 4.f. Case #49
Property Owners: State of Alaska, Natural Resources and Jack Michael Gesin
Property Class: Recreational
Property Physical Description: Lot 2 Block 5 Riverview Subdivision
PAN: 0412236
Appellant: Jack Michael Gesin
- 4.g. Case #269
Property Owners: David R. Brandt and Trevor Hanson
Property Class: Residential
Property Physical Description: Lot 1 Block 27 B.V. Davis Homestead Subdivision
PAN: 0111864
Appellant: David Brandt
- 4.h. Case #270
Property Owner: David R. Brandt
Property Class: Residential
Property Physical Description: Lot 6 McGonnell 1st Addition Subdivision
PAN: 0359343
Appellant: David Brandt
- 4.i. Case #272
Property Owners: James M. and Loretta Brown
Property Class: Residential
Property Physical Description: Lot 3 Chatanika River Estates Subdivision
PAN: 0669734
Appellant: James M. Brown
- 4.j. Case #17
Property Owners: Charles E. and Moriah G. Hawks
Property Class: Residential
Property Physical Description: Lot 29 Block 4 Vintage Estates Fourth Addition Subdivision
PAN: 0588989
Appellant: Charles E. Hawks
- 4.k. Case #20
Property Owner: Terry Rahlfs
Property Class: Residential
Property Physical Description: Lot 1A Block 100A Fairbanks Townsite
PAN: 0038792
Appellant: Terry Rahlfs
- 4.l. Case #98
Property Owners: Letitia Ambrosio Brown and Benjamin L. Brown
Property Class: Residential
Property Physical Description: Lot 3 Block 2 Peede Subdivision
PAN: 0286052
Appellant: Benjamin Brown
- 4.m. Case #78
Property Owners: Craig R. and Gibran Sandine
Property Class: Residential
Property Physical Description: Lot 4 Block 1 Doyon Estates Subdivision
PAN: 0491471
Appellant: Craig Sandine
- 4.n. Case #266
Property Owner: Trish Wagner Mikolajczyk
Property Class: Residential
Property Physical Description: Lot 17A Block 9 Fairbanks Townsite
PAN: 0029769
Appellant: Trish Wagner Mikolajczyk
- 4.o. Case #267
Property Owner: Trish Wagner Mikolajczyk
Property Class: Residential
Property Physical Description: Lot 15A Block 9 Fairbanks Townsite
PAN: 0029751
Appellant: Trish Wagner Mikolajczyk
- 4.p. Case #294
Property Owner: Jack W. Lovelace
Property Class: Residential
Property Physical Description: Lot 10 Aurora Lodge Subdivision
PAN: 0609265
Appellant: Jack Lovelace

5. REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING
6. ADJOURNMENT

PLATTING BOARD MEETING AGENDA

April 20, 2022 at 6:00 p.m.

This meeting will be held at or hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

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- A. CALL TO ORDER
- B. ROLL CALL
- C. MESSAGES
 - C.1. Opening
 - C.2. Chair's Comments
 - C.3. Introduction of Staff
 - C.4. Communications to the Platting Board
 - C.5. Citizens' Comments - limited to three (3) minutes
 - C.5.a. Agenda items not scheduled for public hearing, quasi-judicial hearing, legislative hearing, or appeal
 - C.5.b. Items other than those appearing on the agenda
 - C.6. Disclosure and Statement of Conflict of Interest
- D. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- E. MINUTES
E.1. *Platting Board Meeting Minutes from March 16, 2022.
- F. REPORTS
F.1. Update on the Comprehensive Road Plan progress by Kellen Spillman and Chair Pitney.
- G. QUASI-JUDICIAL HEARING
 - G.1. SD007-22 Eagle Estates 4th Addition Phase Two
A request by Stutzmann Engineering Associates, Inc., on behalf of Stepping Stone Builders, Inc., to subdivide Lots B-2A and B-2B of Eagle Estates 4th Addition Phase I into five lots ranging in size from 16,020 sq. ft. to 23,420 sq. ft., and a remainder tract of 2.27 acres. The request includes dedication and construction of a new subdivision road. A variance has been requested from FNSBC 17.56.100(C)(5) to allow for an intersecting road to be within 100 feet of a horizontal curve. The property is located within the NW¼ NE¼ Section 16, T.2S., R.2E., F.M. (Staff Contact: Dave Ruzicka)
 - G.2. RP010-22 Chena Marina First Addition
A request by 3-Tier Alaska, on behalf of Ronald E. Ray, to subdivide Lot 1D, Block 3, Chena Marina First Addition into two lots of approximately 40,140 square feet and 40,680 square feet. The property is located within the SE¼ Section 22, T.1S. R.2W., F.M. (Staff Contact: Dave Ruzicka)

- H. CITIZEN'S COMMENTS - limited to three (3) minutes (continuation if needed)
 - H.1. Agenda items not scheduled for public hearing, quasi-judicial hearing, legislative hearing, or appeal
 - H.2. Items other than those appearing on the agenda
- I. EXCUSE FUTURE ABSENCES
- J. BOARD MEMBERS' COMMENTS/COMMUNICATIONS
- K. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH VIEWPOINTE ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD VIA ZOOM AND IN-PERSON AT 1358 VIEWPOINTE DRIVE, FAIRBANKS, AK MEETING AGENDA

April 11, 2022 at 7:00 p.m.

Please use the link to join: <https://fnsb-gov.zoomgov.com/j/1613915988>
Or Dial 833 568 8864 (Toll-free) Meeting ID: 161 391 5988

- 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 2/18/2020
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 1. Financial Update
 2. Road Maintenance
 3. Budget Planning
 4. Snow Management
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

For more information contact: Jim Baird at 907-388-7481

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of April 11, 2022

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 (907) 459-1401.

DATE	MEETING	LOCATION	TIME
Mon., Apr. 11	Board of Equalization	Assembly Chambers	6:00 p.m.
Tues., Apr. 12	Planning Commission	Assembly Chambers	6:00 p.m.
Weds., Apr. 13	Health and Social Services Commission	Assembly Chambers	12:30 p.m.
Weds., Apr. 13	Sustainability Commission	Assembly Chambers	6:00 p.m.
Thurs., Apr. 14	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., Apr. 15	Board of Equalization	Assembly Chambers	2:00 p.m.
Sat., Apr. 16	Assembly Finance Committee	Assembly Chambers	9:00 a.m.

REGULAR ASSEMBLY MEETING AGENDA

April 14, 2022 at 6:00 p.m.

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907 Terminal Street, Fairbanks, AK

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1. CALL TO ORDER
2. NONSECTARIAN INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS
6. CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CITIZENS' COMMENTS SHALL RECESS AT 6:50 P.M. FOR PUBLIC HEARING)

6.a. A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.

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

7. APPROVAL OF AGENDA AND CONSENT AGENDA

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

8. APPROVAL OF MINUTES

- 8.a. *Regular Assembly Meeting minutes of March 10, 2022.
- 8.b. *Regular Assembly Meeting minutes of March 24, 2022.

9. COMMUNICATIONS TO THE ASSEMBLY

- 9.a. Memorandum from April Trickey, Borough Clerk, regarding the certification of the March 22, 2022 election for certain service areas.
- 9.b. *Memorandum from Mayor Ward regarding the appointment of various Service Area commissioners.

10. MESSAGES FROM THE BOROUGH MAYOR

- 10.a. Brief update on the COVID-19 public health emergency.
- 10.b. Other Messages.

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

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

13. SPECIAL ORDERS - PUBLIC HEARING AT OR AFTER 7:00 P.M. (EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES)

- 13.a. ORDINANCE NO. 2022-19. An Ordinance Amending FNSBC 3.16.060 And Chapter 4.04 FNSBC Regarding Participation By Teleconference For Meetings Of The Assembly And Boards And Commissions. (Sponsor: Assemblymember Lojewski)
- 13.b. ORDINANCE NO. 2022-21. An Ordinance Amending Ordinance No. 2021-20-1D Relating To The Federal Coronavirus State And Local Fiscal Recovery Funds Established Under The American Rescue Plan Act To Establish Parameters For The Boroughwide Premium Pay For Essential Workers Grant Program. (Sponsor: Mayor Ward)
- 13.c. ORDINANCE NO. 2021-20-1U. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$6,300 From The Haystack Service Area Fund Balance To Pay For Road Maintenance Expenses. (Sponsor: Mayor Ward)
- 13.d. ORDINANCE NO. 2021-20-1V. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$20,000 From The Violet Drive Service Area Fund Balance To Pay For The Road Maintenance Expenses. (Sponsor: Mayor Ward)
- 13.e. ORDINANCE NO. 2021-20-1W. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$200,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For The Phase 1 Solid Waste Master Planning Upgrade And Improvements Project. (Sponsor: Mayor Ward)

14. CONSIDERATION OF CALENDAR - UNFINISHED BUSINESS

- 14.a. Notice of Intent to Rescind made by Assemblymember Lojewski at the Regular Assembly Meeting on March 24, 2022:
An approved memorandum dated May 6, 2021, amended November 10, 2021, titled Modifications and/or Waivers of FNSB Code Provisions Governing Assembly and Board of Equalization Public Meetings During the COVID-19 Pandemic.
- 14.b. Notice of Intent to Rescind made by Assemblymember Lojewski at the Regular Assembly Meeting on March 24, 2022:
An approved memorandum dated May 6, 2021, titled Modifications and/or Waivers of FNSB Code Provisions and Rules Governing Boards and Commission Meetings During the COVID-19 Pandemic.

15. CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)

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

16. CONSIDERATION OF CALENDAR - NEW BUSINESS - RESOLUTIONS

- 16.a. RESOLUTION NO. 2022-13. A Resolution Specifying The Minimum Amount Of Money To Be Made Available From Local Sources To The Fairbanks North Star Borough School District For School Purposes During Fiscal Year 2022-23. (Sponsors: Mayor Ward and Assemblymember Lojewski)

- 16.b. RESOLUTION NO. 2022-15. A Resolution Approving Certain Unincorporated Communities And Their Respective Incorporated Nonprofit Entity/Entities For Participation In The FY 2022-23 Community Assistance Program. (Sponsor: Mayor Ward)
- 16.c. RESOLUTION NO. 2022-16. A Resolution In Support Of Microreactor Research, Pilot Projects, Regulatory And Permit Streamlining, And HB 299 And SB 177, An Act Relating To Microreactors, To Further Alaska's Energy Resiliency. (Sponsor: Mayor Ward)
- 16.d. RESOLUTION NO. 2022-17. A Resolution Honoring The Memory Of Congressman Don Young, Dean Of The U.S. House Of Representatives And Supporting Renaming The Fairbanks International Airport The "Don Young International Airport." (Sponsor: Assemblymember Lojewski)
- 16.e. RESOLUTION NO. 2022-20. A Resolution Establishing The Rate Of Levy Of 2022 Real Property Taxes For Areawide, Non-Areawide, Solid Waste Collection District, And Service Areas Jurisdictions And Establishing The 2022 Tax Delinquency Dates. (Sponsor: Mayor Ward) (Advance to June 9, 2022)

17. CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE REFERRED TO COMMITTEES OR COMMISSIONS - None

18. CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE INTRODUCED AND ADVANCED TO PUBLIC HEARING

- 18.a. ORDINANCE NO. 2022-02. An Ordinance Rezoning Lots 1-7, Block 4 And Lots 1-4, Block 6, North Shanly Subdivision From Rural And Agricultural (RA-5) To Multi-Family Residential/Professional Office (MFO) Or Other Appropriate Zone And Rezoning Lots 1-7, Block 9, North Shanly Subdivision From Rural And Agricultural (RA-5) To Light Commercial (LC) Or Other Appropriate Zone (Located North Of College Rd, Between Hayes Ave And Ivanof Dr) (RZ2022-06). (Sponsor: Mayor Ward)
(Refer to the Committee of The Whole on April 21, 2022; Advance to April 28, 2022 for Public Hearing)
- 18.b. ORDINANCE NO. 2022-22. An Ordinance Amending FNSBC Title 5 To Authorize Youth Election Workers In Municipal Elections, Amending The Definition of Election Official, And Other Changes To Standardize Election Terminology. (Sponsor: Assemblymember Fletcher)
(Refer to the Committee of The Whole on April 21, 2022; Advance to April 28, 2022 for Public Hearing)
- 18.c. ORDINANCE NO. 2022-23. An Ordinance Amending FNSBC 8.12.045, Tax Incentive For Housing, To Expand The Boundary For Multiple-Family Residential Units To Locations Suitable For High Density Residential Development. (Sponsor: Assemblymember Kelly)
(Refer to the Finance Committee on April 21, 2022; Advance to April 28, 2022 for Public Hearing)
- 18.d. ORDINANCE NO. 2022-24. An Ordinance Amending FNSBC 1.04.010, 3.04.020, 5.04.010 And 5.04.050 Regarding The Date Of The Regular Municipal Election, Amending FNSBC 5.28.070 And 5.28.080 Regarding The Day When Absentee Ballots Must Be Received By Mail And Amending The FY 2021-22 Budget By Appropriating \$214,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Purchasing Ballot Boxes, Voting Booths, Tables, And Chairs For Municipal Elections. (Sponsor: Assemblymember Tomaszewski)
(Refer to the Committee of The Whole on April 21, 2022; Advance to a Special Assembly Meeting on May 26, 2022 for Public Hearing)
- 18.e. ORDINANCE NO. 2021-20-1X. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$100,000 From The 911 Fund Fund Balance To The Multi-Year General Subfund And/Or Capital Projects Fund For The Implementation Of Redundant Public Safety Answering Point (PSAP) Interconnects And Lapsing \$100,000 From A Prior Appropriation In The Special Revenue Projects Fund Back To The 911 Fund. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on April 21, 2022; Advance to April 28, 2022 for Public Hearing)
- 18.f. ORDINANCE NO. 2021-20-1Y. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$1,728,499 In Federal Grant Funds And \$171,577 In State Matching Grant Funds For The Design And Construction Of A Compressed Natural Gas (CNG) Fueling Infrastructure For The Transportation Fleet. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on April 21, 2022; Advance to April 28, 2022 for Public Hearing)
- 18.g. ORDINANCE NO. 2021-20-1Z. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$294,000 From The General Fund Fund Balance To The Capital Projects Fund For Additional Funding For The John Weaver Memorial Skate Park Renovation Project And Amending The FY 2022 Capital Improvement Program By Changing The Project Cost. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on April 21, 2022; Advance to April 28, 2022 for Public Hearing)
- 18.h. ORDINANCE NO. 2021-20-2A. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$2,000,000 From The General Fund Fund Balance To The Capital Projects Fund For The Capital Improvement Program And Maintenance Reserve; And Appropriating \$2,000,000 From The General Fund Fund Balance To The Capital Projects Fund For The Public Works-Repair And Maintenance Multi-Year Program. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on April 21, 2022; Advance to April 28, 2022 for Public Hearing)
- 18.i. ORDINANCE NO. 2022-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2022; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on April 16, 23, and 30, 2022; Advance to May 5, 2022 for Public Hearing)

19. CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)

- 19.a. Items that are not scheduled on the agenda.

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 FINANCE COMMITTEE MEETING AGENDA

April 16, 2022 at 9:00 a.m.
This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly>, or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER
2. ROLL CALL
3. PROCEDURAL INFORMATION/QUESTIONS
4. ADVANCED ORDINANCE FOR RECOMMENDATION
 - 4.a. Departmental budget overviews:
ORDINANCE NO. 2022-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2022; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Ward)
5. ADJOURN TO SATURDAY, APRIL 23, 2022 AT 9:00 A.M. FOR RECOMMENDATIONS, SATURDAY, APRIL 30, 2022 AT 9:00 A.M. (IF NEEDED)

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

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. SUBARU SEDAN WHITE, VIN unknown, LIC unknown, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-7395.
2. DODGE AVENGER GREY, VIN unknown, LIC unknown, from a borough resident, towing and storage fee \$60.00, AP-7400.
3. Chevy Truck Cab Only, VIN unknown, LIC unknown, from Badger TRANSFER SITE, towing and storage fee \$60.00, AP-7404.

ADMINISTRATIVE HEARING AGENDA

April 21, 2022 at 10:00 a.m.
This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

- 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/AdministrativeHearingDocs>.

- C. QUASI-JUDICIAL HEARING
 - C.1. Administer Oath
 - C.2. Quick Plats
 - C.2.a. **RP012-22: Bjerremark Homestead**
A request by Stutzmann Engineering Associates, Inc., on behalf of the Fairbanks Community Food Bank Service, Inc., to vacate the common lot lines between Lots 1-4 and 13-16, Block 31, Bjerremark Homestead, thereby creating one lot of approximately 1.33 acres. The property is located within the SE¼ Section 15, T.1S. R.1W., F.M., on Twenty-Fifth Avenue, Rickert Street, and Twenty-Sixth Avenue. (Staff Contact: Dave Ruzicka)
 - C.2.b. **SD008-22: College Park Subdivision Third Addition**
A request by Stutzmann Engineering Associates, Inc., on behalf of Fairbanks First Assembly of God, Inc. and Goldrush Estates, LLC, to re-plot Tract A, College Park Subdivision Second Addition, and portions of Government Lot 9, Section 5, T.1S., R.1W., F.M., thereby creating two tracts of approximately 18 acres and 28.8 acres. The property is located within a portion of Section 5, T.1S. R.1W., F.M., on College Road and Thomas Street. (Staff Contact: Dave Ruzicka)

D. ADJOURNMENT

BOARD OF EQUALIZATION MEETING AGENDA

April 15, 2022 at 2:00 p.m.
This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/418/Board-of-Equalization-BOE>, or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME TO BOE
4. SCHEDULED APPEALS

- 4.a. Case #8
Property Owners: James P. and Donna M. Schuster
Property Class: Residential
Property Physical Description: Lot 15 Block B Drake Estates West Second Addition Subdivision
PAN: 0535559
Appellant: James P. Schuster

- 4.b. Case #279
Property Owners: Curtis A. Knight and Elisabeth S. Smart
Property Class: Residential
Property Physical Description: Lot 7 Block 8 Riverview Subdivision
PAN: 0412481
Appellants: Curtis Knight and Elisabeth Smart

- 4.c. Case #220
Property Owners: Joseph L. and Barbara D. Paskvan
Property Class: Residential
Property Physical Description: Lot 13 Block A Sunset 2nd Addition Subdivision
PAN: 0364606
Appellant: Joe Paskvan

- 4.d. Case #106
Property Owners: Thomas Studler and Lynette Bergh
Property Class: Residential
Property Physical Description: Lot 9 Block A Omega Subdivision
PAN: 0518735
Appellant: Thomas E. Studler

5. REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING

6. ADJOURNMENT

HEALTH AND SOCIAL SERVICES COMMISSION MEETING AGENDA

April 13, 2022 at 12:30 p.m.
This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

- 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. *Health and Social Services Commission meeting minutes from March 19, 2022

F. REPORTS

- F.1. Report from Eric Holland, Health and Social Services Administrator

G. NEW BUSINESS

- G.1. Review and finalize the scores from the FY23 Human Services Community Matching Grant (HSCMG) scoring meeting
- G.2. Scoring of Round Three applications for the FY22 Match Assistance Grant

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

PUBLIC NOTICES CONTINUE ON NEXT PAGE

SUSTAINABILITY COMMISSION MEETING AGENDA

April 13, 2022 at 6:00 p.m.

**This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK**

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

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. *Sustainability Commission Meeting Minutes from March 9, 2022.

F. REPORTS

F.1. Reports from FNSB Technical Staff Report by Matt Pearson, Recycling Manager, on the 3rd Quarter Score Card for the Central Recycling Facility

F.2. Report by Vice-Chair Glover on the Community Food Asset Mapping Workshop Sponsored by Alaska Food Policy Council

F.3. Update by Mindy O'Neall, Chair of the Climate Action Committee, on progress of the Fairbanks North Star Borough Climate Action and Adaptation Plan.

G. NEW BUSINESS

G.1. Discussion of a Pay-As-You-Throw program similar to the program implemented in the Matanuska-Susitina Borough

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

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 907-459-1401 at least 3 days prior to the meeting.



Borough News

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

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1. CALL TO ORDER
2. ROLL CALL
3. WELCOME TO BOE
4. CONSIDERATION OF UNABLE TO COMPLY FILING
 - 4.a. PAN #0515001 - Sam Zastrow
5. SCHEDULED APPEALS
 - 5.a. Case #152

Property Owner: Donna M. Wiese
 Property Class: Residential
 Property Physical Description: Lot 30 Block 5 Peede 1st Addition Subdivision
 PAN: 0286648
 Appellant: Donna M. Wiese

5.b. Case #33
 Property Owners: Jeffrey J. and Susan K. Cook
 Property Class: Recreational
 Property Physical Description: Lot 5 Block 6 Salchaket Townsite
 PAN: 0148849
 Appellant: Jeffrey J. Cook

5.c. Case #227
 Property Owner: Jerry David Jonas
 Property Class: Residential
 Property Physical Description: Lot 2 Block 6 River-view Subdivision
 PAN: 0412261
 Representative: Shawn Evans

5.d. Case #247
 Property Owners: Kelly T. and Barbara E. Paschall
 Property Class: Residential
 Property Physical Description: Lot 4A Block 17 Hamilton Acres ME Portion
 PAN: 0071838
 Appellant: Kelly T. Paschall

6. REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING
7. ADJOURNMENT

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2022-20, THE PROPOSED FY 2022-2023 BUDGET

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

Date	Time	Location	
April 16, 2022 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Committee Budget Worksession Administration Departmental Overviews
April 21, 2022 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Meeting School District Budget Presentation
April 23, 2022 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Committee Budget Worksession Administration Departmental Overviews continued & Recommendations
April 30, 2022 (Saturday)	5:30 p.m.	Assembly Chambers	Finance Committee Budget Worksession Recommendations - continued <i>IF NEEDED</i>
May 5, 2022 (Thursday)	6:00 p.m.	Assembly Chambers	Regular Assembly Meeting Public Hearing on Ordinance No. 2022-20 (Proposed FY 22/23 Budget)
May 12, 2022 (Thursday)	6:00 p.m.	Assembly Chambers	Reconvened Assembly Meeting Action on Ordinance No. 2022-20

Contact the Borough Clerk's Office at (907) 459-1401 with any questions.

