



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 January 13, 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. 2021-39

An Ordinance Rezoning Lots 5A1, 5A2, 5A3, 3A And Tracts A, B and C, Block 129, Fairbanks Townsite From Two-Family Residential To Multiple-Family Residential Or Other Appropriate Zone (Located Between Denali Way And Ninth Avenue) (RZ2022-001). (Sponsor: Assembly)

ORDINANCE NO. 2021-40

An Ordinance Rezoning Lot 1A Block 2, City Of North Pole Sub-division Phase 2 From Two-Family Residential To General Commercial Or Other Appropriate Zone (Located At Snowman Lane And Cary Avenue) (RZ2022-002). (Sponsor: Assembly)

ORDINANCE NO. 2021-41

An Ordinance Amending FNSBC 7.08.010 Regarding Minimum Grant Standards And Requirements For Cost Principles. (Sponsor: Mayor Ward)

ORDINANCE NO. 2021-42

An Ordinance Amending The Assembly Code Of Ethics, FNS-BC 6.12.010 Regarding Employment Of Public Elected Officials. (Sponsor: Assemblymember Lojewski)

ORDINANCE NO. 2021-20-1L

An Ordinance Amending The FY 2021-22 Budget By Appropriating \$360,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Department Of Public Works For Additional Cover Material. (Sponsor: Mayor Ward)

ORDINANCE NO. 2021-20-1M

An Ordinance Amending The FY 2021-22 Budget By Appropriating \$63,524 In Federal Grant Funding To The Special Revenue Fund For The Bridging The Gap In Computer/Internet Resources Project. (Sponsor: Mayor Ward)

PLATTING BOARD MEETING AGENDA

January 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

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

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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

E. MINUTES

E.1. *Platting Board Meeting Minutes from November 17, 2021.

F. NEW BUSINESS

- F.1. Election of Chair and Vice-Chair
- F.2. Review and approval of proposed changes to the Platting Board rules presented by Chair Pitney

G. EXCUSE FUTURE ABSENCES

H. BOARD MEMBERS' COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

PLATTING BOARD WORKSESSION AGENDA

January 19, 2022

Immediately Following the Platting Board 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/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. REPORTS/PRESENTATIONS

- C.1. A presentation by representatives of the Community Planning Department and consulting staff on the status of the FNSB Road Corridor and Functional Classification Plan and future steps. This is an update to the existing FNSB Comprehensive Road Plan, an element to the Comprehensive Plan, and will include a question-and-answer period.

D. ADJOURNMENT

JOHN A CARLSON COMMUNITY ACTIVITY CENTER ADVISORY BOARD MEETING AGENDA

January 11, 2022 at 3:30 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 agenda. Consent agenda items are not considered separately unless any Board member or citizen so requests. In the event of such request, the item is returned to the general agenda.

E. MINUTES

E.1. *John A Carlson Community Activity Center Advisory Board Meeting Minutes from December 9, 2021.

F. REPORTS

- F.1. Report from FNSB Staff
- F.2. Presentation by Heather Jensen, Carlson Center Recreation Specialist III, on PlayZone within the John A. Carlson Activity Center.

G. UNFINISHED BUSINESS

G.1. Continued discussion on the goals of the John A Carlson Community Activity Center Advisory Board and how to accomplish them.

H. NEW BUSINESS

- H.1. Annual Election of Chair and Vice Chair
- H.2. Presentation by FNSB staff on the John A. Carlson Activity Center current FY budget (FY21/2022) and discussion on setting FY22/2023 budget priorities.

I. EXCUSE FUTURE ABSENCES

J. BOARD MEMBERS' COMMENTS/COMMUNICATIONS

K. ADJOURNMENT



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of January 10, 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., Jan. 11	John A. Carlson Community Center Advisory Board	Assembly Chambers	3:30 p.m.
Tues., Jan. 11	Planning Commission	Assembly Chambers	6:00 p.m.
Wed., Jan. 12	Sustainability Commission	Assembly Chambers	6:00 p.m.
Thurs., Jan. 13	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

REGULAR ASSEMBLY MEETING AGENDA

January 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/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.

