



# Borough News

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For questions or more information: Contact borough departments at 459-1000 or visit our website [www.fnsb.gov](http://www.fnsb.gov)

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

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

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

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

## ASSEMBLY ROAD SERVICE AREA COMMITTEE MEETING AGENDA

May 9, 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**
- SERVICE AREA COMMISSIONER COMMENTS**  
Comments are limited to 5 minutes per speaker. Committee members may ask questions of commissioners. Time allotted for commissioner comments will be 30 minutes.
- NEW BUSINESS**
  - Review and approval of draft Resolution No. 2022-TBD. A Resolution Supporting Borough Policy Changes to Improve Road Service Area Operations. (Sponsor: Assembly Road Service Area Committee)
  - An update from FNSB Administration on available funding from COVID-19 Relief or the Infrastructure Investment and Jobs Act to use for borough road maintenance, to include a question and answer period.
  - An update from FNSB Administration on Fairbanks Area Surface Transportation (FAST) Planning's road service area expansion plan, to include a question and answer period.
- SERVICE AREA COMMISSIONER COMMENTS – continuation**  
Comments are limited to 5 minutes per speaker. Committee members may ask questions of commissioners. Time allotment is at the discretion of the ARSAC Chair.
- COMMITTEE MEMBER AND ADMINISTRATION COMMENTS**
- ADJOURNMENT**

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

## ASSEMBLY CLIMATE ACTION COMMITTEE MEETING AGENDA

May 10, 2022 at 9:00 a.m.

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

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- CALL TO ORDER**
- ROLL CALL**
- UNFINISHED BUSINESS**
  - Review and discuss with RESPEC goals and objectives and event details for the first public community meeting on Saturday, May 14, 2022, from 4 p.m. to 7 p.m. at the JP Jones Center.
- NEW BUSINESS – None**
- OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
  - Update from RESPEC on their community engagement for the Climate Action and Adaptation Plan at the April 23, 2022 Earth Day Event at Pioneer Park.
- 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.

## JOHN A CARLSON COMMUNITY ACTIVITY CENTER ADVISORY BOARD MEETING AGENDA

May 10, 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

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

### D. APPROVAL OF AGENDA AND CONSENT AGENDA

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

### E. MINUTES

- \*John A Carlson Community Activity Center Advisory Board Meeting Minutes from February 15, 2022.

### F. REPORTS

- John A Carlson Community Activity Center Revenue Update by Terrell Echols, Carlson Center Manager
- Facilities Update including the Summer Construction Season and Kitchen by Lee Williams, Riverside Superintendent

### G. EXCUSE FUTURE ABSENCES

### H. COMMISSIONERS' COMMENTS/COMMUNICATIONS

### I. ADJOURNMENT

## PLATTING BOARD MEETING AGENDA

May 18, 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

- Opening
- Chair's Comments
- Introduction of Staff
- Communications to the Platting Board
- 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

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### E. MINUTES

- \*Platting Board Meeting Minutes from April 20, 2022.

### F. REPORTS

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

### G. QUASI-JUDICIAL HEARING

- SD009-22 Gold Mine Subdivision  
A request by Stutzmann Engineering Associates, Inc., on behalf of Blue Yonder Construction, LLC (a State of Nevada LLC), to subdivide TL-1 USMS 1643, totaling approximately 56 acres, into twelve lots ranging in size from 1.2 to 4.2 acres and a remainder tract of 33.0 acres. The request includes dedication and construction of a new interior subdivision road. A variance has been requested from FNSBC 17.56.120(8)(2) to allow for an alternative roadway base material. The property is located within the SW¼ Section 6, T.1N., R.1E., F.M., on Gold Mine Trail. **(Staff Contact: George Stefan)**
- SD010-22 Maya Lane Subdivision  
A request by Stutzmann Engineering Associates, Inc., on behalf of William A. and Barbara J. Braley, to subdivide Tax Lot 1636, Section 16, T.1N., R.1E., F.M., into two lots of approximately 2.20 acres and 2.79 acres. The property is located within the SE¼ NW¼ Section 16, T.1N. R.1E., F.M., on Maya Lane. **(Staff Contact: Dave Ruzicka)**
- SD011-22 Shreves Subdivision  
A request by 3-Tier Alaska, on behalf of Douglas Ray Dunn and Dewey & Mary Shreves, to replat Tract C, Aurora Lodge Subdivision and TL-2206, totaling approximately 7.82 acres, into two lots of 1.34 and 6.48 acres. Two variances have been requested from FNSBC 17.56.010(F) to allow access onto an arterial road from two existing driveways. The property is located within the N½ NW¼ Section 22, T.5S., R.4E., F.M., on the Richardson Highway and Aurora Lodge Road. **(Staff Contact: George Stefan)**

### H. EXCUSE FUTURE ABSENCES

### I. BOARD MEMBERS' COMMENTS/COMMUNICATIONS

### J. ADJOURNMENT

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## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of May 9, 2022

**NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at (907) 459-1401.**

DATE	MEETING	LOCATION	TIME
Mon., May 9	Assembly Road Service Area Committee (ARSAC)	Assembly Chambers	6:00 p.m.
Tues., May 10	Climate Action Committee	Assembly Chambers	9:00 a.m.
Tues., May 10	John A. Carlson Community Center Advisory Board	Assembly Chambers	3:30 p.m.
Tues., May 10	Planning Commission	Assembly Chambers	6:00 p.m.
Weds., May 11	Sustainability Commission	Assembly Chambers	6:00 p.m.
Thurs., May 12	Reconvened Regular Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., May 13	Board of Equalization	Assembly Chambers	2:00 p.m.

## NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on April 28, 2022 the following were adopted:

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

**ORDINANCE NO. 2022-22.** An Ordinance Amending FNSBC Title 5 To Authorize Youth Election Workers In Municipal Elections, Amending The Definition of Election Official, And Other Changes To Standardize Election Terminology. (Sponsor: Assemblymember Fletcher)

**ORDINANCE NO. 2022-23.** An Ordinance Amending FNSBC 8.12.045, Tax Incentive For Housing, To Expand The Boundary For Multiple-Family Residential Units To Locations Suitable For High Density Residential Development. (Sponsor: Assemblymember Kelly)

**ORDINANCE NO. 2021-20-1X.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$100,000 From The 911 Fund Fund Balance To The Multi-Year General Subfund And/ Or Capital Projects Fund For The Implementation Of Redundant Public Safety Answering Point (PSAP) Interconnects And Lapsing \$100,000 From A Prior Appropriation In The Special Revenue Projects Fund Back To The 911 Fund. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2021-20-1Y.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$1,728,499 In Federal Grant Funds And \$171,577 In State Matching Grant Funds For The Design And Construction Of A Compressed Natural Gas (CNG) Fueling Infrastructure For The Transportation Fleet. (Sponsor: Mayor Ward)

**ORDINANCE NO. 2021-20-1Z.** An Ordinance Amending The FY 2021-22 Budget By Appropriating \$294,000 From The General Fund Fund Balance To The Capital Projects Fund For Additional Funding For The John Weaver Memorial Skate Park Renovation Project And Amending The FY 2022 Capital Improvement Program By Changing The Project Cost. (Sponsor: Mayor Ward)

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

## ADMINISTRATIVE HEARING AGENDA

May 19, 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**

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### A. CALL TO ORDER

### B. INTRODUCTION

This hearing may include Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting or as a result of this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing to the Borough Clerk's Office. Agenda, meeting audio, and Hearing Officer decisions are posted at <https://www.fnsb.gov/AdministrativeHearingDocs>.

