Minutes for Public Hearing
for Fairbanks detachment petition
Decisional meeting immediately following

Tuesday, February 9, 2016 at 10:00 a.m. Atwood Building

ADMINISTRATIVE

1. Call to order
   The meeting was called to order at 10:00 a.m.

2. Roll call and determination of quorum
   Brent Williams called the roll and five commissioners were present and represented a quorum. Present in person were Commissioners Daroll Hargraves, Bob Harcharek, and Chair Lynn Chrystal. Commissioners Lavell Wilson and John Harrington were present via teleconference.

3. Introduction of commissioners and staff
   In addition to the commissioners, LBC staff Brent Williams, and Eileen Collins were present. State Assessor and staff supervisor Marty McGee was also present.

4. Identify the parties present
   In person: Paul Ewers (City Attorney, City of Fairbanks)
   Via teleconference: Buzz Otis (property owner for detachment petition, Fairbanks); Cynthia Klepaski (Assistant Borough Attorney, Fairbanks North Star Borough); David Gibbs (Emergency Operations Director, Fairbanks North Star Borough); James Squyres (Delta); Pam Goode (Delta)

5. Acknowledge if members of the public are present.
   This agenda item was redundant.

6. Local Boundary Commission (LBC) chair remarks
   Chair Lynn Chrystal had no remarks.
7. Approve or amend the agenda

Commissioner Harcharek moved to approve the agenda as presented. Commissioner Harrington seconded the motion. Brent Williams called the roll and five commissioners voted in favor of approval of the agenda.

NEW BUSINESS

1. Public comment concerning matters that are neither on the agenda nor pending before the commission

Two members of the public, James Squyres and Pam Goode, provided public comments at this time.

2. Public hearing

a. LBC staff preliminary report

Eileen Collins noted that staff as directed by the commission had only written a preliminary report rather than the typical additional final report due to the nature of this petition.

b. Staff summary of comments

Eileen Collins indicated that only one comment had been received and was an letter of non-objection from the Fairbanks North Star Borough.

c. Fairbanks petitioner’s opening statement

Paul Ewers, the petitioner’s alternative representative, gave the opening state for the City of Fairbanks detachment petition.

d. LBC chair remarks

The chair did not have any remarks.

e. Public comment

Cynthia Klepaski introduced David Gibbs. Mr. Gibbs stated that the Fairbanks North Star Borough’s North Star Fire Service Area was prepared to administratively add the Open Skies Property to its fire service area (FSA) which would allow the property owner to avoid having to petition the FSA to be included.

f. Fairbanks petitioner’s closing statement

The petitioner did not have a closing statement.

g. Points of information or clarification by LBC staff

None.

h. Close of public hearing by chair
The chair closed the hearing.

3. **Comments from commissioners and LBC staff**

   Commissioner Hargraves provided comments.

4. **Adjourn**

   Commissioner Harcharek moved to adjourn the public hearing. Commissioner Hargraves seconded the motion and Brent Williams called the roll. The vote was unanimous and the hearing was adjourned at 10:18 a.m.