- CALL TO ORDER**
- ONSECTARIAN 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 December 9, 2021.
- COMMUNICATIONS TO THE ASSEMBLY**
 - *IFB Award: IFB Number 22031
Hunter Elementary School Roof Repairs
Approval of Base Bid, as submitted by Stanton Construction Company in the amount of \$698,900.00.
 - *Memorandum from Donnie Hayes, Parks and Recreation Director, recommending the approval of a change in funding amount for the project entitled "Snow Groomer for Birch Hill Trails" funded through Ordinance 2021-20-1D.
 - *Memorandum from Mayor Ward recommending the appointment of various fire service area commissioners.
- MESSAGES FROM THE BOROUGH MAYOR**
 - Brief update on the COVID-19 public health emergency.
 - Other Messages.
- 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. 2021-39
An Ordinance Rezoning Lots 5A1, 5A2, 5A3, 3A And Tracts A, B and C, Block 129, Fairbanks Townsite From Two-Family Residential To Multiple-Family Residential Or Other Appropriate Zone (Located Between Denali Way And Ninth Avenue) (RZ2022-001). (Sponsor: Assembly)
 - ORDINANCE NO. 2021-40
An Ordinance Rezoning Lot 1A Block 2, City Of North Pole Subdivision Phase 2 From Two-Family Residential To General Commercial Or Other Appropriate Zone (Located At Snowman Lane And Cary Avenue) (RZ2022-002). (Sponsor: Assembly)
 - ORDINANCE NO. 2021-41
An Ordinance Amending FNSBC 7.08.010 Regarding Minimum Grant Standards And Requirements For Cost Principles. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2021-42
An Ordinance Amending The Assembly Code Of Ethics, FNSBC 6.12.010 Regarding Employment Of Public Elected Officials. (Sponsor: Assemblymember Lojewski)
 - ORDINANCE NO. 2021-20-1L
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$360,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Department Of Public Works For Additional Cover Material. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2021-20-1M
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$63,524 In Federal Grant Funding To The Special Revenue Fund For The Bridging The Gap In Computer/Internet Resources Project. (Sponsor: Mayor Ward)
- 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**
 - *ORDINANCE NO. 2022-02
An Ordinance Rezoning Lots 1-7, Block 4 And Lots 1-4, Block 6, North Sharly 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 Sharly 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). (Sponsor: Mayor Ward)
(Refer to the Planning Commission with recommendation due back by April 1, 2022)
 - CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE INTRODUCED AND ADVANCED TO PUBLIC HEARING**
 - *ORDINANCE NO. 2022-09
An Ordinance Amending FNSBC 2.32.030, FNSBC 3.08.010, FNSBC 3.08.040 And FNSBC Title 6 To Change Deputy Borough Clerk To Deputy Borough Clerks. (Sponsor: Assemblymember O'Neill)
(Refer to the Committee of the Whole on January 20, 2022; Advance to January 27, 2022 for Public Hearing)
 - *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)
(Refer to the Committee of the Whole on January 20, 2022; Advance to January 27, 2022 for Public Hearing)
 - *ORDINANCE NO. 2022-03
An Ordinance Rezoning An Area North Of Persinger Drive And West Of Keeling Road Within Section 13, Township 1 South, Range 1 East, Fairbanks Meridian (Also Known As Taxlots 1324 And 1331) And Tracts A And B Robert Ruff Property Subdivision For A Total Area Of Approximately 10.29 Acres From The Rural And Agricultural (RA-5) Zoning District To The Rural Residential (RR) Zoning District Or Other Appropriate Zone (Located North Of Persinger Drive And West Of Keeling Road) (RZ2022-004). (Sponsor: Assembly)
(Refer to the Committee of the Whole on January 20, 2022; Advance to January 27, 2022)
 - *ORDINANCE NO. 2022-10
An Ordinance Rezoning Tract A, Block 1, Bog Subdivision From The Rural Estate- 4 (RE-4) Zoning District To The Mineral Lands (ML) Zoning District And Portions Of The Tract To Open Space Buffer (OSB) Zoning District Or Other Appropriate Zone (Located North Of Chena Ester Ditch Road And East Of Dragline Drive) (RZ2022-003). (Sponsor: Assembly)
(Refer to the Committee of the Whole on January 20, 2022; Advance to January 27, 2022)
 - *ORDINANCE NO. 2021-20-1N
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$300,000 In Grant Funding From The Rasmuson Foundation And \$37,500 From The Capital Improvement Program And Maintenance Reserve Fund Balance For The Graehl Park Revitalization Project. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on January 20, 2022; Advance to January 27, 2022 for Public Hearing)
 - *ORDINANCE NO. 2021-20-10
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$257,120 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment, Training, And Exercises. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on January 20, 2022; Advance to January 27, 2022 for Public Hearing)
 - *ORDINANCE NO. 2021-20-1P
An Ordinance Amending Ordinances No. 2020-20 And 2021-20 Relating To The Scope Of The Assembly's Multi-Year Programs For Equipment For The Chambers And Amending Ordinance No. 2021-20-1D Relating To The Federal Coronavirus State And Local Fiscal Recovery Funds Established Under American Rescue Plan Act (ARPA) To Establish A New Program For The Purpose Of Providing An Additional \$294,200 Of Funding For The Purchase And Implementation Of A Comprehensive, Integrated Audio/Visual System In The Mona Lisa Drexler Assembly Chambers And Adjacent Chambers Lobby. (Sponsors: Assemblymember O'Neill and Mayor Ward)
(Refer to the Finance Committee on January 20, 2022; Advance to January 27, 2022 for Public Hearing)
 - *ORDINANCE NO. 2022-08
An Ordinance Placing On The Ballot At A Special Election The Advisory Question Of Whether The Moose Creek Service Area Should Enter Into A Crossing Permit With The Alaska Railroad Corporation. (Sponsor: Mayor Ward)
(Refer to the Committee of the Whole on January 20, 2022; Advance to January 27, 2022 for Public Hearing)
 - *ORDINANCE NO. 2022-04
An Ordinance Providing For An Election For Tax Cap Revision To The Chena Hills Road Service Area. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on February 3, 2022; Advance to February 10, 2022 for Public Hearing)
 - *ORDINANCE NO. 2022-05
An Ordinance Providing For An Election For Tax Cap Revision To The Reed Acres Road Service Area. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on February 3, 2022; Advance to February 10, 2022 for Public Hearing)
 - *ORDINANCE NO. 2022-06
An Ordinance Providing For An Election For Tax Cap Revision To The Moose Meadows Service Area. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on February 3, 2022; Advance to February 10, 2022 for Public Hearing)
 - *ORDINANCE NO. 2022-07
An Ordinance Providing For An Election For Tax Cap Revision To The Spring Glade Service Area. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on February 3, 2022; Advance to February 10, 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 AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.

