



FAIRBANKS CITY COUNCIL
AGENDA NO. 2018-16
REGULAR MEETING AUGUST 20, 2018
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

WORK SESSION
6:00 p.m. – City Website

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 three 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

8. SPECIAL ORDERS

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

Lic. #	DBA	License Type	Licensee	Address
10278	GoodSinse, LLC	Retail Marijuana Store	GoodSinse, LLC	2604 Davis Road
10279	GoodSinse, LLC	Standard Marijuana Cultivation Facility	GoodSinse, LLC	2604 Davis Road
10869	Grass Station 49	Retail Marijuana Store	The Grass Station, LLC	1326 Cushman Street
12325	Good, LLC	Retail Marijuana Store	Good, LLC	356 Old Steese Highway

9. MAYOR'S COMMENTS AND REPORT

- a) Special Reports

10. UNFINISHED BUSINESS

- a) Ordinance No. 6080 – An Ordinance Amending Fairbanks General Code Chapter 42, Labor Relations and Negotiations. Introduced by Council Members Cleworth, Pruhs, and Rogers. **SECOND READING AND PUBLIC HEARING.**
- b) Ordinance No. 6081 – An Ordinance Amending Fairbanks General Code Section 2-113, Location; Changing Notice and Section 2-119, Order of Business. Introduced by Council Members Cleworth and Rogers. **SECOND READING AND PUBLIC HEARING.**

11. NEW BUSINESS

- *a) Resolution No. 4841 – A Resolution Revising the Mission Statement and Adopting the Vision Statement, Objectives, and Goals of the City of Fairbanks. Introduced by Mayor Matherly.
- *b) Resolution No. 4842 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the Alaska Division of Homeland Security for the Hazard Mitigation Grant Program. Introduced by Mayor Matherly.

12. DISCUSSION ITEMS (Information and Reports)
 - a) Committee Reports
13. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL
 - *a) Appointment to the Interior Gas Utility Board of Directors
 - *b) Appointment to the Fairbanks Diversity Council
14. CITIZENS' COMMENTS, oral communications to the City Council on any item not up for public hearing. Testimony is limited to three minutes.
15. COUNCIL MEMBERS' COMMENTS
16. CITY CLERK'S REPORT
17. CITY ATTORNEY'S REPORT
18. EXECUTIVE SESSION
 - a) Roberts et al v. City of Fairbanks, Litigation Strategy
 - b) Regional Fire Training Center Water Contamination: Strategies for Cost Recovery
 - c) FFU Labor Negotiations
 - d) PSEA Labor Negotiations
 - e) IBEW Labor Negotiations
19. ADJOURNMENT



MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, City Clerk

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Marijuana License Renewals

DATE: August 16, 2018

Notice has been received from the State Alcohol & Marijuana Control Office (AMCO) for the following marijuana license renewals:

Lic. #	DBA	License Type	Licensee	Premises Address
10278	GoodSinse, LLC	Retail Marijuana Store	GoodSinse, LLC	2604 Davis Road
10279	GoodSinse, LLC	Standard Marijuana Cultivation Facility	GoodSinse, LLC	2604 Davis Road
10869	Grass Station 49	Retail Marijuana Store	The Grass Station, LLC	1326 Cushman Street
12325	Good, LLC	Retail Marijuana Store	Good, LLC	356 Old Steese Highway

Pursuant to FGC Sec. 14-214 and 3 AAC 306.060, the Council may determine whether to protest marijuana license renewals after holding a public hearing. The 60-day deadline for response to AMCO on the above-listed renewals is September 7, 2018.

Pursuant to FGC Sec. 14-216, I have also included for your review a note from the Local Government Specialist at the AMCO office regarding an enforcement action on license #10278. There have been no other complaints or license actions against any of the above licensees at the City, Borough, or State level.

The Police Department has included a call report for the above-listed locations (attached); however, Chief Jewkes is not recommending a protest for any of the renewals.

There are **no departmental objections** to the above-listed marijuana license renewal applications. Please contact me if you need any further information.

CITY OF FAIRBANKS PUBLIC SAFETY

GOODSINSE

2604 Davis Rd 07/14/2017 - 07/14/2018

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
17003419	10/03/2017 17:44	PAST VEHICLE THEFT	2604 DAVIS RD	O25	RPT	10/03/2017 19:11:24
	08/29/2017 07:58	ALARM BURGLARY -	2604 DAVIS RD	S1	FAB	08/29/2017 09:04:05
	08/28/2017 20:02	TRESPASS SMALL	2604 DAVIS RD	O16	NRP	08/28/2017 20:18:58

