



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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on October 13, 2022 at or after 7:00 p.m. during the Regular Assembly Meeting at the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

- **Marijuana License – New – Onsite Consumption – License #10131**
Pakalolo Supply Company, Inc.
DBA: Pakalolo Supply Company, Inc.
1851 Fox Ave
Fairbanks, AK 99701
- **Liquor License – New – Beverage Dispensary – License #4395**
TO: L&E LLC
DBA: The Banks Alehouse
1243 Old Steese Hwy
Fairbanks, AK 99701
FROM: Goethe LLC
DBA: The Banks Alehouse
1243 Old Steese Hwy
Fairbanks, AK 99701
- **Liquor License – New – Package Store – License #4597**
TO: Scooters Inc.
DBA: Scooters Liquor
No Premise
FROM: Arctic Fox Bar LLC
DBA: Arctic Fox Liquor
No Premise
- **Liquor License – New – Restaurant/Eating Place – License #6080**
Curt Haley and Ok Hui Haley
DBA: KC's Kitchen
1707 South Cushman Street
Fairbanks, AK 99701

ORDINANCE NO. 2022-55. An Ordinance Altering The Boundaries Of Potlatch Service Area To Include Lots 11-14 Block C, Lots 1-5 Block E B&A Subdivision; Lots 1-13 Benson's Subdivision; Lots B-1A – B2 Secretariat Subdivision 1st Addition; And TL-2306, TL-2404, TL-2507, TL-2510, TL-2616, And Providing For Two Elections. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-56. An Ordinance Altering The Boundaries Of Gordon Service Area To Include Lots 1-7 Block Two Eastwood Estates Subdivision, Lots 1-10 Block Three And Lots 1-9 Block Four Eastwood Estates First Addition, And Providing For Two Elections. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-57. An Ordinance Altering The Boundaries Of Ridgecrest Service Area To Include Tax Lot 1018 Section 10 Township 1 South Range 2 West And Providing For One Election. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-58. An Ordinance Altering The Boundaries Of Herring Hills Service Area To Include Lot 1 Solski Subdivision, And Providing For One Election. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-59. An Ordinance Altering The Boundaries Of College Service Area To Include Lot 1 And Lot 2, Godspeed Subdivision, As Modified By Instrument Nos. 2021-009606-0, 2017-015958-0, 2021-016580-0, And 2021-001252-0, And Providing For One Election. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-60. An Ordinance Amending FNSBC 2.16.010 Emergency Management - Definitions To Expand The Definition Of Disaster To Include Cybersecurity Events. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-20-1J. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$550,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Growden Field Upgrades Project And Amending The FY 2023 Capital Improvement Program. (Sponsor: Mayor Ward)

ASSEMBLY CLIMATE ACTION COMMITTEE WORKSESSION AGENDA

October 10, 2022 at 5:30 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

1. CALL TO ORDER
2. ROLL CALL
3. WORKSESSION

A worksession with the Assembly Climate Action Committee, FNSB Administration, and RESPEC, the consultant team, on the draft FNSB Climate Action and Adaptation Plan. This worksession will include feedback from the Committee, Borough Administration, and public comments on the plan documents as follows:

- 3.a. Primary documents:
 - Revised Visions by plan sector
 - Revised Strategies by plan sector
- 3.a.i. Committee member feedback to staff and RESPEC.
- 3.a.ii. Public comments. Each person's comments limited to 3 minutes.
- 3.b. Additional documents to be considered:
 - Climate Action and Adaptation Plan Overall Proposed Table of Contents
 - Final Background Information Chapter
 - Final Existing Conditions Report
 - Final Public Involvement Plan Chapter
 - Final Word version PESTLE Chapter
- 3.b.i. Committee member feedback to staff and RESPEC.
- 3.b.ii. Public comments. Each person's comments limited to 3 minutes.

4. ADJOURNMENT

Additional materials and information about the Climate Action and Adaptation Plan planning process, including the revised visions and strategies documents and draft plan chapters, can be found at www.fnsb.gov/ClimateAction.

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 BOARD OF EQUALIZATION MEETING AGENDA

October 7, 2022 at 2:00 p.m.
Mona Lisa Drexler Assembly Chambers

Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

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

- 4.a. Case #309
Property Owner: Black Gold Properties, LLC
Property Class: Farm Use
Property Physical Description: TL-2713 Section 27 T1N R1E
PAN: 0216879
Representative: Leslie Huffman, Huffman Ranch LLC
- 4.b. Case #310
Property Owner: Black Gold Properties, LLC
Property Class: Farm Use
Property Physical Description: TL-2819 Section 28 T1N R1E
PAN: 0651750
Representative: Leslie Huffman, Huffman Ranch LLC
- 4.c. Case #311
Property Owner: Black Gold Properties, LLC
Property Class: Farm Use
Property Physical Description: TL-2700 Section 27 T1N R1E
PAN: 0216771
Representative: Leslie Huffman, Huffman Ranch LLC
- 4.d. Case #312
Property Owner: Black Gold Properties, LLC
Property Class: Farm Use
Property Physical Description: Tract A-1 Henry Acres First Addition
PAN: 0636537 Representative: Leslie Huffman, Huffman Ranch LLC

5. CONSIDERATION OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR THE FOLLOWING CASE HEARD ON SEPTEMBER 30, 2022

- 5.a. Case #314
Property Owner: Porcupine Ridge Farms, LLC
Property Class: Farm Use
Property Physical Description: TL-2618 Section 26 T1N R1W
PAN: 0554880
Representative: Charles Paul Jeannet

6. SUPPLEMENTAL CERTIFICATION OF THE BOARD'S ACTIONS TO THE BOROUGH ASSESSOR
7. ADJOURNMENT

PLATTING BOARD MEETING AGENDA

October 19, 2022 at 6:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

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

D. APPROVAL OF AGENDA

E. REPORTS

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

F. QUASI-JUDICIAL HEARING

F.1. SD001-23 Fox Meadows Subdivision:

A request by 3-Tier Alaska, on behalf of Brian Phillips, to replat TL-2223, Section 22, T.1N., R.1W., totaling approximately 78.4 acres, into three tracts of 10.1, 10.7, and 55.3 acres. A variance has been requested from FNSBC 17.56.010(F) to allow direct lot access onto an arterial road from the existing driveway. The property is located within the W1/2 NW1/4 Section 22, T.1N., R.1W., F.M. on Farmers Loop Road and Ski Boot Hill Road. **(Staff Contact: George Stefan)**

F.2. SD005-23 Aspen Hillside Estates:

A request by 3-Tier Alaska, on behalf of Brian Phillips, to replat TL-1502, Section 15, T.1N., R.1W., totaling approximately 80.0 acres, into two tracts of 3.1 and 75.7 acres. The property is located within the S1/2 SW1/4 Section 15, T.1N., R.1W., F.M. on Ski Boot Hill Road and Summit Drive. **(Staff Contact: George Stefan)**

G. CITIZENS' COMMENTS – limited to three (3) minutes (continuation if needed)

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

H. EXCUSE FUTURE ABSENCES

I. BOARD MEMBERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

COLLEGE HILLS ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
1860 Kittiwake Dr, Fairbanks, AK 99709
MEETING AGENDA
October 11, 2022 at 6:30 p.m.

A. ROLL CALL

B. MESSAGES

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

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes from 8/16/2022

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: Todd Hume at 907-460-4783



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 October 10, 2022

DATE	MEETING	LOCATION	TIME
Mon., Oct. 10	Climate Action Committee	Assembly Chambers	5:30 p.m.
Tues., Oct. 11	Counting of Question & Absentee Ballots from the Municipal Election	Assembly Chambers	3:00 p.m.
Tues., Oct. 11	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Oct. 12	Health and Social Services Commission	Assembly Chambers	12:30 p.m.
Wed., Oct. 12	Sustainability Commission	Assembly Chambers	6:00 p.m.
Thurs., Oct. 13	Audit Committee	Assembly Chambers	4:00 p.m.
Thurs., Oct. 13	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., Oct. 14	Animal Control Commission	Assembly Chambers	6:00 p.m.

REGULAR ASSEMBLY MEETING AGENDA

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

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

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

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

- APPROVAL OF MINUTES
 - 8.a. *Regular Assembly Meeting minutes of September 22, 2022.
- COMMUNICATIONS TO THE ASSEMBLY
 - 9.a. *IFB Award: IFB Number 23017
Isberg East West Trail Phase II
Approval of Base Bid, as submitted by Tandem Enterprises, Inc. in the amount of \$223,069.00.
 - 9.b. *Memorandum from Mayor Ward recommending the appointment of various Service Area Commissioners.
 - 9.c. *Memorandum from Mayor Ward recommending the appointment of Kathy Mayo and Doug Isaacson to the Alaska Gasline Port Authority Board of Directors.

10. MESSAGES FROM THE BOROUGH MAYOR

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. Marijuana License – New – Onsite Consumption – License #10131
Pakalolo Supply Company, Inc.
DBA: Pakalolo Supply Company, Inc.
1851 Fox Ave
Fairbanks, AK 99701
- 13.b. Liquor License – Transfer – Beverage Dispensary – License #4395
TO: L&E, LLC
DBA: The Banks Alehouse
1243 Old Steese Hwy
Fairbanks, AK 99701
FROM: Goethe, LLC
DBA: The Banks Alehouse
1243 Old Steese Hwy
Fairbanks, AK 99701
- 13.c. Liquor License – Transfer – Package Store – License #4597
TO: Scooters, Inc.
DBA: Scooters Liquor
No Premise
FROM: Arctic Fox Bar, LLC
DBA: Arctic Fox Liquor
No Premise
- 13.d. Liquor License – New – Restaurant/Eating Place – License #6080
Curt Haley and Ok Hui Haley
DBA: KC's Kitchen
1707 South Cushman Street
Fairbanks, AK 99701
- 13.e. **ORDINANCE NO. 2022-55.** An Ordinance Altering The Boundaries Of Potlatch Service Area To Include Lots 11-14 Block C, Lots 1-5 Block E B&A Subdivision; Lots 1-13 Benson's Subdivision; Lots B-1A – B2 Secretariat Subdivision 1st Addition; And TL-2306, TL-2404, TL-2507, TL-2510, TL-2616, And Providing For Two Elections. (Sponsor: Mayor Ward)
- 13.f. **ORDINANCE NO. 2022-56.** An Ordinance Altering The Boundaries Of Gordon Service Area To Include Lots 1-7 Block Two Eastwood Estates Subdivision, Lots 1-10 Block Three And Lots 1-9 Block Four Eastwood Estates First Addition, And Providing For Two Elections. (Sponsor: Mayor Ward)
- 13.g. **ORDINANCE NO. 2022-57.** An Ordinance Altering The Boundaries Of Ridgecrest Service Area To Include Tax Lot 1018 Section 10 Township 1 South Range 2 West And Providing For One Election. (Sponsor: Mayor Ward)
- 13.h. **ORDINANCE NO. 2022-58.** An Ordinance Altering The Boundaries Of Herning Hills Service Area To Include Lot 1 Solaki Subdivision, And Providing For One Election. (Sponsor: Mayor Ward)
- 13.i. **ORDINANCE NO. 2022-59.** An Ordinance Altering The Boundaries Of College Service Area To Include Lot 1 And Lot 2, Godspeed Subdivision, As Modified By Instrument Nos. 2021-009606-0, 2017-015958-0, 2021-016580-0, And 2021-001252-0, And Providing For One Election. (Sponsor: Mayor Ward)

13.j. **ORDINANCE NO. 2022-60.** An Ordinance Amending FNSBC 2.16.010 Emergency Management - Definitions To Expand The Definition Of Disaster To Include Cybersecurity Events. (Sponsor: Mayor Ward)

13.k. **ORDINANCE NO. 2022-20-1J.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$550,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Growden Field Upgrades Project And Amending The FY 2023 Capital Improvement Program. (Sponsor: Mayor Ward)