ADMINISTRATIVE HEARING AGENDA

January 20, 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**
- Grandfather Rights**
 - GR2022-062**

A request by Daniel Ward for affirmative recognition of legal nonconforming structure status (grandfather rights) for a residence on Lots 2A and 2B, Block 53 Fairbanks Townsite with a nonconforming east side-yard setback of 2 feet instead of the required 5 feet in the Two-Family Residential (TF) zoning district, located at 1105 Third Avenue. (Staff Contact: Sarah Bingham)

GR2022-063

A request by Daniel Ward for affirmative recognition of legal nonconforming lot size status (grandfather rights) for a duplex on Lots 2A and 2B, Block 53 Fairbanks Townsite with a nonconforming lot size of 6,205 square feet instead of the 7,000 square feet required for 2 dwelling units in the Two-Family Residential (TF) zoning district, located at 1105 Third Avenue. (Staff Contact: Sarah Bingham)

GR2022-098

A request by Jason Lee for affirmative recognition of legal nonconforming use status (grandfather rights) for a two-family attached dwelling on Lot 7, Block 10 Northwest Portion of Hamilton Acres Subdivision in the Single Family Residential (SF-10) zoning district, located at 223 Craig Ave. (Staff Contact: Kayde Whiteside)

ADJOURNMENT

SUSTAINABILITY COMMISSION MEETING AGENDA

January 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**
- 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 agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

MINUTES

- *Sustainability Commission Meeting Minutes from December 8, 2021.

REPORTS

- Reports from FNSB Technical Staff

UNFINISHED BUSINESS

- Continued discussion of the 2021 Sustainability Commission Progress Report to be Presented to the Mayor and the Assembly

NEW BUSINESS

- Review of and approval of letter to the Mayor regarding Energy Goals.

EXCUSE FUTURE ABSENCES

COMMISSIONERS' COMMENTS/COMMUNICATIONS

ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH MOOSE CREEK ROAD SERVICE AREA COMMISSION

THIS MEETING WILL BE HELD AT
NORTH STAR FIRE STATION 5
AT 3481 OLD RICHARDSON HIGHWAY
NORTH POLE, AK 99705
MEETING AGENDA
January 12, 2022 at 7:00 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

- Deferred to next meeting

UNFINISHED BUSINESS

NEW BUSINESS

- Presentation by the borough to provide update on service area special election
- Discussion/Action: should the service area hold and fund the election.

EXCUSE FUTURE ABSENCES

COMMISSIONER'S COMMENTS/COMMUNICATIONS

ADJOURNMENT

For more information contact: Michael Bredlie at (907) 459-1223

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

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



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PARKS AND RECREATION COMMISSION MEETING AGENDA

January 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

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E. MINUTES

- E.1. *Parks and Recreation Commission meeting minutes from November 15, 2021

F. REPORTS

- F.1. Report from Donnie Hayes, Parks and Recreation Director
- F.2. Update from Donnie Hayes, Parks and Recreation Director, on Parks and Recreation CIP projects and the North Star Athletic Complex

G. NEW BUSINESS

- G.1. Election of Chair and Vice Chair
- G.2. A request by the Natural Resources Development Division to make findings of consistency with the Parks and Recreation Master Plan and make a recommendation on the proposed amendment to the Tanana Lakes Recreation Area Master Plan
- G.3. Review and discuss the draft FY 2022-2023 departmental budget for the Parks and Recreation Department and list of identified budget priorities. Make a recommendation to the Parks and Recreation director on what budget priorities should be included within the Parks and Recreation draft budget for FY2022-2023 to be presented to the Borough Mayor.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

FAIRBANKS NORTH STAR BOROUGH DENALI VIEW ROAD SERVICE AREA COMMISSION THIS MEETING WILL BE HELD VIA ZOOM HOSTED FROM THE RURAL SERVICES OFFICE 520 5TH AVE FAIRBANKS, AK MEETING AGENDA

January 18, 2022 at 4:00 p.m.

Please use the link to join:

<https://fnsb-gov.zoomgov.com/j/1600433806>

Or Dial 1 551 285 1373 Meeting ID: 160 043 3806

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 09/07/2019

E. UNFINISHED BUSINESS

F. NEW BUSINESS

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

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONER'S COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

For more information, please contact Barbara Van Flein at (907) 799-5846



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ASSEMBLY NOTICE OF ATTENDANCE

The Fairbanks North Star Borough Assembly has been invited to attend the Kinross Manh Choh Ore Transportation Meeting on Tuesday, January 18, 2022 from 5:30 – 8:00 p.m. at the Pioneer Park Civic Center, 2300 Airport Way, Fairbanks, AK. For more information, please contact the Borough Clerk's Office at (907) 459-1401.