Total Number of Events Listed: 3

CITY OF FAIRBANKS PUBLIC SAFETY

GRASS STATION 49

1326 Cushman St 07/14/2017 - 07/14/2018

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
18002237	06/28/2018 15:28	FRAUD/FORGERY -	1326 CUSHMAN ST	O29	RPT	06/28/2018 16:19:09
	06/20/2018 18:48	TRESPASS/UNWANTE	1326 CUSHMAN ST	L7	NRP	06/20/2018 19:31:14
	05/31/2018 19:54	DISTURBANCE -	1326 CUSHMAN ST	O4	NRP	05/31/2018 20:46:25
	03/23/2018 13:17	10-36	1326 CUSHMAN ST	O9	WAR	03/23/2018 13:22:01
	12/28/2017 21:56	TRESPASS/UNWANTE	1326 CUSHMAN ST	O11	ADVC	12/28/2017 23:00:46
17004163	12/03/2017 04:25	10-36	1326 CUSHMAN ST	O39	RPT	12/03/2017 05:30:45
	10/29/2017 02:38	SI - COMMUNITY	1326 CUSHMAN ST	O16	WAR	10/29/2017 02:45:39
17003763	10/28/2017 14:46	THEFT - DELTA	1326 CUSHMAN ST	O9	RPT	10/28/2017 15:01:26
17003343	09/27/2017 10:33	DISTURBANCE -	1326 CUSHMAN ST	O6	RPT	09/27/2017 11:42:36
	07/27/2017 17:09	TRESPASS SMALL	1326 CUSHMAN ST	S7	NRP	07/27/2017 17:32:42

Total Number of Events Listed: 10

Incident / Event (Search) Σ

Link Event ID Call recy AVL Print

Event Info | Notes | Times | R/E Log | Other | Log Entry | Arr/Al | Patients | Employee | Names | Vehicles

Rpt# Source PU EMS Fire Law Resc Othr

Loc 356 OLD STEESE HWY FAIR

X-ST Jur Service Agency FPD

Stat/Beal District RA

Busi GOOD LLC Ph# () - Call.group

Nature ONESolution CAD Σ QA

Caller PQA Hist Alarm

Address

Veh # Send To FMS Send Export

Include delayed events Include cancelled events View Text Re-Open

Prev Next Add Duplicate Delete Search View Exit Srch

ONESolution CAD Σ

No match found.

Ok

Dani Snider

From: Smith, Jedediah R (CED) <jedediah.smith@alaska.gov>
Sent: Wednesday, July 11, 2018 10:34 AM
To: Dani Snider
Subject: RE: Inquiry about complaints filed

Dani,

It looks like the only enforcement action was on license 10278, the retail license for GoodSinse. It had to do with not properly attaching the required warnings on their Instagram posts. The other two licenses you were asking about had no other enforcement actions (Notices of Violation or advisories).

Jedediah R. Smith
Local Government Specialist
Alcohol and Marijuana Control Office
(907) 334-2195
<https://www.commerce.alaska.gov/web/amco/>

From: Dani Snider <DSnider@fairbanks.us>
Sent: Wednesday, July 11, 2018 8:37 AM
To: Smith, Jedediah R (CED) <jedediah.smith@alaska.gov>
Subject: Inquiry about complaints filed

Good morning, Jedediah,

Per City Ordinance No. 6070, the Council has tasked me with gathering complaints on marijuana establishments within the City for their review at the time of renewal. The Council specified that this should include complaints received by AMCO.

Can you tell me if you have any complaints on file for the following licensees?

- GoodSinse, LLC, Retail MJ Store, License #10278
- GoodSinse, LLC, Standard MJ Cultivation Facility, License #10279
- Grass Station 49, Retail MJ Store, License #10869

Thank you,



D. Danyielle Snider, CMC
City Clerk | City of Fairbanks
800 Cushman Street | Fairbanks, Alaska 99701
P 907.459.6774 | F 907.459.6710
dsnider@fairbanks.us

Dani Snider

From: Smith, Jedediah R (CED) <jedediah.smith@alaska.gov>
Sent: Monday, July 16, 2018 8:27 AM
To: Dani Snider
Subject: RE: Inquiry about complaints filed

Dani,

No notices of violation or advisories have been issued to this licensee.

Thanks,

Jedediah R. Smith
Local Government Specialist
Alcohol and Marijuana Control Office
(907) 334-2195
<https://www.commerce.alaska.gov/web/amco/>

From: Dani Snider <DSnider@fairbanks.us>
Sent: Friday, July 13, 2018 2:47 PM
To: Smith, Jedediah R (CED) <jedediah.smith@alaska.gov>
Subject: Inquiry about complaints filed

Good afternoon, Jedediah,

Per City Ordinance No. 6070, the Council has tasked me with gathering complaints on marijuana establishments within the City for their review at the time of renewal. The Council specified that this should include complaints received by AMCO.

Can you tell me if you have any complaints on file for the following licensee?

- Good, LLC, Retail MJ Store, License #12325

Thank you,



D. Danyielle Snider, CMC
City Clerk | City of Fairbanks
800 Cushman Street | Fairbanks, Alaska 99701
P 907.459.6774 | F 907.459.6710
dsnider@fairbanks.us

ORDINANCE NO. 6080

**AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE
CHAPTER 42, LABOR RELATIONS AND NEGOTIATIONS**

WHEREAS, certain sections of the current Chapter 42 of the Fairbanks General Code have become outdated, certain sections require amendment, and reorganization of the chapter is needed.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows:

SECTION 1. That Fairbanks General Code Chapter 42, Labor Relations and Negotiations, is hereby amended by repeal and reenactment as follows:

Sec. 42-1. Labor relations.