14. CONSIDERATION OF CALENDAR - Unfinished Business

14.a. **RESOLUTION NO. 2022-30.** A Resolution Summarizing The Parcels Proposed For Sale Or Retention And A List Of Other Nominated Land To Be Disposed Of In FY 23-24 And Lands Intended For Development In Future Fiscal Years. (Sponsor: Mayor Ward)

15. CITIZENS' COMMENTS ON ITEMS THAT ARE NOT SCHEDULED FOR PUBLIC HEARING - continuation (each person's comments limited to 3 minutes)

16. CONSIDERATION OF CALENDAR - New Business - Resolutions

16.a. **RESOLUTION NO. 2022-32.** A Resolution Approving The Transfer Of Surplus Borough Property (2 Vehicles) To The Fairbanks Litter Patrol, Inc. (Sponsor: Mayor Ward)

16.b. ***RESOLUTION NO. 2022-33.** A Resolution Authorizing The Mayor To Grant A Utility Easement Within A Portion Of Lot 13A-1, Block 57, Fairbanks Townsite, Plat 92-79, Section 10, T.1S, R1W, F.M. (School Administrative Center). (Sponsor: Mayor Ward)

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. 2022-20-1K.** An Ordinance Amending The FY 2022-23 Budget By Appropriating \$1,000,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For The Caterpillar 826 H1 Landfill Compactor Rebuild Project. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on October 20, 2022; Advance to October 27, 2022 for Public Hearing)

18.b. ***ORDINANCE NO. 2022-20-1L.** An Ordinance Amending The FY 2022-23 Budget By Reallocating \$10,000 From Non-departmental To The Department Of The Mayor In The General Fund To Reimburse The City Of Valdez For Alaska Gasline Port Authority Audit Expenses. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on October 20, 2022; Advance to October 27, 2022 for Public Hearing)

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

20. ASSEMBLY MEMBERS' COMMENTS

21. ADJOURNMENT

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

ASSEMBLY AUDIT COMMITTEE MEETING AGENDA

October 13, 2022 at 4:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
 - ROLL CALL
 - NEW BUSINESS
 - 3.a. Auditor's mid-audit report for fiscal year 2022.
 - 3.b. Discussion of audit issues and possible auditor direction (if any).
 - COMMITTEE COMMENTS
 - ADJOURNMENT
- THE AGENDA ITEMS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.

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.

- SILVER LINCOLN CONTINENTA, VIN 1MRBP97F8EY719585, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7612.
- 1967 TAN OLDSMOBILE TORNADO, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7641.
- BLUE PICKUP, VIN ---, LIC 8950BT, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-7653.
- TAN BUICK SEDAN, VIN 1G4HP52K43U104462, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7668.
- SILVER VW GOLF, VIN 1VWFA9173HV055884, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7669.
- WHITE VOLKSWAGEN, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7673.
- BLUE/WHITE FORD F100, VIN F1WYEB01137, LIC YYB108, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7679.
- TAN FORD F100, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7681.
- RED FORD ECOLINE, VIN E24GHM42222, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7696.
- BLUE FORD PASSENGER, VIN 1FAPP36X1LK162203, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7716.
- WHITE PLYMOUTH BURNED, VIN ---, LIC ---, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-7721.
- BLUE PONTIAC BURNED, VIN ---, LIC ---, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-7722.
- WHITE TOYOTA COROLLA BURNED, VIN ---, LIC CAS112, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-7723.

ADMINISTRATIVE HEARING AGENDA

October 20, 2022 at 10:00 a.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
- INTRODUCTION
 - This hearing may include Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting or as a result of this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing to the Borough Clerk's Office. Agenda, meeting audio, and Hearing Officer decisions are posted at <https://www.fnsb.gov/meetings>.
- QUASI-JUDICIAL HEARING
 - C.1. Quick Plats
 - C.1.a. **SD008-23: HJM Subdivision**
A request by Stutzmann Engineering Associates, Inc., on behalf of Herman John Martin and Patricia L. Martin, to subdivide Tax Lot 1712, Section 17, T.1S., R.2E., F.M., thereby creating two lots of approximately 3.66 acres and 1.34 acres. The property is located within the SW¼ SW¼ Section 17, T.1S., R.2E., F.M., on Nordale Road. (Staff Contact: David Ruzicka)

Section 17, T.1S., R.2E., F.M., thereby creating two lots of approximately 3.66 acres and 1.34 acres. The property is located within the SW¼ SW¼ Section 17, T.1S., R.2E., F.M., on Nordale Road. (Staff Contact: David Ruzicka)

D. ADJOURNMENT

ANIMAL CONTROL COMMISSION MEETING AGENDA

October 14, 2022 at 6:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF AGENDA
- SCHEDULED APPEALS
 - D.1. An appeal filed by Nyla Ivanoff appealing a declaration of a dangerous animal.
Name of Owner: Nyla Ivanoff
Regarding the animal known as: Boss
Microchip: 981020023499480
Incident #: B22-002724
Incident Date: 9/8/22

E. ADJOURNMENT

HEALTH AND SOCIAL SERVICES COMMISSION MEETING AGENDA

October 12, 2022 at 12:30 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
- ROLL CALL
- MESSAGES
 - C.1. Citizens' Comments – limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest
- 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. *Health and Social Services Commission meeting minutes from August 10, 2022.
- REPORTS
 - F.1. Report from Eric Holland, Health and Social Services Administrator
 - F.2. Report and update on upcoming Monitor Reports and commissioner assignments for awarded matching grants.
- NEW BUSINESS
 - G.1. Scoring of Round One applications for the FY23 Match Assistance Grant.
- EXCUSE FUTURE ABSENCES
- COMMISSIONERS' COMMENTS/COMMUNICATIONS
- ADJOURNMENT

SUSTAINABILITY COMMISSION WORK SESSION AGENDA

October 12, 2022 at 6.00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
- ROLL CALL
- WORK SESSION
 - C.1. Presentation by Bruno Grunau, a representative from the Cold Climate Housing Research Center, regarding Cold Climate Housing Research Center's work, including a question-and-answer period.