PO #0009634
Publish: 1/13/2022

April Trickey, MMC
Borough Clerk



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of January 17, 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., Jan. 17	Juanita Helms Administration Center Closed		
Tues., Jan. 18	Parks and Recreation Commission	Assembly Chambers	5:00 p.m.
Wed., Jan. 19	Early Childhood Development Commission	Assembly Chambers	12:00 p.m.
Wed., Jan. 19	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., Jan. 20	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thurs., Jan. 20	Senior Citizens Advisory Commission	Assembly Chambers	12:00 p.m.
Thurs., Jan. 20	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Jan. 20	Committee of the Whole	Assembly Chambers	Immediately Following Finance Committee

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

January 20, 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. Masks are requested to be worn in the Assembly Chambers.

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/REPORTS/PRESENTATIONS
- CONTRACT/BID AWARDS
 - RFP Award: RFP Number 22025 North Star Athletic Complex - Facility Programming Approval of Base Bid, as submitted by Bettisworth North Architects & Planners Inc in the amount of \$249,919.00.
 - RFP Award: RFP Number 22028 External Audit Services Approval of Lot One, as submitted by Altman, Rogers & Co. in the amount of \$502,500.00 for the initial contract period and a total contract amount of \$872,500.00 if both one-year renewals are exercised.
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2021-20-1N.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$300,000 In Grant Funding From The Rasmuson Foundation And \$37,500 From The Capital Improvement Program And Maintenance Reserve Fund Balance For The Graehl Park Revitalization Project. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2021-20-1O.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$257,120 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment, Training, And Exercises. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2021-20-1P.** An Ordinance Amending Ordinances No. 2020-20 And 2021-20 Relating To The Scope Of The Assembly's Multi-Year Programs For Equipment For The Chambers And Amending Ordinance No. 2021-20-1D Relating To The Federal Coronavirus State And Local Fiscal Recovery Funds Established Under American Rescue Plan Act (ARPA) To Establish A New Program For The Purpose Of Providing An Additional \$294,200 Of Funding For The Purchase And Implementation Of A Comprehensive, Integrated Audio/Visual System In The Mona Lisa Drexler Assembly Chambers And Adjacent Chambers Lobby. (Sponsors: Assemblymember O'Neill and Mayor Ward)
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
 - RESOLUTION NO. 2022-03.** A Resolution Adopting The FY 2023 Capital Improvement Program. (Sponsor: Assembly Finance Committee)
 - Monthly Budget and Fund Balance Reports.
- MAYOR/ASSEMBLY COMMENTS
- ADJOURNMENT

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

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

January 20, 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. 2022-03.** An Ordinance Rezoning An Area North Of Persinger Drive And West Of Keeling Road Within Section 13, Township 1 South, Range 1 East, Fairbanks Meridian (Also Known As Taxlots 1324 And 1331) And Tracts A And B Robert Ruff Property Subdivision For A Total Area Of Approximately 10.29 Acres From The Rural And Agricultural (RA-5) Zoning District To The Rural Residential (RR) Zoning District Or Other Appropriate Zone (Located North Of Persinger Drive And West Of Keeling Road) (RZ2022-004). (Sponsor: Assembly)
 - ORDINANCE NO. 2022-10.** An Ordinance Rezoning Tract A, Block 1, Bog Subdivision From The Rural Estate-4 (RE-4) Zoning District To The Mineral Lands (ML) Zoning District And Portions Of The Tract To Open Space Buffer (OSB) Zoning District For Other Appropriate Zone (Located North Of Chena Ester Ditch Road And East Of Dragline Drive) (RZ2022-003). (Sponsor: Assembly)
 - ORDINANCE NO. 2022-08.** An Ordinance Placing On The Ballot At A Special Election The Advisory Question Of Whether The Moose Creek Service Area Should Enter Into A Crossing Permit With The Alaska Railroad Corporation. (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)

- ORDINANCE NO. 2022-09.** An Ordinance Amending FNSBC 2.32.030, FNSBC 3.08.010, FNSBC 3.08.040 And FNSBC Title 6 To Change Deputy Borough Clerk To Deputy Borough Clerks. (Sponsor: Assemblymember O'Neill)
- BRIEFINGS FROM THE BOROUGH MAYOR**
 - Brief update on the COVID-19 public health emergency.
 - Other Briefings.
- ASSEMBLY BUSINESS/COMMENTS**
- ADJOURNMENT**

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EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING AGENDA

January 19, 2022 at 12:00 PM

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
 - 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 the consent agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- MINUTES
 - *Early Childhood Development Commission Meeting Minutes from November 17, 2021.
- REPORTS
 - Report from Eric Holland, Health and Social Services Administrator
- NEW BUSINESS
 - Annual Election of Chair and Vice Chair
- EXCUSE FUTURE ABSENCES
- COMMISSIONERS' COMMENTS/COMMUNICATIONS
- ADJOURNMENT

LIBRARY COMMISSION MEETING AGENDA

January 19, 2022 at 4:00 PM

This meeting will be held at or hosted from the
Conference Room
Noel Wien Library
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
 - 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 agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.
- MINUTES
 - *Library Commission meeting minutes from November 17, 2021
- REPORTS
 - Report from Melissa Harter, Library Director
- NEW BUSINESS
 - Election of Chair and Vice Chair
- EXCUSE FUTURE ABSENCES
- COMMISSIONERS' COMMENTS/COMMUNICATIONS
- ADJOURNMENT