(a) The mayor shall have the basic responsibility for labor relations as set forth in this chapter. The mayor will be the lead spokesperson for the city in negotiations with employee organizations representing city employees for the purpose of negotiating collective bargaining agreements as to wages, benefits, and terms and conditions of employment. The mayor may designate an alternate spokesperson.

(b) The city council may select a different lead spokesperson for labor negotiations. The council also may delegate a qualified individual to be a member of the city's negotiating team without negating the authority of the mayor to act as the lead spokesperson for negotiations.

(c) All substantive labor negotiations shall be conducted in open sessions.

(d) The city's basic goal in labor negotiations will be to treat city employees in a similar manner, as much as is appropriate, and to pay similar wages for similar work.

(e) The mayor will look for a common policy on boiler plate language which will be consistent in all contracts.

(f) The city council is committed to the following goals:

1. Rewarding superior employees with merit pay increases in lieu of increases based solely on longevity.
2. Fair and reasonable deductibles in medical insurance.
3. Limiting personal leave to reasonable levels.

4. Consistency between bargaining units, as well as between union and non-union employees.
5. Negotiating contracts with annual wage and benefit reopeners if future sources of funding are not identified and secured.
6. Seeking to eliminate terms with complex pay premiums, work rules that reduce productivity, or other terms that impede accountability.

(g) The provisions of FGC Sec. 50-83 regarding the one-year ineligibility period for employment of former city council members must be included in all collective bargaining agreements.

(h) All collective bargaining agreements must be ratified by an ordinance enacted by the city council. Amendments to labor contracts negotiated during the life of the contract are not effective until approved by council ordinance.

Sec. 42-2. Labor negotiations.

(a) The city negotiating team shall be solely embodied to negotiate on behalf of the city. Individual members of the city council shall not enter into separate negotiations with any union representative or union member. From the date of the mayor's transmittal as provided for in section 42-2(b)(1) until ratification of a collective bargaining agreement, all communication from the union regarding issues in negotiations, both written and oral, must be addressed to members of the city's negotiating team and not to individual council members.

(b) Labor negotiations will be conducted in the following manner:

1. At least one month prior to the start of negotiations for a replacement collective bargaining agreement (CBA), the mayor shall present a copy of the expiring CBA to the council, along with proposed terms for the replacement agreement.
2. The mayor shall provide to the council detailed cost estimates, prepared by the chief financial officer, for all economic proposals.
3. The council shall meet and discuss the proposals for the replacement CBA. The council shall provide discernable direction to the negotiating team concerning strategies, goals, and objectives and provide discernable monetary limits for economic proposals.
4. The mayor will commence negotiations and, if possible, reach tentative agreements on economic and non-economic bargaining proposals. The mayor will provide the council with periodic reports on the status of negotiations and on contract terms proposed by union negotiators and on offers or counter-offers contemplated by the city's negotiators.

5. The mayor may not offer or tentatively agree to any economic proposal that substantially deviates from the monetary limits provided by the council without seeking further guidance from the council. The mayor must provide the council with updated cost estimates, prepared by the chief financial officer, when seeking further guidance from the council on economic proposals.
6. Before an ordinance ratifying a CBA is introduced, a comprehensive list of the proposed changes to the CBA, along with the CFO's fiscal note for the contract's duration, will be given to the council for review.

Sec. 42-3. Retroactive pay.

It is the policy of the city not to pay retroactive pay in one fiscal year for a previous fiscal year. If the city is negotiating a contract which would call for retroactive pay, and if negotiations will not be completed in the fiscal year in which they were begun, and if it appears approval of the contract will not happen until the next fiscal year, the parties will negotiate a separate agreement on retroactive pay and submit it to the city council no later than the second to the last meeting of the year. If the city council does not approve retroactive pay before the end of the fiscal year, no retroactive pay will be paid for that fiscal year.

Sec. 42-4. Employee bulletin board posting.

The city will provide space on bulletin boards located in employee work areas to be used by the employees for posting notices pertaining to recreational and social activities, results of union elections, union meeting notices, legislative or city council enactments and judicial decisions affecting public employee labor relations. Materials which are obscene, defamatory or which impair the operations of the city or which constitute partisan political campaign material will not be posted.

Section 2. That the effective date of this Ordinance shall be the ____ day of August 2018.

Jim Matherly, City Mayor

AYES:
 NAYS:
 ABSENT:

ATTEST:

APPROVED AS TO FORM:

 D. Danyielle Snider, CMC, City Clerk

 Paul Ewers, City Attorney

Chapter 42 - LABOR RELATIONS AND NEGOTIATIONS
(as currently written)

Sec. 42-1. - Labor relations.