### C. QUASI-JUDICIAL HEARING

- C.1. Administer Oath
- C.2. Quick Plats

#### C.2.a. **RP016-22: Carter Subdivision**

A request by 3-Tier Alaska, on behalf of Markus and Annette Gerlitz, to vacate a portion of a 30-foot-wide public utility easement and to reserve a public utility easement on Lot 1, First Addition Carter Subdivision & Lot 1, Block 1, Carter Subdivision Original. The property is located within the S1/2 SW1/4 Section 3, T.1N., R.1E., F.M., on Gilmore Trail. **(Staff Contact: Dave Ruzicka)**

- C.3. Grandfather Rights
- C.3.a. **GR2022-144**

A request by Angel Burgos for affirmative recognition of legal nonconforming use status (grandfather rights) for a multiple-family dwelling with three units in the Two-Family Residential (TF) zoning district on Lot 6, Block 4, Charles Slater Subdivision located at 302 Charles Street. **(Staff Contact: Hanna Thompson)**

#### C.3.b. **GR2022-146**

A request by Joan Hurlbut, on behalf of MMI Trust, for affirmative recognition of legal nonconforming structure status (grandfather rights) for an existing single family dwelling with a nonconforming west side-yard setback of +/- 2 feet instead of the required 5 feet in the Two-Family Residential (TF) zoning district on Tax Lot 964, Section 9, T1S, R1W located at 1995 Hilton Avenue. **(Staff Contact: Hanna Thompson)**

#### C.3.c. **GR2022-147**

A request by Eric Nickell, Co-Trustee for the Dunlap Revocable Inter Vivos Trust, for recognition of legal nonconforming structure status (grandfather rights) for a single-family residence detached dwelling on Lot 4, Block 15, Charles Slater Subdivision with a south front-yard setback of +/- 10 feet instead of the required 20 feet in the Two-Family Residential (TF) zoning district, located at 702 Fulton Street. **(Staff Contact: Sarah Bingham)**

#### C.3.d. **GR2021-197**

A request by Cheryl Egan for recognition of legal nonconforming structure status (grandfather rights) for an existing accessory structure (storage building) to the single-family residence on Lot 23A, Block 102, Fairbanks Townsite with a southwest front-yard setback of +/- 6.1 feet instead of the required 20 feet and a northwest front-yard setback of +/- 1.5 feet instead of the required 10 feet in the Two-Family Residential (TF) zoning district, located at 821 8th Avenue. **(Staff Contact: Sarah Bingham)**

## D. ADJOURNMENT

### BOARD OF EQUALIZATION MEETING AGENDA

May 13, 2022 at 2:00 p.m.

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

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1. CALL TO ORDER
2. ROLL CALL
3. WELCOME TO BOE
4. COURT REMAND TO THE BOARD OF EQUALIZATION ON THE ISSUE OF RECLAMATION ON FORT KNOX'S PROPERTY VALUE CASE NO. 4FA-19-02637CI
  - 4.a. Property Owner: Fairbanks Gold Mining, Inc. and State of Alaska Department of Natural Resources Property Physical Description: UMB01 Fort Knox PAN: 0478318  
Representatives: Jon Iversen and Willa Perlmutter
5. REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING
6. ADJOURNMENT

### SUSTAINABILITY COMMISSION MEETING AGENDA

May 11, 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  
Approval of consent agenda passes all routine items indicated by asterisk (\*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.

### E. MINUTES

- E.1. \*Sustainability Commission meeting minutes from April 13, 2022

### F. REPORTS

- F.1. Reports from FNSB Technical Staff
- F.2. Update on Community outreach efforts regarding the Central Recycling Program by Public Works Department.

### G. NEW BUSINESS

- G.1. Discussion on future agenda topics and next steps for the commission on meeting goals and objectives.
- G.2. Discussion on how the commissioners can engage with the proposed FNSB Climate Action and Adaption Plan which is focused on borough operations including FNSB facilities, policies, and practices.

### H. EXCUSE FUTURE ABSENCES

### I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

### J. ADJOURNMENT

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## FAIRBANKS NORTH STAR BOROUGH RECONVENED REGULAR ASSEMBLY MEETING AGENDA

May 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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1. CALL TO ORDER
2. ROLL CALL
3. SPECIAL ORDERS - PUBLIC HEARING AT OR AFTER 6:00 P.M. (EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES)
  - 3.a. ORDINANCE NO. 2022-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2022; Ratifying Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Ward)  
PLEASE NOTE: PUBLIC HEARING WAS CLOSED ON ORDINANCE NO. 2022-20 ON MAY 5, 2022  
WRITTEN TESTIMONY MAY BE SUBMITTED TO ASSEMBLY@FNSB.GOV  
PROPOSED FINANCE COMMITTEE SUBSTITUTE: ATTACHMENT A AND C  
FINANCE COMMITTEE RECOMMENDATIONS
4. MESSAGES FROM THE BOROUGH MAYOR
5. ASSEMBLYMEMBERS' COMMENTS
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 CLIMATE ACTION COMMITTEE MEETING AGENDA

May 17, 2022 at 9:00 a.m.

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

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1. CALL TO ORDER
2. ROLL CALL
3. UNFINISHED BUSINESS
  - 3.a. Review and discuss with RESPEC:
    - 3.a.i. The final Draft Existing Conditions Report and Draft Background Information Chapter.
    - 3.a.ii. Funding programs for the implementation of the Climate Action and Adaptation Plan available through grants and other funding source opportunities.
4. NEW BUSINESS
  - 4.a. Review and discuss with RESPEC:
    - 4.a.i. Outcomes from the first Climate Action and Adaptation Plan public open house event.
    - 4.a.ii. The Climate Action and Adaptation Plan public outreach, website update and final Public Participation Plan for posting.
    - 4.a.iii. The draft outline for the Climate Action and Adaptation Draft PESTLE/Situational Assessment Chapter.
5. COMMITTEE COMMENTS
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.

## BOARD OF EQUALIZATION MEETING AGENDA

May 17, 2022 at 6:00 p.m.