D. ADJOURNMENT

SUSTAINABILITY COMMISSION MEETING AGENDA

October 12, 2022
Immediately after the Sustainability Commission Work Session
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
- ROLL CALL
- MESSAGES
 - C.1. Citizens' Comments – limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest
- 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. *Sustainability Commission Meeting Minutes from September 14, 2022
- REPORTS
 - F.1. Reports from FNSB Technical Staff
 - F.2. Assembly Climate Action Committee Report
- NEW BUSINESS
 - G.1. Discussion of Sustainability Plan goals and indicators of the annual report to the FNSB Mayor in regards to equity in sustainability systems.
- EXCUSE FUTURE ABSENCES
- COMMISSIONERS' COMMENTS/COMMUNICATIONS
- ADJOURNMENT

AZTEC ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD VIA ZOOM ONLY
HOSTED FROM THE RURAL SERVICES OFFICE
520 5th Ave, Ste. D, 1st Floor, Fairbanks AK
MEETING AGENDA
October 12, 2022 at 5:30 p.m.
Please use the link to join:
<https://fnsb-gov.zoomgov.com/j/1618914664>
Or Dial 833 568 8864 (Toll-free) Meeting ID: 161 891 4664

- 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 8/25/2022
 - UNFINISHED BUSINESS
 - NEW BUSINESS
 - 1. Discussion and action on providing the matching funds for the FAST-planning Surface Upgrades Project for the Aztec Service Area
 - EXCUSE FUTURE ABSENCES
 - COMMISSIONER'S COMMENTS/COMMUNICATIONS
 - ADJOURNMENT
- For more information contact: Alexander Gudschinsky at 907-385-0320



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 October 17, 2022

DATE	MEETING	LOCATION	TIME
Tues., Oct. 18	Juanita Helms Administration Center Closed		
Wed., Oct. 19	Early Childhood Development Commission	Assembly Chambers	12:00 p.m.
Wed., Oct. 19	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Oct. 20	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thurs., Oct. 20	Senior Citizens Advisory Commission	Assembly Chambers	12:00 p.m.
Thurs., Oct. 20	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Oct. 20	Committee of the Whole	Assembly Chambers	Immediately Following Finance Committee
Fri., Oct. 21	League of Women Voters of Tanana Valley State Offices Candidate Forum	Assembly Chambers	6:00 p.m.

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

October 20, 2022 at 5:30 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
 - ROLL CALL
 - MEMORANDA/REPORTS/PRESENTATIONS
None
 - CONTRACTS/BID AWARDS
None
 - ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2022-20-1K. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$1,000,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For The Caterpillar 826 H1 Landfill Compactor Rebuild Project. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2022-20-1L. An Ordinance Amending The FY 2022-23 Budget By Reallocating \$10,000 From Non-departmental To The Department Of The Mayor In The General Fund To Reimburse The City Of Valdez For Alaska Gasline Port Authority Audit Expenses. (Sponsor: Mayor Ward)
 - OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - Monthly Budget and Fund Balance Reports.
 - MAYOR/ASSEMBLY COMMENTS
 - ADJOURNMENT
- THE AGENDA ITEMS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

October 20, 2022
Immediately Following the Assembly Finance Committee Meeting
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
 - ROLL CALL
 - MEMORANDA/REPORTS/PRESENTATIONS
 - An update from the Administration on the status and issues with recruiting vacant positions within the Borough and the retention of Borough employees, to include a question and answer period.
 - ADVANCED ORDINANCES AND RESOLUTIONS
None
 - 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.

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.

- SILVER LINCOLN CONTINENTA, VIN 1MRBP-97F8EY719585, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7612.
- 1967 TAN OLDSMOBILE TORNADO, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7641.
- BLUE PICKUP, VIN ---, LIC 8950BT, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-7653.
- TAN BUICK SEDAN, VIN 1G4HP52K43U104462, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7668.
- SILVER VW GOLF, VIN 1VWFA9173HV055884, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7669.
- WHITE VOLKSWAGEN, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7673.
- BLUE/WHITE FORD F100, VIN F1WYEB01137, LIC YB108, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7679.
- TAN FORD F100, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7681.
- RED FORD ECOLINE, VIN E24GHM42222, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7696.
- BLUE FORD PASSENGER, VIN 1FAPP36X1LK162203, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing

and storage fee \$60.00, AP-7716.

- WHITE PLYMOUTH BURNED, VIN ---, LIC ---, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-7721.
- BLUE PONTIAC BURNED, VIN ---, LIC ---, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-7722.
- WHITE TOYOTA COROLLA BURNED, VIN ---, LIC CAS112, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-7723.

PLANNING COMMISSION MEETING AGENDA

October 25, 2022 at 6:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
- ROLL CALL
- 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 September 13, 2022.
- QUASI-JUDICIAL HEARINGS
 - CU2023-001
A request by Karl Soderstrom, on behalf of True North Recovery, for conditional use approval for a group home in the Rural Estate (RE-2) zoning district on Tract A-2, Chena Point Heights First Addition, located at 1160 Pickering Drive, Fairbanks, AK. (Staff Contact: Sarah Bingham)
- REPORTS FROM COMMITTEES
 - Report from Commissioner McKinley on the FAST Planning Technical Committee.
- EXCUSE ABSENT MEMBERS
- COMMISSIONERS' COMMENTS
- ADJOURNMENT

SENIOR CITIZENS ADVISORY COMMISSION AGENDA

October 20, 2022 at 12:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
- ROLL CALL
- MESSAGES
 - 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
 - *Senior Citizens Advisory Commission meeting minutes from September 15, 2022.
- REPORTS
 - Report from Brian Charlton, Recreation Superintendent
 - Report from Dey Johnson, Transportation Manager
 - Report on senior housing facility visits by Commissioner Rosser
 - Senior Volunteerism Update
- UNFINISHED BUSINESS
 - Senior Transportation Survey Report Update
- NEW BUSINESS
 - An introduction of the Senior Survey by Parks and Recreation Staff, to include a discussion period. H.2. A review of Rack Cards to promote the Senior Recreation Program, to include a discussion period.
- EXCUSE FUTURE ABSENCES
- COMMISSIONERS' COMMENTS/COMMUNICATIONS
- ADJOURNMENT

FAIRHILL ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
115 Kniffen Road, Fairbanks, AK
MEETING AGENDA
October 19, 2022 at 6:00 p.m.