The mayor shall have the basic responsibility for the labor relations as set forth in this chapter, unless the council by majority vote selects a different spokesperson. The spokesperson specifically shall:

- (1)
 - a. Have the authority to negotiate with representatives of employee organizations representing city employees for the purpose of arriving at collective bargaining agreements as to wages, hours and terms or conditions of employment. The council by majority vote may delegate a qualified individual to be a member of the negotiating team without negating the authority of the mayor to act as sole spokesperson for negotiations, provided that the mayor may designate an alternate. The mayor shall present any such agreements as may be negotiated to the city council, along with an explanation and cost analysis, and any such agreements shall not be effective unless and until approved by ordinance of the city council. In negotiating contracts, the mayor will use provisions of the personnel program, unless directed otherwise, as guidelines to be achieved. The basic goal will be to treat city employees in a similar manner as much as appropriate, and to pay similar wages for similar work.
 - b. Any amendments to a labor contract negotiated during the life of the contract shall not be effective unless and until approved by ordinance of the city council. The mayor shall convey the proposed amendment to the city council with explanation and cost analysis for the city council's consideration.
- (2) Conduct labor negotiations in a manner as follows:
 - a. Prior to negotiations for a replacement bargaining agreement (or any part of an agreement), or at any time as the city is under a lawful obligation to bargain economic terms of employment, the mayor shall present to the city council a copy of the expired collective bargaining agreement, where applicable, and a proposed replacement agreement.
 - b. The proposed replacement agreement shall be presented to the city council at least one month prior to the commencement of negotiations. The city council shall meet and discuss the replacement agreement and shall provide discernible direction to the mayor concerning strategies, goals, objectives, etc.
 - c. The city council shall review and identify noneconomic bargaining items upon which the mayor may commence negotiations and reach tentative agreement. The city council shall review and identify economic bargaining items upon which the mayor may commence negotiations; however, the mayor shall make no tentative agreement to any economic proposal which substantially deviates from the city council's approval prior to receiving further approval.
 - d. The mayor shall provide the city council with periodic information reports which shall describe the status of pending negotiations.
 - e. Upon completion of negotiations, the mayor shall, where applicable, present to the city council for ratification all tentatively agreed upon provisions in the replacement bargaining agreement.
 - f. The provisions of section 50-83 regarding the one-year period of ineligibility for the employment of former city councilmembers shall be included in all collective bargaining agreements.
 - g. The mayor shall look for a common policy on boiler plate language which will be consistent in each contract. This completed document shall be submitted to the different labor organizations and city council for review. A meeting shall be scheduled with all parties to establish a procedure for incorporation of the language into the contracts.
 - h. In preparing for negotiations, the mayor shall incorporate compensation data from the public and private sector.

- i. The mayor shall negotiate a competitive wages and benefits package. Wages and benefits which are found to be above average shall be frozen until such time as wages and benefits have fallen below average.
- j. All substantive labor negotiations shall be negotiated in open sessions.
- k. Not more than three on-duty union member employees may take part in negotiations.
- l. Individual members of the city council shall not enter into separate negotiations with any union representative or member. From the date of the mayor's transmittal as provided in subsection (2)b. until the ratification of the ordinance, all communication regarding issues in negotiation, both written and oral, from the union should be addressed to members of the city's negotiating team and not to individual council members.
- m. The city negotiating team shall be solely embodied to negotiate on behalf of the city council.
- n. The city council remains committed to the following goals during the negotiating process:
 - 1. Reward superior employees with merit pay increases in lieu of increases based solely on longevity.
 - 2. Fair and reasonable deductibles in medical insurance.
 - 3. Analyze possible alternatives to the state public employees retirement system plan.
 - 4. Limiting personal leave to reasonable levels.
 - 5. Consistency between bargaining units, as well as between union and non-union employees.
 - 6. Negotiate contracts with annual wage and benefit reopeners if future sources of funding are not secured.
 - 7. Seek to eliminate terms with complex pay premiums, work rules that reduce productivity, or other terms that impede accountability.

Sec. 42-2. - Health and medical program.

- (a) The mayor shall submit to the city council a health and medical program for the city employees; except that city officials elected (or filling elected positions by appointment) on or after October 6, 1987, shall not be covered by any city health or medical coverage unless the official began participation in the health and medical plan as an elected official before October 6, 1987, and has not in the case of reelection had a break in elected service. Such a program shall be adopted by resolution of the city council. The mayor will review the health and medical program each year and submit his recommendations to the city council.
- (b) Elected city officials (or those filling elected positions by appointment) who are not eligible for health and medical coverage under subsection (a) of this section may elect during the time of service as a city official to be part of the group health and medical program if they pay the city the average cost per employee per month for all periods of participation in the program.
- (c) Negotiated contracts shall contain a provision indicating whether employees covered by the contract shall be members of the city health and medical program or another program.

Sec. 42-3. - Retroactive pay from one fiscal year to a previous fiscal year.

It shall be the policy of the city not to pay retroactive pay from one fiscal year to a previous fiscal year. If the city is negotiating a contract with an employee group which would call for retroactive pay, and negotiations will not be completed in the fiscal year in which they were begun, and it appears approval of the contract will be achieved so that it would require payment of retroactive pay to a previous fiscal year, the parties to the negotiations will negotiate a separate agreement on retroactive pay in time to submit that agreement to the city council at a regular meeting prior to the end of the fiscal year in which negotiations were begun. If the city council does not approve retroactive pay before the end of the fiscal year, no retroactive pay will be paid for that fiscal year.