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1. CALL TO ORDER
2. ROLL CALL
3. WELCOME TO BOE
4. SCHEDULED APPEALS
  - 4.a. Case #40  
Property Owners: Kyle Matthew and Kristin Allison  
Property Class: Residential  
Property Physical Description: Lot 11 Block 1 Peregrine Heights Phase 1 Subdivision  
PAN: 0475246  
Appellant: Kyle Allison
  - 4.b. Case #4  
Property Owner: Timothy Lee Beck  
Property Class: Residential  
Property Physical Description: Lot 1B Block 1 Milton Estates Subdivision  
PAN: 0485861

- 4.c. Case #308  
Property Owner: Sam Zastrow  
Property Class: Residential  
Property Physical Description: Lot 1 Zastrow Subdivision  
PAN: 0515001  
Appellant: Sam Zastrow
- 4.d. Case #63  
Property Owners: Sheldon and Janne Maier  
Property Class: Residential  
Property Physical Description: TL-1300 Section 13 T1N R1W  
PAN: 0242144  
Appellant: Janne Maier
- 4.e. Case #65  
Property Owners: Robert Dale and Susan Margaret McIntosh  
Property Class: Residential  
Property Physical Description: Lot 11 Lakloey Annexation 1st Addition Subdivision  
PAN: 0572039  
Appellant: Robert D. McIntosh
- 4.f. Case #170  
Property Owners: Gilbert Rivers and Jessica Lynn Somers  
Property Class: Residential  
Property Physical Description: Lot 2 Heartland Ranch Subdivision  
PAN: 0664561  
Appellant: Gilbert Somers
- 4.g. Case #186  
Property Owners: William M. and Denise M. Sowers  
Property Class: Residential  
Property Physical Description: TL-2050 Section 20 T1N R1E  
PAN: 0214809  
Appellant: William M. Sowers
- 4.h. Case #206  
Property Owner: Pamela D. Throop  
Property Class: Multi-Family  
Property Physical Description: Lot 2 Block 63 Bjerremark Subdivision  
PAN: 0394190  
Appellant: Pamela D. Throop
- 4.i. Case #280  
Property Owner: Rhonda J. Lewis  
Property Class: Residential  
Property Physical Description: Lot 14 Block 4 Shuros Subdivision  
PAN: 0246166  
Appellant: Rhonda J. Lewis
- 4.j. Case #282  
Property Owner: Colleen McMillan  
Property Class: Residential  
Property Physical Description: Lot 12 Block 4 Bartlett Heights 1st Addition Subdivision  
PAN: 0233765  
Appellant: Colleen McMillan
- 4.k. Case #225  
Property Owners: Richard R. and Barbara M. Cole  
Property Class: Commercial  
Property Physical Description: UMB01 Block B Sadco Industrial Park Subdivision  
PAN: 0092720  
Representative: Shawn Evans
- 4.l. Case #226  
Property Owners: Richard R. and Barbara M. Cole  
Property Class: Commercial  
Property Physical Description: UMB01 Sadco Industrial Park 1st Addition Subdivision  
PAN: 0408409  
Representative: Shawn Evans
- 4.m. Case #10  
Property Owner: Steven Jay Kunz Trust  
Property Class: Residential  
Property Physical Description: Lot 3 Block 49 Hamilton Acres SW and MW PTN Subdivision  
PAN: 0076449  
Appellant: Steven Jay Kunz
- 4.n. Case #213  
Property Owner: James F. Dieringer III  
Property Class: Recreational  
Property Physical Description: Lot 31 Lone Pine Subdivision  
PAN: 0138941  
Appellant: James F. Dieringer III
- 4.o. Case #42  
Property Owners: James D. and Claudia G. Fisher  
Property Class: Residential  
Property Physical Description: Lot 5 Fairweather Heights Recreational Estates Subdivision  
PAN: 0129666  
Appellant: James D. Fisher
- 4.p. Case #102  
Property Owners: Earl J. Jr. and Lisa L. Olson  
Property Class: Residential  
Property Physical Description: Lot A1 Pumper Subdivision  
PAN: 0481483  
Appellants: Earl Jr. and Lisa Olson
- 4.q. Case #173  
Property Owner: Lynn C. Durgan  
Property Class: Commercial  
Property Physical Description: Lot 1 Chelsea's Pet Resort  
PAN: 0677491  
Appellant: Lynn C. Durgan-Tetling
- 4.r. Case #239  
Property Owners: Raven and Daniel Patrick Riddle  
Property Class: Multi-Family  
Property Physical Description: Lot 9 Block C South Slope Subdivision  
PAN: 0154342  
Appellant: Raven Riddle
- 4.s. Case #242  
Property Owners: Raven and Daniel Patrick Riddle  
Property Class: Multi-Family  
Property Physical Description: Lot 4 Sprout Acres Subdivision  
PAN: 0627195

- 4.t. Case #252  
Property Owners: Christina M. Miscovich and Jeffory A. Shaw  
Property Class: Residential  
Property Physical Description: Lot 6 Block B Pine Meadows 1st Addition Subdivision  
PAN: 0427225  
Appellant: Christina Miscovich
- 4.u. Case #77  
Property Owners: Robert Rudolph Weeden and Claudia C. Markham  
Property Class: Residential  
Property Physical Description: D.H. West  
PAN: 0248380  
Appellant: C. Markham
- 4.v. Case #60  
Property Owners: Caleb J. and Frank D. Buckman  
Property Class: Residential  
Property Physical Description: Lot 7 Block 3 Sunny Hills Terrace 1st Addition Subdivision  
PAN: 0232891  
Appellant: Caleb Buckman
5. CONSIDERATION OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR THE FOLLOWING CASE HEARD ON APRIL 29, 2022.
  - 5.a. Case #275  
Property Owners: Mark Philip and Rebecca Leigh Evans  
Property Class: Residential  
Property Physical Description: GL 26 Section 19 T1S R2E  
PAN: 0323918  
Appellant: Mark P. Evans
6. CONSIDERATION OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR THE FOLLOWING CASES HEARD ON MAY 6, 2022.
  - 6.a. Case #248  
Property Owners: Brent J. and Janet E. Sheets  
Property Class: Residential  
Property Physical Description: Lot 3 Block A College Hills Subdivision 1st Addition  
PAN: 0251852  
Appellant: Brent J. Sheets
  - 6.b. Case #50  
Property Owner: Sam Alan Harrel  
Property Class: Residential  
Property Physical Description: Tract A Schroeder Property Waiver  
PAN: 0538639  
Appellant: Sam Harrel
  - 6.c. Case #191  
Property Owner: Peger Industrial Park Group, LLC  
Property Class: Commercial  
Property Physical Description: Lot 13 Block 5 Metro Industrial Airport Subdivision  
PAN: 0140911  
Appellant: Shaun Huot
  - 6.d. Case #300  
Property Owners: Kathryn King and Thomas Keefe Lamal  
Property Class: Specialty  
Property Physical Description: Tract B Lamal Homestead  
PAN: 0680948  
Representative: Brendan Kelly
  - 6.e. Case #299  
Property Owners: SRR Towers, LLC and United States of America Bureau of Land Management  
Property Class: Utility  
Property Physical Description: Tower 1 Section 7 T1S R1E  
PAN: 0694707  
Representative: Brendan Kelly
  - 6.f. Case #224  
Property Owner: Frank D. Glebavicius  
Property Class: Residential  
Property Physical Description: Lot 3 Block C Olympic Subdivision  
PAN: 0279544  
Appellant: Frank Glebavicius

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

## FAIRBANKS NORTH STAR BOROUGH CHENA-GOLDSTREAM FIRE SERVICE AREA COMMISSION

Chena-Goldstream Fire Station 42  
716 Chena Ridge Rd, Fairbanks, AK  
MEETING AGENDA  
May 18, 2022 at 6:00 p.m.