ASSEMBLY CLIMATE ACTION COMMITTEE MEETING AGENDA

April 19, 2022 at 9:00 a.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly>, or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER
2. ROLL CALL
3. UNFINISHED BUSINESS
 - 3.a. Review and discuss with RESPEC the final community survey regarding goals and objectives for the Climate Action and Adaption Plan.
 - 3.b. Review and discuss with RESPEC goals and objectives and event details for the first public community meeting.
 - 3.c. Review and discuss with RESPEC funding programs for the implementation of the Climate Action and Adaption Plan available through grants and other funding source opportunities.
4. NEW BUSINESS
 - 4.a. Review and discuss with RESPEC the Community Engagement Letter.
 - 4.b. Review and discuss with RESPEC the Draft Existing Conditions Report and Draft Background Information Chapter.
5. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - 5.a. Overview by Annmarie Billingsley, Assistant Borough Attorney, regarding the Open Meetings Act (OMA) on serial meetings through email.
 - 5.b. Report on Chair O'Neall's update to the Sustainability Commission regarding the progress of the FNSB Climate Action and Adaptation Plan.
6. COMMITTEE 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.

BOARD OF EQUALIZATION MEETING AGENDA

April 19, 2022 at 6:00 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

PARKS AND RECREATION COMMISSION MEETING AGENDA

April 18, 2022 at 5:00 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

- 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 January 18, 2022
- F. REPORTS
 - F.1. Report from Donnie Hayes, Parks and Recreation Director
 - F.2. Report from Donnie Hayes, Parks and Recreation Director, on the Parks and Recreation Department's goals to be non-competitive with non-profits and businesses that offer similar programs in the borough.
 - F.3. Report from Donnie Hayes, Parks and Recreation Director, on the FY2021/22 user fee schedule for the Carlson Activity Center.
- G. NEW BUSINESS
 - G.1. Update from Donnie Hayes, Parks and Recreation Director, on the Borough Mayor's recommended FY 2022/23 budget for the Parks and Recreation Department, to include a discussion on sending a letter of support to the Borough Assembly
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT



Borough News

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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of April 18, 2022

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 (907) 459-1401.

DATE	MEETING	LOCATION	TIME
Mon., Apr. 18	Parks and Recreation Commission	Assembly Chambers	5:00 p.m.
Tues., Apr. 19	Climate Action Committee	Assembly Chambers	9:00 a.m.
Tues., Apr. 19	Board of Equalization	Assembly Chambers	6:00 p.m.
Weds., Apr. 20	Fairbanks Family Partnership Spring Conference	Assembly Chambers	9:00 a.m.
Weds., Apr. 20	Early Childhood Development Commission	Assembly Chambers	12:00 p.m.
Weds., Apr. 20	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Apr. 21	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thurs., Apr. 21	Senior Citizens Advisory Commission	Assembly Chambers	12:00 p.m.
Thurs., Apr. 21	Finance Committee and Committee of the Whole Worksession	Assembly Chambers	5:30 p.m.
Fri., Apr. 22	Board of Equalization	Assembly Chambers	2:00 p.m.
Sat., Apr. 23	Assembly Finance Committee	Assembly Chambers	9:00 a.m.

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

April 21, 2022 at 5:30 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly>, or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER**
- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**
 - 3.a. Presentation of the Fairbanks North Star Borough School District's 2022-2023 Recommended Budget by Karen Melin, Chief School Administrator of Schools; Andreau Degraw, Chief Operations Officer; and Jennifer Luke, School Board President, to include a question and answer period.
- CONTRACTS/BID AWARDS**
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - 5.a. **ORDINANCE NO. 2022-23.** An Ordinance Amending FNSBC 8.12.045, Tax Incentive For Housing, To Expand The Boundary For Multiple-Family Residential Units To Locations Suitable For High Density Residential Development. (Sponsor: Assemblymember Kelly)
 - 5.b. **ORDINANCE NO. 2021-20-1X.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$100,000 From The 911 Fund Fund Balance To The Multi-Year General Subfund And/Or Capital Projects Fund For The Implementation Of Redundant Public Safety Answering Point (PSAP) Interconnects And Lapsing \$100,000 From A Prior Appropriation In The Special Revenue Projects Fund Back To The 911 Fund. (Sponsor: Mayor Ward)
 - 5.c. **ORDINANCE NO. 2021-20-1Y.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$1,728,499 In Federal Grant Funds And \$171,577 In State Matching Grant Funds For The Design And Construction Of A Compressed Natural Gas (CNG) Fueling Infrastructure For The Transportation Fleet. (Sponsor: Mayor Ward)
 - 5.d. **ORDINANCE NO. 2021-20-1Z.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$294,000 From The General Fund Fund Balance To The Capital Projects Fund For Additional Funding For The John Weaver Memorial Skate Park Renovation Project And Amending The FY 2022 Capital Improvement Program By Changing The Project Cost. (Sponsor: Mayor Ward)
 - 5.e. **ORDINANCE NO. 2021-20-2A.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$2,000,000 From The General Fund Fund Balance To The Capital Projects Fund For The Capital Improvement Program And Maintenance Reserve; And Appropriating \$2,000,000 From The General Fund Fund Balance To The Capital Projects Fund For The Public Works-Repair And Maintenance Multi-Year Program. (Sponsor: Mayor Ward)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
- MAYOR/ASSEMBLY COMMENTS**
- ADJOURNMENT**

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

April 21, 2022

Immediately Following the Assembly Finance Committee Meeting

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly>, or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER**
- ROLL CALL**
- MEMORANDA/REPORTS/PRESENTATIONS**
 - 3.a. Interior Alaska Natural Gas Utility (IGU) Board of Directors 2nd Quarter Report by IGU representatives, to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS**
 - 4.a. **ORDINANCE NO. 2022-02.** An Ordinance Rezoning Lots 1-7, Block 4 And Lots 1-4, Block 6, North Shanly Subdivision From Rural And Agricultural (RA-5) To Multi-Family Residential/Professional Office (MFO) Or Other Appropriate Zone And Rezoning Lots 1-7, Block 9, North Shanly Subdivision From Rural And Agricultural (RA-5) To Light Commercial (LC) Or Other Appropriate Zone (Located North Of College Rd, Between Hayes Ave And Ivanof Dr)(RZ2022-006). (Sponsor: Mayor Ward)
 - 4.b. **ORDINANCE NO. 2022-22.** An Ordinance Amending FNSBC Title 5 To Authorize Youth Election Workers In Municipal Elections, Amending The Definition of Election Official, And Other Changes To Standardize Election Terminology. (Sponsor: Assemblymember Fletcher)
 - 4.c. **ORDINANCE NO. 2022-24.** An Ordinance Amending FNSBC 1.04.010, 3.04.020, 5.04.010 And 5.04.050 Regarding The Date Of The Regular Municipal Election, Amending FNSBC 5.28.070 And 5.28.080 Regarding The Day When Absentee Ballots Must Be Received By Mail And Amending The FY 2021-22 Budget By

Appropriating \$214,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Purchasing Ballot Boxes, Voting Booths, Tables, And Chairs For Municipal Elections. (Sponsor: Assemblymember Tomaszewski)

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.

RECONVENED ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

April 23, 2022 at 9:00 a.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly>, or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER**
- ADVANCED ORDINANCE FOR RECOMMENDATION**
 - 2.a. Departmental budget overviews continued and budget recommendations regarding:
ORDINANCE NO. 2022-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2022; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Ward)
- ADJOURN TO SATURDAY, APRIL 30, 2022 AT 9:00 A.M. (IF NEEDED)**

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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on April 28, 2022 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.

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

ORDINANCE NO. 2022-02. An Ordinance Rezoning Lots 1-7, Block 4 And Lots 1-4, Block 6, North Shanly Subdivision From Rural And Agricultural (RA-5) To Multi-Family Residential/Professional Office (MFO) Or Other Appropriate Zone And Rezoning Lots 1-7, Block 9, North Shanly Subdivision From Rural And Agricultural (RA-5) To Light Commercial (LC) Or Other Appropriate Zone (Located North Of College Rd, Between Hayes Ave And Ivanof Dr)(RZ2022-006). (Sponsor: Mayor Ward)

BOARD OF EQUALIZATION MEETING AGENDA

April 22, 2022 at 2:00 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/418/Board-of-Equalization-BOE>, or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER**
- ROLL CALL**
- WELCOME TO BOE**
- SCHEDULED APPEALS**
 - 4.a. Case #90
Property Owners: Raymond A. and Ivy L. Hollinrake
Property Class: Residential
Property Physical Description: Lot 3 Karella Subdivision
PAN: 0236829
Appellant: Raymond Hollinrake
 - 4.b. Case #91
Property Owners: Ray A. and Ivy Hollinrake
Property Class: Residential
Property Physical Description: Lot 4 Karella Subdivision
PAN: 0236837
Appellant: Raymond Hollinrake
 - 4.c. Case #95
Property Owners: Schon Alton and Trinh T. Ellis
Property Class: Residential
Property Physical Description: Lot 28 Salcha Estates West Subdivision
PAN: 0246000
Appellant: Schon Ellis
 - 4.d. Case #147
Property Owners: Walter R. and Karen E. Buck
Property Class: Residential
Property Physical Description: Lot 5 Block 1 University Heights Subdivision
PAN: 0247693
Appellant: Walter R. Buck
 - 4.e. Case #210
Property Owner: Dale W. Owens
Property Class: Residential
Property Physical Description: Lot 21 Block 14 Clear Creek Park Subdivision
PAN: 0292427
Appellant: Dale W. Owens
 - 4.f. Case #194
Property Owner: Dustin Heeren
Property Class: Residential
Property Physical Description: Lot 1A Dean Subdivision
PAN: 0124613
Appellant: Dustin Heeren
 - 4.g. Case #62
Property Owners: J. Wesley and Nancy Jo Norville
Property Class: Residential
Property Physical Description: Lot 12 Block 4 Sunny Hills Terrace 2nd Addition Subdivision
PAN: 0233226
Appellant: J. Wesley Norville
 - 4.h. Case #68
Property Owner: Martha L. White
Property Class: Residential
Property Physical Description: Lot 10 Sunrise No. 1 Subdivision
PAN: 0247243
Appellant: Martha White
 - 4.i. Case #72
Property Owner: Darcy A. Youngberg
Property Class: Residential
Property Physical Description: Lot 14 Block A Tombur Subdivision
PAN: 0312886
Appellant: Darcy A. Youngberg
 - 4.j. Case #74
Property Owner: Gerald J. Rafson
Property Class: Residential
Property Physical Description: UMB02 Section 3 T1N R1E
PAN: 0599620
Representative: Barbara Stetson
 - 4.k. Case #80
Property Owners: Kaylee and Dawson Taylor
Property Class: Residential
Property Physical Description: Lot 18 Block D Tombur Subdivision
PAN: 0313441
Appellant: Dawson Taylor
 - 4.l. Case #163
Property Owner: SJM Properties LLC
Property Class: Residential
Property Physical Description: Lot 28B Section 17 T1S R1W
PAN: 0458996
Appellant: Samuel James Moore