SENIOR CITIZENS ADVISORY COMMISSION MEETING AGENDA

January 20, 2022 at 12:00 PM

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

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- CALL TO ORDER
- ROLL CALL
- MESSAGES
 - Citizen's Comments - limited to three (3) minutes
 - Agenda items not scheduled for public hearing
 - Items other than those appearing on the agenda
 - Disclosure and Statement of Conflict of Interest
- 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 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 December 16, 2021.
- REPORTS
 - Report from Brian Charlton, Parks and Recreation Department Superintendent
 - Report from Dey Johnson, Transportation Manager
- NEW BUSINESS
 - Annual Election of Chair and Vice Chair
 - Discuss and provide input to the Parks and Recreation Department on the 2022 Senior Recognition Day
 - Discuss and provide input on new programs for senior recreation.
 - Discuss and make a possible recommendation to the Borough Mayor to include within the FY2022/23 proposed budget one passenger van, with wheel chair accessibility for Parks and Recreation adaptive and senior programs.
- EXCUSE FUTURE ABSENCES
- COMMISSIONERS' COMMENTS/COMMUNICATIONS
- ADJOURNMENT

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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 January 27, 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. 2022-03

An Ordinance Rezoning An Area North Of Persinger Drive And West Of Keeling Road Within Section 13, Township 1 South, Range 1 East, Fairbanks Meridian (Also Known As Taxlots 1324 And 1331) And Tracts A And B Robert Ruff Property Subdivision For A Total Area Of Approximately 10.29 Acres From The Rural And Agricultural (RA-5) Zoning District To The Rural Residential (RR) Zoning District Or Other Appropriate Zone (Located North Of Persinger Drive And West Of Keeling Road) (RZ2022-004). (Sponsor: Assembly)

ORDINANCE NO. 2022-10

An Ordinance Rezoning Tract A, Block 1, Bog Subdivision From The Rural Estate- 4 (RE-4) Zoning District To The Mineral Lands (ML) Zoning District And Portions Of The Tract To Open Space Buffer (OSB) Zoning District Or Other Appropriate Zone (Located North Of Chena Ester Ditch Road And East Of Dragline Drive) (RZ2022-003). (Sponsor: Assembly)



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- Marijuana License – New – Standard Cultivation Facility – License #28965
Green Corner, LLC
DBA: Green Corner Cultivation
1349 Warner Road
North Pole, AK 99705
- Marijuana License – New – Retail Store – License #29564
Rebel Roots LLC
DBA: Rebel Roots LLC
261 Old Steese Hwy
Fairbanks, AK 99712
- **ORDINANCE NO. 2022-03.** An Ordinance Rezoning An Area North Of Persinger Drive And West Of Keeling Road Within Section 13, Township 1 South, Range 1 East, Fairbanks Meridian (Also Known As Taxlots 1324 And 1331) And Tracts A And B Robert Ruff Property Subdivision For A Total Area Of Approximately 10.29 Acres From The Rural And Agricultural (RA-5) Zoning District To The Rural Residential (RR) Zoning District Or Other Appropriate Zone (Located North Of Persinger Drive And West Of Keeling Road) (RZ2022-004). (Sponsor: Assembly)
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- **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)
- **ORDINANCE NO. 2022-09.** An Ordinance Amending FNSBC 2.32.030, FNSBC 3.08.010, FNSBC 3.08.040 And FNSBC Title 6 To Change Deputy Borough Clerk To Deputy Borough Clerks. (Sponsor: Assemblymember O'Neall)
- **ORDINANCE NO. 2021-20-1N.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$300,000 In Grant Funding From The Rasmuson Foundation And \$37,500 From The Capital Improvement Program And Maintenance Reserve Fund Balance For The Graehl Park Revitalization Project. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2021-20-1O.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$257,120 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment, Training, And Exercises. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2021-20-1P.** An Ordinance Amending Ordinances No. 2020-20 And 2021-20 Relating To The Scope Of The Assembly's Multi-Year Programs For Equipment For The Chambers And Amending Ordinance No. 2021-20-1D Relating To The Federal Coronavirus State And Local Fiscal Recovery Funds Established Under American Rescue Plan Act (ARPA) To Establish A New Program For The Purpose Of Providing An Additional \$294,200 Of Funding For The Purchase And Implementation Of A Comprehensive, Integrated Audio/Visual System In The Mona Lisa Drexler Assembly Chambers And Adjacent Chambers Lobby. (Sponsors: Assemblymember O'Neall and Mayor Ward)

SPECIAL ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

January 25, 2022 at 5:30 p.m.

Called by Assembly members Lojewski, Fletcher and Cooper

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

The following have been invited to participate in all agenda items of this meeting: FNSB Administration and Mayor Bryce Ward; Fairbanks City Council and Mayor Jim Matherly; North Pole City Council and Mayor Michael Welch; DOT Northern Region Engineering Manager Carl Heim, Eielson Airforce Base Commander Colonel Stuart Williamson; Ft. Wainwright Garrison Commander Nate Surrey; UAF Chancellor Daniel White or designee; and University West Light Service Area Chair or designee.

