



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, JANUARY 9, 2017
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 7:00 p.m. on the above date to conduct a Regular Meeting of the Fairbanks City Council at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor Jim Matherly presiding and with the following Council Members in attendance:

Council Members Present: Joy Huntington, Seat A
June Rogers, Seat B
Valerie Therrien, Seat C
Jerry Norum, Seat D
Jerry Cleworth, Seat E
David Pruhs, Seat F

Absent: None

Also Present: Paul Ewers, City Attorney
D. Danyielle Snider, City Clerk
Mike Meeks, Chief of Staff
Jackson Fox, City Engineer
Jim Styers, Fire Chief.
Angela Foster-Snow, HR Director
Andrew Ackerman, Environmental Manager
Sean Rice, Refuse Supervisor
Eric Jewkes, Chief of Police

INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

FLAG SALUTATION

Mayor Matherly led the Flag Salutation.

CITIZEN'S COMMENTS

Brittany Smart, 809 Pioneer Road, Fairbanks – Ms. Smart stated the Borough was approached by representatives of entities that serve the senior community. She stated the Fairbanks Economic Development Corporation (FEDC) will now be doing an updated assessment on support for services for the elderly. Ms. Smart stated the assessment will lead to more medical services for seniors in the community. She stated she expects an RFP to be out soon relating to the issue. She spoke to the expanded hours on the sale of alcoholic beverages that will be considered at the January 12 Borough Assembly meeting.

Mr. Cleworth asked Ms. Smart if the administration has taken a position on the ordinance to extend bar hours. Ms. Smart replied that to the best of her knowledge, they had not.

Marcy Ward, 4376 Dartmouth Drive, #4, Fairbanks – Ms. Ward stated she works for the Catholic Schools of Fairbanks and that she is happy to announce they will be bringing astronaut Dr. Leroy Chow to Fairbanks for the third time. She stated he will be visiting local schools to inform students about the space program. She stated she would forward his schedule information to Mayor Matherly once it is set.

Sean Rice, 2521 Clydesdale Drive, North Pole – Mr. Rice stated he works for the City of Fairbanks Public Works Department, and he invited everyone to the Martin Luther King, Jr. gospel fest taking place at Corinthian Baptist Church on January 13, 2017 at 6:30 p.m. He stated he would be giving the opening speech at the event. He shared that on January 14 there will be a youth breakfast that will be free for children and \$10.00 for adults at the JP Jones Community Center. Mr. Rice introduced his daughter, Isabelle Rice.

Isabelle Rice, 2521 Clydesdale Drive, North Pole – Ms. Rice reported that she would be attending the Presidential Inauguration through a leadership summit put on by the Envision Experience Program.

Mr. Pruhs asked Ms. Rice if she was looking for sponsorships. Ms. Rice stated she is not looking for sponsorship, but that she was asked to speak at the meeting to bring awareness to the program.

Ms. Rogers asked Ms. Rice to report back after attending the summit; Ms. Rice stated she would.

Ms. Huntington asked Ms. Rice to tell the Council a bit more about herself. Ms. Rice stated she is a senior at North Pole High School and that she is considering New York University and Washington State University for college.

Brian Wilson, 317 Seward Street, #7, Juneau – Mr. Wilson stated he just flew in from Juneau and that he is the Executive Director of the Housing & Homeless Coalition. He stated the Coalition manages federal funding for housing and homeless programs throughout the State. He reported that the Coalition has a board of 15 members, two of which reside in Fairbanks. Mr. Wilson shared his excitement that the Council is creating a housing and homeless coordinator position at the City of Fairbanks. He spoke to the importance of the position and stated that it will have great momentum in getting help to those in need. He stated that those in the greatest need will receive help first.

Ms. Rogers stated the City has a serious commitment to work on housing and homeless issues; she stated that she was happy Mr. Wilson came to Fairbanks to speak on the issue. She expressed hope that everyone will work together to be more productive.

Ms. Huntington stated the new position will be tackling two big jobs at once: coordinating the project and identifying sustainable funding. She asked Mr. Wilson how he believes two such important tasks could be accomplished. Mr. Wilson stated that one of the things helps the other; he added that when efforts are coordinated statewide, it is easier to receive federal funding.