Sec. 42-4. - Training.

City employees, before being allowed to participate in training at city expense other than on-the-job training at city locations, shall be required to sign an agreement providing that they will not voluntarily resign from employment for a period of at least one year from the date training is completed. The agreement shall further provide that if an employee does resign within one year of completion of training, he shall repay the city its costs for such training as well as all wages and per diem paid him during such training on a pro rata basis of 1/12 per month of each remaining month of the yearly per diem subsequent to the training.

Sec. 42-5. - Employee bulletin board posting.

The city will provide space on bulletin boards located in employee work areas to be used by the employees. The employees may use these boards for the posting of notices pertaining to recreational and social activities, results of union elections, union meeting notices, legislative or city council enactments and judicial decisions affecting public employee labor relations. Materials which are obscene, defamatory or which impair the operations of the city or which constitute partisan political campaign material shall not be posted.

ORDINANCE NO. 6081

**AN ORDINANCE AMENDING FAIRBANKS GENERAL
CODE SECTION 2-113, LOCATION; CHANGING NOTICE
AND SECTION 2-119, ORDER OF BUSINESS**

WHEREAS, any citizens' comments of a general nature are near the end of the meeting, forcing individuals to wait an uncertain length of time to speak.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows:

Section 1. That FGC Sec. 2-113, Location; changing notice and FGC Sec. 2-119, Order of business are hereby amended as follows [new text in **underlined bold** font; deleted text in ~~strikethrough~~ font]:

Sec. 2-113. – Location; time; changing notice.

(a) The date and time of the regular meetings of the city council shall be **the second and fourth Mondays**~~Monday following the first and third Thursdays~~ of each month at **6:30**~~7:00~~ p.m., and the place for the meeting shall be held in the city council chambers or such other place as the city council by resolution shall authorize. **Any deviation from the second and fourth Monday schedule must be approved by the city council.** The meetings shall start at **6:30**~~7:00~~ p.m. unless changed by unanimous consent of the city council.

* * * * *

Sec. 2-119. Order of business; citizens addressing city council.

(a) At every regular meeting of the city council, the order of business shall be as follows:

- (1) Roll call.
- (2) Invocation.
- (3) Flag salutation.
- (4) Ceremonial matters (proclamations, introductions, recognitions, and awards).
- (5) Citizens' comments, **oral communications to the city council on any item not up for public hearing**~~on consent agenda items~~ (testimony limited to three minutes **per person; comment period will end no later than 7:30 p.m.**).
- (6) 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 a council member so requests. In the event of such request, the item is returned to the general agenda).
- (7) Approval of minutes of previous meetings.

- (8) Special orders.
- (9) Mayor's comments and report.
- (10) Council members' comments.**
- ~~(11)~~ Unfinished business.
- ~~(12)~~ New business.
- ~~(13)~~ Discussion items (information and reports).
- ~~(14)~~ Written communication to the city council.
- ~~(14) Citizens' comments, oral communications to the city council on any item not up for public hearing (unscheduled; testimony limited to three minutes).~~
- (15) Council members' comments.
- (16) City clerk's report.
- (17) City attorney's report.
- (18) Executive Session (if necessary).
- (19) Adjournment.

Section 2. That the effective date of this Ordinance is the ____ day of August 2018. The change of the meeting dates to the second and fourth Mondays of each month will not become effective until January 1, 2019.

Jim Matherly, Mayor

AYES:
 NAYS:
 ABSENT:
 ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

RESOLUTION NO. 4841

A RESOLUTION REVISING THE MISSION STATEMENT AND ADOPTING THE VISION STATEMENT, OBJECTIVE, AND GOALS OF THE CITY OF FAIRBANKS

WHEREAS, the Government Financial Officers Association (GFOA) recommends that all governmental entities use some form of strategic planning to provide long-term perspective for service delivery and budgeting; and

WHEREAS, the City Council held two work sessions to begin the strategic planning process to provide City Staff with the mission and vision statements, objective, and goals of the City of Fairbanks.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA as follows:

Section 1. The City Council hereby adopts the following:

Mission Statement: To provide quality essential services to all City residents to ensure Fairbanks is a vibrant place to live, work, thrive, and visit.

Vision Statement: To celebrate the uniqueness of Fairbanks while acknowledging our past, present, and future.

Objective: To provide outstanding essential services to City residents. 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.

Goals:

1. Provide quality customer service with operational efficiency
2. Strive for a safe and clean community
3. Engage community through effective communication
4. Maintain and ensure strong financial management

Section 2. The effective date of this Resolution shall be the 20th day of August 2018.

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

RESOLUTION NO. 4842

A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO APPLY FOR FUNDS FROM THE ALASKA DIVISION OF HOMELAND SECURITY FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP)

WHEREAS, the Hazard Mitigation Grant Program makes federal funds available to implement long-term hazard mitigation measures after a major disaster declaration to reduce the loss of life and property due to natural disasters and to enable mitigation measures to be implemented during the immediate recovery from a disaster; and

WHEREAS, the City of Fairbanks wishes to upgrade the emergency backup generator at the Public Works Facility; and

WHEREAS, the existing generator is obsolete and beyond its useful life, and not appropriately sized to provide power to the building; and

WHEREAS, a new generator is necessary to maintain critical operations in event of sustained power outage, and will be designed to provide 12 days of continuous operation without refueling; and

WHEREAS, the City of Fairbanks wishes to request \$625,000, and no match is required.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor is authorized to execute all documents required for requesting funds on behalf of the City for this grant.