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. Mask wearing is strongly encouraged in the Assembly Chambers.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATIONS/DISCUSSION

- 3.a. A presentation by Drew Carhart, light pollution expert, on the basics of light pollution to include, in a broad manner, what it is, what effects it has on our environment, the potential for energy savings, case studies from other municipalities, and what engineering solutions exist to mitigate light pollution, to include a question and answer period.
- 3.b. A brief presentation by a representative from Northern Region Alaska DOT on past, current, and future street lighting, to include a question and answer period.
- 3.c. A brief presentation by a representative from the City of Fairbanks on past, current, and future street lighting, to include a question and answer period.
- 3.d. A brief presentation by the FNSB Administration on past, current, and future outdoor lighting on borough facilities, to include a question and answer period.
- 3.e. Discussion between the Committee and all invited participants on topics from the presentations for ideas on what can be done locally.

4. CITIZENS' COMMENTS - EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES

- 4.a. Limited to items that are on the agenda only.

5. ADJOURNMENT

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TRAILS ADVISORY COMMISSION MEETING AGENDA

January 24, 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. 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

- D.1. Approval of the consent agenda passes all routine items indicated by an 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. REPORTS

- E.1. Staff Report by Bryant Wright, Trails Coordinator

F. MINUTES

- F.1. *Trails Advisory Commission Meeting Minutes from November 22, 2021.

G. NEW BUSINESS

- G.1. Annual Election of Chair and Vice Chair

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

TRAILS ADVISORY COMMISSION WORK SESSION AGENDA

January 24, 2022

Immediately following the Trails Advisory Commission 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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A. CALL TO ORDER

B. ROLL CALL

C. WORK SESSION

- C.1. Facilitated by R&M Consultants to review and provide feedback on trail program recommendations and implementation strategies to be included in the updated Comprehensive Recreational Trails Plan.
 - C.1.a. Commissioner feedback to R&M Consultants
 - C.1.b. Public Comments

D. ADJOURNMENT

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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule Week of January 24, 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., Jan. 24	Trails Advisory Commission Meeting	Assembly Chambers	6:00 p.m.
Mon., Jan. 24	Trails Advisory Commission Work Session	Assembly Chambers	Immediately following Trails Advisory Commission Meeting
Tues., Jan. 25	Special Committee of the Whole Work Session	Assembly Chambers	5:30 p.m.
Wed., Jan. 26	Regional Emergency Services Advisory Committee (RESAC) Meeting	Assembly Chambers	6:00 p.m.
Thurs., Jan. 27	Regular Assembly Meeting	Assembly Chambers	6:00 p.m.

REGULAR ASSEMBLY MEETING AGENDA

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

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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**
 - *Special Assembly Meeting minutes of January 6, 2022.
- COMMUNICATIONS TO THE ASSEMBLY**
 - *Memorandum from Sharon George, Chair, Salaries and Emoluments Commission, regarding the 2022 Salaries and Emoluments Commission Report.
 - *Memorandums from Mayor Ward recommending the following appointments and/or reappointments:
 - Cecile Lardon, Kris Racina and Anita Rae Fowler to the Animal Control Commission
 - Kevin Fraley to the Chena Riverfront Commission
 - Mark Billingsley to the Economic Development Commission
 - Meredith Maple to the Historic Preservation Commission
 - Linda Unsicker to the Parks and Recreation Commission
 - Marlyne Hunter and Barbara Tarkiainer to the Senior Citizens Advisory Commission
 - John Morack to the Trails Advisory Commission
 - *Memorandum from Mayor Ward recommending the appointment of Richard Possenti to the University Fire Service Area Commission.

- *Memorandum from Mayor Ward recommending the appointment of various road service area commissioners.
- MESSAGES FROM THE BOROUGH MAYOR**
 - Brief update on the COVID-19 public health emergency.
 - Other Messages.
 - 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)**
 - Marijuana License - New - Standard Cultivation Facility - License #28965
Green Corner, LLC
DBA: Green Corner Cultivation
1349 Warner Road
North Pole, AK 99705
 - Marijuana License - New - Retail Store - License #29564
Rebel Roots, LLC
DBA: Rebel Roots LLC
261 Old Steese Hwy N
Fairbanks, AK 99712
 - ORDINANCE NO. 2022-03.** An Ordinance Rezoning An Area North Of Persinger Drive And West Of Keeling Road Within Section 13, Township 1 South, Range 1 East, Fairbanks Meridian (Also Known As Taxlots 1324 And 1331) And Tracts A And B Robert Ruff Property Subdivision For A Total Area Of Approximately 10.29 Acres From The Rural And Agricultural (RA-5) Zoning District To The Rural Residential (RR) Zoning District Or Other Appropriate Zone (Located North Of Persinger Drive And West Of Keeling Road) (RZ2022-004). (Sponsor: Assembly)
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 - ORDINANCE NO. 2021-20-1Q.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$257,120 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For The Acquisition Of Emergency Management Related Equipment, Training, And Exercises. (Sponsor: Mayor Ward)
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 - 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**
 - ***RESOLUTION NO. 2022-02.** A Resolution Honoring Chief Financial Officer Debra L.R. "Debbie" Brady For Thirty-Five Years Of Exemplary Service To The Citizens Of The Fairbanks North Star Borough. (Sponsor: Mayor Ward)
 - CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE REFERRED TO COMMITTEES OR COMMISSIONS - None**
 - CONSIDERATION OF CALENDAR - NEW BUSINESS - ORDINANCES TO BE INTRODUCED AND ADVANCED TO PUBLIC HEARING**
 - ***ORDINANCE NO. 2022-11.** An Ordinance Amending FNSBC Title 8 Relating To The Economic Development Tax Exemption And Adding A New Section In Chapter 8.12 FNSBC Providing Tax Incentives For Housing In The Military Facility Zone(s) And Within The Boundaries Of The City Of North Pole And The City Of Fairbanks. (Sponsors: Assemblymember O'Neill, Mayor Ward and