5. CONSIDERATION OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR THE FOLLOWING CASES HEARD ON APRIL 11, 2022

- 5.a. Case #270
Property Owner: David R. Brandt
Property Class: Residential
Property Physical Description: Lot 6 McGonnell 1st Addition Subdivision
PAN: 0359343
Appellant: David Brandt
- 5.b. Case #17
Property Owners: Charles E. and Moriah G. Hawks
Property Class: Residential
Property Physical Description: Lot 29 Block 4 Vintage Estates Fourth Addition Subdivision
PAN: 0588989
Appellant: Charles E. Hawks

6. REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING

7. ADJOURNMENT

EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING AGENDA

April 20, 2022 at 12:00 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER**
- ROLL CALL**
- MESSAGES**
 - C.1. Citizens' Comments - limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA**
Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- MINUTES**
 - E.1. *Early Childhood Development Commission Meeting Minutes from November 17, 2021.
- REPORTS**
 - F.1. Report from Eric Holland, Health and Social Services Administrator
- NEW BUSINESS**
 - G.1. Annual Election of Chair and Vice Chair
 - G.2. Review and Discussion of the Duties and Responsibilities of the Early Childhood Development Commission
 - G.3. Discussion of the addition of a Children's Health Screening Event to the 2022 calendar
 - G.4. Planning for the 2022 Fairbanks Families Partnership Family Health Fair
 - G.5. Discussion of Goals and Additional Activities for the Early Childhood Development Commission
- EXCUSE FUTURE ABSENCES**
- COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

LIBRARY COMMISSION MEETING AGENDA

April 20, 2022 at 4:00 p.m.

This meeting will be held at or hosted from the
Noel Wien Library Conference Room
1215 Cowles Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER**
- ROLL CALL**
- MESSAGES**
 - C.1. Citizens' Comments - limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest
- APPROVAL OF AGENDA AND CONSENT AGENDA**
Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- MINUTES**
 - E.1. *Library Commission meeting minutes from February 16, 2022 as amended
 - E.2. *Library Commission meeting minutes from March 16, 2022
- REPORTS**
 - F.1. Report from Melissa Harter, Library Director
- NEW BUSINESS**
 - G.1. Review the proposed changes to the FNSB Library Materials Selection Policy and make a recommendation to the Borough Mayor and Library Director on the proposed changes.
- EXCUSE FUTURE ABSENCES**
- COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH JENNIFER DRIVE ROAD SERVICE AREA COMMISSION MEETING

THIS MEETING WILL BE HELD VIA ZOOM AND IN-PERSON AT 1533 JENNIFER DRIVE, FAIRBANKS, AK 99709 MEETING AGENDA

April 23, 2022 at 1:00 p.m.

Please use the link to join:
<https://fnsb-gov.zoomgov.com/j/1610367416>
Or Dial 833 568 8864 (Toll-free) Meeting ID: 161 036 7416

- ROLL CALL**
- 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
- APPROVAL OF AGENDA**
- APPROVAL OF MINUTES**
 1. Minutes from 2/21/2017
- UNFINISHED BUSINESS**
- NEW BUSINESS**
 1. Financial Update
 2. Road Maintenance
 3. Budget Planning
- EXCUSE FUTURE ABSENCES**
- COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

For more information contact: Earl Voorhis at 907-460-7906

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

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



Borough News

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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on April 28, 2022 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.

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- **ORDINANCE NO. 2022-02.** An Ordinance Rezoning Lots 1-7, Block 4 And Lots 1-4, Block 6, North Shanly Subdivision From Rural And Agricultural (RA-5) To Multi-Family Residential/Professional Office (MFO) Or Other Appropriate Zone And Rezoning Lots 1-7, Block 9, North Shanly Subdivision From Rural And Agricultural (RA-5) To Light Commercial (LC) Or Other Appropriate Zone (Located North Of College Rd, Between Hayes Ave And Ivanof Dr)(RZ2022-006). (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2022-22.** An Ordinance Amending FNS-BC Title 5 To Authorize Youth Election Workers In Municipal Elections, Amending The Definition of Election Official, And Other Changes To Standardize Election Terminology. (Sponsor: Assemblymember Fletcher)
- **ORDINANCE NO. 2022-23.** An Ordinance Amending FNSBC 8.12.045, Tax Incentive For Housing, To Expand The Boundary For Multiple-Family Residential Units To Locations Suitable For High Density Residential Development. (Sponsor: Assemblymember Kelly)
- **ORDINANCE NO. 2021-20-1X.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$100,000 From The 911 Fund Fund Balance To The Multi-Year General Subfund And/Or Capital Projects Fund For The Implementation Of Redundant Public Safety Answering Point (PSAP) Interconnects And Lapsing \$100,000 From A Prior Appropriation In The Special Revenue Projects Fund Back To The 911 Fund. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2021-20-1Y.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$1,728,499 In Federal Grant Funds And \$171,577 In State Matching Grant Funds For The Design And Construction Of A Compressed Natural Gas (CNG) Fueling Infrastructure For The Transportation Fleet. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2021-20-1Z.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$294,000 From The General Fund Fund Balance To The Capital Projects Fund For Additional Funding For The John Weaver Memorial Skate Park Renovation Project And Amending The FY 2022

Capital Improvement Program By Changing The Project Cost. (Sponsor: Mayor Ward)

- **ORDINANCE NO. 2021-20-2A.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$2,000,000 From The General Fund Fund Balance To The Capital Projects Fund For The Capital Improvement Program And Maintenance Reserve; And Appropriating \$2,000,000 From The General Fund Fund Balance To The Capital Projects Fund For The Public Works-Repair And Maintenance Multi-Year Program. (Sponsor: Mayor Ward)

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2022-20, THE PROPOSED FY 2022-2023 BUDGET

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

Date	Time	Location	
April 21, 2022 (Thursday)	5:30 p.m.	Assembly Chambers	Finance Committee Meeting School District Budget Presentation
April 23, 2022 (Saturday)	9:00 a.m.	Assembly Chambers	Finance Committee Budget Worksession Administration Departmental Overviews continued & Recommendations
April 30, 2022 (Saturday)	5:30 p.m.	Assembly Chambers	Finance Committee Budget Worksession Recommendations - continued <i>IF NEEDED</i>
May 5, 2022 (Thursday)	6:00 p.m.	Assembly Chambers	Regular Assembly Meeting Public Hearing on Ordinance No. 2022-20 (Proposed FY 22/23 Budget)
May 12, 2022 (Thursday)	6:00 p.m.	Assembly Chambers	Reconvened Assembly Meeting Action on Ordinance No. 2022-20 Contact the Borough Clerk's Office at (907) 459-1401 with any questions.

ECONOMIC DEVELOPMENT COMMISSION WORK SESSION

April 26, 2022 at 2:30 p.m.
This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

- A. CALL TO ORDER
- B. ROLL CALL
- C. WORK SESSION

C.1. Presentation from Nolan Klouda, University of Alaska Center of Economic Development, and Laura Vaught, Alaska Department of Community, Commerce, and Economic Development, on the Alaska State CEDS. Question and answer period to follow.

- D. ADJOURNMENT

ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA

April 26, 2022

Immediately following the Economic Development Commission Work Session

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

- 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. *Economic Development Commission Meeting Minutes from March 22, 2022.

- F. REPORTS

F.1. Chair Report
F.2. Staff Report
F.3. Alaska Regional Development Organization (ARDOR) Report
F.4. Comprehensive Economic Development Strategy Report (CEDS) Update

- G. NEW BUSINESS

G.1. Review and make a recommendation to the assembly regarding housing tax incentive application submitted by Stepping Stone Builders, Inc., Lot 1 Eagle Estates Subdivision, 4th Addition, Phase 1 (Located off Patriot Drive in North Pole).
G.2. Review and make a recommendation to the assembly regarding housing tax incentive application submitted by Stepping Stone Builders, Inc., Lot B2A, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located off Patriot Drive in North Pole).
G.3. Review and make a recommendation to the assembly regarding housing tax incentive application submitted by Eva Creek Properties, LLC, Lot 5 & 6, Block 24 Rickert Subdivision (Located at 1625 Gillam Way in Fairbanks).

- H. EXCUSE FUTURE ABSENCES

- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

- J. ADJOURNMENT

PO #0009634
Publish: 4/19/2022

April Trickey, MMC
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.gov

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of April 25, 2022

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 (907) 459-1401.

DATE	MEETING	LOCATION	TIME
Tues., Apr. 26	Economic Development Commission	Assembly Chambers	2:30 p.m.
Weds., Apr. 27	Chena Riverfront Commission	Assembly Chambers	12:00 p.m.
Weds., Apr. 27	Board of Equalization	Assembly Chambers	6:00 p.m.
Thurs., Apr. 28	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., Apr. 29	Board of Equalization	Assembly Chambers	2:00 p.m.
Sat., Apr. 30	Reconvened Assembly Finance Committee	Assembly Chambers	9:00 a.m.