PASSED and APPROVED this 20th Day of August 2018.

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 4842

Abbreviated Title: FFY2018 HAZARD MITIGATION GRANT PROGRAM

Department(s): ENGINEERING

Does the adoption of this ordinance or resolution authorize:

1) additional costs beyond the current adopted budget? Yes _____ No X

2) additional support or maintenance costs? Yes _____ No X

If yes, what is the estimate? see below

3) additional positions beyond the current adopted budget? Yes _____ No X

If yes, how many positions? _____

If yes, type of positions? _____ (F - Full Time, P - Part Time, T - Temporary)

II. FINANCIAL DETAIL:

PROJECTS:	Equipment	Building	Personnel	Total
Public Works Facility Generator Replacement	\$625,000			\$625,000
				\$0
				\$0
				\$0
TOTAL	\$625,000	\$0	\$0	\$625,000

FUNDING SOURCE:	Equipment	Building	Personnel	Total
AK Div of Homeland Security Hazard Mitigation Grant	\$625,000			\$625,000
	\$0			\$0
				\$0
TOTAL	\$625,000	\$0	\$0	\$625,000

There is no additional City funding required. The new generator maintenance is estimated to be the same or lower than the current generators. The maintenance will be incorporated in the Public Works annual general fund budget.

Reviewed by Finance Department: Initial cp Date 8/13/2018



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor
Subject: Request for Concurrence – Interior Gas Utility
Date: August 20, 2018

A handwritten signature in black ink, appearing to be "Jim Matherly", is written over the "From" and "Subject" lines of the memorandum header.

The City-appointed seat to the Interior Gas Utility (IGU) Board was vacated by Mr. Frank Abegg, effective August 7, 2018. I am nominating Mr. Gary Wilken, former State Senator and former Alaska Industrial Development and Export Authority (AIDEA) Board Member, to this critical position. Mr. Wilken brings a wealth of knowledge, regarding the Interior Energy Project and understands the challenges of bringing affordable gas to the Interior.

FNSBC 11.04.020(B): The initial appointments to the board shall be made as follows: three by the borough mayor, one by the assembly presiding officer, one by the city of North Pole and two by the city of Fairbanks, each confirmed by the respective governing body. Appointments shall be made for staggered terms (in a manner that ensures each city has an appointment on the board) with two members serving for two years, two serving for three years and three serving for four years with their terms ending when their successors are elected or appointed. Upon the expiration of the first four initial appointed terms of office, their successors shall be elected at large by the voters of the Fairbanks North Star Borough. Upon expiration of the last three initial appointed terms, their successors shall be appointed, one by the borough mayor, one by the city of North Pole mayor and one by the city of Fairbanks mayor, each subject to confirmation by the respective governing body. After the expiration of their initial terms all shall thereafter serve a term of three years.

I hereby request your concurrence to the following appointment to the Interior Gas Utility Board:

Mr. Gary Wilken Term to Expire: December 31, 2019

Mr. Wilken's resume is attached.

Thank you.

/dds

Resume

Gary R. Wilken

2829 Chief William Drive #6
Fairbanks, Alaska
99709

Occupation: Small business owner: retired 2005
State Senator representing Fairbanks & Ft.
Wainwright: 1997 to 2009

Age: Birth date:
Fairbanks Resident: 62 Years
Spouse: Sue Sherwood Wilken
Married September 14, 1968

Children: Matthew Spouse: Michelle
Allison Cameron
Karen Paul
Bobby Jessica

Grandchildren: Evan (20) Juliet (7)
Mason (19) Wave (9)
Charlotte (14) Everett (4)
On order: (8 more)

Education: High School: Lathrop High – Fairbanks
Class of 1964

College:
B.S. Business & Technology
Minor: Petroleum Geology
Oregon State University – 1968

MBA Minor: Industrial Psychology
Oregon State University – 1970

Basketball: Athletic Scholarship (4 Years)
Intercollegiate Basketball
Oregon State University

Work History:

Manufacturing Management - Bucyrus-Erie Co. South Milwaukee, WI	1970 - 1975
Purchased Husky Foods - Fairbanks, AK	1975
Purchased Fairbanks Distributors (Frito-Lay, Inc. Distributor)	1976
Purchased Great Alaskan Food Co. (Wonder Bread, Hostess, Oroweat Distributor)	1983
Retired	2005
State Senator – Fairbanks (retired 2009)	1997 - 2009