- Assemblymember Wilson)
(Refer to Committee of the Whole on February 3, 2022, Advance to February 10, 2022 for Public Hearing)
 - ***ORDINANCE NO. 2021-20-1Q.** An Ordinance Amending The FY 2021-22 Budget By Authorizing A 1.0 Full-time Equivalent (FTE) Employee Position In The Department Of Community Planning For A Code Enforcement Officer. (Sponsor: Mayor Ward)
(Refer to the Finance Committee on February 3, 2022; Advance to February 10, 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**
- THIS AGENDA ITEMS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS EXECUTIVE SESSIONS, IF NEEDED.

ASSEMBLY REGIONAL EMERGENCY SERVICES ADVISORY COMMITTEE MEETING AGENDA

January 26, 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**
 - ROLL CALL**
 - CITIZENS' COMMENTS - Comments limited to items on the agenda only. Each person's comments limited to 3 minutes. (Comment time limited to 30 minutes total)**
 - PRESENTATION/REPORTS - None**
 - UNFINISHED BUSINESS - None**
 - NEW BUSINESS**
 - Review and discussion of Emergency Medical Services contracts for primary ambulance response area lines.
 - Review and discussion of Emergency Medical Services initial contract period length and renewal options.
 - Review and discussion on Fire Service Area contracts specifically who is responsible for maintenance on borough owned facilities.
 - Discussion and suggestions on future agenda items for RESAC to be considered during the 2022 calendar year.
 - COMMITTEE MEMBER AND ADMINISTRATION COMMENTS**
 - ADJOURNMENT**
- THIS AGENDA ITEMS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS EXECUTIVE SESSIONS, IF NEEDED.

NOTICE OF ORDINANCES ADOPTED

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

- ORDINANCE NO. 2021-39**
An Ordinance Rezoning Lots 5A1, 5A2, 5A3, 3A And Tracts A, B and C, Block 129, Fairbanks Townsite From Two-Family Residential To Multiple-Family Residential Or Other Appropriate Zone (Located Between Denali Way And Ninth Avenue) (RZ2022-001). (Sponsor: Assembly)
- ORDINANCE NO. 2021-40**
An Ordinance Rezoning Lot 1A Block 2, City Of North Pole Subdivision Phase 2 From Two-Family Residential To General Commercial Or Other Appropriate Zone (Located At Snowman Lane And Cary Avenue) (RZ2022-002). (Sponsor: Assembly)
- ORDINANCE NO. 2021-41**
An Ordinance Amending FNSBC 7.08.010 Regarding Minimum Grant Standards And Requirements For Cost Principles. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2021-42**
An Ordinance Amending The Assembly Code Of Ethics, FNSBC 6.12.010 Regarding Employment Of Public Elected Officials. (Sponsor: Assemblymember Lojewski)
- ORDINANCE NO. 2021-20-1L**
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$360,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Department Of Public Works For Additional Cover Material. (Sponsor: Mayor Ward)
- ORDINANCE NO. 2021-20-1M**
An Ordinance Amending The FY 2021-22 Budget By Appropriating \$63,524 In Federal Grant Funding To The Special Revenue Fund For The Bridging The Gap In Computer/Internet Resources Project. (Sponsor: Mayor Ward)

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

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



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

HISTORIC PRESERVATION COMMISSION MEETING AGENDA

February 1, 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. Citizen's 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

- D.1. Approval of the consent agenda passes all routine items indicated by an 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 December 7, 2021.

F. REPORTS

- F.1. Reports and Communications to the Commission by Community Planning Staff.
- F.2. Other Reports
 - F.2.a. Report by Chair Proue on the Pioneer Park Historic Nomination Status.
 - F.2.b. Report by Commissioners on the Historic Preservation Commission Priority Project List

G. UNFINISHED BUSINESS

- G.1. Consideration and approval of a letter of support for the Phase II S.S. Nenana Project.
- G.2. Consideration and approval of a letter of support for Friends of S.S. Nenana.

H. NEW BUSINESS

- H.1. Annual Election of Chair and Vice-Chair
- H.2. Review and approval of Fort Wainwright's Operations and Maintenance Programmatic Agreement

I. EXCUSE FUTURE ABSENCES

J. COMMISSIONERS' COMMENTS/ COMMUNICATIONS

K. ADJOURNMENT



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CLERK'S OFFICE

Assembly Chambers and Chizmar Room Schedule
Week of January 31, 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., Feb. 1	Historic Preservation Commission	Assembly Chambers	6:00 p.m.
Wed., Feb. 2	Air Pollution Control Commission	Assembly Chambers	6:00 p.m.
Thurs., Feb. 3	Assembly Legislative Priorities Committee	Assembly Chambers	12:00 p.m.
Thurs., Feb. 3	Finance Committee	Assembly Chambers	5:30 p.m.
Thurs., Feb. 3	Committee of the Whole	Assembly Chambers	Immediately following Finance Committee

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

February 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/415/Stay-Connected-with-the-Assembly>, or contact the Borough Clerk's Office (907) 459-1401. Mask are requested to be worn in the Assembly Chambers.