- A. ROLL CALL
- B. MESSAGES
  1. Citizen's Comments – limited to three (3) minutes
    - a. Apparatus 17-3 Insurance settlement/replacement
  2. Disclosure & Statement of Conflict of Interest
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
  1. Minutes from Monday, March 7, 2022
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- G. EXCUSE FUTURE ABSENCES
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT

LIVE Webcasts of Borough Assembly, Planning Commission, & Platting Board meetings available on our website. KUAC broadcasts all Regular Assembly meetings live at 7:00 pm on 89.9 FM  
If special accommodations are needed to participate in a meeting of the Borough Assembly, contact the Borough Clerk's Office at 907-459-1401 at least 3 days prior to the meeting.



# Borough News

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For questions or more information: Contact borough departments at 459-1000 or visit our website [www.fnsb.gov](http://www.fnsb.gov)

## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of May 16, 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., May 17	Climate Action Committee	Assembly Chambers	9:00 a.m.
Tues., May 17	Board of Equalization	Assembly Chambers	6:00 p.m.
Weds. May 18	Early Childhood Development Commission	Assembly Chambers	12:00 p.m.
Weds., May 18	Platting Board	Assembly Chambers	6:00 p.m.
Thurs., May 19	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thurs., May 19	Senior Citizens Advisory Commission	Assembly Chambers	12:00 p.m.
Thurs., May 19	Finance Committee Meeting	Assembly Chambers	5:30 p.m.
Fri., May 20	Board of Equalization	Assembly Chambers	2:00 p.m.

## ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

May 19, 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.

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. CITIZENS' COMMENTS - Each person's comments limited to 3 minutes

Limited to Contract/Bid Awards on the agenda only.

### 4. MEMORANDA/REPORTS/PRESENTATIONS - None

### 5. CONTRACTS/BID AWARDS

5.a. RFP Award: RFP Number 22056

Noel Wien Library Upgrades and Repairs

Approval of the proposal, as submitted by Bettisworth North Architects and Planners, Inc. in the amount of \$1,228,259.00.

### 6. ADVANCED ORDINANCES AND RESOLUTIONS

6.a. ORDINANCE NO. 2022-26. An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Lots 5 & 6, Block 24, Rickert Subdivision (Located At 1625 Gillam Way In Fairbanks). (Sponsor: Assembly)

6.b. ORDINANCE NO. 2022-28. An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Lot 1, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located Off Patriot Drive In North Pole). (Sponsor: Assembly)

6.c. ORDINANCE NO. 2022-29. An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Lot B2A, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located Off Patriot Drive In North Pole) (Sponsor: Assembly)

### 7. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

7.a. Monthly Budget and Fund Balance Reports.

### 8. MAYOR/ASSEMBLY COMMENTS

### 9. ADJOURNMENT

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

## ASSEMBLY NOTICE OF ATTENDANCE

Various members of Fairbanks North Star Borough Assembly will be attending the NACo Western Interstate Region (WIR) Conference to be held May 17 – 20, 2022. The conference will be held at the William A. Egan Civic & Convention Center in Anchorage, AK. For more information, please contact the Borough Clerk's Office at (907) 459-1401.

## BOARD OF EQUALIZATION MEETING AGENDA

May 20, 2022 at 2:00 p.m.

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

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

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. WELCOME TO BOE

### 4. SCHEDULED APPEALS

4.a. Case #30

Property Owners: J. Jon Cook and Melissa M. Stepovich  
Property Class: Residential

Property Physical Description: UMB01 Block 5

Salchaket Townsite Subdivision

PAN: 0671624

Appellant: J. Jon Cook

4.b. Case #302

Property Owner: Alaska Hotel Properties Inc

Property Class: Hotel

Property Physical Description: Lot 1 Princess Tours

PAN: 0515574

Representative: Todd Heinrichs

4.c. Case #228

Property Owners: Rodney C. Worthington and Alaska

Communication Systems

Property Class: Commercial

Property Physical Description: UMB01 Block 48A

Fairbanks Townsite

PAN: 0033511

Representative: Shawn Evans

4.d. Case #135

Property Owner: AEI National Income Property Fund

VII LP

Property Class: Commercial

Property Physical Description: Lot 16 Bentley Brothers

4th Addition Subdivision

PAN: 0575071

Representative: Cody Brons

4.e. Case #45

Property Owner: Jillian Square Apartments, LLC

Property Class: Multi-Family

Property Physical Description: UMB01 Phase One

First Addition

PAN: 0543594

Representative: Jason Vanderhouf

4.f. Case #47

Property Owner: J L Investments III

Property Class: Multi-Family

Property Physical Description: Tract A Yak Subdivision

PAN: 0172626

Representative: Jason Vanderhouf

4.g. Case #46

Property Owner: Sophies Apartments LTD

Property Class: Multi-Family

Property Physical Description: TL-1701 Section 17

T1S R1W

PAN: 0167614

Representative: Jason Vanderhouf

4.h. Case #28

Property Owner: J & J Development, LLC

Property Class: Parking Lot

Property Physical Description: Lot 17-A Bentley

Brothers 4th Addition Subdivision

PAN: 0690924

Appellant: Jon Cook

4.i. Case #26

Property Owner: J & J Development, LLC

Property Class: Commercial

Property Physical Description: Lot 1 Bentley Brothers

5th Addition Subdivision

PAN: 0689913

Appellant: Jon Cook

4.j. Case #209

Property Owner: Fountainhead Development, Inc.

Property Class: Multi-Family

Property Physical Description: Tract A Wedgewood

Subdivision

PAN: 0600073

Appellant: Timothy T. Cerny

4.k. Case #208

Property Owner: Fountainhead Development Inc

Property Class: Multi-Family

Property Physical Description: UMB01 Block 26

Fairbanks Townsite

PAN: 0593892

Appellant: Timothy T. Cerny

4.l. Case #29

Property Owner: J & J Development LLC

Property Class: Commercial

Property Physical Description: Lot 17-B Bentley

Brothers 4th Addition Subdivision

PAN: 0690934

Appellant: Jon Cook

4.m. Case #27

Property Owner: J & J Development LLC

Property Class: Commercial

Property Physical Description: Tract A-1 Bentley

Brothers 5th Addition Subdivision

PAN: 0689923

Appellant: Jon Cook

### 5. REVIEW APPEALS FOR THE NEXT SCHEDULED MEETING

### 6. ADJOURNMENT

## EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING AGENDA

May 18, 2022 at 12:00 p.m.