Memberships, Awards, Activities

Rotary Club of Fairbanks Member	1977 - Present
President	1986 - 1987
Rotarian of the Year	1990
Chairman 100% Paul Harris Drive	1990
Fairbanks Daily News-Miner Community Service Award	1990
City of Fairbanks - Public Utility Board	1983 - 1995
Fairbanks Youth Sports Board of Directors	1981 - 2010
Tanana Valley Youth Sports Foundation President	1988 - Present 1988 - 2011
Alaska Council on Economic Education Northern Region Vice-President	1984 - 1996
Lathrop High School Boys Basketball Boosters President	1987 - 1989
Soviet Tour Team Leader	1989
School District Budget Review Committee Organizer - Freedom Weekend Military Appreciation Harding Lake B-B-Q	1989 1993 - 1999

Fairbanks Greater Chamber of Commerce	1993 - Present
Board of Directors	1983 - 1993
Chairman of the Board	1991 - 1992
Co-Chair: Military Affairs Committee	1994 - 1996
Alaska Chamber of Commerce	
Committee on Strategic Planning	1988
Alaska Center for Children & Adults	
Board of Directors	1989 - 1995
Interior Youth Basketball Coach	1976 - 1994
Rookie of the Year - Oregon State Basketball	1964 - 1965
Oregon State University Sports Hall of Fame (Team)	1993
Member - Sigma Alpha Epsilon Fraternity	1965 - Present
Kodak International Newspaper Photography Contest:	
1st Place Color Award	1989
Major Corporate Co-Sponsor: UAF Mt. McKinley expedition	1994
Lt. General USAF - Civilian Advisory Board (AK)	1994 - Present
University of Alaska - Fairbanks: Business Leader of the Year Award	1995
First United Methodist Church - Pastor Parish Relations Committee, Chair	1993 - 1995
Member	1993 - 1996
KIAK News Radio Basketball	
Play-by-Play/Color Announcer	1990 - 1995
State Arts Council - Legislator of the Year award	2004
Alaska State High School Sports Hall of Fame	2006
State of Oregon Sports Hall of Fame (Team)	2006
University of Alaska - Fairbanks: Meritorious Service Award	2016
State of Alaska Industrial Development Export Authority (AIDEA) Public Board Member	2010 - 2018
State of Alaska Alaska Energy Authority (AEA) Public Board Member	2010 - 2018


Gary Wilken

8/12/18/18

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor 
Subject: Request for Concurrence – Fairbanks Diversity Council
Date: August 13, 2018

Seat I on the Fairbanks Diversity Council was vacated on June 30, 2018. I request your concurrence to the appointment of the following new member:

Seat I Mr. Stephen Greenlaw Term Expires: June 30, 2021

Mr. Greenlaw's application and resume are attached.


Thank you.

dds/




FAIRBANKS DIVERSITY COUNCIL


BOARD DETAILS




OVERVIEW



SIZE 18 Seats



TERM LENGTH 3 Years



TERM LIMIT N/A

The purpose of the Fairbanks Diversity Council (FDC) is to provide a citizens' forum to the City Council and the Borough Assembly, provide advice and recommendations to promote equal opportunity for all members of the public, serve as a diversity advisory board, and recommend adoption of a Diversity Action Plan.

The Fairbanks Diversity Council has adopted the following Mission Statement:

The City of Fairbanks recognizes that our community is a diverse one, with a wide variety of ethnic backgrounds, cultures, beliefs and orientations and recognizes this diversity as an asset and resource for our community. The establishment of a Fairbanks Diversity Council can provide the City Council and Fairbanks North Star Borough Assembly with advice and recommendations to promote equal opportunity for all members of the public.



DETAILS

BOARD/COMMISSION CHARACTERISTICS

The FDC will consist of 15 voting members, 12 of which will be appointed by the City Mayor and subject to approval by the City Council. All members must be members of the Fairbanks community. Three of the voting members will be appointed by the Fairbanks North Star Borough (FNSB) Mayor, subject to confirmation by the Borough Assembly. All appointments of the public members shall be for three-year terms, without compensation. The City Mayor shall serve as non-voting Chairperson. A First Vice-Chairperson and a Second Vice-Chairperson shall initially be appointed by the City Mayor from the membership, subject to the approval of the FDC. Following initial appointments, Vice-Chairpersons will serve one year in each position progressively: Second Vice-Chairperson, First Vice-Chairperson, then Past Vice-Chairperson. A new Second Vice-Chairperson will be appointed by the City Mayor every July, with approval of the membership. Upon approval of the appointment, the progression of Vice-Chairpersons will take place. If a Vice-Chairperson vacates their position before the progression is complete, the City Mayor will appoint a replacement, subject to the approval of the membership. The FDC may organize committees and adopt administrative rules and procedures to accomplish its purposes.

MEETINGS

A quorum shall be necessary to conduct a meeting. A quorum shall consist of eight public voting members of the FDC. The business of the FDC shall be transacted by a majority vote of voting members present after a quorum is established. All meetings shall be held, and notices and agendas shall be posted, in compliance with the Alaska Open Meetings Act. Meetings are held on the second Tuesday of each month at 5:30 p.m. in the City Council Chambers at City Hall. Minutes of FDC proceedings shall be kept and filed in accordance with applicable laws dealing with public records. In all matters of parliamentary procedure not covered by rules and procedures adopted under Ordinance No. 5939, the current version of Robert's Rules of Order will govern. The FDC shall keep permanent records or minutes of all meetings. The minutes shall promptly be filed in the office of the City Clerk and shall be open to public inspection. The City Clerk shall supply the FDC with administrative support.