- CALL TO ORDER
- ROLL CALL
- MEMORANDA/REPORTS/PRESENTATIONS - None
- CONTRACTS/BID AWARDS - None
- ADVANCED ORDINANCES AND RESOLUTIONS
 - ORDINANCE NO. 2021-20-1Q. An Ordinance Amending The FY 2021-22 Budget By Authorizing A 1.0 Full-time Equivalent (FTE) Employee Position In The Department Of Community Planning For A Code Enforcement Officer. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2022-04. An Ordinance Providing For An Election For Tax Cap Revision To The Chena Hills Road Service Area. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2022-05. An Ordinance Providing For An Election For Tax Cap Revision To The Reed Acres Road Service Area. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2022-06. An Ordinance Providing For An Election For Tax Cap Revision To The Moose Meadows Service Area. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2022-07. An Ordinance Providing For An Election For Tax Cap Revision To The Spring Glade Service Area. (Sponsor: Mayor Ward)
 - ORDINANCE NO. 2022-11. An Ordinance Amending FNSBC Title 8 Relating To The Economic Development Tax Exemption And Adding A New Section In Chapter 8.12 FNSBC Providing Tax Incentives For Housing In The Military Facility Zone(s) And Within The Boundaries Of The City Of North Pole And The City Of Fairbanks. (Sponsors: Assemblymember O'Neall, Mayor Ward and Assemblymember Wilson)
- 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 EXECUTIVE SESSIONS, IF NEEDED.

ASSEMBLY COMMITTEE OF THE WHOLE WORKSESSION AGENDA

February 3, 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
 - Presentation by representatives of the Sustainability Commission on the Annual Report to the Borough Mayor and Assembly, to include a question and answer period.
- ADVANCED ORDINANCES AND RESOLUTIONS - None
- BRIEFINGS FROM THE BOROUGH MAYOR
 - Brief update on the COVID-19 public health emergency.
 - Other Briefings.
- ASSEMBLY BUSINESS/COMMENTS
 - Discussion on Fairbanks North Star Borough Federal Priorities talking points for the Presiding Officer and Borough Attorney meetings with the Alaska Congressional Delegation during the National Association of Counties (NACo) Legislative Conference.
- ADJOURNMENT

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

ASSEMBLY LEGISLATIVE PRIORITIES COMMITTEE MEETING AGENDA

February 3, 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

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- CALL TO ORDER
- ROLL CALL
- NEW BUSINESS
 - Discuss with the FNSB Lobbyist Governor Dunleavy's State of Alaska Proposed FY23 Budget and determine if any additional legislative priorities are needed.

- Review and discuss the December 16, 2021 FNSB Assembly Worksession with members of the Interior Delegation to determine if additional legislative priorities are needed in addition to Resolution No. 2021-29.
- Strategize with the FNSB Lobbyist on how to align the borough's interests with the Interior Delegation for the current legislative session.

4. COMMITTEE MEMBER AND ADMINISTRATION COMMENTS

5. CITIZENS' COMMENTS

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

AIR POLLUTION CONTROL COMMISSION AGENDA

February 2, 2022 at 6:00 PM

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

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

D. APPROVAL OF AGENDA AND CONSENT AGENDA

- Approval of the consent agenda passes all routine items indicated by an 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

- *Air Pollution Control Commission Meeting Minutes from October 7, 2020.

F. NEW BUSINESS

- Annual Election of Chair and Vice-Chair

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONERS' COMMENTS/COMMUNICATIONS

I. ADJOURNMENT

PLANNING COMMISSION WORK SESSION AGENDA

February 8, 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. REPORTS/PRESENTATIONS

- A presentation by Community Planning staff on the basics of the Code Enforcement program and impacts on the community, including a review of overall cases, progress made in 2021, and general enforcement of Planning Commission actions, to include a question-and-answer period. (Staff Contacts: Adam Pruett and Kellen Spillman)

D. ADJOURNMENT

PLANNING COMMISSION MEETING AGENDA

February 8, 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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A. CALL TO ORDER

B. ROLL CALL

C. 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

D. APPROVAL OF AGENDA AND CONSENT AGENDA

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

E. MINUTES

- *Planning Commission meeting minutes from December 14, 2021

F. CONSENT AGENDA ITEMS

- *HP2022-003 FAST Northern Region ADA Improvements: A request by the State of Alaska Department of Transportation and Public Facilities (AK DOT&PF) for local planning authority approval of ADA Sidewalk Improvements on 6th Avenue and Geist Road. AK DOT&PF Northern Region is proposing a project to improve sidewalks by widening or constructing new sidewalks adjacent to 6th Avenue between Cushman and Noble Streets, and along Geist Road from west of Dartmouth Drive to the Parks Highway Off Ramp east of the Parks Highway overpass. (Staff Contact: Donald Galligan)

G. REPORTS FROM COMMITTEES

- Report from Commissioner McComas-Roe on the FAST Planning Technical Committee

H. EXCUSE ABSENT MEMBERS

I. COMMISSIONERS' COMMENTS

J. ADJOURNMENT

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