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

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

### A. CALL TO ORDER

### B. ROLL CALL

### C. MESSAGES

C.1. Citizens' Comments – limited to three (3) minutes

C.1.a. Agenda items not scheduled for public hearing

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

C.2. Disclosure and Statement of Conflict of Interest

### D. APPROVAL OF AGENDA AND CONSENT AGENDA

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

### E. MINUTES

E.1. \*Early Childhood Development Commission meeting minutes from April 20, 2022

### F. REPORTS

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

### G. UNFINISHED BUSINESS

G.1. Continue planning and discussion on holding a Children's Health Screening Event and/or Fairbanks Families Partnership Health Fair in 2022.

### H. NEW BUSINESS

H.1. Discussion on a public education campaign and events

### I. EXCUSE FUTURE ABSENCES

### J. COMMISSIONERS' COMMENTS/COMMUNICATIONS

### K. ADJOURNMENT

## LIBRARY COMMISSION MEETING AGENDA

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

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

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

### 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. \*Library Commission meeting minutes from April 20, 2022

### F. REPORTS

F.1. Report from Melissa Harter, Library Director

F.2. Update from Melissa Harter, Library Director, on the timeline for the return of puzzles, blocks, puppets and other toys and activities to the Berry Room that were previously available to young library patrons before the COVID-19 pandemic

F.3. Update from Melissa Harter, Library Director, on the library's social media presence to market library events and services via popular social media platforms

F.4. Introduction of commissioners by Melissa Harter, Library Director

### G. NEW BUSINESS

G.1. Review the proposed changes to the FNSB Library Borrowing Services Policy and make a potential recommendation to the Borough Mayor and Library Director

### H. EXCUSE FUTURE ABSENCES

### I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

### J. ADJOURNMENT

## SENIOR CITIZENS ADVISORY COMMISSION MEETING AGENDA

May 19, 2022 at 12:00 p.m.

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

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

### A. CALL TO ORDER

### B. ROLL CALL

### C. MESSAGES

C.1. Citizens' Comments – limited to three (3) minutes

C.1.a. Agenda items not scheduled for public hearing.

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

C.2. Disclosure and Statement of Conflict of Interest

### D. APPROVAL OF AGENDA AND CONSENT AGENDA

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### E. MINUTES

E.1. \*Senior Citizens Advisory Commission Meeting Minutes from April 28, 2022.

### F. REPORTS

F.1. Presentation of Senior Citizen Recognition Awards.

F.2. Report from Brian Charlton, Parks and Recreation Department Superintendent

F.3. Report from Dey Johnson, Transportation Manager

### G. NEW BUSINESS

G.1. Report and Discussion with Jackson Fox, Executive Director of FAST Planning, regarding forms of community transportation.

G.2. Report and Discussion with Don Galligan, Transportation Planner IV, on senior transportation needs.

### H. EXCUSE FUTURE ABSENCES

### I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

### J. ADJOURNMENT

PO #0009634

Publish: 5/13/2022

April Trickey, MMC

Borough Clerk



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### ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on May 26, 2022 at or after 6:00 p.m. during the Special Assembly Meeting at or hosted from the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, AK.

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

- **ORDINANCE NO. 2022-26.** An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Lots 5 & 6, Block 24, Rickert Subdivision (Located At 1625 Gillam Way In Fairbanks). (Sponsor: Assembly)
- **ORDINANCE NO. 2022-28.** An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Lot 1, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located Off Patriot Drive In North Pole). (Sponsor: Assembly)
- **ORDINANCE NO. 2022-29.** An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Lot B2A, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located Off Patriot Drive In North Pole) (Sponsor: Assembly)
- **ORDINANCE NO. 2022-24.** An Ordinance Amending FNSBC 1.04.010, 3.04.020, 5.04.010 And 5.04.050 Regarding The Date Of The Regular Municipal Election, Amending FNSBC 5.28.070 And 5.28.080 Regarding The Day When Absentee Ballots Must Be Received By Mail And Amending The FY 2021-22 Budget By Appropriating \$214,000 From The General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Purchasing Ballot Boxes, Voting Booths, Tables, And Chairs For Municipal Elections. (Sponsor: Assemblymember Tomaszewski)

### TRAILS ADVISORY COMMISSION WORK SESSION AGENDA

May 23, 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. WORK SESSION

B.1. The Fairbanks North Star Borough Trails Advisory Commission will host a work session, facilitated by R&M Consultants, to review and comment on the draft updated Comprehensive Recreational Trails Plan. Additional materials and information about the Trails Plan update process, including the draft plan, can be found at [www.fnsbtrailplan.com](http://www.fnsbtrailplan.com).

B.1.a. Commissioner feedback to R&M Consultants

B.1.b. Public Comments

#### C. ADJOURNMENT

### ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA

May 24, 2022 at 2:30 p.m.

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

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

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. 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 April 26, 2022.

#### F. REPORTS

F.1. Chair Report

F.2. Staff Report

F.3. Alaska Regional Development Organization (AR-DOR) 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 - Public Review Draft out for public comment at <https://fnsbceds.com/>.

#### G. PRESENTATIONS

G.1. Presentation by Andrew Ackerman, City of North Pole, and Brittany Smart, FNSB Mayor's Office, to provide a status update on the Polaris Working Group. Question and answer period to follow.

G.2. Presentation by Jomo Stewart, Fairbanks Economic Development Corporation (FEDC), to provide an update of FEDC's organizational activities. Question and answer period to follow.

#### H. NEW BUSINESS

H.1. Discuss and identify the list of projects included within the draft Comprehensive Economic Development Strategy (CEDS) and any additional projects for Economic Impact that meet the criteria for analysis.

#### 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 May 23, 2022

**NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at (907) 459-1401.**

DATE	MEETING	LOCATION	TIME
Mon., May 23	Trails Advisory Commission	Assembly Chambers	6:00 p.m.
Tues., May 24	Economic Development Commission	Assembly Chambers	2:30 p.m.
Wed., May 25	Reconvened Early Childhood Development Commission	Assembly Chambers	10:30 a.m.
Wed., May 25	Chena Riverfront Commission	Assembly Chambers	12:00 p.m.
Thurs., May 26	Special Assembly Meeting	Assembly Chambers	6:00 p.m.
Fri., May 27	Board of Equalization	Assembly Chambers	2:00 p.m.

## SPECIAL ASSEMBLY MEETING AGENDA

May 26, 2022 at 6:00 p.m.

Called by Mindy O'Neil, Presiding Officer  
This meeting will be held at or hosted from the  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK

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

1. CALL TO ORDER
2. ROLL CALL
3. CITIZENS' COMMENTS - Comments limited to items on the agenda only - Each person's comments limited to 3 minutes

A Citizen may speak to agenda items not scheduled for public hearing (Memorandums). Citizens' comments on board of adjustment matters are not permitted.

4. 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.

5. COMMUNICATIONS TO THE ASSEMBLY
- 5.a. \*Memorandum from Peggy MacDonald, Treasury and Budget Manager, regarding write-offs of uncollectible taxes and other receivables.