- ROLL CALL
- MESSAGES
 - Citizen's Comments – limited to three (3) minutes
 - Agenda items
 - Items other than those appearing on the agenda
 - Disclosure & Statement of Conflict of Interest
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - Minutes from 10/23/2019
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Financial Update
 - Road Maintenance
 - Tax Cap Election Request
 - Trees in Right of Way
- EXCUSE FUTURE ABSENCES
- COMMISSIONER'S COMMENTS/COMMUNICATIONS
- ADJOURNMENT

For more information contact: Dave Fritz at 907-457-8520

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

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

ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on October 27, 2022 at or after 7:00 p.m. during the Regular Assembly Meeting at the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

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

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

BOARD OF EQUALIZATION MEETING AGENDA

October 26, 2022 at 3:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

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

4.a. Case #309
Property Owner: Black Gold Properties, LLC
Property Class: Farm Use
Property Physical Description: TL-2713 Section 27 T1N R1E
PAN: 0216879
Representative: Leslie Huffman, Huffman Ranch LLC

4.b. Case #310
Property Owner: Black Gold Properties, LLC
Property Class: Farm Use
Property Physical Description: TL-2819 Section 28 T1N R1E
PAN: 0651750
Representative: Leslie Huffman, Huffman Ranch LLC

4.c. Case #311
Property Owner: Black Gold Properties, LLC
Property Class: Farm Use
Property Physical Description: TL-2700 Section 27 T1N R1E
PAN: 0216771
Representative: Leslie Huffman, Huffman Ranch LLC

4.d. Case #312
Property Owner: Black Gold Properties, LLC
Property Class: Farm Use
Property Physical Description: Tract A-1 Henry Acres First Addition
PAN: 0636537
Representative: Leslie Huffman, Huffman Ranch LLC

5. CONSIDERATION OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR THE FOLLOWING CASE HEARD ON SEPTEMBER 30, 2022

5.a. Case #314
Property Owner: Porcupine Ridge Farms, LLC
Property Class: Farm Use
Property Physical Description: TL-2618 Section 26 T1N R1W
PAN: 0554880
Representative: Charles Paul Jeannet

6. SUPPLEMENTAL CERTIFICATION OF THE BOARD'S ACTIONS TO THE BOROUGH ASSESSOR
7. ADJOURNMENT

ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA

October 25, 2022 at 2:30 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- A. CALL TO ORDER
- B. ROLL CALL
- C. MESSAGES
 - C.1. Citizens' Comments – limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest
- D. APPROVAL OF AGENDA 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 July 26, 2022
- F. REPORTS
 - F.1. Chair Report
 - F.2. Staff Report
 - F.3. Alaska Regional Development Organization (ARDOR) Report by Brittany Smart, Special Assistant Mayor's Office
 - F.4. Comprehensive Economic Development Strategy Report (CEDS) Update by Brittany Smart, Special Assistant Mayor's Office
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

TRAILS ADVISORY COMMISSION MEETING AGENDA

October 24, 2022 at 6:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- A. CALL TO ORDER
- B. ROLL CALL
- C. MESSAGES
 - C.1. Citizens' Comments – limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest
- D. APPROVAL OF AGENDA AND CONSENT AGENDA
Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- E. MINUTES
 - E.1. *Trails Advisory Commission meeting minutes from July 25, 2022
 - E.2. *Trails Advisory Commission reconvened meeting minutes from August 1, 2022
- F. REPORTS
 - F.1. Staff Report by Bryant Wright, Trails Coordinator
- G. NEW BUSINESS
 - G.1. Recommendation to support the Fairbanks North Star Borough Parks & Recreation Department's application for Recreational Trails Program grant funds to restore and reroute eroded sections of the Chena Lake Recreation Area River Park Trails.
 - G.2. Recommendation to support the Fairbanks Cycle Club's application for Recreational Trails Program grant funds to improve the Happy Valley Singletrack trails.
- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT



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 October 24, 2022

DATE	MEETING	LOCATION	TIME
Mon., Oct. 24	Trails Advisory Commission	Assembly Chambers	6:00 p.m.
Tues., Oct. 25	Economic Development Commission	Assembly Chambers	2:30 p.m.
Tues., Oct. 25	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Oct. 26	Chena Riverfront Commission	Assembly Chambers	12:00 p.m.
Wed., Oct. 26	Board of Equalization	Assembly Chambers	3:00 p.m.
Thurs., Oct. 27	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING AGENDA

October 27, 2022 at 6:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

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

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

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

None

9. COMMUNICATIONS TO THE ASSEMBLY

- Memorandum from April Trickey, Borough Clerk, regarding the certification of the Fairbanks North Star Borough October 4, 2022 Regular Municipal Election.
- Appeal by Frank Griswold of Chief Financial Officer's decision regarding the assessment of penalty and interest on delinquent property tax.
- *Memorandum from Mayor Ward recommending the appointment of various Service Area Commissioners.

10. MESSAGES FROM THE BOROUGH MAYOR

11. REPORTS OF STANDING AND SPECIAL COMMITTEES

12. REPORTS FROM REPRESENTATIVES

- Report from the City of Fairbanks Representative
- Report from the City of North Pole Representative
- 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)

- Swear-In of Newly Elected Officials
 - Borough Assembly Seats B, C, and I
- ORDINANCE NO. 2022-20-1K. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$1,000,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For The Caterpillar 826 H1 Landfill Compactor Rebuild Project. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2022-20-1L. An Ordinance Amending The FY 2022-23 Budget By Reallocating \$10,000 From Non-Departmental To The Department Of The Mayor In The General Fund To Reimburse The City Of Valdez For Alaska Gasline Port Authority Audit Expenses. (Sponsor: Mayor Ward)

14. CONSIDERATION OF CALENDAR - Unfinished Business

None

15. CITIZENS' COMMENTS ON ITEMS THAT ARE NOT SCHEDULED FOR PUBLIC HEARING - continuation (each person's comments limited to 3 minutes)