Kara Carlson, 782 7th Avenue, Fairbanks – Ms. Carlson reminded the Council that the Point in Time count will take place on January 25, 2017, and she asked for volunteers for the event. She stated interviews take about 15 minutes each. She stated that they will be at the Stone Soup Café from 7:00 a.m. until 10:00 a.m., then at the JP Jones Community Center from 10:00 a.m. until 3:00 p.m. Ms. Carlson stated the event costs \$2,000.00 to put on and that they are about \$700.00 short; she asked for sponsorships. She stated that everyone who participates in a survey gets a \$5.00 gift card for food or coffee. Ms. Carlson stated that State ID cards are paid for that day for attendees who need one in order to vote or get a job. She stated they also give out socks at the event to help people stay safe and warm.

Mayor Matherly asked Ms. Carlson if she would email him information about the event; Ms. Carlson stated she would send him an invite.

Ms. Huntington asked Ms. Carlson if the event was the Project Homeless Connect (PHC) event. Ms. Carlson stated it is not the same event but that they do it on the same day in coordination with PHC. Ms. Carlson asked Mr. Wilson if he could help with Ms. Huntington's question. Mr. Wilson stated that PHC is an opportunity for service agencies to come together as a one-stop-shop for the day. He stated it helps them get a better turnout for the count.

Frida Shroyer, 1635 Becker Ridge Road, Fairbanks – Ms. Shroyer stated she did not live in City limits but that Fairbanks is her home. She spoke in favor of the Housing and Homeless Coordinator position and encouraged the Council to support it. She stated the issue of homelessness is more than just a City of Fairbanks issue, but is a Fairbanks North Star Borough (FNSB) and City of North Pole issue as well. She stated that she is an 8th grade teacher and is not an activist. She expressed hope that the position will work out to help the community.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger thanked Public Works for their efforts in snow removal. He stated the flower boxes on Cushman are good for creating jobs, and he asked where the extra funds were coming from to pay employees to hand shovel around the planters. He spoke against the proposed ordinance that would decrease public testimony time.

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney stated that Public Works is going a good job keeping the snow off the sidewalk and around the flower boxes. He spoke to the importance of having the Bill of Rights hanging in the Council Chambers and stated he would like it more prominently placed. He shared that he was ashamed of the Council Members for not thanking the 5th grade class for reading the Bill of Rights at the previous Council Meeting. Mr. Turney spoke to the importance of having public restrooms in the downtown area.

Kelvin Lee, 253 Romans Way, Fairbanks – Mr. Lee stated that No Limits, Inc. took over the Ranch Motel and has turned it into permanent supportive housing. He thanked the Council for the selection of a new Police Chief. He stated that stable housing opportunities are the most important thing to the Coalition. Mr. Lee spoke to an issue with one of the residents causing vandalism, and he stated that the program did not evict him because they did not want him to be homeless. Mr. Lee stated the Coalition is trying to take a different approach to homelessness.

Mr. Pruhs asked Mr. Lee if he would leave his contact information with the City Clerk so he could stop by and see the facility; Mr. Lee stated he would.

Ms. Huntington thanked Mr. Lee for the service the Coalition is providing and asked about the priority for the population he is working with. Mr. Lee replied that permanent housing for the homeless is the goal of his Coalition.

Julie Jones, 516 2nd Avenue, Fairbanks – Ms. Jones welcomed Ms. Therrien and Mr. Norum to the Council. She read aloud a letter from the Mayor of Fanano, Italy addressed to Mayor Matherly.

Darlene Herbert, 609 Woodlawn Road, Fairbanks – Ms. Herbert stated she did not support the Council decreasing the time for public testimony. She spoke against the homeless housing project Mr. Lee spoke of because it costs residents too much money to live there. Ms. Herbert spoke in favor of public restrooms in the downtown area.

Richard Lane, Fairbanks – Mr. Lane spoke to the importance of people knowing the facts before giving public testimony. He spoke to the importance of people following the rules at the homeless shelter. He expressed his belief that everyone in Fairbanks has the opportunity to work if they are not lazy.

Lee Despain, 325 Driveway Street, Fairbanks – Mr. Despain spoke against shortening the time allowed for public testimony. He spoke to the quote Mayor Matherly gave to the newspaper in regard to not getting to City business until 9:00 p.m., and stated that his testimony is City business.

Hearing no more requests for public comment, **Mayor Matherly** declared Public Testimony closed.