6. SPECIAL ORDERS - Public Hearing at or after 6:00 p.m. (each person's comments limited to 3 minutes)
  - 6.a. ORDINANCE NO. 2022-26. An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Lots 5 & 6, Block 24, Rickert Subdivision (Located At 1625 Gillam Way In Fairbanks). (Sponsor: Assembly)
  - 6.b. ORDINANCE NO. 2022-28. An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Lot 1, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located Off Patriot Drive In North Pole). (Sponsor: Assembly)
  - 6.c. ORDINANCE NO. 2022-29. An Ordinance Approving A Property Tax Exemption From The Levy Of Borough Taxes For Housing Incentive Purposes For Lot B2A, Eagle Estates Subdivision, 4th Addition, Phase 1 (Located Off Patriot Drive In North Pole). (Sponsor: Assembly)
  - 6.d. ORDINANCE NO. 2022-24. An Ordinance Amending FNSBC 1.04.010, 3.04.020, 5.04.010 And 5.04.050 Regarding The Date Of The Regular Municipal Election, Amending FNSBC 5.28.070 And 5.28.080 Regarding The Day When Absentee Ballots Must Be Received By Mail And Amending The FY 2021-22 Budget By Appropriating \$214,000 From The General Fund Balance To The Multi-Year General Subfund For The Purpose Of Purchasing Ballot Boxes, Voting Booths, Tables, And Chairs For Municipal Elections. (Sponsor: Assembly member Tomaszewski)
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.

## NOTICE OF ORDINANCES ADOPTED

PLEASE TAKE NOTICE THAT at the Regular Assembly Meeting of The Fairbanks North Star Borough Assembly on May 12, 2022 the following was adopted:

ORDINANCE NO. 2022-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2022; Ratifying

Fiscal Policies And User Fees; And Levying Taxes. (Sponsor: Mayor Ward)

## ADMINISTRATIVE HEARING AGENDA

June 2, 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

- A. CALL TO ORDER
  - B. INTRODUCTION
- This hearing may include Quick Plat, Legal Nonconforming (Grandfather Rights), Amnesty Relief and Administrative Variance requests. Public testimony will be requested as each agenda item comes up. Any action taken during this meeting or as a result of this meeting may be appealed. Appeal of a Hearing Officer decision must be submitted in writing to the Borough Clerk's Office. Agenda, meeting audio, and Hearing Officer decisions are posted at <https://www.fnsb.gov/meetings>.
- C. QUASI-JUDICIAL HEARING
- C.1. Administer Oath
  - C.2. Quick Plats
    - C.2.a. **RP019-22: Bach 3A Subdivision**  
A request by 3-Tier Alaska, on behalf of Mathaus and Marlene Bach, to replat Lot 3A, Revision of Bach Subdivision, thereby creating two lots of approximately 1.58 acres and 1.06 acres. The property is located within the NW¼ SE¼ Section 31, T.2N., R.1E., F.M., on the Old Steese Highway. (Staff Contact: David Ruzicka)
    - C.2.b. **RP020-22: Bjerremark Homestead**  
A request by 3-Tier Alaska, on behalf of the Interior Regional Housing Authority, to reconfigure the common lot line between Lots 9 and 10, Block 68, Bjerremark Homestead Subdivision, thereby creating two lots of approximately 7,250 square feet each. The property is located within the NE¼ SW¼ Section 15, T.1S., R.1W., F.M., on Wilson Street and Twenty-Fourth Avenue. (Staff Contact: David Ruzicka)
    - C.2.c. **RP021-22: Anjraya Subdivision 1st Addition**  
A request by Stutzmann Engineering Associates, Inc., on behalf of Carey W. Bliss and Michelle R. Bliss, to subdivide Lots 1 and 2, Anjraya Subdivision 1st Addition, thereby creating four lots ranging in size from 1.03 acres to 1.84 acres. The property is located within the SE¼ NW¼ Section 27, T.1S., R.2W., F.M., on Lu-decker Street. (Staff Contact: David Ruzicka)
    - C.3. Grandfather Rights
      - C.3.a. **GR2022-160**  
A request by Alan E. Monsma, Alan H. Monsma, and Ginny Monsma for affirmative recognition of legal nonconforming use status (grandfather rights) for a Hobby Shop as a principal use in the Two-Family Residential (TF) zoning district on Lot 4, Block 1, E.M. Jones Subdivision, located north of 17th Avenue and east of Kiana Street. (Staff Contact: Kayde Whiteside)

- D. ADJOURNMENT

## BOARD OF EQUALIZATION MEETING AGENDA

May 27, 2022 at 2:00 p.m.

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

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

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME TO BOE
4. CONSIDERATION OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR THE COURT REMAND TO THE BOARD OF EQUALIZATION ON THE ISSUE OF RECLAMATION ON FORT KNOX'S PROPERTY VALUE CASE NO. 4FA-19-02637CI HEARD ON MAY 13, 2022.
  - 4.a. Property Owner: Fairbanks Gold Mining, Inc. and State of Alaska Department of Natural Resources  
Property Physical Description: UMB01 Fort Knox PAN: 0478318  
Representatives: Jon Iversen and Willa Perlmutter
5. SCHEDULED APPEALS
  - 5.a. Case #276  
Property Owners: Fairbanks Gold Mining, Inc. and Alaska Mental Health Trust Authority  
Property Class: Specialty  
Property Physical Description: UMB01 Mine T2N R3E PAN: 0701597  
Representatives: Jon Iversen and Willa Perlmutter
  - 5.b. Case #307  
Property Owners: Fairbanks Gold Mining, Inc. and State of Alaska Department of Natural Resources  
Property Class: Specialty  
Property Physical Description: UMB01 Fort Knox PAN: 0478318  
Representatives: Jon Iversen and Willa Perlmutter
6. CERTIFICATION OF THE BOARD'S ACTIONS TO THE BOROUGH ASSESSOR
7. ADJOURNMENT

## CHENA RIVERFRONT COMMISSION MEETING AGENDA

May 25, 2022 at 12:00 p.m.

This meeting will be held at or hosted from the

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

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

- A. CALL TO ORDER
  - B. ROLL CALL
  - C. MESSAGES
    - C.1. Chair's Comments
    - C.2. Citizens' Comments - limited to three (3) minutes
      - C.2.a. Agenda items not scheduled for public hearing.
      - C.2.b. Items other than those appearing on the agenda
    - C.3. Disclosure and Statement of Conflict of Interest
  - D. APPROVAL OF AGENDA AND CONSENT AGENDA
- Approval of consent agenda passes all routine items indicated by asterisk (\*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.
- E. MINUTES
    - E.1. \*Chena Riverfront Commission meeting minutes from April 27, 2022
  - F. REPORTS
    - F.1. Communications to the Chena Riverfront Commission
    - F.2. Status update on the Chena Riverfront Commission project list by Kellen Spillman, Community Planning Director
    - F.3. Status updates on State of Alaska Department of Transportation and Public Facilities (DOT&PF) riverfront projects by John Netardus, AK DOT&PF Representative
  - G. NEW BUSINESS
    - G.1. Presentation by representatives of the U.S. Fish and Wildlife Service on the health of the lower Chena River and possible projects, action, or summer site visits
    - G.2. Presentation by Melissa Kellner, Acting Community Planning Deputy Director, and representatives of Agnew::Beck Consulting on the Fairbanks Downtown Plan
    - G.3. Presentation by John Netardus, AK DOT&PF representative, on the Cushman Street Bridge Replacement project
    - G.4. Discussion on a summer field trip in 2022
  - H. EXCUSE FUTURE ABSENCES
  - I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
  - J. ADJOURNMENT

## RECONVENED EARLY CHILDHOOD DEVELOPMENT COMMISSION MEETING AGENDA

May 25, 2022 at 10:30 a.m.