16. CONSIDERATION OF CALENDAR - New Business - Resolutions

- RESOLUTION NO. 2022-34. A Resolution Supporting The Acquisition And Comparative Analysis Of Electric Vehicles For The Fairbanks North Star Borough Fleet. (Sponsor: Assemblymember Fletcher)
- *RESOLUTION NO. 2022-35. A Resolution Authorizing The Mayor To Submit To The State Of Alaska An Application For A Recreational Trails Grant Program Matching Grant For A Second Phase Of Rerouting Trails At

The Chena Lake Recreation Area River Park Trail System. (Sponsor: Mayor Ward)

16.c. *RESOLUTION NO. 2022-36. A Resolution Thanking And Honoring Matt Cooper For His Service On The Fairbanks North Star Borough Assembly. (Sponsor: Assembly)

16.d. *RESOLUTION NO. 2022-37. A Resolution Thanking And Honoring Frank Tomaszewski For His Service On The Fairbanks North Star Borough Assembly. (Sponsor: Assembly)

16.e. *RESOLUTION NO. 2022-38. A Resolution Supporting The Alaska Gasline Port Authority Board's Dissolution Of The Alaska Gasline Port Authority. (Sponsor: Mayor Ward) (Advance to October 27, 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. 2022-47. An Ordinance Adopting The Updated Comprehensive Recreational Trails Plan As An Element Of The FNSB Regional Comprehensive Plan. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on November 3, 2022; Advance to November 10, 2022 for Public Hearing)

18.b. *ORDINANCE NO. 2022-61. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement With Fairbanks Community Garden For A Community Garden Site Using Approximately Two Acres Of A Park Facility Located Within Tract B, Hamilton Acres Reserve Subdivision. (Sponsor: Mayor Ward) (Refer to the Committee of the Whole on November 3, 2022; Advance to November 10, 2022 for Public Hearing)

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

20. ASSEMBLYMEMBERS' COMMENTS

21. ADJOURNMENT

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

NOTICE OF 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.

- SILVER LINCOLN CONTINENTA, VIN 1MRBP97F8EY719585, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7612.
- 1967 TAN OLDSMOBILE TORNADO, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7641.
- BLUE PICKUP, VIN ---, LIC 8950BT, from FOX TRANSFER SITE, towing and storage fee \$60.00, AP-7653.
- TAN BUICK SEDAN, VIN 1G4HP52K43U104462, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7668.
- SILVER VW GOLF, VIN 1VWFA9173HV055884, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7669.
- WHITE VOLKSWAGEN, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7673.
- BLUE/WHITE FORD F100, VIN F1WYEB01137, LIC YYB108, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7679.
- TAN FORD F100, VIN ---, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7681.
- RED FORD ECOLINE, VIN E24GHM42222, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7696.
- BLUE FORD PASSENGER, VIN 1FAPP36X1LK162203, LIC ---, from NO OWNERSHIP PAPERWORK OWNER, towing and storage fee \$60.00, AP-7716.
- WHITE PLYMOUTH BURNED, VIN ---, LIC ---, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-7721.
- BLUE PONTIAC BURNED, VIN ---, LIC ---, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-7722.
- WHITE TOYOTA COROLLA BURNED, VIN ---, LIC CAS112, from TWO RIVERS TRANSFER SITE, towing and storage fee \$60.00, AP-7723.

NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on October 13, 2022 the following were adopted:

ORDINANCE NO. 2022-55. An Ordinance Altering The Boundaries Of Potlatch Service Area To Include Lots 11-14 Block C, Lots 1-5 Block E B&A Subdivision; Lots 1-13 Benson's Subdivision; Lots B-1A - B2 Secretariat Subdivision 1st Addition; And TL-2306, TL-2404, TL-2507, TL-2510, TL-2616, And Providing For Two Elections. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-56. An Ordinance Altering The Boundaries Of Gordon Service Area To Include Lots 1-7 Block Two Eastwood Estates Subdivision, Lots 1-10 Block Three And Lots 1-9 Block Four Eastwood Estates First Addition, And Providing For Two Elections. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-57. An Ordinance Altering The Boundaries Of Ridgcrest Service Area To Include Tax Lot 1018 Section 10 Township 1 South Range 2 West And Providing For One Election. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-58. An Ordinance Altering The Boundaries Of Herning Hills Service Area To Include Lot 1 Solski Subdivision, And Providing For One Election. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-59. An Ordinance Altering The Boundaries Of College Service Area To Include Lot 1 And Lot 2, Godspeed Subdivision, As Modified By Instrument Nos. 2021-

009606-0, 2017-015958-0, 2021-016580-0, And 2021-001252-0, And Providing For One Election. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-60. An Ordinance Amending FNSBC 2.16.010 Emergency Management - Definitions To Expand The Definition Of Disaster To Include Cybersecurity Events. (Sponsor: Mayor Ward)

ORDINANCE NO. 2022-20-1J. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$550,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Growden Field Upgrades Project And Amending The FY 2023 Capital Improvement Program. (Sponsor: Mayor Ward)

BOARD OF EQUALIZATION MEETING AGENDA

October 26, 2022 at 3:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
- ROLL CALL
- WELCOME TO BOE
- SCHEDULED APPEALS
 - Case #309
Property Owner: Black Gold Properties, LLC
Property Class: Farm Use
Property Physical Description: TL-2713 Section 27 T1N R1E
PAN: 0216879
Representative: Leslie Huffman, Huffman Ranch LLC
 - Case #310
Property Owner: Black Gold Properties, LLC
Property Class: Farm Use
Property Physical Description: TL-2819 Section 28 T1N R1E
PAN: 0651750
Representative: Leslie Huffman, Huffman Ranch LLC
 - Case #311
Property Owner: Black Gold Properties, LLC
Property Class: Farm Use
Property Physical Description: TL-2700 Section 27 T1N R1E
PAN: 0216771
Representative: Leslie Huffman, Huffman Ranch LLC
 - Case #312
Property Owner: Black Gold Properties, LLC
Property Class: Farm Use
Property Physical Description: Tract A-1 Henry Acres First Addition
PAN: 0636537
Representative: Leslie Huffman, Huffman Ranch LLC
- CONSIDERATION OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR THE FOLLOWING CASE HEARD ON SEPTEMBER 30, 2022
 - Case #314
Property Owner: Porcupine Ridge Farms, LLC
Property Class: Farm Use
Property Physical Description: TL-2618 Section 26 T1N R1W
PAN: 0554880
Representative: Charles Paul Jeannot
- SUPPLEMENTAL CERTIFICATION OF THE BOARD'S ACTIONS TO THE BOROUGH ASSESSOR
- ADJOURNMENT