APPROVAL OF AGENDA AND CONSENT AGENDA

Mr. Norum, seconded by **Ms. Huntington**, moved to APPROVE the Agenda and Consent Agenda.

Mr. Cleworth pulled Ordinance No. 6040 from the Consent Agenda.

Ms. Rogers requested that the spelling of Sarah Lefebvre's last name be corrected in the Regular Meeting Minutes of October 10, 2016.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE THE AGENDA, AS AMENDED, AS FOLLOWS:

YEAS: Cleworth, Pruhs, Rogers, Huntington, Norum, Therrien

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

City Clerk Snider read the Consent Agenda, as Amended, into the record.

APPROVAL OF PREVIOUS MINUTES

- a) Regular Meeting Minutes of September 19, 2016.

APPROVED on the CONSENT AGENDA.

- b) Regular Meeting Minutes of October 10, 2016.

APPROVED (as Corrected) on the CONSENT AGENDA.

- c) Regular Meeting Minutes of October 24, 2016.

APPROVED on the CONSENT AGENDA.

SPECIAL ORDERS

- a) The Fairbanks City Council, Sitting as a Committee of the Whole, heard interested citizens concerned with the following Liquor License Application for Transfer of Ownership and Name Change:

Type: Beverage Dispensary, License #2847
To: Hi-Jinx / ENLAK, LLC
1351 Cushman Street, Fairbanks, Alaska
From: Bojangles / Scruff-N-Pork's, Inc.
1351 Cushman Street, Fairbanks, Alaska

City Clerk Snider reported that she received a letter from the owner and purchaser of the liquor license requesting the transfer be put on hold. Ms. Snider recommended postponing the item until the Regular Meeting of January 23, 2017.

Ms. Therrien, seconded by **Ms. Huntington**, moved to WAIVE PROTEST on the Liquor License Application for Transfer of Ownership and Name Change.

Ms. Therrien, seconded by **Ms. Huntington**, moved to POSTPONE the Liquor License Application for Transfer of Ownership and Name Change until the Regular Meeting of January 23, 2017.

Mr. Cleworth called a point of order and asked if there were any citizens who would like to speak to the Liquor License Application for Transfer of Ownership and Name Change.

Mayor Matherly called for Public Testimony and, hearing none, declared Public Testimony closed.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE THE LIQUOR LICENSE APPLICATION FOR TRANSFER OF OWNERSHIP AND NAME CHANGE UNTIL THE REGULAR MEETING OF JANUARY 23, 2017 AS FOLLOWS:

YEAS: Therrien, Rogers, Pruhs, Norum, Huntington, Cleworth

NAYS: None

Mayor Matherly declared the motion CARRIED.

- b) The Fairbanks City Council, Sitting as a Committee of the Whole, heard interested citizens concerned with the following Liquor License Applications for Renewal:

Lic #	Establishment Name	License Type	Licensee	Premise Location
2258	Regency Hotel	Beverage Dispensary – Tourism	Pacific Rim Associates I, Inc.	95 10th Avenue
4547	No DBA	Beverage Dispensary	North Star Dining, LLC	No Premises
145	Boatel Bar	Beverage Dispensary	Abie Neubauer, Inc.	Mile 2 Airport Way
576	Club Manchu	Beverage Dispensary	Randall Kelch	2712 Jessie Street
270	Lavelle's Taphouse	Beverage Dispensary	Arlette Eagle-Lavelle	414 2nd Ave., Ste. B

Mr. Pruhs, seconded by **Ms. Therrien**, moved to WAIVE PROTEST on the Liquor License Applications for Renewal.

Mayor Matherly called for Public Testimony.

Darlene Herbert, 609 Woodlawn Road, Fairbanks – Ms. Herbert stated she read an article about a bar owner closing his bar down after a shooting death only to open another bar where another citizen was killed. She asked the Council if they knew that the situation was occurring. She stated she could not remember the owner's name but that he is avoiding problems by moving his business around town.

Ms. Rogers asked Ms. Herbert if the business she was speaking of was on the list of renewal applications. Ms. Herbert stated she did not think the owner was on the list but that she could not recall the owner's name.

Hearing no more requests for public comment, **Mayor Matherly** declared Public Testimony closed.

Ms. Huntington stated that the Council is not provided with the history of a licensed liquor establishment when it comes up for renewal.