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

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

- A. CALL TO ORDER
  - B. 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. \*Early Childhood Development Commission meeting minutes from April 20, 2022
  - F. REPORTS
    - F.1. Report from Eric Holland, Health and Social Services Administrator
  - G. UNFINISHED BUSINESS
    - G.1. Continue planning and discussion on holding a Children's Health Screening Event and/or Fairbanks Families Partnership Health Fair in 2022.
  - H. NEW BUSINESS
    - H.1. Discussion on public education campaign and events.
  - I. EXCUSE FUTURE ABSENCES
  - J. COMMISSIONERS' COMMENTS/COMMUNICATIONS
  - K. ADJOURNMENT

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### RECONVENED BOARD OF EQUALIZATION MEETING AGENDA

May 31, 2022 at 2:00 p.m.

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

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. WELCOME TO BOE**

**4. SCHEDULED APPEALS**

4.a. Case #228

Property Owners: Rodney C. Worthington and  
Alaska Communication Systems  
Property Class: Commercial  
Property Physical Description: UMB01 Block 48A  
Fairbanks Townsite  
PAN: 0033511  
Representative: Shawn Evans

4.b. Case #135

Property Owner: AEI National Income Property  
Fund VII LP  
Property Class: Commercial  
Property Physical Description: Lot 16 Bentley  
Brothers 4th Addition Subdivision  
PAN: 0575071  
Representative: Cody Brons

4.c. Case #45

Property Owner: Jillian Square Apartments, LLC  
Property Class: Multi-Family  
Property Physical Description: UMB01 Phase  
One First Addition  
PAN: 0543594  
Representative: Jason Vanderhouf

4.d. Case #47

Property Owner: J L Investments III  
Property Class: Multi-Family  
Property Physical Description: Tract A Yak  
Subdivision  
PAN: 0172626  
Representative: Jason Vanderhouf

4.e. Case #46

Property Owner: Sophies Apartments LTD  
Property Class: Multi-Family  
Property Physical Description: TL-1701 Section  
17 T1S R1W  
PAN: 0167614  
Representative: Jason Vanderhouf

4.f. Case #28

Property Owner: J & J Development, LLC  
Property Class: Parking Lot  
Property Physical Description: Lot 17-A Bentley  
Brothers 4th Addition Subdivision  
PAN: 0690924  
Appellant: Jon Cook

4.g. Case #26

Property Owner: J & J Development, LLC  
Property Class: Commercial  
Property Physical Description: Lot 1 Bentley  
Brothers 5th Addition Subdivision  
PAN: 0689913  
Appellant: Jon Cook

4.h. Case #208

Property Owner: Fountainhead Development Inc  
Property Class: Multi-Family  
Property Physical Description: UMB01 Block 26  
Fairbanks Townsite  
PAN: 0593892  
Appellant: Timothy T. Cerny

4.i. Case #29

Property Owner: J & J Development LLC  
Property Class: Commercial  
Property Physical Description: Lot 17-B Bentley  
Brothers 4th Addition Subdivision  
PAN: 0690934  
Appellant: Jon Cook

4.j. Case #27

Property Owner: J & J Development LLC  
Property Class: Commercial  
Property Physical Description: Tract A-1 Bentley  
Brothers 5th Addition Subdivision  
PAN: 0689923  
Appellant: Jon Cook

**5. ADJOURNMENT**



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## CLERK'S OFFICE

### Assembly Chambers and Chizmar Room Schedule Week of May 30, 2022

**NOTE: In response to the COVID-19 public health emergency, some meetings listed may be available to the public via Zoom, internet streaming and/or in person with certain restrictions. Please contact the Clerk's Office with questions at (907) 459-1401.**

DATE	MEETING	LOCATION	TIME
Mon., May 30	Juanita Helms Administration Center closed in observance of Memorial Day.		
Tues., May 31	Reconvened Board of Equalization	Assembly Chambers	2:00 p.m.
Thurs., June 2	Administrative Hearing	Assembly Chambers	10:00 a.m.
Thurs., June 2	Finance Committee and Committee of the Whole Worksession	Assembly Chambers	5:30 p.m.

## ASSEMBLY WORKSESSION AGENDA

June 2, 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. PRESENTATIONS / QUESTIONS
  - 3.a. A 2022 State of Alaska Legislative update with representatives from Morgan Partnership, LLC, FNSB Juneau Lobbyist, to include a question and answer period.
4. ADJOURNMENT

## ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

June 2, 2022

**\*Immediately Following the Assembly Worksession\***

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 Contract/Bid Awards on the agenda only.
4. MEMORANDA/REPORTS/PRESENTATIONS - None
5. CONTRACTS/BID AWARDS
  - 5.a. IFB Award: IFB Number 22043  
Transit Administration and Maintenance Facility  
Approval of Base Bid and alternatives 1-5, as submitted by GHEMM Company, Inc. in the amount of \$20,636,200.00.
  - 5.b. IFB Award: IFB Number 22066  
Chena Pump Transfer Site Expansion  
Approval of Base Bid and alternates 1 and 2, as submitted by Great Northwest, Inc. in the amount of \$879,413.00.
  - 5.c. RFP Award: RFP Number 22032  
Internet Services - Noel Wien and North Pole Branch Libraries  
Approval of Base Bid, as submitted by Matanuska Telecom Association, Inc. in the amount of \$31,380.00 for the initial one-year contract period and \$31,380.00 per year for each potential renewal, for a contract total amount of \$156,900.00.
  - 5.d. RFP Award: RFP Number 22053  
Boroughwide Janitorial Services  
Approval of the proposal, as submitted by Rosa's Cleaning Service, LLC in the amount of \$499,996.00 for the initial contract period and a total contract amount of \$2,499,980.00 if all four one-year renewals are exercised.
  - 5.e. RFP Award: RFP Number 22080  
Metro Ethernet Network System  
Approval of Base Bid, and additive alternate Mary Siah Recreation Center, as submitted by MTA Communications, LLC in the amount of \$104,676.00 for the initial one-year period and \$104,676.00 per year for each potential renewal, for a contract total amount of \$523,380.00.
6. ADVANCED ORDINANCES AND RESOLUTIONS
  - 6.a. ORDINANCE NO. 2022-27. An Ordinance Amending FNSBC Title 16, Public Procurement And Surplus, To Adjust The Dollar Thresholds For Formal Procurement Procedures, Contract Approval, And Bid Security. (Sponsors: Assemblymembers Lojewski, Fletcher, Cooper, and Mayor Ward)
  - 6.b. ORDINANCE NO. 2022-30. An Ordinance Amending FNSBC 8.60.010 Establishment And Waiver Of User Fees To Authorize The Mayor To Waive Animal Boarding Fees During Operational Closures Or Emergencies And Ratifying The Mayor's Waiver Of Fees During The December 2021 Winter Storm Event. (Sponsor: Mayor Ward)
7. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS
  - 7.a. Memorandum from Jim Williams, Chief of Staff, regarding the ARPA Health and Social Services Pass-Through Grant Program.
  - 7.b. Monthly Budget and Fund Balance Reports.
8. MAYOR/ASSEMBLY COMMENTS
9. 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