REGULAR ASSEMBLY MEETING AGENDA

April 28, 2022 at 6:00 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

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- 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 April 14, 2022.
- COMMUNICATIONS TO THE ASSEMBLY**
 - RFP Award: RFP Number 22030
911 WAN and ISP
Approval of Lots 2 and 4 of the Base Bid, as submitted by AlasConnect, LLC in the amount of \$45,470.00 for the initial one-year contract period and \$43,080.00 per year for each potential renewal, for a contract total amount of \$217,790.00.
 - IFB Award: IFB Number 22060
911 WAN and ISP
Approval of Lots 1 and 3 of the Base Bid, as submitted by GCI Communications Corp. in the amount of \$111,920.00 for the initial one-year contract period and \$46,920.00 per year for each potential renewal, for a contract total amount of \$158,840.00.
 - Change Order for a Contract Issued as a Result of IFB Number 22007
John Weaver Memorial Skatepark Renovation Paving Products, Inc.
Approval of a Change Order to this contract in the amount of \$244,500.00. The resulting total contract amount, after approval of this change order, will be \$1,038,127.00.
 - *Change Order for a Contract Issued as a Result of RFP Number 20035
FNSB Solid Waste Landfill - Debris Disposal Area (Design)
HDR Engineering
Approval of a Change Order to this contract in the amount of \$163,451.26. The resulting contract amount, after the approval of this change order, will be \$900,700.37.
 - *Memorandums from Mayor Ward regarding the following appointments:
 - Rachael Leann Stark to the Animal Control Commission
 - Renee Linton to the Economic Development Commission
 - Joshua Church and Keegan Bell to the Investment Advisory Committee
 - Tristan O'Donoghue to the Trails Advisory 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. 2022-02.** An Ordinance Rezoning Lots 1-7, Block 4 And Lots 1-4, Block 6, North Shanly Subdivision From Rural And Agricultural (RA-5) To Multi-Family Residential/Professional Office (MFO) Or Other Appropriate Zone And Rezoning Lots 1-7, Block 9, North Shanly Subdivision From Rural And Agricultural (RA-5) To Light Commercial (LC) Or Other Appropriate Zone (Located North Of College Rd, Between Hayes Ave And Ivanof Dr)(RZ2022-006). (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2022-22.** An Ordinance Amending FNSBC Title 5 To Authorize Youth Election Workers In Municipal Elections, Amending The Definition of Election Official, And Other Changes To Standardize Election Terminology. (Sponsor: Assemblymember Fletcher)
 - ORDINANCE NO. 2022-23.** An Ordinance Amending FNSBC 8.12.045, Tax Incentive For Housing, To Expand The Boundary For Multiple-Family Residential Units To Locations Suitable For High Density Residential Development. (Sponsor: Assemblymember Kelly)
 - ORDINANCE NO. 2021-20-1X.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$100,000 From The 911 Fund Fund Balance To The Multi-Year General Subfund And/Or Capital Projects Fund For The Implementation Of Redundant Public Safety Answering Point (PSAP) Interconnects And Lapsing \$100,000 From A Prior Appropriation In The Special Revenue

- Projects Fund Back To The 911 Fund. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2021-20-1Y.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$1,728,499 In Federal Grant Funds And \$171,577 In State Matching Grant Funds For The Design And Construction Of A Compressed Natural Gas (CNG) Fueling Infrastructure For The Transportation Fleet. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2021-20-1Z.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$294,000 From The General Fund Fund Balance To The Capital Projects Fund For Additional Funding For The John Weaver Memorial Skate Park Renovation Project And Amending The FY 2022 Capital Improvement Program By Changing The Project Cost. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2021-20-2A.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$2,000,000 From The General Fund Fund Balance To The Capital Projects Fund For The Capital Improvement Program And Maintenance Reserve; And Appropriating \$2,000,000 From The General Fund Fund Balance To The Capital Projects Fund For The Public Works-Repair And Maintenance Multi-Year Program. (Sponsor: Mayor Ward)

- CONSIDERATION OF CALENDAR - UNFINISHED BUSINESS**
 - RESOLUTION NO. 2022-15.** A Resolution Approving Certain Unincorporated Communities And Their Respective Incorporated Nonprofit Entity/Entities For Participation In The FY 2022-23 Community Assistance Program. (Sponsor: Mayor Ward)
- CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)**
 - Items that are not scheduled for public hearing - continuation.
- CONSIDERATION OF CALENDAR - NEW BUSINESS - RESOLUTIONS**

None
- CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE REFERRED TO COMMITTEES OR COMMISSIONS**
 - *ORDINANCE NO. 2022-25.** An Ordinance Rezoning Approximately 420 Acres, Described As Block 2, Shuros Subdivision, Tracts B And C, Schroeder Property Waiver, Section 28, Township 1 North, Range 1 West, Fairbanks Meridian (Also Known As Tax Lot 2805), Section 29, Township 1 North, Range 1 West, Fairbanks Meridian (Also Known As Tax Lot 2914) And Government Lot 16, From Rural Residential (RR) To Outdoor Recreational (OR) Or Other Appropriate Zone (Located On The South Side Of Farmers Loop Road, Near Milepost 6) (RZ2022-007). (Sponsors: Assemblymember Guttenberg and Mayor Ward)
(Refer to the Planning Commission with recommendations due back by July 15, 2022.)
 - *ORDINANCE NO. 2022-26.** An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Lots 5 & 6, Block 24, Rickert Subdivision (Located At 1625 Gillam Way In Fairbanks). (Sponsor: Assembly)
(Refer to Finance Committee on May 19, 2022; Advance to a Special Assembly Meeting on May 26, 2022 for Public Hearing.)
 - *ORDINANCE NO. 2022-27.** An Ordinance Amending FNSBC Title 16, Public Procurement And Surplus, To Adjust The Dollar Thresholds For Formal Procurement Procedures, Contract Approval, And Bid Security. (Sponsors: Assemblymembers Lojewski, Fletcher, Cooper, and Mayor Ward)
(Advance to Finance Committee on June 2, 2022; Advance to June 9, 2022 for Public Hearing.)
- CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)**
 - Items that are not scheduled on the agenda.
- ASSEMBLYMEMBERS' COMMENTS**
- ADJOURNMENT**

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

RECONVENED ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSION AGENDA
April 30, 2022 at 9:00 a.m.
This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly>, or contact the Borough Clerk's Office (907) 459-1401.

- ROLL CALL**
- ADVANCED ORDINANCE FOR RECOMMENDATION**
 - Departmental budget recommendations regarding: ORDINANCE NO. 2022-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2022; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Ward)
- ADJOURNMENT**

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

NOTICE OF IMPOUNDED VEHICLES

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

- Chevy Truck Cab Only, VIN unknown, LIC unknown, from Badger TRANSFER SITE, towing and storage fee \$60.00, AP-7404.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on April 14, 2022 the following were adopted:

ORDINANCE NO. 2022-19. An Ordinance Amending FNSBC 3.16.060 And Chapter 4.04 FNSBC Regarding Participation By Teleconference For Meetings Of The Assembly And Boards And Commissions. (Sponsor: Assemblymember Lojewski)

ORDINANCE NO. 2022-21. An Ordinance Amending Ordinance No. 2021-20-1D Relating To The Federal Coronavirus State And Local Fiscal Recovery Funds Established Under The American Rescue Plan Act To Establish Parameters For The Boroughwide Premium Pay For Essential Workers Grant Program. (Sponsor: Mayor Ward)

ORDINANCE NO. 2021-20-1U. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$6,300 From The Haystack Service Area Fund Balance To Pay For Road Maintenance Expenses. (Sponsor: Mayor Ward)

ORDINANCE NO. 2021-20-1V. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$20,000 From The Violet Drive Service Area Fund Balance To Pay For The Road Maintenance Expenses. (Sponsor: Mayor Ward)

ORDINANCE NO. 2021-20-1W. An Ordinance Amending The FY 2021-22 Budget By Appropriating \$200,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For The Phase 1 Solid Waste Master Planning Upgrade And Improvements Project. (Sponsor: Mayor Ward)

ADMINISTRATIVE HEARING AGENDA
May 5, 2022 at 10:00 a.m.
This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER**
 - INTRODUCTION**
- This hearing may include Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting or as a result of this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing to the Borough Clerk's Office. Agenda, meeting audio, and Hearing Officer decisions are posted at <https://www.fnsb.gov/AdministrativeHearingDocs>.
- QUASI-JUDICIAL HEARING**
 - Administer Oath
 - Quick Plats
 - RP014-22 Chena Reserve Subdivision:** A request by Stutzmann Engineering Associates, Inc., on behalf of Marc S. and Elaine C. Meindl, to vacate the common lot lines between Lot 6, Block 1, Chena Reserve Subdivision First Addition, and Lots 7 and 8, Block 1, Chena Reserve Subdivision, thereby creating one lot of approximately 2.78 acres. The property is located within the NW¼ NE¼ Section 12, T.1S. R.1E., F.M., on Bate Street. (Staff Contact: Dave Zuzicka)
 - SD012-22 / RP013-22 Bella Vista Heights Fourth Addition:** A request by Stutzmann Engineering Associates, Inc., on behalf of R. Ann Lott, to subdivide Tract A-1-B-1, Bella Vista Heights Third Addition, into two lots of approximately 3.0 acres each. The property is located within the SE¼ NE¼ Section 20, T.1S. R.2W., F.M., on Ermosa Vista Drive. (Staff Contact: George Stefan)

ADJOURNMENT

BOARD OF EQUALIZATION MEETING AGENDA
April 27, 2022 at 6:00 p.m.
This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/418/Board-of-Equalization-BOE>, or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER**
- ROLL CALL**
- WELCOME TO BOE**
- SCHEDULED APPEALS**
 - Case #43
Property Owner: Amanda Wickham
Property Class: Residential
Property Physical Description: Lot 1 Lillie Subdivision
PAN: 0515582
Appellant: Amanda Renee Wickham
 - Case #52
Property Owners: Stanley O. and Doris E. VanAmburg
Property Class: Residential
Property Physical Description: Lot 5 Block 9 Smith Subdivision
PAN: 0152404
Appellant: Stan VanAmburg
 - Case #83
Property Owner: Scott A. Bucher
Property Class: Residential
Property Physical Description: TL-3029 Section 30 T1N R1E
PAN: 0456209
Appellant: Scott Bucher
 - Case #104
Property Owner: Steven W. Wagner
Property Class: Residential
Property Physical Description: Lot 02B Block 3 Lyndon Acres Subdivision
PAN: 0515086
Appellant: Steven Wagner
 - Case #111
Property Owner: Cheryl A. Manns
Property Class: Residential
Property Physical Description: Lot 2 Blair Subdivision
PAN: 0499986
Appellant: Cheryl Manns
 - Case #142
Property Owner: Gayle Elicerio
Property Class: Residential
Property Physical Description: TL-1646 Section 16 T1N R1E
PAN: 0444928
Appellant: Gayle Elicerio
 - Case #143
Property Owners: Molly K. and Chester D. Vaughan IV
Property Class: Residential
Property Physical Description: South Portion of Lot 1 Bella Vista Heights Subdivision
PAN: 0683685
Appellant: Chester Vaughan
 - Case #205
Property Owners: John P. and Nancy J. Holland
Property Class: Residential
Property Physical Description: Lot 14 Block 5 Mountain View Phase 3 Subdivision
PAN: 0239844
Appellant: Nancy J. Holland
 - Case #51
Property Owner: Subarctic Cabins LLC
Property Class: Residential
Property Physical Description: Tract D Schroeder Property Waiver
PAN: 0538663
Appellant: Sam Harrel
 - Case #137
Property Owners: Janelle Lois and George Thomas Weaver
Property Class: Vacant Land
Property Physical Description: Lot 11A Block 2 Robert Mitchell Subdivision
PAN: 0085171
Appellant: George T. Weaver
 - Case #184
Property Owners: Larry and Sherry Ray
Property Class: Residential
Property Physical Description: Lot 3A Block 1 Riverside Park Subdivision
PAN: 0475513
Appellant: Larry Ray
 - Case #200
Property Owners: Chad and Ashley Ritchie
Property Class: Residential
Property Physical Description: Lot 12 Block 3 Westgate Subdivision
PAN: 0108049
Appellant: Chad Ritchie
 - Case #219
Property Owners: Stephen T., Joseph L. and Barbara D. Paskvan
Property Class: Residential
Property Physical Description: Lot 11 Block A Sunset 2nd Addition Subdivision
PAN: 0364584
Appellant: Stephen Paskvan
- REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING**
- ADJOURNMENT**

BOARD OF EQUALIZATION MEETING AGENDA
April 29, 2022 at 2:00 p.m.
This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/418/Board-of-Equalization-BOE>.