[Meeting Minutes](#)

[Approved Resolutions](#)

ENACTING LEGISLATION FGC 2-231 through 2-235

ENACTING LEGISLATION WEBSITE <http://bit.ly/2yvhZqp>

JOINT COMMISSION DETAILS The FDC shall include 15 public voting members broadly selected to represent the diverse people of the Fairbanks community. Twelve members shall be appointed by the City Mayor subject to the approval of the City Council. Three members shall be appointed by the Fairbanks North Star Borough Mayor subject to the approval of the Fairbanks North Star Borough Assembly.

EMAIL THE COMMISSION MEMBERS diversitycouncil@fairbanks.us

Profile

Stephen

First Name

Greenlaw

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

[Redacted]

Suite or Apt

Fairbanks

City

AK

State

[Redacted]

Postal Code

Mailing Address

[Redacted]

Are you a City of Fairbanks resident? *

Yes

[Redacted]

Primary Phone

[Redacted]

Alternate Phone

Tanana Chiefs Conference

Employer

Fisheries Technician

Job Title

Which Boards would you like to apply for?

Fairbanks Diversity Council: Submitted

Interests and Experiences

Please tell us how your diversity will benefit and contribute to the mission and purpose of the Fairbanks Diversity Council. You may list any group, club, organization, etc. that you are formally affiliated with.

Growing up in Mexican-American and Mexican communities has helped shape my world view. I feel that community well-being is grounded in unity and diversity, which comes from what I have experienced growing up in these communities. I believe I can be an asset to the Fairbanks Diversity Council and plan on using my professional connections to help other latinx members and people of color in the Fairbanks community. This opportunity would give me a chance to get to know residents of Fairbanks more and help bridge silos. I am affiliated with the Fairbanks Climate Action Coalition, Catholic Student Association, Native Movement, RISE Sustainability Board at the University of Alaska Fairbanks, and V Encuentro.

Why are you interested in serving on a City board or commission? What experiences can you contribute to the benefit of the board or commission?

I am interested in helping assess needs in the latinx community, and give a platform for voices that are often marginalized or unheard because of fear due to the political climate. Since volunteering for Fairbanks Climate Action Coalition, the coalition has given me tools such as community outreach and organizing, cross-cultural communication, social media commutation, and advocacy training. These tools have helped me to better know our communities in Fairbanks. Being on the Diversity Council would give me the opportunity to learn more about Fairbanks and how I can help my community.

Please provide a brief personal biography in the space below, or attach a resume.

My name is Stephen Arturo Greenlaw. I am originally from San Diego, California. El Socorrito, Baja California, Mexico is where my community and sense of place is. I grew up traveling back and forth from San Diego to El Socorrito; spending my summers and holidays there as a child. My mother is from El Socorro, a much older community adjacent from El Socorrito in Mexico. My father is from La Habra, California. I grew up between cultures, both Mexican and American. I speak Baja California Norte Spanish, Spanglish, Chicano Spanish, and English I am an undergraduate senior in the fisheries program at the University of Alaska Fairbanks. I am looking to receive my bachelors of arts in fisheries and minor in Spanish in the fall of 2018. I transferred from Grossmont College in 2013 with a background in Spanish and natural history. I have living in Fairbanks for four and a half years. Currently, I am working for Tanana Chiefs Conference as a fisheries technician. Since my time in Alaska, I have traveled throughout the state for work and volunteering in Juneau, Kodiak, Anchorage, the village of Allakaket, and Bettles.

Upload a Resume

List any professional licenses or training you believe are relevant to the seat you are applying for.

N/A

Stephen Arturo Greenlaw

Education **BA in Fisheries (2013-present)**
University of Alaska Fairbanks, Fairbanks, AK

General Education (2010-2013)
Cuyamaca College, El Cajon, CA

**Relevant
Experience**

Fisheries Technician at Tanana Chiefs Conference (2017-2018)

- Collected sex and length data of salmon for floating fish weir project
- Instructed children about fish anatomy for science camp
- Motorboat operator

Seafood Marketing Intern at Pickled Willy's (May-August 2015)

- Synthesized data to determine the profit margins on products
- Prepared profit/loss statements
- Determined recovery rate cost of fish used in products
- Inspected workplace for safety concerns

Alaska Marine Conservation Council (August-December 2014)

- Conducted market research to determine the feasibility of a community-supported fisheries program
- Provided cost-analysis support

San Diego Ocean Foundation (2012-2013)

- Tagged and monitored lobster in conjunction with other team members
- Collected data relating to the health and activity of captured white seabass to examine the possibility of reintroducing this species to the California coastal waters

Los Niños Del Mar Ocean Protection Organization (2010-2014)

- Provided community members with information about the current status of the beach and coastal erosion as part of dune conservation efforts
- Worked in conjunction with other non-profits to develop interest in ecotourism and disseminate information to the community

**Professional
Organizations** American Fisheries Society (December 2014-present)