June 2, 2022

**\*Immediately Following the Assembly Finance Committee 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
  - 3.a. A presentation from the Administration and Borough's consultant on the FNSB Trails Plan, to include a question and answer period.
4. ADVANCED ORDINANCES AND RESOLUTIONS
  - 4.a. ORDINANCE NO. 2022-15. An Ordinance Amending FNSBC Title 18 Relating To Guest Houses In The Rural Residential Zoning District. (Sponsor: Mayor Ward)
5. BRIEFINGS FROM THE BOROUGH MAYOR
6. ASSEMBLY BUSINESS/COMMENTS
7. ADJOURNMENT

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





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## ASSEMBLY NOTICE OF PUBLIC HEARING

Public Hearing will take place on June 9, 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.

- **ORDINANCE NO. 2022-15.** An Ordinance Amending FNS-BC Title 18 Relating To Guest Houses In The Rural Residential Zoning District. (Sponsor: Mayor Ward)
- **ORDINANCE NO. 2022-27.** An Ordinance Amending FNS-BC Title 16, Public Procurement And Surplus, To Adjust The Dollar Thresholds For Formal Procurement Procedures, Contract Approval, And Bid Security. (Sponsors: Assemblymembers Lojewski, Fletcher, Cooper, and Mayor Ward)
- **ORDINANCE NO. 2022-30.** An Ordinance Amending FNS-BC 8.60.010 Establishment And Waiver Of User Fees To Authorize The Mayor To Waive Animal Boarding Fees During Operational Closures Or Emergencies And Ratifying The Mayor's Waiver Of Fees During The December 2021 Winter Storm Event. (Sponsor: Mayor Ward)

## PLATTING BOARD MEETING AGENDA

June 15, 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
  - C.6. Disclosure and Statement of Conflict of Interest for Items on the Consent Agenda

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

- E. MINUTES**  
E.1. \*Platting Board Meeting Minutes from May 18, 2022.

### F. CONSENT AGENDA ITEMS

- F.1. \*RP029-20 Hamilton Acres Subdivision (Extension)  
A request by 3-Tier Alaska, LLC., on behalf of Robert M Hajdukovich, for a two-year extension to the FNSB Platting Board's approval on June 17, 2020 to replat Lot 11, Block 55 Hamilton Acres Subdivision, a total of approximately 46,170 square feet, into five lots ranging in size from 9,070 square feet to 15,400 square feet. The property is located within the NE¼ SE¼ Section 11, T.1S., R.1W., FM., on C Street. **(Staff Contact: Billy Cardentey)**

- F.2. \*VA006-20 Tanana Chiefs Medical Center (Extension)  
A request by DOWL, on behalf of Tanana Chiefs Conference, Inc., for a two-year extension to the FNSB Platting Board's approval on June 17, 2020 to vacate the public walkway easement within Lot 1, Tanana Chiefs Medical Center. The property is located within the NW¼ NW¼ of Section 15 and the NE¼ NE¼ of Section 16, T.1S., R.1W., FM. **(Staff Contact: George Stefan)**

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

### H. QUASI-JUDICIAL HEARING

- H.1. HY003-22 Fairbanks Signal Upgrades  
A request by the State of Alaska Department of Transportation and Public Facilities to replat two parcels, with one of the parcels being reduced in size and one of the parcels being affected with a new public right-of-way easement, for the purpose of maintaining and upgrading existing facilities. The property is located within Section 10, T.1S., R.1W., F.M., specifically at the intersections of Airport Way with Cowles Street and Cushman Street. **(Staff Contact: George Stefan)**

- H.2. HY004-22 College Road Bus Pullouts  
A request by the State of Alaska Department of Transportation and Public Facilities to replat three parcels, with two of the parcels being reduced in size and one of the parcels being affected with a new public right-of-way easement, for the purpose of constructing and maintaining bus pullouts along College Road. The property is located within Sections 3 and 5, T.1S., R.1W., F.M., near the intersections of College Road with RJ Loop, Danby Street and MaryLeigh Avenue. **(Staff Contact: George Stefan)**

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

## HISTORIC PRESERVATION COMMISSION MEETING AGENDA

June 7, 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.
- F. REPORTS**
  - F.1. Reports and Communications to the Commission by Community Planning Staff
  - F.2. Report by Commissioners on the Historic Preservation Commission Priority Project List
  - F.3. Report from Chair Proue providing brief background on Section 106 initiation and findings for consulting parties.
- G. UNFINISHED BUSINESS**
  - G.1. Discussion of North Richardson Scenic Byway with pull-offs with historical signs and explanations Project
  - G.2. Discussion of Tax Exemption for Investment in Historical Properties
  - G.3. Discussion of Pioneer Park National Register of Historic Places Nomination
  - G.4. Discussion of State of Alaska Department of Transportation and Public Facilities' NFWHY00588/Pending project
- H. NEW BUSINESS**  
H.1. Review and Potential Recommendations Regarding Section 106 National Historic Preservation Act Consultation Letters
- I. EXCUSE FUTURE ABSENCES**
- J. COMMISSIONERS' COMMENTS/COMMUNICATIONS**
- K. ADJOURNMENT**

## FAIRBANKS NORTH STAR BOROUGH AZTEC ROAD SERVICE AREA COMMISSION MEETING

THIS MEETING WILL BE HELD VIA ZOOM ONLY HOSTED FROM THE RURAL SERVICES OFFICE  
520 5th Ave, Ste. D, 1st Floor  
Fairbanks AK 99709

Please use the link to join:  
<https://fnsb-gov.zoomgov.com/j/1607438977>  
Or Dial 833 568 8864 (Toll-free) Meeting ID: 160 743 8977

**AGENDA**  
**5:00 PM**  
**Monday, June 6th, 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 12/27/2019
- E. UNFINISHED BUSINESS**
- F. NEW BUSINESS**
  - 1. Financial Update
  - 2. Road Maintenance
  - 3. Drainage Issues
- G. EXCUSE FUTURE ABSENCES**
- H. COMMISSIONER'S COMMENTS/COMMUNICATIONS**
- I. ADJOURNMENT**

For more information contact: Rynnieva Moss at 907-590-6268

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