Mr. Cleworth stated that the Fairbanks Police Department (FPD) weighs in on all liquor licenses that are up for renewal. He stated that if there is an establishment with chronic problems, the FPD can lodge a recommendation for protest on the renewal application.

Mr. Pruhs stated that Ms. Huntington raised a good point; he asked if the Council could be provided with a two-year call history for establishments. Police Chief Eric Jewkes stated it would not be a problem to fulfill Mr. Pruhs' request, depending how in-depth a report the Council would like.

Ms. Snider asked if the call report information would be gathered for all license transfers or just for renewals. Chief Jewkes stated that transfers can mean a change of ownership, and the history should not affect a new business.

Mr. Pruhs stated he would like to see a history for all liquor licenses on the agenda.

Ms. Huntington stated she would also like to see a history on transfers because of the issues Ms. Herbert brought up in her testimony.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO WAIVE PROTEST ON THE LIQUOR LICENSE APPLICATIONS FOR RENEWAL AS FOLLOWS:

YEAS: Norum, Cleworth, Rogers, Huntington, Therrien, Pruhs
NAYS: None

Mayor Matherly declared the MOTION CARRIED.

MAYOR'S COMMENTS AND REPORT

Mayor Matherly wished everyone a Happy New Year and thanked City employees for putting on a wonderful Christmas party. He thanked Public Works Director Jeff Jacobson and his staff for doing their best to get the snow cleared from the streets. He reminded everyone to check the City's Facebook page for plow schedules and updates. **Mayor Matherly** spoke to the loss of former Fire Chief Warren Cummings and reminded everyone about the building dedication in Cummings' honor. He stated he is happy to have Eric Jewkes as the new Police Chief and that he hopes Chief Jewkes will be able to get the department at full staff in 2017. He stated it is an honor to serve with everyone.

NEW BUSINESS

- a) Resolution No. 4777 – A Resolution Allocating Discretionary Funds from Hotel/Motel Tax in the Amount of Two Hundred Seventy Thousand Dollars (\$270,000). Introduced by Council Member Rogers.

PASSED and APPROVED on the CONSENT AGENDA.

- b) Ordinance No. 6038 – An Ordinance Amending Fairbanks General Code Chapter 82 and Adopting Revised Wastewater Treatment Regulations. Introduced by Mayor Matherly.

ADVANCED on the CONSENT AGENDA.

- c) Ordinance No. 6039 – An Ordinance Amending Fairbanks General Code Chapter 70-623 to Remove Right-of-Way Permit Fee Amounts and Reference City Fee Schedule. Introduced by Mayor Matherly.

ADVANCED on the CONSENT AGENDA.

- d) Ordinance No. 6040 – An Ordinance to Amend Fairbanks General Code Section 2-119, Order of Business; Citizens Addressing City Council and Section 2-120, Rules of Procedure. Introduced by Mayor Matherly.

Mr. Cleworth, seconded by **Ms. Huntington**, moved to ADVANCE Ordinance No. 6040.

Mr. Cleworth spoke to the history of the public testimony issue and spoke against the ordinance. He stated that giving public testimony can be difficult, and that three minutes is not enough time. He stated that if there had been consistent problems with meetings running very late he could see making some sort of additional limitation, but that is not the case.

Mr. Cleworth, seconded by **Mr. Pruhs**, moved to AMEND Ordinance No. 6040 Sec. 2-119(a)(4), by removing the proposed changes and keeping the original language.

Mayor Matherly spoke to phone calls he has received because citizens wanted the Council to get to City business sooner. He stated it is not his intention to silence anyone but that he would like to allow for more people to come and testify.

Ms. Huntington spoke in favor of Mayor Matherly bringing the ordinance to the table. She spoke in support of the ordinance and stated she would give anyone extra time to testify if they needed it.

Mr. Pruhs stated that the Council always grants extra time to citizens if they need it. He stated the Council is not trying to take away citizens' free speech.

Mr. Cleworth stated he has come and testified as a citizen, and he was criticized by the Mayor at the time for asking for additional time; he stated that it took a vote of the Council to allow him to speak past his five-minute time allowance. **Mr. Cleworth** strongly encouraged the Council not to reduce public testimony time.

Ms. Therrien stated when she was on the Borough Assembly they allowed for three minutes of public comment and discussion on ordinances started at 8:00 p.m.