Equalization-BOE, or contact the Borough Clerk's Office (907) 459-1401.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **WELCOME TO BOE**
4. **SCHEDULED APPEALS**

- 4.a. Case #150
Property Owner: Stephen Carter Taylor Et Al
Property Class: Vacant Land
Property Physical Description: TL-2019 Section 20 T1N R1E
PAN: 0214574
Appellant: Maria Mia Case Taylor
- 4.b. Case #179
Property Owner: Velma Alexander
Property Class: Residential
Property Physical Description: Parcel 3 Hall Property WV 163-76
PAN: 0203025
Appellant: Velma D. Alexander
- 4.c. Case #193
Property Owners: Johnathan T. and Michelle L. Ross
Property Class: Residential
Property Physical Description: Lot 5 Block 1 Cassiar Heights Subdivision
PAN: 0474576
Appellant: Johnathan Todd Ross
- 4.d. Case #251
Property Owners: Evan and Kyle Eads
Property Class: Residential
Property Physical Description: Lot 14 Block 2 Midchena 1st Addition Subdivision
PAN: 0582891
Appellant: Evan A. Eads
- 4.e. Case #260
Property Owners: Rebecca D. Hansen and Edward L. Abrahamson III
Property Class: Residential
Property Physical Description: Lot 3 Perfect Perch Subdivision
PAN: 0569755
Appellant: Rebecca Hansen
- 4.f. Case #265
Property Owner: Morgan B. Mackey
Property Class: Residential
Property Physical Description: Lot 7 Block 2 Meyer Subdivision
PAN: 0414298
Appellant: Morgan Mackey
- 4.g. Case #275
Property Owners: Mark Philip and Rebecca Leigh Evans
Property Class: Residential
Property Physical Description: GL 26 Section 19 T1S R2E
PAN: 0323918
Appellant: Mark P. Evans
- 4.h. Case #178
Property Owner: Lloyd Kuehl
Property Class: Residential
Property Physical Description: Lot 2 Block 3 Johnston Subdivision
PAN: 0079375
Appellant: Lloyd Kuehl
- 4.i. Case #278
Property Owners: Donald Larry and Andrea M. Johnson
Property Class: Residential
Property Physical Description: Lot 1 Stowell Subdivision
PAN: 0481599
Appellant: Donald L. Johnson
- 4.j. Case #165
Property Owner: Eric Noll
Property Class: Multi-Family
Property Physical Description: Lot 9 Block 8 Valley 5th Addition Subdivision
PAN: 0314480
Appellant: Eric Noll
- 4.k. Case #167
Property Owners: Jonathan P. Smith and Jenny L. Leonelli
Property Class: Residential
Property Physical Description: Lot B1 Tract B Montclair 1st Addition
PAN: 0445461
Appellant: Jonathan P. Smith
- 4.l. Case #301
Property Owner: David Stutz Et Al
Property Class: Residential
Property Physical Description: Tract B1 Valencia Estates
PAN: 0427497
Appellant: David Stutz
- 4.m. Case #244
Property Owners: Daniel Patrick and Raven A. Riddle
Property Class: Multi-Family
Property Physical Description: Lot 4 Block 1 Joy Eden Estates Subdivision
PAN: 0370550
Appellant: Raven Riddle
- 4.n. Case #126
Property Owner: Andrew A. Ault
Property Class: Residential
Property Physical Description: Tract 22 Blueberry Acres
PAN: 0290572
Appellant: Andrew A. Ault
- 4.o. Case #168
Property Owners: Fenton J. and Eileen M. Grennan
Property Class: Residential
Property Physical Description: Lot 7 Aspen Acres II Subdivision
PAN: 0498939
Appellant: Eileen Grennan
- 4.p. Case #216
Property Owners: Gerald Vernon and Wednesday Jo Gardner
Property Class: Residential
Property Physical Description: Lot 1 Block 2 Anders Subdivision
PAN: 0116700
Appellant: Gerald Gardner
- 4.q. Case #195
Property Owner: Derek Gilbertson
Property Class: Residential
Property Physical Description: TL-1505 Section 15 T1S-R2W
PAN: 0175081
Appellant: Derek Gilbertson
- 4.r. Case #59
Property Owners: David Sulkosky and Daniel Dominick
Property Class: Residential
Property Physical Description: TL-1431 Section 14 T1N R2W
PAN: 0202983
Appellant: Daniel Dominick
- 4.s. Case #120
Property Owner: Robert Daniel Ackerman
Property Class: Residential
Property Physical Description: Lot 12 Block 6 Harding Lake Subdivision
PAN: 0135569
Appellant: Robert Ackerman

5. **REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING**
6. **ADJOURNMENT**

CHENA RIVERFRONT COMMISSION MEETING AGENDA

April 27, 2022 at 12:00 p.m.

**This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK**

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **MESSAGES**

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

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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

E. MINUTES

- E.1. *Chena Riverfront Commission meeting minutes from March 23, 2022

F. REPORTS

- F.1. Communications to the Chena Riverfront Commission
- F.2. Status update on the Chena Riverfront Commission project list by Kellen Spillman, Community Planning Director
- F.3. Status updates on State of Alaska Department of Transportation and Public Facilities (DOT&PF) riverfront projects by John Netardus, AK DOT&PF Representative

G. UNFINISHED BUSINESS

- G.1. Update on the draft Chena River Safety Signage project by Community Planning Department staff and FNSB contracted graphic designer

H. NEW BUSINESS

- H.1. Presentation by representatives of the U.S. Fish and Wildlife Service on the health of the lower Chena River and possible projects, action, or summer site visits
- H.2. Update and discussion on Ordinance No. 2022-01 An Ordinance Amending FNSBC 4.32.030 And FNSBC 4.32.100, Chena Riverfront Commission, By Reducing The Number Of Members And Quorum Requirements. (Sponsor: Mayor Ward)
- H.3. Update and discussion on Ordinance No. 2022-19 An Ordinance Amending FNSBC 3.16.060 And Chapter 4.04 FNSBC Regarding Participation By Teleconference For Meetings Of The Assembly And Boards And Commissions. (Sponsor: Assemblymember Lojewski)

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

K. ADJOURNMENT

SENIOR CITIZENS ADVISORY COMMISSION MEETING AGENDA

April 28, 2022 at 12:00 p.m.

**This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK**

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

- 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 March 17, 2022.

F. REPORTS

- F.1. Report from Brian Charlton, Parks and Recreation Department Superintendent
- F.2. Report from Dey Johnson, Transportation Manager

G. UNFINISHED BUSINESS

- G.1. Discuss preliminary data of Senior Transportation Survey results and organization for draft report.

H. NEW BUSINESS

- H.1. Review nominations for Senior Recognition Day and select awardees.
- H.2. Draft and approve Senior Citizens Advisory Commission informational brochure.

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

K. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH VIOLET DRIVE ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM AND IN PERSON AT THE STEEVE VOLUNTEER FIRE DEPARTMENT

585 Steele Creek Rd Fairbanks, AK 99712

MEETING AGENDA

April 30, 2022 at 12:30 p.m.

Please use the link to join:

<https://fnsb-gov.zoomgov.com/j/1600321860>

Or Dial 833 568 8864 (Toll-free) Meeting ID: 160 032 1860

A. ROLL CALL

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes from 2/23/2019

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Financial Update
2. Road Maintenance

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

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

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.



**ASSEMBLY
NOTICE OF PUBLIC HEARING**

Public Hearing will take place on May 5, 2022 at or after 6:00 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.

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

- **ORDINANCE NO. 2022-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2022; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2022-20
ATTACHMENT A**

**SUMMARY OF APPROPRIATIONS BY DEPARTMENT
(excludes Transfers Out)**

Departments	Number of Employees	Number of FTEs	TOTAL
Assembly	12.00	12.00	\$2,226,230
Mayor	13.00	13.00	2,227,030
Law	7.00	7.00	1,466,250
Assessing	21.00	21.00	2,850,280
Community Planning	17.00	17.00	2,154,440
Digital Services	29.00	29.00	6,632,110
Emergency Operations	24.00	24.00	7,061,090
Financial Services	30.00	29.00	4,660,142
General Services	8.00	8.00	1,600,230
Human Resources	13.00	13.00	4,720,700
Library Services	57.00	48.98	6,228,250
Parks and Recreation	81.00	66.45	9,790,740
Public Works	74.00	72.88	27,496,550
Transportation	60.00	54.01	8,710,182
Non-Departmental			95,000
Vehicle Equipment Replacement Charges			1,343,890
Interfund Charges			4,637,260
Education			49,445,400
Debt Service			12,178,170
Multi -Year Program - Excluding Reserves	1.00	1.00	3,440,000
Multi -Year Program - Information Technology Infrastructure Sustainment Reserve			500,000
Multi -Year Program - ECC Technology and Equipment Replacement Reserve			30,000
Capital Improvement Program and Maintenance Reserve (CIPMR)			12,170,000
Recurring Grants Funded by the Borough			1,997,000
Contributions to Fund Balances/Unrestricted Net Position			6,740,610
Subtotal Appropriations			180,401,554
Capital Budget for Capital Improvement Program (CIP)			23,908,200
Recurring Grants to the Borough - Special Revenue Funds			504,919
Recurring Grants to the Borough - Enterprise Funds			1,455,375
Road and Miscellaneous Service Areas			5,624,290
Service Area Differential Tax Zone			10,249
Fire Service Areas			10,916,330
Service Area Funds Multi -Year and Capital Projects			818,057
TOTAL PERMANENT POSITIONS	447.00	416.32	
TOTAL APPROPRIATIONS			\$223,638,974