CHENA RIVERFRONT COMMISSION MEETING AGENDA

October 26, 2022 at 12:00 p.m.
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

- CALL TO ORDER
- ROLL CALL
- MESSAGES
 - Chair's Comments
 - 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
 - *Chena Riverfront Commission meeting minutes from September 28, 2022.
- REPORTS
 - Communications to the Chena Riverfront Commission.
 - Status update on the Chena Riverfront Commission project list by Hanna Thompson, Planner III.
 - Status updates on State of Alaska Department of Transportation and Public Facilities (DOT&PF) riverfront projects by John Netardus, AK DOT&PF Representative.
- NEW BUSINESS
 - Review and approval of a draft letter of support for the FAST Area Surface Upgrades FFY 2023 located within 150' of the Ordinary High Water of the Chena River at the Second Avenue Dog Park in Fairbanks.
 - Update and discussion on the status of the Downtown Fairbanks 2040 Plan by FNSB staff and Shelly Wade, Agnew::Beck Consulting Representative.
 - Update from FNSB staff and AK DOT&PF Representatives and discussion on the status of the Airport Way West project and land transfer request by the FNSB.
- EXCUSE FUTURE ABSENCES
- COMMISSIONERS' COMMENTS/COMMUNICATIONS
- ADJOURNMENT



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

FAIRBANKS NORTH STAR BOROUGH REGULAR ASSEMBLY MEETING AGENDA

October 27, 2022 at 6:00 p.m.

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

1. CALL TO ORDER
2. 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**

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**

None

9. **COMMUNICATIONS TO THE ASSEMBLY**

- 9.a. Memorandum from April Trickey, Borough Clerk, regarding the certification of the Fairbanks North Star Borough October 4, 2022 Regular Municipal Election.
- 9.b. Appeal by Frank Griswold of Chief Financial Officer's decision regarding the assessment of penalty and interest on delinquent property tax.
- 9.c. *Memorandum from Mayor Ward recommending the appointment of various Service Area Commissioners.

10. **MESSAGES FROM THE BOROUGH MAYOR**

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. Swear-In of Newly Elected Officials
 - Borough Assembly Seats B, C, and I
- 13.b. ORDINANCE NO. 2022-20-1K. An Ordinance Amending The FY 2022-23 Budget By Appropriating \$1,000,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Projects Fund For The Caterpillar 826 H1 Landfill Compactor Rebuild Project. (Sponsor: Mayor Ward)
- 13.c. ORDINANCE NO. 2022-20-1L. An Ordinance Amending The FY 2022-23 Budget By Reallocating \$10,000 From Non-Departmental To The Department Of The Mayor In The General Fund To Reimburse The City Of Valdez For Alaska Gasline Port Authority Audit Expenses. (Sponsor: Mayor Ward)

14. **CONSIDERATION OF CALENDAR - Unfinished Business**

None

15. **CITIZENS' COMMENTS ON ITEMS THAT ARE NOT SCHEDULED FOR PUBLIC HEARING - continuation (each person's comments limited to 3 minutes)**

16. **CONSIDERATION OF CALENDAR - New Business - Resolutions**

- 16.a. RESOLUTION NO. 2022-34. A Resolution Supporting The Acquisition And Comparative Analysis Of Electric Vehicles For The Fairbanks North Star Borough Fleet. (Sponsor: Assemblymember Fletcher)
- 16.b. *RESOLUTION NO. 2022-35. A Resolution Authorizing The Mayor To Submit To The State Of Alaska An Application For A Recreational Trails Grant Program Matching Grant For A Second Phase Of Rerouting Trails At The Chena Lake Recreation Area River Park Trail System. (Sponsor: Mayor Ward)
- 16.c. *RESOLUTION NO. 2022-36. A Resolution Thanking And Honoring Matt Cooper For His Service On The Fairbanks North Star Borough Assembly. (Sponsor: Assembly)
- 16.d. *RESOLUTION NO. 2022-37. A Resolution Thanking And Honoring Frank Tomaszewski For His Service On The Fairbanks North Star Borough Assembly. (Sponsor: Assembly)
- 16.e. *RESOLUTION NO. 2022-38. A Resolution Supporting The Alaska Gasline Port Authority Board's Dissolution Of The Alaska Gasline Port Authority. (Sponsor: Mayor Ward) (Advance to November 10, 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. 2022-47. An Ordinance Adopting The Updated Comprehensive Recreational Trails Plan As An Element Of The FNSB Regional Comprehensive Plan. (Sponsor: Mayor Ward)

(Refer to the Committee of the Whole on November 3, 2022; Advance to November 10, 2022 for Public Hearing)

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

(Refer to the Committee of the Whole on November 3, 2022; Advance to November 10, 2022 for Public Hearing)

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

20. **ASSEMBLYMEMBERS' COMMENTS**

21. **ADJOURNMENT**

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

HISTORIC PRESERVATION COMMISSION MEETING AGENDA

November 1, 2022 at 5:30 p.m.

