



FAIRBANKS CITY COUNCIL
AGENDA NO. 2018-04
REGULAR MEETING FEBRUARY 26, 2018
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

WORK SESSION

6:00 p.m. – Extension of Business Premises into Second Avenue

It is the mission of the City of Fairbanks to provide essential services to the residents of the City that increase the desirability of the City as a place to live, work, and visit. Essential services include not just the visible activities of police, fire, and public works employees, but also the creation and maintenance of community infrastructure, promotion of safe housing and construction standards, and the sound management of community assets.

REGULAR MEETING

7:00 p.m.

1. ROLL CALL
2. INVOCATION
3. FLAG SALUTATION
4. CEREMONIAL MATTERS (Proclamations, Introductions, Recognitions, Awards)
5. CITIZENS' COMMENTS on consent agenda items indicated by an asterisk (*). Testimony is limited to five minutes. Any person wishing to speak needs to complete the register located in the hallway. Normal standards of decorum and courtesy should be observed by all speakers. Remarks should be directed to the City Council as a body rather than to any particular Council Member or member of the staff. In consideration of others, please silence all cell phones and electronic devices.
6. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of Consent Agenda passes all routine items indicated by an asterisk (*). Consent Agenda items are not considered separately unless a Council Member so requests. In the event of such a request, the item is returned to the General Agenda.

7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*a) Regular Meeting Minutes of December 11, 2017

*b) Regular Meeting Minutes of January 8, 2018

8. SPECIAL ORDERS

a) The Fairbanks City Council will hear interested citizens concerned with the following Liquor License Applications for Renewal. Public Testimony will be taken and limited to five minutes.

Lic. #	DBA	License Type	Licensee	Address
4819	The Antler Room	Beverage Dispensary	The Antler Room, Inc.	1003 Pioneer Road, A
3997	BPO Elks Lodge #1551	Club	BPO Elks Lodge #1551	1003 Pioneer Road
5353	Fairbanks Distilling Company	Distillery	Patrick Wayne Levy	410 Cushman Street

b) The Fairbanks City Council will determine the costs and method of recovery of costs for a demolition on a property located at 252 Minnie Street (Lot 3, Block 13, Charles Slater Subdivision), Fairbanks, Alaska.

NOTE: The purpose of this hearing is to:

- 1) Hear and pass upon the demolition report of expenses;
- 2) Consider written objections or protests to the proposed report;
- 3) Make such revision, correction or modification to the report or the charges as the City Council may deem just; and
- 4) Determine whether to assign a personal obligation of the property owner and/or create a lien against the property.

9. MAYOR'S COMMENTS AND REPORT

a) Special Reports

10. UNFINISHED BUSINESS

a) The Fairbanks City Council will consider the following request by Lavelle's Taphouse, LLC (Arlette Eagle-Lavelle) for an extension of premises of alcohol service area. *(This item was POSTPONED from the Regular Meeting of January 8, 2018; the motion to APPROVE is on the floor (made by Mr. Pruhs, seconded by Mr. Bagwill))*

- b) Ordinance No. 6070 – An Ordinance to Amend Fairbanks General Code Chapter 14, Businesses, by Adding Article VI Regulating Marijuana Establishments. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.

11. NEW BUSINESS

- *a) Resolution No. 4828 – A Resolution Amending the City Schedule of Fees and Charges for Services by Adjusting Garbage Collection Rates. Introduced by Mayor Matherly.
- *b) Ordinance No. 6071 – An Ordinance Amending the 2018 Operating and Capital Budgets for the First Time. Introduced by Mayor Matherly.
- *c) Ordinance No. 6072 – An Ordinance Authorizing the Public Sale of Surplus City-Owned Property. Introduced by Mayor Matherly.

12. DISCUSSION ITEMS (Information and Reports)

- a) Committee Reports

13. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

- *a) Permanent Fund Review Board Meeting Minutes of October 18, 2017
- *b) Clay Street Cemetery Commission Meeting Minutes of December 6, 2017
- *c) Chena Riverfront Commission Meeting Minutes of December 13, 2017

14. CITIZENS' COMMENTS, oral communications to the City Council on any item not up for public hearing. Testimony is limited to five minutes.

15. COUNCIL MEMBERS' COMMENTS

16. CITY CLERK'S REPORT

17. CITY ATTORNEY'S REPORT

18. EXECUTIVE SESSION

- a) FFU Labor Negotiations
- b) IBEW Labor Negotiations

19. ADJOURNMENT