**SUMMARY OF APPROPRIATIONS BY FUND
(includes Interfund Charges & Other Transfers Out)**

	Number of FTEs	TOTAL
GENERAL BOROUGH OPERATIONS		
General Fund	329.63	\$145,917,604
Special Revenue Funds:		
Non-Areawide	5.35	4,988,510
Solid Waste Collection District	3.32	10,717,590
911	3.45	1,242,730
Hotel-Motel Room Tax Fund		1,300,000
Land Revenue Reserve		1,832,110
Enterprise Funds:		
Solid Waste Disposal	20.56	12,963,440
Transit	54.01	9,588,022
Internal Service Fund:		
Vehicle and Equipment Fleet		1,343,890
EDUCATION		49,445,400
DEBT SERVICE FUND		12,178,170
MULTI-YEAR PROGRAMS		3,970,000
CAPITAL IMPROVEMENT PROGRAM AND MAINTENANCE RESERVE (CIPMR)		12,170,000
CAPITAL BUDGET FOR CAPITAL IMPROVEMENT PROGRAM (CIP)		23,908,200
GRANTS		
Recurring Grants Funded by the Borough		1,997,000
Recurring Grants to the Borough - Special Revenue Funds		504,919
Recurring Grants to the Borough - Enterprise Funds		1,455,375
ROAD AND MISCELLANEOUS SERVICE AREA FUNDS		5,624,290
SERVICE AREA FUNDS DIFFERENTIAL TAX ZONE		10,249
FIRE SERVICE AREA FUNDS		10,916,330
SERVICE AREA FUNDS MULTI-YEAR AND CAPITAL PROJECTS		818,057

**RESOLUTION NO. 2022-20
ATTACHMENT A**

2022 RATE OF REAL PROPERTY TAX LEVY

	Mill Rate Allocation	Mill Rate
Areawide Functions		
Areawide General Government		
General Government	6.451	
General Government Bonds	0.051	
Total Areawide General Government Mill Rate	6.502	
Areawide Education		
Education	5.195	
School Bonds	0.815	
Total Areawide Education Mill Rate	6.010	
Total Areawide Mill Rate		12.512
Non-Areawide Functions		
Emergency Management/EMS	0.568	
Total Non-Areawide Mill Rate		0.568
Solid Waste Collection District		
Solid Waste Collection District Mill Rate		1.616

Note: Estimated net taxable assessed values for service areas are not available yet



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

Reconvened Assembly Finance Committee Budget Worksession Agenda - CANCELED

The April 30, 2022 Reconvened Assembly Finance Committee Budget Worksession will not be held as business was concluded at the April 23, 2022 Reconvened Assembly Finance Committee Budget Worksession

April 30, 2022 at 9:00 a.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly>, or contact the Borough Clerk's Office (907) 459-1401.

1. ROLL CALL

2. ADVANCED ORDINANCE FOR RECOMMENDATION

2.a. Departmental budget recommendations regarding:
ORDINANCE NO. 2022-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2022; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Ward)

3. 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 May 5, 2022 at or after 6:00 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.

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

- ORDINANCE NO. 2022-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2022; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-20 ATTACHMENT A

SUMMARY OF APPROPRIATIONS BY DEPARTMENT (excludes Transfers Out)

Departments	Number of Employees	Number of FTEs	TOTAL
Assembly	12.00	12.00	\$2,226,230
Mayor	13.00	13.00	2,227,030
Law	7.00	7.00	1,466,250
Assessing	21.00	21.00	2,850,280
Community Planning	17.00	17.00	2,154,440
Digital Services	29.00	29.00	6,632,110
Emergency Operations	24.00	24.00	7,061,090
Financial Services	30.00	29.00	4,660,142
General Services	8.00	8.00	1,600,230
Human Resources	13.00	13.00	4,720,700
Library Services	57.00	48.98	6,228,250
Parks and Recreation	81.00	66.45	9,790,740
Public Works	74.00	72.88	27,496,550
Transportation	60.00	54.01	8,710,182
Non-Departmental			95,000
Vehicle Equipment Replacement Charges			1,343,890
Interfund Charges			4,637,260
Education			49,445,400
Debt Service			12,178,170
Multi -Year Program - Excluding Reserves	1.00	1.00	3,440,000
Multi -Year Program - Information Technology Infrastructure Sustainment Reserve			500,000
Multi -Year Program - ECC Technology and Equipment Replacement Reserve			30,000
Capital Improvement Program and Maintenance Reserve (CIPMR)			12,170,000
Recurring Grants Funded by the Borough			1,997,000
Contributions to Fund Balances Unrestricted Net Position			6,740,610
Subtotal Appropriations			180,401,554
Capital Budget for Capital Improvement Program (CIP)			23,908,200
Recurring Grants to the Borough - Special Revenue Funds			504,919
Recurring Grants to the Borough - Enterprise Funds			1,455,375
Road and Miscellaneous Service Areas			5,624,290
Service Area Differential Tax Zone			10,249
Fire Service Areas			10,916,330
Service Area Funds Multi -Year and Capital Projects			818,057
TOTAL PERMANENT POSITIONS	447.00	416.32	
TOTAL APPROPRIATIONS			\$223,638,974

SUMMARY OF APPROPRIATIONS BY FUND (includes Interfund Charges & Other Transfers Out)

GENERAL BOROUGH OPERATIONS	Number of FTEs	TOTAL
General Fund	329.63	\$145,917,604
Special Revenue Funds:		
Non-Areawide	5.35	4,988,510
Solid Waste Collection District 911	3.32	10,717,590
Hotel-Motel Room Tax Fund	3.45	1,242,730
Land Revenue Reserve		1,300,000
		1,832,110
Enterprise Funds:		
Solid Waste Disposal	20.56	12,963,440
Transit	54.01	9,588,022
Internal Service Fund:		
Vehicle and Equipment Fleet		1,343,890
EDUCATION		49,445,400
DEBT SERVICE FUND		12,178,170
MULTI-YEAR PROGRAMS		3,970,000
CAPITAL IMPROVEMENT PROGRAM AND MAINTENANCE RESERVE (CIPMR)		12,170,000
CAPITAL BUDGET FOR CAPITAL IMPROVEMENT PROGRAM (CIP)		23,908,200
GRANTS		
Recurring Grants Funded by the Borough		1,997,000
Recurring Grants to the Borough - Special Revenue Funds		504,919
Recurring Grants to the Borough - Enterprise Funds		1,455,375
ROAD AND MISCELLANEOUS SERVICE AREA FUNDS		5,624,290
SERVICE AREA FUNDS DIFFERENTIAL TAX ZONE		10,249
FIRE SERVICE AREA FUNDS		10,916,330
SERVICE AREA FUNDS MULTI-YEAR AND CAPITAL PROJECTS		818,057

RESOLUTION NO. 2022-20 ATTACHMENT A

2022 RATE OF REAL PROPERTY TAX LEVY

	Mill Rate Allocation	Mill Rate
Areawide Functions		
Areawide General Government		
General Government	6.451	
General Government Bonds	0.051	
Total Areawide General Government Mill Rate	6.502	
Areawide Education		
Education	5.195	
School Bonds	0.815	
Total Areawide Education Mill Rate	6.010	
Total Areawide Mill Rate		12.512
Non-Areawide Functions		
Emergency Management/EMS	0.568	
Total Non-Areawide Mill Rate		0.568
Solid Waste Collection District		
Solid Waste Collection District Mill Rate		1.616

Note: Estimated net taxable assessed values for service areas are not available yet

ASSEMBLY FINANCE COMMITTEE BUDGET WORKSESSIONS & ASSEMBLY PUBLIC HEARING ON ORDINANCE NO. 2022-20, THE PROPOSED FY 2022-2023 BUDGET

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

Date	Time	Location	
May 5, 2022 (Thursday)	6:00 p.m.	Assembly Chambers	Regular Assembly Meeting Public Hearing on Ordinance No. 2022-20 (Proposed FY 22/23 Budget)
May 12, 2022 (Thursday)	6:00 p.m.	Assembly Chambers	Reconvened Assembly Meeting Action on Ordinance No. 2022-20

Contact the Borough Clerk's Office at (907) 459-1401 with any questions.

SENIOR CITIZENS ADVISORY COMMISSION NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Senior Citizens Advisory Commission has been invited to attend Senior Recognition Day to be held on Thursday, May 5, 2022 at 11 A.M. For more information, please contact the Borough Clerk's Office at 907-459-1401.

ANIMAL CONTROL COMMISSION MEETING AGENDA

May 2, 2022 at 6:00 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

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 April 4, 2022

F. REPORTS

F.1. Report from Sandra Hill, Animal Control Manager

F.2. Update from Sandra Hill, Animal Control Manager, on the CIP Animal Shelter Replacement

F.3. Information presented by Chair Swan on the Animal Control Commission's roles and responsibilities

G. UNFINISHED BUSINESS

G.1. Discussion on the problems regarding control of rabbits and chickens within the borough, to include defining the problems and recommending possible solutions to the Animal Control Manager.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

HISTORIC PRESERVATION COMMISSION MEETING AGENDA

May 3, 2022 at 5:30 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

C.1. Citizens' Comments - limited to three (3) minutes
C.1.a. Agenda items not scheduled for public hearing.

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

C.2. Disclosure and Statement of Conflict of Interest

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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

E. MINUTES

E.1. *Historic Preservation Commission Meeting Minutes from April 5, 2022.

F. REPORTS

F.1. Reports and Communications to the Commission by Community Planning Staff Report by Commissioners on the Historic Preservation Commission Priority Project List

F.2. Update on the S.S. Nenana Restoration Phase I by FNSB Public Works.

F.3. Report on Fort Wainwright Cultural Resources Working Group by Meredith Maple

G. UNFINISHED BUSINESS

G.1. Discussion of Pioneer Park National Historic Register Places Nomination Status

H. NEW BUSINESS

H.1. Discussion of Tax Exemption for Investment in Historical Properties

H.2. Review and Potential Recommendations Regarding Section 106 National Historic Preservation Act Consultation Letters

H.3. Discussion of North Richardson Scenic Byway with pull-offs with historical signs and explanations Project

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

K. ADJOURNMENT



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

CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of May 2, 2022

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 (907) 459-1401.

DATE	MEETING	LOCATION	TIME
Mon., May 2	Animal Control Commission	Assembly Chambers	6:00 p.m.
Tues., May 3	Historic Preservation Commission	Assembly Chambers	5:30 p.m.
Thurs., May 5	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thurs., May 5	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., May 6	Board of Equalization	Assembly Chambers	2:00 p.m.

REGULAR ASSEMBLY MEETING AGENDA

May 5, 2022 at 6:00 p.m.

This meeting will be held at or hosted from the **Mona Lisa Drexler Assembly Chambers**
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly>, or contact the Borough Clerk's Office (907) 459-1401.