Mayor Matherly stated he would not want to cap the public comment at a certain time because then some people may not be able to speak at all.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6040 SEC. 2-119(a)(4), BY REMOVING THE PROPOSED CHANGES AND KEEPING THE ORIGINAL LANGUAGE AS FOLLOWS:

YEAS: Huntington, Norum, Therrien, Cleworth, Rogers

NAYS: Pruhs

Mayor Matherly declared the motion CARRIED.

Mr. Cleworth, seconded by **Mr. Pruhs**, moved to AMEND Ordinance No. 6040, as Amended, Sec. 2-119(a)(7), by removing the proposed changes and keeping the original language.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6040, AS AMENDED, SEC. 2-119(a)(7), BY REMOVING THE PROPOSED CHANGES AND KEEPING THE ORIGINAL LANGUAGE AS FOLLOWS:

YEAS: Cleworth, Pruhs, Rogers, Huntington, Norum, Therrien
NAYS: None
Mayor Matherly declared the motion CARRIED.

Mayor Matherly spoke to the importance of the rules of decorum at City Council Meetings.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADVANCE ORDINANCE NO. 6040, AS AMENDED, AS FOLLOWS:

YEAS: Rogers, Norum, Therrien, Pruhs, Cleworth, Huntington
NAYS: None
Mayor Matherly declared the motion CARRIED.

DISCUSSION ITEMS

a) Committee Reports

Fairbanks Diversity Council – **Ms. Rogers** stated the Fairbanks Diversity Council met, and it was Mayor Matherly’s first meeting as Chair. She stated there was a lot of good discussion and a renewed commitment by the members.

Mayor Matherly stated it was a good meeting, and he was able to put the rumors to rest that he was going to disband the Diversity Council. He reported that the next meeting would be the following evening in Council Chambers.

Hotel/Motel Discretionary Fund Committee – **Ms. Rogers** stated the Committee has met several times and the minutes for those meetings are in the Council’s agenda packet.

Mayor Matherly stated the Hotel/Motel Discretionary Fund Committee is not easy to chair because of the competitive process; he thanked Ms. Rogers for taking on the Committee.

Mr. Cleworth thanked Ms. Rogers for taking the Chair position of the Committee and shared how happy he was that it was a seamless process this year.

Ms. Rogers reported that there were applicants who did not receive funds for various reasons but that the group made sure the process was done thoroughly.

Golden Heart Parking Services Board of Directors – **Mr. Cleworth** stated that one problem with the parking garage is that people have used the tower as a place to sleep because it is heated. **Mr. Cleworth** stated that the City came up with a solution of installing card readers to get into the tower. He stated it is a safe facility and is well run by its manager and staff.

Ms. Huntington stated she has an all female staff, and they all feel safe using the parking garage because of the additional security measures.

COMMUNICATIONS TO COUNCIL

- a) Clay Street Cemetery Commission Meeting Minutes of October 5, 2016
ACCEPTED on the CONSENT AGENDA.
- b) Clay Street Cemetery Commission Meeting Minutes of October 25, 2016
ACCEPTED on the CONSENT AGENDA.
- c) Fairbanks Diversity Council Meeting Minutes of October 11, 2016
ACCEPTED on the CONSENT AGENDA.
- d) Hotel/Motel Discretionary Fund Committee Meeting Minutes of December 1, 2016
ACCEPTED on the CONSENT AGENDA.
- e) Hotel/Motel Discretionary Fund Committee Meeting Minutes of December 14, 2016
ACCEPTED on the CONSENT AGENDA.
- f) Board of Plumber Examiner Meeting Minutes of September 6, 2016
ACCEPTED on the CONSENT AGENDA.
- g) Chena Riverfront Commission Meeting Minutes of November 9, 2016
ACCEPTED on the CONSENT AGENDA.
- h) Reappointment to the Landscape Review and Appeals Commission
APPROVED on the CONSENT AGENDA.

COUNCIL MEMBERS' COMMENTS

Ms. Huntington thanked Public Works for the great job on snow removal in the City. She offered condolences to the family of former Fire Chief Warren Cummings and stated that she would attend his building dedication ceremony. She thanked the Engineering Department for all the work they dedicated to Ordinance No. 6038.

Ms. Rogers thanked Julie Jones for bringing the letter from the Mayor of Fanano, Italy, and she spoke of her involvement in the Sister City group. She spoke to the importance of having a

Sister City relationship. **Ms. Rogers** asked that everyone turn on their headlights when driving and encouraged everyone to drive safely.