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

A. **CALL TO ORDER**

B. **ROLL CALL**

C. **MESSAGES**

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

D. **APPROVAL OF AGENDA AND CONSENT AGENDA**

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

E. **MINUTES**

- E.1. *Historic Preservation Commission Meeting Minutes from May 3, 2022
- E.2. *Historic Preservation Commission Meeting Minutes from June 7, 2022
- E.3. *Historic Preservation Commission Meeting Minutes from August 2, 2022

F. **REPORTS**

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

G. **NEW BUSINESS**

- G.1. Downtown Plan Presentation by the Plan Project Team, to include a discussion and recommendation.
- G.2. Discussion of potential Thriftique sale.
- G.3. Review and Potential Recommendations Regarding Section 106 National Historic Preservation Act Consultation Letters.
 - G.3.a. FAST Area Surface Upgrades FFY2023
 - G.3.b. Maintenance and Operation Richardson Highway MP 330 Embankment Stabilization
 - G.3.c. Trileaf Corporation communications tower at 538 Old Steese Highway

H. **EXCUSE FUTURE ABSENCES**

I. **COMMISSIONERS' COMMENTS/COMMUNICATIONS**

J. **ADJOURNMENT**

FAIRBANKS NORTH STAR BOROUGH RIDGECREST ROAD SERVICE AREA COMMISSION MEETING

THIS MEETING WILL BE HELD AT 597 KAY STREET

597 Kay Street,
Fairbanks, AK 99709

AGENDA

7:00 PM

Tuesday, November 1st, 2022

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 3/9/2020

E. **UNFINISHED BUSINESS**

F. **NEW BUSINESS**

1. Financial Update
2. Road Maintenance
3. Transfer Funds

G. **EXCUSE FUTURE ABSENCES**

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

I. **ADJOURNMENT**

For more information contact: Sheri Walker at 907-328-3288



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 October 31, 2022

DATE	MEETING	LOCATION	TIME
Tues., Nov. 1	Historic Preservation Commission	Assembly Chambers	5:30 p.m.
Wed., Nov. 2	Animal Control Commission	Assembly Chambers	6:00 p.m.
Thurs., Nov. 3	Special Assembly Meeting	Assembly Chambers	5:30 p.m.
Thurs., Nov. 3	Committee of the Whole	Assembly Chambers	Immediately Following the Special Assembly Meeting

FAIRBANKS NORTH STAR BOROUGH SPECIAL ASSEMBLY MEETING AGENDA

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

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

1. CALL TO ORDER
2. ROLL CALL
3. CITIZENS' COMMENTS - Each person's comments limited to 3 minutes
Limited to items that are scheduled on the agenda only.
4. APPROVAL OF AGENDA
5. COMMUNICATIONS TO THE ASSEMBLY
 - 5.a. Request for consent to appeal the superior court order in Fairbanks Gold Mining, Inc. v Fairbanks North Star Borough, Case Nos. 4FA-20-02095Cl and 4FA-21-01924Cl.
 - Public Update by the Borough Attorney's office and discussion with the Assembly.
 - Possible executive session with the Borough Attorney, Assistant Borough Attorney, Mayor and Borough Assessor to discuss matters within the attorney-client privilege, including the attorneys' assessment of the strengths and weaknesses of the case, and to provide direction on strategy for appeal.

6. ADJOURNMENT

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

November 3, 2022

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

1. CALL TO ORDER
2. ROLL CALL
3. MEMORANDA/REPORTS/PRESENTATIONS
None
4. ADVANCED ORDINANCES AND RESOLUTIONS
 - 4.a. **ORDINANCE NO. 2022-47.** An Ordinance Adopting The Updated Comprehensive Recreational Trails Plan As An Element Of The FNSB Regional Comprehensive Plan. (Sponsor: Mayor Ward)
 - 4.b. **ORDINANCE NO. 2022-61.** An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement With Fairbanks Community Garden For A Community Garden Site Using Approximately Two Acres Of A Park Facility Located Within Tract B, Hamilton Acres Reserve Subdivision. (Sponsor: Mayor Ward)
5. BRIEFINGS FROM THE BOROUGH MAYOR
6. ASSEMBLY BUSINESS/COMMENTS
 - 6.a. A presentation by April Trickey, Borough Clerk, regarding the duties, powers, responsibilities and election process of the Presiding Officer and Deputy Presiding Officer.
 - 6.b. Nominations for Presiding Officer and Deputy Presiding Officer.

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.

PLANNING COMMISSION MEETING AGENDA

November 8, 2022 at 6:00 p.m.

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. MESSAGES
 - C.1. Communications to the Planning Commission
 - C.2. Citizens' Comments - limited to three (3) minutes
 - C.2.a. Agenda items not scheduled for public hearing, quasi-judicial hearing, legislative hearing, or appeal
 - C.2.b. Items other than those appearing on the agenda
 - C.3. Disclosure and Statement of Conflict of Interest for items on the consent agenda
- D. APPROVAL OF AGENDA
- E. QUASI-JUDICIAL HEARINGS
 - E.1. **V2023-001**
A request by Alaska Department of Transportation for a highway project variance to the north front-yard setback requirement of the Multi-Family/Office (MFO) zone for Lot 1E, Dawson Subdivision, 925 University Avenue. The MFO zone requires a 20-foot front-yard setback. The north front-yard setback will be reduced to 15 feet due to right-of-way acquisition, creating a 5-foot north front- yard variance request. (Staff Contact: Donald Galligan)
- F. REPORTS FROM COMMITTEES
 - F.1. Report from Commissioner McKinley on the FAST Planning Technical Committee.
- G. EXCUSE ABSENT MEMBERS
- H. COMMISSIONERS' COMMENTS
- I. ADJOURNMENT

RECONVENED ANIMAL CONTROL COMMISSION MEETING AGENDA

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

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. SCHEDULED APPEAL
 - D.1. An appeal filed by Nyla Ivanoff appealing a declaration of a dangerous animal.
Name of Owner: Nyla Ivanoff Regarding the animal known as: Boss
Microchip: 981020023499480
Incident #: B22-002724
Incident Date: 9/8/22
- E. ADJOURNMENT

ANIMAL CONTROL COMMISSION MEETING AGENDA

November 2, 2022

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. SCHEDULED APPEAL
 - D.1. An appeal filed by Brian Ludlow appealing the declaration of a dangerous animal.
Name of Owner: Brian Ludlow Regarding the animal known as: Willow
Microchip: 981020047873774
Incident #: B22-002747
- E. 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.