- 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**
 - A citizen may speak on agenda items not scheduled for public hearing (Memorandums, Bid Awards, Unfinished Business (items postponed from previous meetings, reconsideration, or notice of intent to rescind), Resolutions, or Ordinances being advanced to a public hearing on a different date). Citizens' comments on Board of Adjustment matters are not permitted.
 - Items that are not scheduled on the agenda.
- APPROVAL OF AGENDA AND CONSENT AGENDA**
 - Approval of the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless an Assemblymember so requests. Note: If the consent item to be removed is an ordinance up to be introduced, advanced, or referred, it takes two Assemblymembers to remove the item from the consent agenda. In the event of such a request, the item is returned to the general agenda.
- APPROVAL OF MINUTES - None**
- COMMUNICATIONS TO THE ASSEMBLY**
 - *Memorandum from Mindy O'Neill, Presiding Officer, recommending the appointment of Virginia Gregg as the Deputy Borough Clerk (Clerk's Office/Boards and Commission) with an effective date of May 16, 2022.
- 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 6:00 P.M. (EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES)**
 - ORDINANCE NO. 2022-20.** An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2022; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Ward)
PROPOSED FINANCE COMMITTEE SUBSTITUTE
FINANCE COMMITTEE RECOMMENDATIONS
 - CONSIDERATION OF CALENDAR - UNFINISHED BUSINESS - None**
 - CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)**
 - Items that are not scheduled for public hearing - continuation.
 - CONSIDERATION OF CALENDAR - NEW BUSINESS - RESOLUTIONS - None**
 - CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE REFERRED TO COMMITTEES OR COMMISSIONS - None**
 - CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE INTRODUCED AND ADVANCED TO PUBLIC HEARING**
 - ***ORDINANCE NO. 2022-28.** An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Lot 1, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located Off Patriot Drive In North Pole). (Sponsor: Assembly)
(Refer to Finance Committee on May 19, 2022; Advance to Special Assembly Meeting on May 26, 2022 for Public Hearing.)
 - ***ORDINANCE NO. 2022-29.** An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Lot B2A, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located Off Patriot Drive In North Pole) (Sponsor: Assembly)
(Refer to the Finance Committee on May 19, 2022; Advance to Special Assembly Meeting on May 26, 2022 for Public Hearing.)
 - ***ORDINANCE NO. 2022-15.** An Ordinance Amending FNSBC Title 18 Relating To Guest Houses In The Rural Residential Zoning District. (Sponsor: Mayor Ward)
(Refer to Committee of The Whole on June 2, 2022; Advance to June 9, 2022 for Public Hearing.)
 - ***ORDINANCE NO. 2022-30.** An Ordinance Amending FNSBC 8.60.010 Establishment And Waiver Of User Fees To Authorize The Mayor To Waive Animal Boarding Fees During Operational Closures Or Emergencies And Ratifying The Mayor's Waiver Of Fees During The December 2021 Winter Storm Event. (Sponsor: Mayor Ward)
(Refer to Finance Committee on June 2, 2022; Advance to June 9, 2022 for Public Hearing.)
- CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES (CONTINUATION IF NEEDED)**
 - Items that are not scheduled on the agenda.
- ASSEMBLYMEMBERS' COMMENTS**
- ADJOURNMENT**

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

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.

- Chevy Truck Cab Only, VIN unknown, LIC unknown, from Badger TRANSFER SITE, towing and storage fee \$60.00, AP-7404.

AIR POLLUTION CONTROL COMMISSION MEETING AGENDA

May 4, 2022 at 6:00 p.m.

This meeting will be held at or hosted from the **Noel Wien Library**
Noel Wien Library Conference Room
1215 Cowles St., Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

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

Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- MINUTES**
 - *Air Pollution Control Commission Meeting Minutes from February 2, 2022.
- REPORTS**
 - Update on the 2nd Annual Report on Air Quality Control Program Implementation Status Fairbanks North Star Borough PM2.5 Nonattainment Area by Nicholas Czarnecki, FNSB Air Quality Manager, to include Q&A.
- NEW BUSINESS**
 - Interior Gas Utility Presentation on the number of planned installations in Fairbanks and North Pole by Elena Sudduth, IGU Customer Service/Marketing Manager, to include Q&A.
- EXCUSE FUTURE ABSENCES**
- COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- ADJOURNMENT**

BOARD OF EQUALIZATION MEETING AGENDA

May 6, 2022 at 2:00 p.m.

This meeting will be held at or hosted from the **Mona Lisa Drexler Assembly Chambers**
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/418/Board-of-Equalization-BOE>, or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER**
- ROLL CALL**
- WELCOME TO BOE**
- SCHEDULED APPEALS**
 - Case #248
Property Owners: Brent J. and Janet E. Sheets
Property Class: Residential
Property Physical Description: Lot 3 Block A College Hills Subdivision 1st Addition
PAN: 0251852
Appellant: Brent J. Sheets
 - Case #50
Property Owner: Sam Alan Harrel
Property Class: Residential
Property Physical Description: Tract A Schroeder Property Waiver
PAN: 0538639
Appellant: Sam Harrel
 - Case #235
Property Owner: Raymond P. Mikolajczyk Jr.
Property Class: Residential
Property Physical Description: Lot 7 Chorbajian Subdivision
PAN: 0424501
Appellant: Raymond Mikolajczyk
 - Case #304
Property Owner: Elwin Joseph Lawler
Property Class: Residential
Property Physical Description: TL-2751 Section 27 T1N R2E
PAN: 0442909
Appellant: Elwin J. Lawler
 - Case #284
Property Owner: Paul Quirion
Property Class: Residential
Property Physical Description: Lot 11A Block 5 Chena Marina Subdivision 1st Addition
PAN: 0686382
Appellant: Paul Quirion
 - Case #48
Property Owner: Laura L. Larsen
Property Class: Residential
Property Physical Description: Tract B Straub Subdivision
PAN: 0459135
Appellant: Laura Larsen
 - Case #286
Property Owner: Ernest Conant
Property Class: Residential
Property Physical Description: TL-2 Joy Subdivision
PAN: 0302872
Appellant: Ernie Conant
 - Case #274
Property Owner: Ernest Conant
Property Class: Vacant Land
Property Physical Description: TL-1 Joy Subdivision
PAN: 0302864
Appellant: Ernie Conant
 - Case #224
Property Owner: Frank D. Glebavicius
Property Class: Residential
Property Physical Description: Lot 3 Block C Olympic Subdivision
PAN: 0279544
Appellant: Frank Glebavicius
 - Case #79
Property Owners: Richardson Exploration & Mining Co., LLC and State of Alaska Department of Natural Resources
Property Class: Mining Claim Other
Property Physical Description: Mining Lease 1 T7S R7E
PAN: 0699695
Appellant: Richard A. Hughes
 - Case #298
Property Owner: Rocheleau Properties Inc.
Property Class: Specialty
Property Physical Description: Lot 1 T & R Industrial Park Subdivision
PAN: 0103179
Representative: Brendan Kelly
 - Case #300
Property Owners: Kathryn King and Thomas Keefe Lamal
Property Class: Specialty
Property Physical Description: Tract B Lamal Homestead
PAN: 0680948
Representative: Brendan Kelly
 - Case #299
Property Owners: SRR Towers, LLC and United States of America Bureau of Land Management
Property Class: Utility
Property Physical Description: Tower 1 Section 7 T1S R1E

- Case #191
Property Owner: Peger Industrial Park Group, LLC
Property Class: Commercial
Property Physical Description: Lot 13 Block 5 Metro Industrial Airpark Subdivision
PAN: 0140911
Appellant: Shaun Huot
 - Case #245
Property Owners: Evan Abraham and Kylie Jayne Eads
Property Class: Residential
Property Physical Description: Lot 8A Block D Sunny Slopes Subdivision
PAN: 0376175
Appellant: Evan A. Eads
 - Case #246
Property Owners: Evan A. and Kylie J. Eads
Property Class: Residential
Property Physical Description: Lot 6 Block 3 Viewpoint Subdivision
PAN: 0268046
Appellant: Evan A. Eads
 - Case #243
Property Owners: Raven and Daniel Patrick Riddle
Property Class: Multi-Family
Property Physical Description: Lot 16 Block 1 Joy Eden Estates Subdivision
PAN: 0370703
Appellant: Raven Riddle
 - Case #87
Property Owners: Mary Jane Keskinen and James Earl Beget
Property Class: Residential
Property Physical Description: Lot 10 Block 2 Edanella Heights Alaska Subdivision
PAN: 0125784
Appellant: James Beget
 - Case #247
Property Owners: Kelly T. and Barbara E. Paschall
Property Class: Residential
Property Physical Description: Lot 4A Block 17 Hamilton Acres MR PTN Subdivision
PAN: 0071838
Appellant: Kelly Paschall
- CONSIDERATION OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR THE FOLLOWING CASES HEARD ON APRIL 22, 2022.**
 - Case #163
Property Owner: SJM Properties LLC
Property Class: Residential
Property Physical Description: Lot 28B Section 17 T1S R1W
PAN: 0458996
Appellant: Samuel James Moore
 - Case #62
Property Owners: J. Wesley and Nancy Jo Norville
Property Class: Residential
Property Physical Description: Lot 12 Block 4 Sunny Hills Terrace 2nd Addition Subdivision
PAN: 0233226
Appellant: J. Wesley Norville
 - REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING**
 - ADJOURNMENT**

PLANNING COMMISSION WORK SESSION AGENDA

May 10, 2022 at 6:00 p.m.

This meeting will be held at or hosted from the **Mona Lisa Drexler Assembly Chambers**
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by Zoom or Zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

- CALL TO ORDER**
- ROLL CALL**
- REPORTS/PRESENTATIONS**
 - A presentation by representatives of the State of Alaska Department of Transportation and Public Facilities on the upcoming 2022 road construction season. A review of projects that will be accomplished in the Fairbanks North Star Borough, project scheduling, and significant closures due to construction activities will be discussed. This will include a question and answer period. **(Staff Contact: Don Galligan)**
- ADJOURNMENT**

PLANNING COMMISSION MEETING AGENDA

May 10, 2022

Immediately Following the Planning Commission Work Session

This meeting will be held at or hosted from the **Mona Lisa Drexler Assembly Chambers**
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

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- CALL TO ORDER**
- ROLL CALL**
- MESSAGES**
 - Communications to the Planning Commission
 - Citizens' Comments - limited to three (3) minutes
 - Agenda items not scheduled for public hearing, quasi-judicial hearing, legislative hearing, or appeal
 - Items other than those appearing on the agenda
 - Disclosure and Statement of Conflict of Interest for items on the consent agenda
- APPROVAL OF AGENDA AND CONSENT AGENDA**

Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- MINUTES**
 - *Planning Commission meeting minutes from March 8, 2022
- PUBLIC HEARINGS AND LEGISLATIVE HEARINGS**
 - Ordinance No. 2022-16**
An Ordinance Amending FNSBC 18.112.030 Regarding Initiation Of Land Use Complaints And Amending FNS-BC 1.16.030 Regarding Complaints And Complainant Personal Information. (Sponsor: Assemblymember Lojewski) **(Staff Contact: Adam Pruett)**
- REPORTS FROM COMMITTEES**
 - Report from Commissioner McKinley on the FAST Planning Technical Committee
- EXCUSE ABSENT MEMBERS**
- COMMISSIONERS' COMMENTS**
- ADJOURNMENT**

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 907-459-1401 at least 3 days prior to the meeting.