Ms. Therrien asked for an update on the investigation into former Police Chief Randall Aragon. Mr. Meeks reported that he received it just before the Council Meeting and that the Mayor has not had a chance to see it yet. He stated he would be sending it out to Council Members after Attorney Ewers had time to review it.

Ms. Therrien stated she took her daughter on a trip to Fanano, Italy, and she stated that she supports a Sister City relationship.

Mr. Pruhs thanked the City Clerk's Office for the memo to the Council. He spoke to the anniversary of the 1967 flood, and he encouraged the Council to acknowledge it in some way.

Mr. Cleworth offered his condolences to the family of former Fire Chief Warren Cummings and shared that it was an honor to work with him. He spoke to Chief Cummings' great attitude and stated that he was a wonderful advocate for the Fire Department. **Mr. Cleworth** thanked the Clerk's Office for the memo and spoke to the plummeting traffic citation revenue. He asked Attorney Ewers if the money from the sale of the snow dump was still in limbo.

Mr. Ewers stated that the funds have not been received yet and that there are a number of things to be done procedurally before receiving the funds. **Mr. Cleworth** stated he feels strongly that the funds should not go into the Permeant Fund. He stated that the employee Christmas party was a very happy event and that morale has improved. He thanked Mayor Matherly for making it a priority. **Mr. Cleworth** spoke to the murder rate in Chicago and spoke to the hesitations of officers rushing into tense situations or issuing citations. He stated that the hesitation may stem from the number of officers being killed in the line of duty nationwide.

Mr. Norum stated he had no comments.

Ms. Therrien asked if the Council wanted to take a position on the Borough ordinance to extend liquor establishment hours. She asked Chief Jewkes to come forward. Chief Jewkes stated he did not think there was a shortage of opportunity to purchase alcohol in Fairbanks, and he gave an outline of the proposed changes in the Borough ordinance.

Borough representative Brittany Smart came forward to provide more information about the ordinance.

Mr. Norum stated it is important for the Council to take a position on the proposed ordinance.

Ms. Therrien, seconded by **Mr. Norum**, moved to RESOLVE that the City Council opposes Borough Ordinance No. 2016-70.

Attorney Ewers informed the Council that they could not vote on a resolution without proper public notice. He stated that Mr. Pruhs could relay to the Borough Assembly that it is the sense of the Council to oppose the ordinance. No Council Members spoke in support of the ordinance.

The motion to RESOLVE was not permitted.

Ms. Huntington, seconded by **Mr. Norum**, moved to ENTER Executive Session for the purpose of discussing AFL-CIO Labor Negotiations and the Gavora, Inc. v. City of Fairbanks Settlement Offer.

Mayor Matherly called for objection and, hearing none, so ORDERED.

Mayor Matherly called for a five minute recess.

EXECUTIVE SESSION

- a) AFL-CIO Labor Negotiations
- b) Gavora, Inc. v. City of Fairbanks Settlement Offer

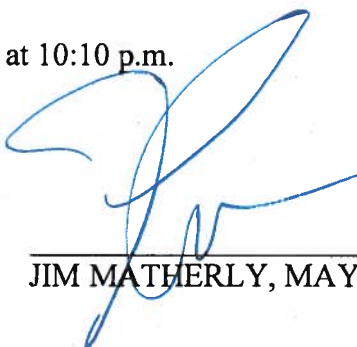
The City Council met in Executive Session to discuss AFL-CIO Labor Negotiations and the Gavora, Inc. v. City of Fairbanks Settlement Offer. Direction was given to staff and counsel, and no action was taken.

ADJOURNMENT

Ms. Huntington, seconded by **Ms. Rogers**, moved to ADJOURN the meeting.

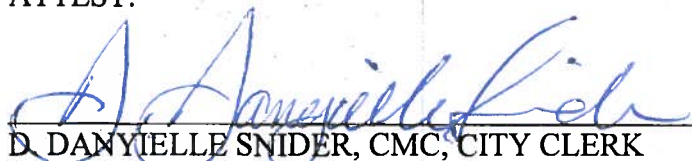
Mayor Matherly called for objection and, hearing none, so ORDERED.

Mayor Matherly declared the meeting adjourned at 10:10 p.m.



JIM MATHERLY, MAYOR

ATTEST:



D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB