



FAIRBANKS CITY COUNCIL
AGENDA NO. 2018–20
REGULAR MEETING OCTOBER 8, 2018
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

WORK SESSION

5:45 p.m. – Permanent Fund Investment Policy Proposed Changes

It is the mission of the City of Fairbanks to provide quality essential services to all City residents to ensure Fairbanks is a vibrant place to live, work, thrive, and visit.

REGULAR MEETING

6:30 p.m.

1. ROLL CALL
2. INVOCATION
3. FLAG SALUTATION
4. CEREMONIAL MATTERS (Proclamations, Introductions, Recognitions, Awards)
5. CITIZENS' COMMENTS, oral communications to the City Council on any item not up for public hearing. Testimony is limited to three minutes, and the comment period will end no later than 7:30 p.m. 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 June 25, 2018
- *b) Special Meeting Minutes of August 27, 2018

8. SPECIAL ORDERS

- a) The Fairbanks City Council will hear interested citizens concerned with the following Liquor License Application for Transfer of Ownership. Public Testimony will be taken and limited to three minutes.

Type: Beverage Dispensary, License #4232
DBA: The Spur
Applicant: JNJ, Inc.
537 Gaffney Road, Fairbanks
From: The Spur (Kodiak Jack's) / JSR, Inc.
537 Gaffney Road, Fairbanks

- b) The Fairbanks City Council will hear interested citizens concerned with the following Liquor License Application for Transfer of Ownership. Public Testimony will be taken and limited to three minutes.

Type: Beverage Dispensary, License #3969
DBA: Tony's Sports Bar
Applicant: JNJ, Inc.
537 Gaffney Road, Suite 1, Fairbanks
From: Tony's Sports Bar (BoomTown Grill & Bar) / JSR, Inc.
537 Gaffney Road, Suite 1, Fairbanks

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

Type: Marijuana Retail Store, License #15814
DBA: Tanana Herb Company, LLC
Applicant: Tanana Herb Company, LLC
Address: 1200 Well Street, Fairbanks, Alaska

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

Lic. #	DBA	License Type	Licensee	Address
10112	Great Alaskan Bud Company	Standard Marijuana Cultivation Facility	SP&C Enterprises, LLC	1905 Livengood Avenue

9. MAYOR'S COMMENTS AND REPORT

- a) Special Reports

10. COUNCIL MEMBERS' COMMENTS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- *a) Ordinance No. 6085 – An Ordinance Amending Fairbanks General Code Sections 2-260 and 2-261 by Adding Real Asset Infrastructure Classifications, a Hedge Fund Beta Investment Tool, and Consistency in Index Language in the City Permanent Fund Investment Policy. Introduced by Council Member Therrien.
- *b) Ordinance No. 6086 – An Ordinance to Amend the 2011 – 2013 Collective Bargaining Agreement Between the City of Fairbanks and the Public Safety Employees Association (PSEA). Introduced by Mayor Matherly.

13. DISCUSSION ITEMS (Information and Reports)

- a) Committee Reports

14. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

- *a) Board of Plumber Examiner Meeting Minutes of June 19, 2018
- *b) Clay Street Cemetery Commission Meeting Minutes of May 2, 2018
- *c) Approval of the 2019 City Council Meeting Schedule

15. COUNCIL MEMBERS' COMMENTS
16. CITY CLERK'S REPORT
17. CITY ATTORNEY'S REPORT
18. EXECUTIVE SESSION
19. ADJOURNMENT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, JUNE 25, 2018
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 7:00 p.m. on the above date, following a 6:00 p.m. Work Session on Public Safety Employee Life Insurance, 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
Jonathan Bagwill, Seat D (telephonic)
Jerry Cleworth, Seat E
David Pruhs, Seat F

Absent: None

Also Present: Paul Ewers, City Attorney
D. Danyielle Snider, City Clerk
Jeff Jacobson, Public Works Director
Mike Meeks, Chief of Staff
Stephanie Johnson, Dispatch Center Manager
Carmen Randle, Chief Financial Officer
Angela Foster-Snow, HR Director
Eric Jewkes, Police Chief
Jim Styers, Fire Chief
Christina Rowlett, Risk Manager/Purchasing Agent
Scott Raygor, Fire Fighter

City Clerk Danyielle Snider read the Mission Statement of the City of Fairbanks.

INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

FLAG SALUTATION

Mayor Matherly asked Ms. Therrien to lead the Flag Salutation.

CITIZENS' COMMENTS ON CONSENT AGENDA ITEMS

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

APPROVAL OF AGENDA AND CONSENT AGENDA

Ms. Therrien, seconded by **Mr. Cleworth**, moved to APPROVE the Agenda and Consent Agenda.

Mr. Cleworth pulled Resolution No. 4839 and Ordinance No. 6079 from the Consent Agenda.

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

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

MAYOR'S COMMENTS AND REPORT

Mayor Matherly complimented everyone that helped with the Third Thursday events and the Midnight Sun Festival. He stated the festival brought thousands of people to the downtown area. He stated he received notification that Deputy Fire Marshal Kyle Green would be resigning, and his departure would leave a hole in the Fire Department. **Mayor Matherly** asked Chief of Staff Mike Meeks to report on the Firefighters Union (FFU) labor contract ordinance.

Mr. Meeks spoke to the thanked the FFU negotiating team for their professionalism. He listed the wants of the City and the FFU during the negotiating process and discussed how an agreement was reached. He spoke in support of the Council funding the FFU ordinance and stated that it contains an escape clause. He thanked the FFU for working hard to reach an agreement with the City.

Mayor Matherly closed his comments by announcing that his grandmother would soon be turning 100 years old and wished her a happy birthday.

a) Special Reports

Brittany Smart, 907 Terminal Street, Fairbanks – Ms. Smart stated there are two upcoming zoning ordinances that will be before the Borough Assembly relating to brewpubs and urban and agricultural zoning. She invited Council Members to attend the next Assembly meeting.

UNFINISHED BUSINESS

- a) Ordinance No. 6076 – An Ordinance Amending Fairbanks General Code Section 2-119 Order of Business, to Change the Time Limits for Citizens' Comments. Introduced by Mayor Matherly and Council Members Pruhs, Bagwill, Therrien, Rogers, and Huntington. SECOND READING AND PUBLIC HEARING.

Mr. Pruhs, seconded by **Ms. Huntington**, moved to ADOPT Ordinance No. 6076.

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney stated he did not like that public testimony has been reduced to three minutes. He stated the Mayor plays favorites in giving people extra minutes to speak.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger stated if the Council is going to limit public comment they should also limit Council Members’ comments. He suggested that the Council open Executive Sessions to the public and have it broadcast on the radio for all to hear.

Darlene Herbert, 906 Woodlawn Road, Fairbanks – Ms. Herbert stated she did not agree with the Council cutting public comment time to three minutes. She stated she thinks the Council will eventually try to get rid of citizens’ comments completely, and she does not support that.

Mike Farrell, P.O. Box 72822, Fairbanks – Mr. Farrell stated he did not support reducing the public comment time limit, because sometimes it is not enough time for people to say what they need to say. He stated he thinks the Council is targeting a few citizens who talk all the time, but it has caused them to attack all members of the public by shortening the comment time. He stated the Council should come up with a compromise.

Sandra Nelson, 1209 Warren Street, Fairbanks – Ms. Nelson stated she is a long-time resident who loves Alaska. She questioned why there is so much road work being done in the City when there is such a need for staffing at the police department.

Mayor Matherly informed Ms. Nelson that the current hearing is for comments relevant to Ordinance No. 6076. He stated that she could come up to speak a little later in the meeting.

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

Mr. Cleworth stated he takes time every day at his store to listen to citizens speak about issues that are important to them. He encouraged the Council to consider moving the public comment period back to the beginning of the meeting so citizens would not have to guess what time general citizens’ comments will be. He stated three minutes may not be enough time and that citizens should not have to wait until City business is finished to address the Council.

Ms. Huntington stated that while she was serving on the Planning Commission she witnessed the effectiveness of a three-minute time limit. She stated she did not think that everyone needed a five-minute limit because if a person needs more than three minutes, the Council is good at giving extra time.

Mr. Pruhs stated the Council never stifles the free speech of citizens; he stated that they allow plenty of time for citizens to deliver their comments. He stated he would be interested in having citizens’ comments earlier in the meeting.

Ms. Rogers agreed that citizens should have a designated time to speak so they can plan their evenings. She stated that at every other hearing/public testimony she participates in around the State, they allow only three minutes no matter the issue. She stated she supports the three-minute time limit because the Council is always willing to allow for more time if needed.

Ms. Therrien stated that she supports the ordinance and that she does not think that it limits free speech. She believes three minutes of public testimony is sufficient.

Mayor Matherly stated the reasons he supports Ordinance No. 6076 and that the ordinance is not aimed at certain speakers. He stated he has been at public meetings when not everyone had an opportunity to speak because of time restrictions; he pointed out that the Council has historically given speakers extra time when they need it.

Mr. Cleworth stated that not everyone gets extra time to speak; he stated it can depend on the Council and Mayor. He stated he is glad others are showing interest in making a specific time for public comment.

Mr. Bagwill stated that he likes the direction the Council is taking on the public comment issue and that he would not mind revisiting public comment in the future.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6076 AS FOLLOWS:

YEAS: Therrien, Rogers, Pruhs, Bagwill, Huntington

NAYS: Cleworth

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6076 ADOPTED.

- b) Ordinance No. 6077 – An Ordinance Amending Fairbanks General Code Chapter 22, Elections. Introduced by Council Member Cleworth. SECOND READING AND PUBLIC HEARING.

Mr. Pruhs, seconded by **Ms. Huntington**, moved to ADOPT Ordinance No. 6077.

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

Mr. Cleworth asked City Clerk Danyielle Snider to speak to the purpose of the ordinance. Ms. Snider explained that the Borough recently made some changes to their election code, and the Cities of Fairbanks and North Pole try to remain consistent with one another on election procedures and codes. She stated that the ordinance incorporates some of the Borough's recent changes. She added that much of the chapter had not been updated in more than two decades and that the ordinance also cleans up some grammar throughout.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6077 AS FOLLOWS:

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

NAYS: None

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6077 ADOPTED.

NEW BUSINESS

- a) Resolution No. 4839 – A Resolution to Extend the Deadline for the December 31, 2017 Audit. Introduced by Mayor Matherly.

Mr. Cleworth, seconded by **Ms. Rogers**, moved to POSTPONE INDEFINITELY Resolution No. 4839.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE INDEFINITELY RESOLUTION NO. 4839 AS FOLLOWS:

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

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

- b) Ordinance No. 6078 – An Ordinance Amending the 2018 Operating and Capital Budgets for the Second Time. Introduced by Mayor Matherly.

ADVANCED on the CONSENT AGENDA.

- c) Ordinance No. 6079 – An Ordinance Ratifying a Labor Agreement Between the City of Fairbanks and the Fairbanks Firefighters Union, IAFF Local 1324. Introduced by Mayor Matherly.

Ms. Therrien, seconded by **Ms. Huntington**, moved to ADVANCE Ordinance No. 6079.

Mr. Cleworth stated he had a conversation with Mr. Meeks about the FFU contract and that he was stunned that an ordinance was already being introduced. **Mr. Cleworth** stated the contract was never brought to the Finance Committee where it could be thoroughly discussed. He stated the Council should have been able to discuss the contract in Executive Session before its ratification was introduced in an ordinance. He thanked the Finance Department for all the backup they provided to further understand the impact of the contract. **Mr. Cleworth** stated he did not support increasing minimum manning from nine to eleven because of the increased cost in overtime. He commented that, from a management point of view, significantly increasing overtime is the least effective way to spend money. He stated a Fire Department Captain spoke to the Council about the amount of overtime being paid at the department and reported that one staff member earned \$33,000 in overtime in 2017. **Mr. Cleworth** stated that the proposed contract spends every dime of new revenue, with nothing going to the General Fund. He stated the cost of funding the second year of the contract is \$407,933, which is four times the 2019 cost of the AFL-CIO contract; he spoke to the importance of treating all bargaining units the same. **Mr. Cleworth** stated it is not consistent to have one contract so much richer than the others. He spoke against bonus leave and explained that it became a nightmare for management because there were too many people on leave, and work was not getting done. He stated the proposed contract is not logical, and he is shocked it is already being introduced to the Council. He stated he would not be voting in favor of advancement.

Mr. Pruhs stated he agrees that the contract should have been discussed in Executive Session because of the way it affects the finances of the City. He stated he would like to take the time to study the financial documents that have been presented before making a decision on the contract. **Mr. Pruhs** stated he would like to hold an Executive Session on the contract so he could ask questions about the fiscal impact of the contract. He stated he would like to postpone the ordinance so that all Council Members' questions could be answered before bringing it to a vote.

Ms. Rogers stated that the issue is so important that the Council should be given the time to make an informed decision.

Mr. Bagwill stated he does not want to postpone the contract for too long but that he is okay with having more time to review it.

Ms. Therrien stated she would like to discuss the item at the next Finance Committee meeting.

Ms. Huntington asked if the contract could be discussed in an Executive Session since the ratification ordinance had already been introduced. City Attorney Paul Ewers stated it could not be discussed in Executive Session while an ordinance is pending. **Ms. Huntington** stated she feels that the negotiation teams did a good job working together, but she would accept that other Council Members may not feel the same.

Ms. Therrien stated the ordinance is only up for advancement, so the Council could still discuss it at the next Finance Committee meeting. Mr. Ewers confirmed that it could be discussed at a Finance committee meeting.

Mr. Cleworth again spoke against the contract and indicated that it was unaffordable. He expressed frustration that the ordinance had been introduced.

Ms. Therrien stated it is important to advance the ordinance and reminded the Council that it could be further discussed at the next Finance Committee meeting.

Mayor Matherly reminded the Council that the contract includes an escape clause, so if it becomes unaffordable the Council could choose to non-fund.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADVANCE ORDINANCE NO. 6079 AS FOLLOWS:

YEAS: Huntington, Bagwill, Therrien, Rogers
NAYS: Pruhs, Cleworth
Mayor Matherly declared the MOTION CARRIED.

DISCUSSION ITEMS

a) Committee Reports

Polaris Work Group – **Mr. Pruhs** reported the group brought a check to the City to cover the cost of the taxes, the Borough has been paid, and the City now owns the Polaris Building.

WRITTEN COMMUNICATIONS TO COUNCIL

- a) Reappointment to the AMLJIA Board of Trustees

APPROVED on the CONSENT AGENDA

- b) Reappointment to the Fairbanks Diversity Council

APPROVED on the CONSENT AGENDA

- c) Appointment to the Hotel/Motel Discretionary Fund Committee

APPROVED on the CONSENT AGENDA

- d) Board of Plumber Examiner Meeting Minutes of March 20, 2018

ACCEPTED on the CONSENT AGENDA

CITIZENS' COMMENTS

Sandra Nelson – Ms. Nelson asked whether it is the Council's job to protect the community. She stated that the police are so understaffed that there is no possibility of a safe community. She stated she witnessed her neighbor being beaten, and the police did not come to protect him.

Mayor Matherly asked if a police report was filed on the case she spoke about; Ms. Nelson stated that she hopes it was reported. She stated the Fairbanks Daily News Miner is not transparent and is not reporting crimes.

Frank Turney – Mr. Turney inquired whether the beer garden at the Midnight Sun Festival was regulated by the ABC Board. He stated the marijuana industry is not being treated equally. He stated he would like to see someone on the City Council that does not own a small business. He asked if Mr. Bagwill received a stipend from the City for serving as the Chaplin for the police department; **Mayor Matherly** replied that he does not. Mr. Turney stated the Midnight Sun Festival was well-attended and had lots of vendors. He stated he read an interesting news article about a person being cited for a DUI after leaving the Taphouse.

Victor Buberger – Mr. Buberger stated he was walking around downtown at the Third Thursday event, and he noticed that the Taphouse appears to be a thriving business. He stated he counted 85-95 people in the bar and wondered if that was a fire safety concern. He stated he is thankful that one of the Council Members really cares about the City at heart; he added that other Council Members should get on board. He stated he is happy that the firefighters may start getting drug tested, but he wants the Police Department to do the same. He claimed that he has witnessed a police officer taking drugs.

Darlene Herbert – Ms. Herbert shared a picture of her granddaughter. She explained that her granddaughter had to take an ambulance to the hospital because she was assaulted. Ms. Herbert

reported the police never came to talk to her, and the offender is still walking the streets. She claimed that the same man tried to run over her mom's boyfriend and that the police are protecting him by not doing anything to stop him. Ms. Herbert stated she has never spewed hate toward the police because she is not a cop hater and she does not need retaliation from them. She stated the police contract should not be written by the department because the City cannot afford to pay them what they want. She stated she knows nothing will be done about her granddaughter because of what she just had to say.

Mayor Matherly asked Ms. Herbert where the incident occurred; Ms. Herbert replied that it occurred at Weeks Field. **Mayor Matherly** stated he would look into the incident.

Ms. Rogers thanked Ms. Herbert for sharing her stories and encouraged her to continue to do so.

Mike Farrell – Mr. Farrell stated he agrees with Mr. Cleworth on his views of public comment. He stated he has concerns about the FFU contract because of Mr. Cleworth's comment that he has never seen a contract move forward the way this one did. Mr. Farrell stated his belief that the Mayor should not be on social media as much as he is and that he should focus on the FFU contract. He agreed with Mr. Buberger that what is going on behind closed doors in Executive Sessions is obviously not getting resolved.

CITY CLERK'S REPORT

City Clerk Snider reported that there will be a candidate forum at the Fairbanks North Star Borough Assembly Chambers on Saturday, July 7 starting at 10:00 a.m.

COUNCIL MEMBERS' COMMENTS

Mr. Bagwill thanked everyone for coming to the meeting and for being involved.

Mayor Matherly stated he would be calling Police Chief Eric Jewkes forward for a Staff Report following Council Members' Comments regarding the case Ms. Herbert spoke about.

Ms. Huntington thanked the Council for their understanding with her missing the last Council meeting due to an unexpected death in her family. She requested to be excused from the Regular Council Meeting of July 9, 2018.

Mayor Matherly called for objection to Ms. Huntington's request to be excused on July 9, 2018 and, hearing none, so ORDERED.

Ms. Huntington stated she has loved being a Council Member, but her business has tripled in growth over the past couple years; she shared that she will not be running for office when her term ends. She stated her work takes her out of town so often that it has become difficult to balance family, work, and City Council.

Ms. Rogers thanked everyone for the comments that were made during the meeting both by the Council and the citizens. She stated she looks forward to hearing from Chief Jewkes about the circumstances that Ms. Herbert spoke about.

Ms. Therrien stated she was happy to attend the Juneteenth celebration, a great event with wonderful food. She commented that she is going to miss serving with Ms. Huntington.

Mr. Pruhs stated he already misses Ms. Huntington because they have served together in different capacities for a decade. He stated the City's representative to the Interior Gas Utility (IGU) was not in attendance at the IGU meeting when the vote was taken to purchase Pentex. He stated he attended the Third Thursday street fair, and it was a fun, successful event; he thanked the Mayor for his involvement in making it happen.

Mr. Cleworth thanked City Attorney Paul Ewers for all the work he has done on the Public Safety Employees Association (PSEA) court case. He stated it is not easy having a small business because you are subject to the economic conditions. He commended Ms. Huntington for her business success.

Mayor Matherly called Chief Jewkes forward for a Staff Report regarding the incident reported by Ms. Herbert. Chief Jewkes stated it is not standard operating procedure to speak about cases involving domestic violence allegations but that some of the insinuations were incorrect. He stated the police department responded to the residence with emergency medical services (EMS) personnel, and they accompanied the victim to the hospital.

Ms. Huntington asked if the case was closed. Chief Jewkes replied that the department has done everything they can to move the case forward, but since the victim is not raising the issue he did not want to comment on it much more.

Mr. Cleworth asked if moving the case forward means sending it to the District Attorney's Office; Chief Jewkes replied affirmatively.

CITY ATTORNEY'S REPORT

City Attorney Ewers advised that he has not yet received the deed for the Polaris Building from the Borough. He thanked Mr. Cleworth for acknowledging the four years of legal work on the PSEA case.

Ms. Therrien, seconded by **Ms. Huntington**, moved to go into Executive Session for the purpose of discussing PSEA and IBEW Labor Negotiations.

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

Mayor Matherly called for a brief recess.

EXECUTIVE SESSION

- a) PSEA Labor Negotiations
- b) IBEW Labor Negotiations

The City Council met in Executive Session to discuss PSEA and IBEW Labor Negotiations. Direction was given to the negotiating teams, and no action was taken.

ADJOURNMENT

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

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

Mayor Matherly declared the meeting adjourned at 10:22 p.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB



FAIRBANKS CITY COUNCIL
SPECIAL MEETING MINUTES, AUGUST 27, 2018
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 9:00 a.m. on the above date to conduct a Special 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
Jonathan Bagwill, Seat D
David Pruhs, Seat F

Absent: Jerry Cleworth, Seat E

Also Present: Paul Ewers, City Attorney
D. Danyielle Snider, City Clerk
Mike Meeks, Chief of Staff
Jeff Jacobson, Public Works Director
Jim Styers, Fire Chief
Christina Rowlett, Risk/Purchasing Agent
Bob Pristash, City Engineer

NEW BUSINESS

- a) Memo Regarding Change Order Increase to the Fairbanks Water Main Extensions & Service Connections Project (ITB 17-09).

Information: This change order consists of additional water services due to contaminate concentrations over the EPA Health Advisory Level and pursuant to City Ordinance No. 6060, as Amended.

Mayor Matherly stated that the Special Meeting was called because time is of the essence. Chief of Staff Mike Meeks explained that by approving the change order right away, it would save the City \$50,000.

City Engineer Bob Pristash explained that the change order relates to the new water main extension project, and the project completion date has been extended. He stated that since the contract began, there have been six additional properties that have exceeded the health advisory level in the water supply. He stated that of those six properties, one structure is abandoned and one is a business that will require a water main extension. Mr. Pristash explained that the change order would cover the cost for the four remaining connections. He stated that the original change order came in at \$277,150, but he negotiated with the contractor to get the cost reduced to \$229,750. He stated that

the price is only good for a limited period of time, and it should not wait until the next Regular City Council meeting. He spoke to the work to be done so late in the season and indicated that time is of the essence.

Mr. Pruhs, seconded by **Ms. Rogers**, moved to APPROVE the Change Order Increase to the Fairbanks Water Main Extensions & Service Connections Project (ITB 17-09) in the amount of \$229,750.

Ms. Therrien asked about the average cost of each connection. Mr. Pristash replied that the average cost is \$60,000.

Mayor Matherly commented that the City has been very proactive in regard to the water contamination issue.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE THE CHANGE ORDER INCREASE TO THE FAIRBANKS WATER MAIN EXTENSIONS & SERVICE CONNECTIONS PROJECT (ITB 17-09) IN THE AMOUNT OF \$229,750 AS FOLLOWS:

YEAS: Pruhs, Rogers, Huntington, Bagwill, Therrien

NAYS: None

ABSENT: Cleworth

Mayor Matherly declared the MOTION CARRIED.

ADJOURNMENT

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

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

Mayor Matherly declared the meeting adjourned at 9:04 a.m.

JIM MATHERLY, MAYOR

ATTEST:


D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: DS

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: Application for Liquor License Transfer – Ownership
 DATE: October 4, 2018

An application has been received by the State Alcohol and Marijuana Control Office (AMCO) for transfer of ownership for the following liquor license owner:

License Type: Beverage Dispensary, License #4232
 DBA: The Spur
 Licensee/Applicant: JNJ, Inc.
 Physical Location: 537 Gaffney Road, Fairbanks AK

Corp/LLC Agent:	Address	Phone	Date/State of Incorporation	Good standing?
JNJ, Inc. Jori Clawson	PO Box 73441 Fairbanks, AK 99707	907-388-72202	03/15/2016 – AK	Yes

Please note: the Members/Officers/Directors/Shareholders (principals) listed below are the principal members. There may be additional members that we are not aware of because they are not primary members. We have listed all principal members and those who hold at least 10% shares.

Member/Officer/Director:	Address	Phone	Title/Shares (%)
Jori Clawson	1517 Riffle Board Road Fairbanks, AK 99712	907-388-7202	Director/President/Treasurer 25%
JD Clawson	1517 Riffle Board Road Fairbanks, AK 99712	907-378-6969	Director/Vice President 25%
Nicholas Nyquist	558 Gaffney Road Fairbanks, AK 99701	907-388-5949	Director/Secretary 50%

If **transfer** application, current license information:

Current D.B.A.: The Spur (formerly Kodiak Jack's)
 Current Licensee: JSR, Inc.
 Current Location: 537 Gaffney Road

Pursuant to FCG Sec. 14-178, the Council must determine whether to protest the liquor license action after holding a public hearing.

Chief Jewkes has included a one-year history of public safety calls for the property referenced above; however he is not recommending protest. There are **no departmental objections** to this license transfer.

CITY OF FAIRBANKS PUBLIC SAFETY

The Spur (Formerly Kodiak Jack's)

09/12/2017 - 09/12/2018

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
18003268	09/09/2018 07:04	SUSPICIOUS	537 GAFFNEY RD	O32	RPT	09/09/2018 10:49:29
	09/09/2018 03:40	10-36	537 GAFFNEY RD	S9	WAR	09/09/2018 03:57:21
	09/07/2018 22:17	SI - BAR CHECK	537 GAFFNEY RD	O21	NRP	09/07/2018 22:23:01
	08/31/2018 23:48	REDDI	537 GAFFNEY RD	O5	NRP	08/31/2018 23:54:24
	08/23/2018 07:21	SI - FIELD CONTACT	537 GAFFNEY RD	O32	NRP	08/23/2018 07:23:49
18002877	08/12/2018 01:28	WEAPONS INCIDENT	537 GAFFNEY RD	O5	RPT	08/12/2018 05:32:08
	08/11/2018 03:11	SI - FLAG DOWN	537 GAFFNEY RD	S8	NRP	08/11/2018 03:24:53
	08/01/2018 01:27	AOA - NON URGENT -	537 GAFFNEY RD	O5	NRP	08/01/2018 01:38:31
18002673	07/28/2018 14:03	TRESPASS/UNWANTE	537 GAFFNEY RD	S5	RPT	07/28/2018 14:38:56
	07/28/2018 02:08	DISTURBANCE -	537 GAFFNEY RD	O34	NRP	07/28/2018 02:28:24
	07/28/2018 01:10	SI - BAR CHECK	537 GAFFNEY RD	O21	NRP	07/28/2018 01:15:34
	07/26/2018 19:44	SI - SECURITY CHECK	537 GAFFNEY RD	O9	NRP	07/26/2018 19:45:29
	07/22/2018 00:09	SI - FLAG DOWN	537 GAFFNEY RD	O39	NRP	07/22/2018 00:32:58
	07/15/2018 02:32	SI - BAR CHECK	537 GAFFNEY RD	O32	NRP	07/15/2018 02:42:12
	07/14/2018 02:58	SI - BAR CHECK	537 GAFFNEY RD	O3	NRP	07/14/2018 03:03:53
	07/14/2018 02:41	SI - FLAG DOWN	537 GAFFNEY RD	O3	NRP	07/14/2018 02:58:15
	07/07/2018 22:05	SI - BAR CHECK	537 GAFFNEY RD	O40	NRP	07/07/2018 22:09:38
	06/26/2018 10:32	SI - FIELD CONTACT	537 GAFFNEY RD	L5	NRP	06/26/2018 10:34:37
	06/02/2018 10:50	SI - FIELD CONTACT	537 GAFFNEY RD	S5	NRP	06/02/2018 10:53:08
	18001858	06/01/2018 08:58	SI - FOLLOW-UP	537 GAFFNEY RD	O1	RPT
05/27/2018 13:01		PHYSICAL DOMESTIC	537 GAFFNEY RD	O36	NRP	05/27/2018 13:24:45
05/18/2018 22:07		SI - BAR CHECK	537 GAFFNEY RD	O8	NRP	05/18/2018 22:13:36
05/18/2018 10:51		DISTURBANCE -	537 GAFFNEY RD	O26	NRP	05/18/2018 11:05:33
05/05/2018 22:18		SI - BAR CHECK	537 GAFFNEY RD	O9	NRP	05/05/2018 22:25:29
05/05/2018 21:59		SI - FIELD CONTACT	537 GAFFNEY RD	O8	NRP	05/05/2018 22:18:31
04/22/2018 00:08		SI - COMMUNITY	537 GAFFNEY RD	O16	NRP	04/22/2018 00:11:31
18001343		04/21/2018 21:46	SI - FIELD CONTACT	537 GAFFNEY RD	O41	RPT
	04/12/2018 22:56	SUSP	537 GAFFNEY RD	O36	NRP	04/13/2018 00:01:33
	04/08/2018 01:21	SI - BAR CHECK	537 GAFFNEY RD	O2	NRP	04/08/2018 01:26:58
	04/07/2018 23:27	SI - BAR CHECK	537 GAFFNEY RD	S8	NRP	04/07/2018 23:39:37
18001165	04/07/2018 01:31	FRAUD/FORGERY	537 GAFFNEY RD	O5	RPT	04/07/2018 02:35:29
18001163	04/07/2018 00:50	WEAPONS INCIDENT	537 GAFFNEY RD	O5	RPT	04/07/2018 01:48:03
	04/03/2018 09:00	TRESPASS/UNWANTE	537 GAFFNEY RD	O25	NRP	04/03/2018 09:15:25
	03/30/2018 19:56	SI - SECURITY CHECK	537 GAFFNEY RD	O6	NRP	03/30/2018 20:01:32
	03/28/2018 20:50	REDDI	537 GAFFNEY RD	O16	WAR	03/28/2018 21:00:43
18000999	03/24/2018 00:21	DRUGS - USE -	537 GAFFNEY RD	O3	RPT	03/24/2018 01:09:59
	03/18/2018 00:53	SI - BAR CHECK	537 GAFFNEY RD	O5	NRP	03/18/2018 01:10:30
	03/17/2018 00:33	SI - BAR CHECK	537 GAFFNEY RD	O2	NRP	03/17/2018 00:37:24
	03/16/2018 21:32	SI - SECURITY CHECK	537 GAFFNEY RD	O16	NRP	03/16/2018 21:36:51
	03/16/2018 19:28	SI - SECURITY CHECK	537 GAFFNEY RD	O8	NRP	03/16/2018 19:41:01
	03/16/2018 18:14	SI - SECURITY CHECK	537 GAFFNEY RD	O6	NRP	03/16/2018 18:49:10

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	02/23/2018 22:57	10-36	537 GAFFNEY RD	O36	WAR	02/23/2018 23:06:45
	02/10/2018 03:26	10-36	537 GAFFNEY RD	O16	WAR	02/10/2018 03:32:12
	02/04/2018 03:08	SI - FLAG DOWN	537 GAFFNEY RD	O5	NRP	02/04/2018 03:40:09
	02/03/2018 01:07	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	02/03/2018 01:16:14
	01/28/2018 03:25	SI - BAR CHECK	537 GAFFNEY RD	S11	NRP	01/28/2018 03:32:36
	01/25/2018 22:33	DISTURBANCE -	537 GAFFNEY RD	S3	NRP	01/25/2018 22:52:28
18000242	01/21/2018 04:10	INCAPACITATED	537 GAFFNEY RD	O36	RPT	01/21/2018 05:06:48
18000165	01/14/2018 02:54	SI - BAR CHECK	537 GAFFNEY RD	O5	RPT	01/14/2018 05:44:45
18000082	01/12/2018 23:03	SI - FOLLOW-UP	537 GAFFNEY RD	O5	RPT	01/13/2018 00:26:05
	01/11/2018 23:09	VERBAL DOMESTIC	537 GAFFNEY RD	O36	NRP	01/11/2018 23:37:39
	01/11/2018 11:53	HARASSMENT - P2C	537 GAFFNEY RD	O26	NRP	01/11/2018 12:34:30
18000074	01/07/2018 03:14	SI - FLAG DOWN	537 GAFFNEY RD	O5	RPT	01/07/2018 03:26:40
	01/07/2018 02:39	SI - FLAG DOWN	537 GAFFNEY RD	L5	NRP	01/07/2018 10:46:30
	01/06/2018 02:33	REDDI	537 GAFFNEY RD	O35	NRP	01/06/2018 03:25:23
	01/01/2018 14:28	SUSPICIOUS	537 GAFFNEY RD	O26	NRP	01/01/2018 15:05:46
18000008	01/01/2018 11:00	PAST VEHICLE THEFT	537 GAFFNEY RD	O22	RPT	01/01/2018 12:53:08
	12/24/2017 02:28	SI - BAR CHECK	537 GAFFNEY RD	O34	NRP	12/24/2017 02:49:27
	12/23/2017 01:37	SI - FIELD CONTACT	537 GAFFNEY RD	O39	WAR	12/23/2017 01:40:56
	12/23/2017 01:01	SI - BAR CHECK	537 GAFFNEY RD	O7	NRP	12/23/2017 01:08:51
17004352	12/17/2017 03:29	SI - COMMUNITY	537 GAFFNEY RD	O35	RPT	12/17/2017 04:47:55
	12/17/2017 02:44	10-36	537 GAFFNEY RD	O5	WAR	12/17/2017 02:52:06
	12/16/2017 04:18	INCAPACITATED	537 GAFFNEY RD	O5	NRP	12/16/2017 05:47:27
17004267	12/10/2017 03:00	ASSAULT - BRAVO	537 GAFFNEY RD	O5	RPT	12/10/2017 06:07:41
	12/02/2017 17:54	SI - AOA	537 GAFFNEY RD	O29	NRP	12/02/2017 17:57:21
	12/02/2017 03:09	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	12/02/2017 03:25:26
	12/02/2017 02:08	10-36	537 GAFFNEY RD	O3	WAR	12/02/2017 02:19:56
	11/25/2017 03:05	SI - FIELD CONTACT	537 GAFFNEY RD	O16	NRP	11/25/2017 03:20:26
17004085	11/25/2017 02:56	SI - FLAG DOWN	537 GAFFNEY RD	O35	RPT	11/25/2017 04:53:36
	11/12/2017 02:45	SI - FIELD CONTACT	537 GAFFNEY RD	O35	NRP	11/12/2017 03:45:13
17003942	11/11/2017 22:31	WANTED PERSON -	537 GAFFNEY RD	O1	RPT	11/11/2017 22:54:30
17003933	11/11/2017 03:22	SI - FLAG DOWN	537 GAFFNEY RD	O39	NRP	11/11/2017 03:36:26
	11/11/2017 03:03	SI - BAR CHECK	537 GAFFNEY RD	S9	NRP	11/11/2017 03:14:14
	10/29/2017 03:08	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	10/29/2017 03:51:19
	10/29/2017 02:41	SI - FIELD CONTACT	537 GAFFNEY RD	O5	NRP	10/29/2017 02:49:38
17003764	10/29/2017 01:14	ASSAULT -	537 GAFFNEY RD	O39	RPT	10/29/2017 02:57:51
	10/29/2017 00:58	SI - BAR CHECK	537 GAFFNEY RD	O16	NRP	10/29/2017 01:15:33
17003761	10/28/2017 09:52	PAST THEFT - BRAVO	537 GAFFNEY RD	O26	RPT	10/28/2017 10:38:28
	10/28/2017 03:08	SI - BAR CHECK	537 GAFFNEY RD	L5	NRP	10/28/2017 03:41:26
17003758	10/28/2017 02:15	SI - BAR CHECK	537 GAFFNEY RD	O5	RPT	10/28/2017 03:27:16
	10/28/2017 01:56	SI - BAR CHECK	537 GAFFNEY RD	O16	NRP	10/28/2017 02:09:42
17003676	10/23/2017 17:02	SI - FOLLOW-UP	537 GAFFNEY RD	S10	RPT	10/23/2017 18:06:48
17003678	10/22/2017 03:27	DISTURBANCE -	537 GAFFNEY RD	O16	RPT	10/22/2017 04:23:08
17003676	10/22/2017 01:49	DISTURBANCE -	537 GAFFNEY RD	O39	RPT	10/22/2017 03:56:39
17003675	10/22/2017 00:24	DISTURBANCE -	537 GAFFNEY RD	O35	RPT	10/22/2017 01:09:22
17003576	10/15/2017 03:02	SI - BAR CHECK	537 GAFFNEY RD	O35	RPT	10/15/2017 04:45:42

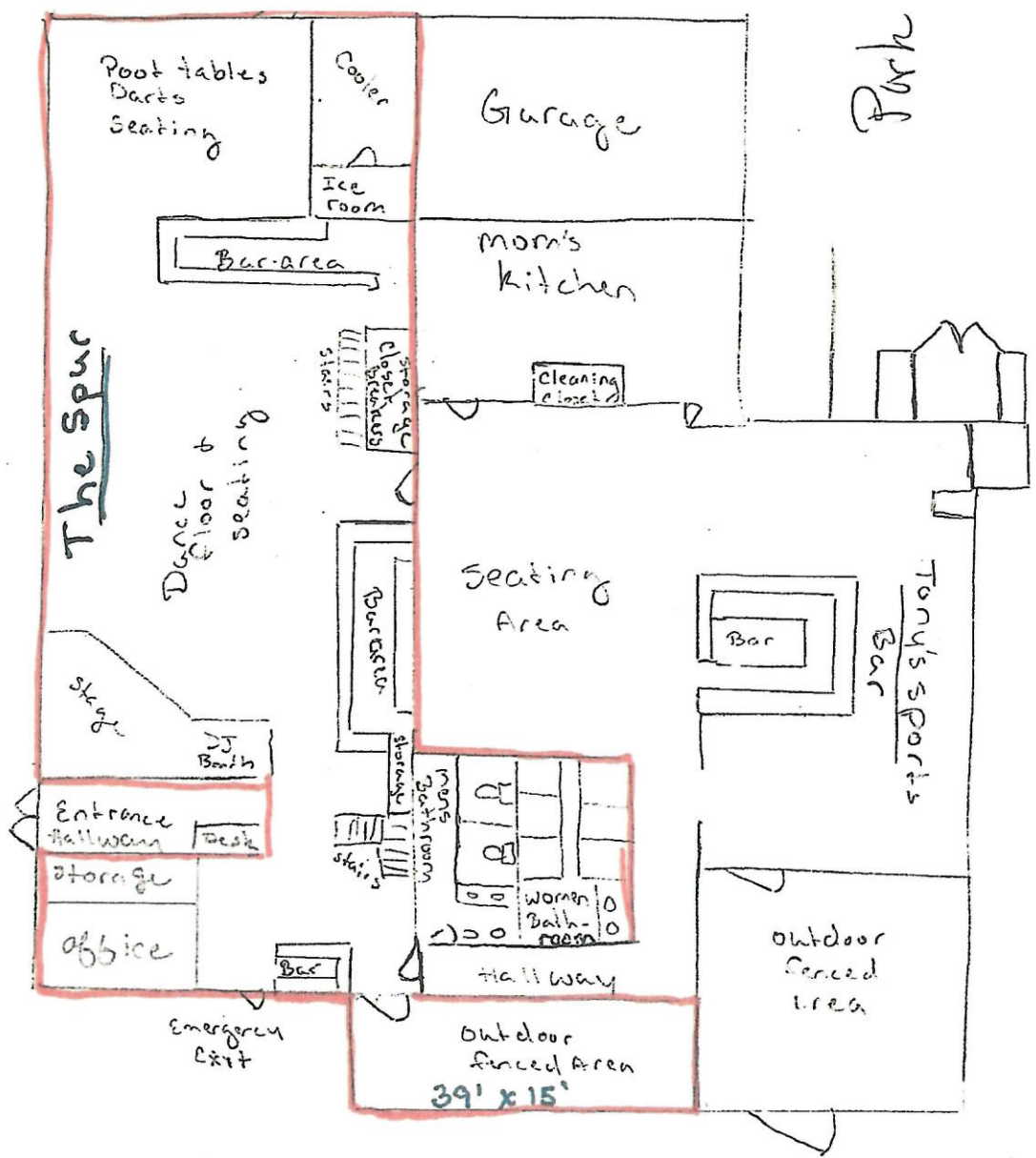
Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	10/15/2017 00:13	SUSPICIOUS PERSON	537 GAFFNEY RD	O35	NRP	10/15/2017 00:37:36
	10/14/2017 03:22	SI - FIELD CONTACT	537 GAFFNEY RD	S9	NRP	10/14/2017 04:00:30
17003562	10/14/2017 02:48	SI - FLAG DOWN	537 GAFFNEY RD	O39	RPT	10/14/2017 07:26:25
	10/14/2017 01:42	SI - FLAG DOWN	537 GAFFNEY RD	O35	NRP	10/14/2017 01:59:41
	10/14/2017 01:35	10-36	537 GAFFNEY RD	O35	WAR	10/14/2017 01:42:19
17003493	10/08/2017 02:59	DISTURBANCE -	537 GAFFNEY RD	O32	RPT	10/08/2017 03:34:34
	10/08/2017 02:36	SI - BAR CHECK	537 GAFFNEY RD	O29	NRP	10/08/2017 02:43:12
	10/08/2017 02:17	TRESPASS/UNWANTE	537 GAFFNEY RD	O16	NRP	10/08/2017 02:35:46
17003491	10/08/2017 01:32	SI - BAR CHECK	537 GAFFNEY RD	S9	RPT	10/08/2017 02:13:04
	10/07/2017 02:23	WEAPONS INCIDENT	537 GAFFNEY RD	O16	NRP	10/07/2017 03:03:40
	10/01/2017 03:17	SI - BAR CHECK	537 GAFFNEY RD	O16	NRP	10/01/2017 03:29:57
17003396	10/01/2017 03:08	SI - BAR CHECK	537 GAFFNEY RD	O35	RPT	10/01/2017 03:35:52
	09/30/2017 03:00	DISTURBANCE -	537 GAFFNEY RD	O16	NRP	09/30/2017 03:25:31
	09/23/2017 03:14	10-36	537 GAFFNEY RD	O39	WAR	09/23/2017 03:17:49
17003281	09/22/2017 01:03	ASSAULT - DELTA	537 GAFFNEY RD	O32	RPT	09/22/2017 01:48:33
	09/16/2017 01:58	SI - FLAG DOWN	537 GAFFNEY RD	O39	NRP	09/16/2017 02:15:51

Total Number of Events Listed: **102**

Airport Way

GATNEY RD

Parking



Park

Parking



In order to also prevent any underage from access to alcohol either over the fence, thru the fence, or entering our secured area we keep a staff member outside watching the perimeters.

The staff member outside also prevents transfer of alcohol from one side to the other.



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: Application for Liquor License Owner Transfer & Restaurant Designation Permit

DATE: October 4, 2018

An application has been received by the State Alcohol and Marijuana Control Office (AMCO) for transfer of ownership and restaurant designation permit for the following liquor license:

License Type: Beverage Dispensary, License #3969
 DBA: Tony's Sports Bar
 Licensee/Applicant: JNJ, Inc.
 Physical Location: 537 Gaffney Road, Suite 1, Fairbanks AK

Corp/LLC Agent:	Address	Phone	Date/State of Incorporation	Good standing?
JNJ, Inc. Jori Clawson	PO Box 73441 Fairbanks, AK 99707	907-388-72202	03/15/2016 – AK	Yes

Please note: the Members/Officers/Directors/Shareholders (principals) listed below are the principal members. There may be additional members that we are not aware of because they are not primary members. We have listed all principal members and those who hold at least 10% shares.

Member/Officer/Director:	Address	Phone	Title/Shares (%)
Jori Clawson	1517 Riffle Board Road Fairbanks, AK 99712	907-388-7202	Director/President/Treasurer 25%
JD Clawson	1517 Riffle Board Road Fairbanks, AK 99712	907-378-6969	Director/Vice President 25%
Nicholas Nyquist	558 Gaffney Road Fairbanks, AK 99701	907-388-5949	Director/Secretary 50%

If **transfer** application, current license information:

Current D.B.A.: Tony's Sports Bar (formerly BoomTown Grill & Bar)
 Current Licensee: JSR, Inc.
 Current Location: 537 Gaffney Road, Suite 1

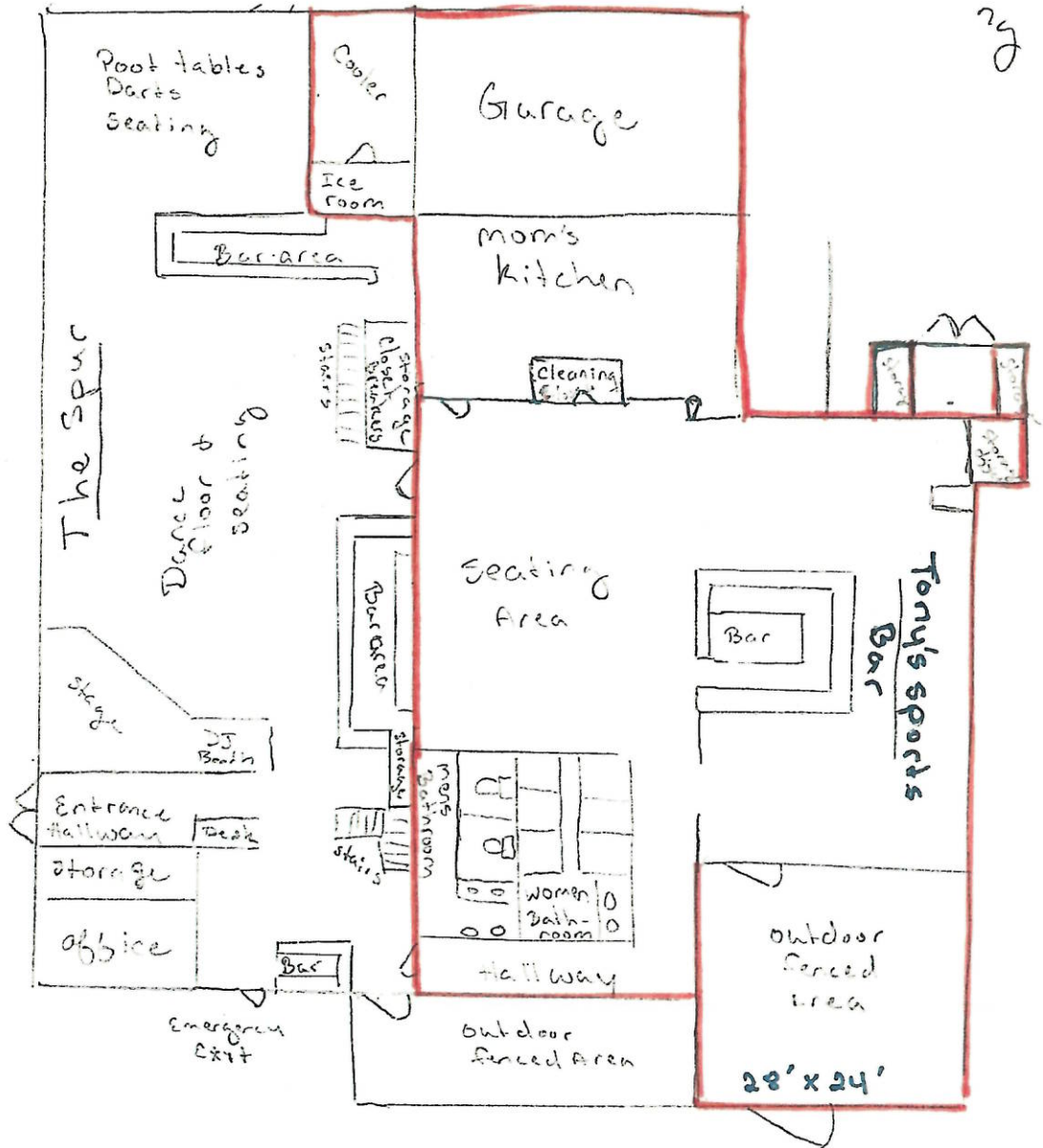
Pursuant to FCG Sec. 14-178, the Council must determine whether to protest the liquor license action after holding a public hearing.

The one-year history of public safety calls for the property referenced above is the same as the listing provided for The Spur. There are **no departmental objections** to this license transfer and Restaurant Designation Permit.

Gaffney Rd

Airport Way

Parking



Parking



In order to also prevent any underage from access to alcohol either over the fence, thru the fence, or entering our secured area we keep a staff member outside watching the perimeters.

The staff member outside also prevents transfer of alcohol from one side to the other.



What is this form?

A restaurant designation permit application is required for a licensee desiring designation under 3 AAC 304.715 – 3 AAC 304.795 as a bona fide restaurant, hotel, or eating place for purposes of AS 04.16.010(c) or AS 04.16.049. Designation will be granted only to a holder of a beverage dispensary, club, recreational site, golf course, or restaurant or eating place license, and only if the requirements of 3 AAC 304.305, 3 AAC 304.725, and 3 AAC 304.745, as applicable, are met. A **detailed floor plan** of the proposed designated and undesignated areas of the licensed business and a **menu** or expected menu listing the meals to be offered to patrons must accompany this form. Applicants should review AS 04.16.049 – AS 04.16.052 and 3 AAC 304.715 – 3 AAC 304.795. All fields of this form must be completed. The required \$50 permit fee may be made by credit card, check, or money order.

Section 1 – Establishment Information

Enter information for licensed establishment.

Licensee:	JSR INC				
License Type:	Beverage Dispensary	License Number:	3969		
Doing Business As:	Tony's Sports Bar				
Premises Address:	537 Gaffney Rd. Suite #1				
City:	Fairbanks	State:	AK	ZIP:	99701
Contact Name:	Jori Clawson	Contact Phone:	907-388-7202		

Section 2 – Type of Designation Requested

This application is for the request of designation as a bona fide restaurant, hotel, or eating place for purposes of AS 04.16.010(c) or AS 04.16.049, and for the request of the following designation(s) (check all that apply):

- Dining after standard closing hours: AS 04.16.010(c)
- Dining by persons 16 – 20 years of age: AS 04.16.049(a)(2)
- Dining by persons under the age of 16 years, accompanied by a person over the age of 21: AS 04.16.049(a)(3)
- Employment for persons 16 or 17 years of age: AS 04.16.049(c)
NOTE: Under AS 04.16.049(d), this permit is not required to employ a person 18 - 20 years of age.

OFFICE USE ONLY					
Issue Date:		Transaction #:	115539	BRE:	CDC



Section 3 - Additional Information

Enter all hours that your establishment intends to be open. Include variances in weekend/weekday hours, and indicate am/pm:

9am - 2am Sunday thru Thurs.
9am - 3am Fri and Sat.

Are any forms of entertainment offered or available within the licensed business or on the proposed designated portions of the premises?

Yes No

If "Yes", describe the entertainment offered or available:

Radio
TV

Food and beverage service offered or anticipated is:

table service buffet service counter service other

If "other", describe the manner of food and beverage service offered or anticipated:

Is an owner, manager, or assistant manager 21 years of age or older always present on the premises during business hours?

Yes No

Blueprints, CAD drawings, or other clearly drawn and marked diagrams may be submitted in lieu of the third page of this form.

I have attached blueprints, CAD drawings, or other supporting documents in addition to, or in lieu of, the third page of this form that meet the requirements of this form.

Yes No



MOM'S KITCHEN THAIFOOD

- ❖ **Spicy Level: No Spicy/ Mild/ Medium/ Hot!**
- ❖ **Choice of Chicken, Pork, Beef \$11.75**
- Or Shrimp \$15.75 Calamari Steak \$15.75**

- 43. **Stir Fry Sweet & Sour** Tomatoes, pineapple, bell pepper, onions. Served with your choice of White rice or Noodle.
- 44. **Stir Fry Fresh Ginger** Ginger, onions, bell pepper and mushrooms. Served with your choice of White rice or Noodle.
- 45. **Stir Fry Thai Basil** Onions, bell pepper, basil. Served with your choice of White rice or Noodle.
- 46. **Pad Pong Ga-ree (Curry Stir Fry)** Eggs, onions, celery. Served with your choice of White rice or Noodle.
- 47. **Yellow Curry** Potatoes and onions. Served with your choice of White rice or Noodle.
- 48. **Green Curry** Bamboo, Zucchini, and bell pepper. Served with your choice of White rice or Noodle.
- 49. **Pa-nang Curry** Peanuts and bell pepper. Served with your choice of White rice or Noodle.
- 50. **Pad Thai Noodle** Pan-fried rice noodle, Peanuts, cabbage, egg, green onions.
- 51. **Drunken Noodle** Pan-fried rice noodle, Bamboo, bell pepper, mushroom, carrots, onions.
- 52. **Pad See Ew** Pan-fried rice noodle, Egg and mix vegetables.
- 53. **Thai Fried Rice** Egg and mix vegetables.
- 54. **Pineapple Fried Rice** Egg, green onions, cashew nut and pineapple.

MOM'S KITCHEN HIGHLY RECOMMENDED!

- AAA(Triple A) Fried Chicken Fried Rice \$13.50**
Egg, mix vegetables served with Sweet Thai chili sauce.
- BBB(Triple B) Grilled Chicken Fried Rice \$13.50**
Egg, mix vegetables served with Sesame sauce.

MOM'S KITCHEN BEVERAGES

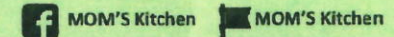
- ❖ Can Soft Drinks \$1.50
- ❖ Bottle Water \$1.50
- ❖ Smoothie Choice of **Mango, Blue Berry, Strawberry** \$5.50
- ❖ Thai Iced Tea \$3.00
- ❖ Lemon Iced Tea \$3.00
- ❖ Thai Iced Green Tea \$3.00
- ❖ Thai Iced Coffee \$3.00
- ❖ Rainbow Thai Ice Tea (Whip Cream and Sprinkles on top) \$3.00

MOM'S KITCHEN

Cook with Love

DINE IN / TAKE OUT

TEL: 374- MOMS (6667)



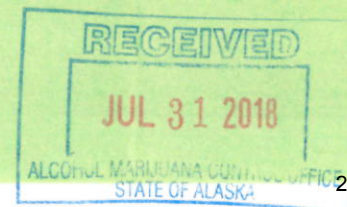
Moms.kitchen.fairbanks

537 Gaffney Road, Fairbanks, Alaska.

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2.	SHAR Pictur Don't hasht
3.	WINI

MOM'S KITCHEN APPETIZERS

- 1. **Chicken wings(6p)**
- 2. **Chicken wings with fries**
- 3. **Giant wings**
*Our flavors: Plain seasoned salt, Plain lemon pepper seasoning, Sw
BBQ/sriracha sauce/honey mustard*
- 4. **Chicken tenders with fries**
- 5. **Chicken tenders (6p)**
*Our flavors: Plain seasoned salt, Plain lemon pepper seasoning, Sw
BBQ/sriracha sauce/honey mustard*
- 6. **Potsticker (7p) served with sesame sauce**.....
- 7. **Frech fries (Add nacho cheese \$1.75, Add chili \$1.75)**
- 8. **Eggrolls Half (2p)**
full (4p).....
- 9. **Taco tots**
topped with ground beef, beans, nacho cheese, lettuce, salsa, sour
- 10. **Mozzarella sticks (8p) served with marinara sauce**
- 11. **Tortilla Chips Served with nacho cheese, salsa and jalapen**.....
Add Beef \$2.00, Add Chicken \$2.00
- 12. **Grilled Shrimp & Cocktail Sauce**
Grilled Shrimp house cocktail sauce served with Mom's Kitchen gar
- 13. **Coconut Shrimp Served with Sweet Thai Chili Sauce.**
- 14. **Deep Fried Calamari Steaks**
Bread Fried and served with house cocktail sauce.
- 15. **Fish \$ Fried Served with house Tartar Sauce**.....
- 16. **Onion Rings**



MOM'S KITCHEN SALAD

Dressings options: Ranch/ Bleu Cheese/ 1,000 Island/ Italian

.....	\$12.75
<i>and ham and turkey, cheese, tomato, HARD BOKED EGG and croutons.</i>	
Sh Salad	\$13.75
<i>ese, tomato, lemon, cucumber, Deep Fried Fish, croutons, served with Ranch tartar Sauce.</i>	
ers Salad	\$12.75
<i>ken Tender, Cheese, Tomato, HARD BOICED EGG and croutons.</i>	
ten Caesar Salad	\$11.75
<i>en and Romaine with Parmesan cheese, lemon.</i>	
LAD	\$13.75
<i>chili paste Lettuce, tomato, onions and lemon.</i>	
aks Salad	\$13.75
<i>ak with Chili paste, Lettuce, tomato, onions, and lemon.</i>	
.....	\$9.75
<i>umber, tomato, cheese, HARD BOICED EGG and crouton.</i>	

MOM'S KITCHEN SOUPS

.....	\$5.00
<i>e</i>	\$3.75
<i>Cheese</i>	\$5.75
<i>y Cheese</i>	\$5.75
ten Soup	
Soup	
er	
ccoli with Bacon	
tato with Bacon	

MOM'S KITCHEN SANDWICH

Steak (add \$1 for mushroom)	\$13.50
<i>,grilled greenpeper ,onion served with fries and "au jus"</i>	
In hoagie roll, served with fries and "au jus"	\$12.75
ch	\$12.75
en with teriyaki sauce	\$12.75
sh sandwich with house tartar sauce	\$14.75
p sandwich	\$15.75
n sandwich	\$16.75

MOM'S KITCHEN HOMEMADE DINNER

36. Spaghetti Tomato Sauce	\$14.50
37. Chicken Alfredo Pasta \$14.50 / Shrimp \$18.50 / Calamari Steaks \$18.50	
38. Spaghetti Basil Sauce / Chicken, Beef, Pork \$14.50 Shrimp \$18.50 / Calamari Steaks \$18.50	
39. Meat Loaf	\$15.50
40. BBQ Pork Rib Served with side salad	\$18.75

MOM'S KITCHEN PIZZA

41. 16" Cheese Pizza	\$15.50
<i>Additional Toppings: Meat Ad \$2.75 each, Choice of; Sausage, Ground Beef, Pepperoni, Ham, Chicken, Bacon. Veggie Ad \$2.00 each, Choice of; Mushroom, Onion, Tomato, Bell Pepper, Banana Pepper, Jalapeno, Black/Green Olive, Pineapple.</i>	
42. MOM'S KITCHEN White Pizza Ranch dressing and grilled chicken.	\$23.75

MOM'S KITCHEN BURGERS & DOUBLE BURGER

❖ Served with French fries or add of your choice;

- Bacon \$1.50
- Nacho cheese \$1.75
- Garlic bread 1 each \$0.75
- Mash potato with brown gravy per scoop \$1.75
- Onion ring \$2.75
- Side salad \$3.75
- Coleslaw \$3.75

A. cheese burger	\$12.50
<i>Premium beef patty Cheese, lettuce, tomato, onions, pickle and mayo on bun.</i>	
B. Mushroom Swiss Cheese Burger	\$13.50
C. Philly Swiss Cheese Burger	\$13.50
D. Grilled Chicken Burger	\$12.75
E. Deep Fried Chicken Burger	\$13.50
F. Pulled Pork Burger	\$12.75
G. Spicy Jalapeno Burger	\$13.50
H. Taco Burger Jalapeno, Cheese, Salsa, Sour cream and Chips.	\$14.75
I. LAVA Burger	\$13.50
J. Avocado Burger	\$14.75
K. Double Bacon Cheese Burger	\$18.75
L. Double Mushroom Swiss Cheese Burger	\$18.75
M. Double Spicy Jalapeno Burger	\$18.75






MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, City Clerk

TO: Mayor Jim Matherly
City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Application for New Retail Marijuana Store License

DATE: September 4, 2018

Attached you will find a notification from the Alcohol and Marijuana Control Office (AMCO) of an application for a new Retail Marijuana Store License and additional information for the following applicant:

License #: 15814
License Type: Retail Marijuana Store
D.B.A.: Tanana Herb Company, LLC
Licensee/Applicant: Tanana Herb Company, LLC
Physical Location: 1200 Well Street, Fairbanks, Alaska

Pursuant to FGC Sec. 14-214 and 3 AAC 306.060, the Council must determine whether to protest the marijuana license application after holding a public hearing.

A notice of the date, time, and place of the public hearing has been mailed to all property owners within 1,000 feet of the proposed retail marijuana store, and notice of the public hearing will be advertised in the Fairbanks Daily News Miner on Friday, October 6, 2018.

The Building and Fire Departments recommend protesting this license until a Certificate of Occupancy is issued. The the Police Department has included a one-year call report for the location, but Chief Jewkes is not recommending protest. There are no other departmental objections to the issuance of the license.



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

(907)459-6715
Fax (907)459-6710

ALCOHOL AND MARIJUANA CONTROL OFFICE MARIJUANA LICENSE RESPONSE FORM

- TO: FINANCE DEPARTMENT
 BUILDING DEPARTMENT
 FIRE DEPARTMENT
 POLICE DEPARTMENT

DATE: 09/07/2018

FROM: CITY CLERK'S OFFICE

RE: MARIJUANA LICENSE ACTION – NEW RETAIL LICENSE APPLICATION

DATE NOTICE RECEIVED AT CLERKS OFFICE: 09/06/2018 (60 DAY DUE DATE 11/05/2018)

DATE RESPONSE DUE: **10/02/2018** for City Council Meeting of 10/08/2018

License #: 15814
 License Type: Retail Marijuana Store
 D.B.A.: Tanana Herb Company, LLC
 Licensee/Applicant: Tanana Herb Company, LLC
 Physical Location: 1200 Well Street, Fairbanks, Alaska

Corp/LLC Agent:	Mailing Address	Phone	Date and State of Ltd Partner/Corp	Good standing?
Tanana Herb Company, LLC Leslea Nunley	PO Box 81772 Fairbanks, AK 99708	907-388-8023	03/15/2016 – Alaska	Yes

Member/Officer/Affiliate:	Mailing Address	Phone	Title/Shares (%)
Leslea Nunley	PO Box 81772 Fairbanks, AK 99708-1772	907-388-8023	Member, 100%

ADDITIONAL COMMENTS:

NO PROTEST:
COMMENTS

PROTEST
REASONS:

*WORK CERTIFICATE OF OCCUPANCY
IS ISSUED*

DEPARTMENT SIGNEE:

[Signature]
(Signature)

CLEMENS M CLOOTEN
(Printed Name)

NOTE: THIS COMPLETED FORM MUST BE RETURNED TO THE CITY CLERK'S OFFICE
BY THE DATE INDICATED ABOVE. YOU MAY E-MAIL OR FAX (459-6710) THE FORM.



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

(907)459-6715
Fax (907)459-6710

ALCOHOL AND MARIJUANA CONTROL OFFICE MARIJUANA LICENSE RESPONSE FORM

- TO: FINANCE DEPARTMENT
 BUILDING DEPARTMENT
 FIRE DEPARTMENT
 POLICE DEPARTMENT

DATE: 09/07/2018

FROM: CITY CLERK'S OFFICE

RE: MARIJUANA LICENSE ACTION – NEW RETAIL LICENSE APPLICATION

DATE NOTICE RECEIVED AT CLERKS OFFICE: 09/06/2018 (60 DAY DUE DATE 11/05/2018)

DATE RESPONSE DUE: 10/02/2018 for City Council Meeting of 10/08/2018

License #: 15814
License Type: Retail Marijuana Store
D.B.A.: Tanana Herb Company, LLC
Licensee/Applicant: Tanana Herb Company, LLC
Physical Location: 1200 Well Street, Fairbanks, Alaska

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Tanana Herb Company, LLC Leslea Nunley	PO Box 81772 Fairbanks, AK 99708	907-388-8023	03/15/2016 – Alaska	Yes

Member/Officer/Affiliate:	Mailing Address	Phone	Title/Shares (%)
Leslea Nunley	PO Box 81772 Fairbanks, AK 99708-1772	907-388-8023	Member, 100%

ADDITIONAL COMMENTS:

NO PROTEST:
COMMENTS

PROTEST
REASONS: Protest until certificate of occupancy is received .

DEPARTMENT SIGNEE: James N. Styers / James N. Styers
(Signature) (Printed Name)

CITY OF FAIRBANKS PUBLIC SAFETY

TANANA HERB COMPANY 1200 Well Street

10/02/2017 - 10/02/2018

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	09/12/2018 08:45	MVC - NO INJURIES -	1200 WELL ST	O7	NRP	09/12/2018 09:52:46
18002728	08/06/2018 01:57	10-36	1200 WELL ST	O32	RPT	08/06/2018 07:32:28

Total Number of Events Listed: 2



Fairbanks North Star Borough

Generic Report

PAN# 0544078

Printed on: 12/12/2017

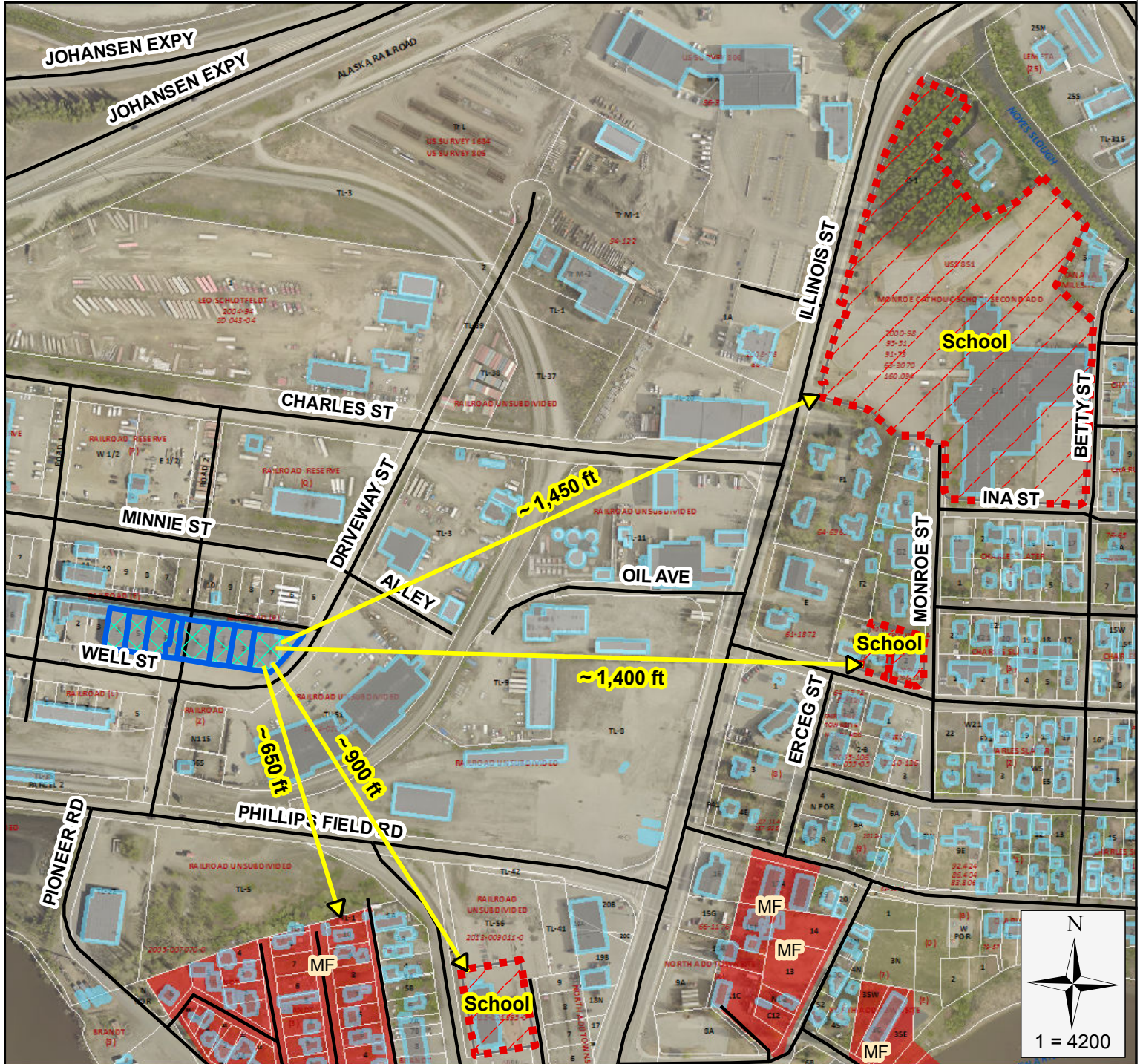


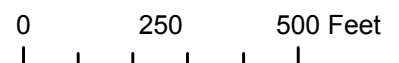
Image courtesy of: Pictometry

Property Information for PAN#: 0544078

PROPERTY DESCRIPTION: RAILROAD, BLOCK: E, LOT: UMB03
 OWNER: Alaska Railroad Corporation, Bear Electric Inc
 SITUS ADDRESS: 1200 Well St
 ZONING: Heavy Industrial (HI)
 COMMUNITY PLANNING PERMITS:
 Zoning: 17888

- Tanana Herb Company, LLC
- Parcels selection
- Sensitive Use
- Building Outlines (2012)
- MF

Sensitive Use Map
Tanana Herb Company, LLC
Marijuana License - New - #14467
Standard Cultivation Facility



Alcohol & Marijuana Control Office

License Number: 15814

License Status: New

License Type: Retail Marijuana Store

Doing Business As: TANANA HERB COMPANY, LLC

Business License Number: 1033939

Designated Licensee: Leslea Nunley

Email Address: tananaherbcompany@gmail.com

Local Government: Fairbanks (City of)

Community Council:

Latitude, Longitude: 64.505800, -147.434100

Physical Address: 1200 Well Street
Fairbanks, AK 99701-2835
UNITED STATES

Licensee #1

Type: Entity

Alaska Entity Number: 10036773

Alaska Entity Name: Tanana Herb Company, LLC

Phone Number: 907-388-8023

Email Address: tananaherbcompany@gmail.com

Mailing Address: PO Box 81772
Fairbanks, AK 99708-1772
UNITED STATES

Entity Official #1

Type: Individual

Name: Leslea Nunley



Phone Number: 907-388-8023

Email Address: lesleanunley@gmail.com

Mailing Address: PO Box 81772
Fairbanks, AK 99708-1772
UNITED STATES

Note: No affiliates entered for this license.



Alaska Marijuana Control Board

Cover Sheet for Marijuana Establishment Applications

Alcohol & Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
 marijuana.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

What is this form?

This cover sheet **must** be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Tanana Herb Company, LLC	License Number:	15814		
License Type:	Retail Marijuana Store				
Doing Business As:	TANANA HERB COMPANY, LLC				
Physical Address:	1200 Well Street				
City:	Fairbanks	State:	AK	Zip Code:	99701 - 2835
Designated Licensee:	Leslea Nunley				
Email Address:	tananaherbcompany@gmail.com				

Section 2 – Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	<p>New MJ-02 with new diagram that incorporates a lift instead of a handicap ramp as required by the City of Fairbanks Building Department. This premises diagram will replace the diagram that was previously submitted for review.</p> <p>New, current MJ-02 notarized paperwork is attached with any new drawings required on the new MJ-02 instructions, along with the changed and revised premises drawing noted above.</p>
------------------------	---

OFFICE USE ONLY

Received Date:	Payment Submitted Y/N:	Transaction #:
----------------	------------------------	----------------



Alaska Marijuana Control Board Form MJ-02: Premises Diagram

What is this form?

A detailed diagram of the proposed licensed premises is required for all marijuana establishment license applications, per 3 AAC 306.020(b)(8). All areas designated as the licensed premises of a single license must be contiguous.

What must be submitted with this form?

Applicants must attach multiple diagrams to this form, including (as applicable):

- **Diagram 1:**
a diagram showing only the licensed premises areas that will be ready to be operational at the time of your preliminary inspection and license issuance;
- **Diagram 2:**
if different than Diagram 1, a diagram outlining all areas for which the licensee has legal right of possession (a valid lease or deed), and clearly showing those areas' relationship to the current proposed licensed premises (*details of any planned expansion areas do not need to be included; a complete copy of Form MJ-14: Licensed Premises Diagram Change must be submitted and approved before any planned expansion area may be added to the licensed premises*);
- **Diagram 3:**
a site plan or as-built of the entire lot, showing all structures on the property and clearly indicating which area(s) will be part of the licensed premises;
- **Diagram 4:**
an aerial photo of the entire lot and surrounding lots, showing a view of the entire property and surrounding properties, and clearly indicating which area(s) will be part of the licensed premises (*this can be obtained from sources like Google Earth*); and
- **Diagram 5:**
a diagram of the entire building in which the licensed premises is located, clearly distinguishing the licensed premises from unlicensed areas and/or premises of other licenses within the building. If your proposed licensed premises is located within a building or building complex that contains multiple business and/or tenants, please provide the addresses and/or suite numbers of the other businesses and/or tenants (*a separate diagram is not required for an establishment that is designating the entire building as a single licensed premises*).

This form, and all necessary diagrams that meet the requirements on Page 2 of this form, must be completed and submitted to AMCO's main office before any new or transfer license application will be considered complete.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Tanana Herb Company, LLC	MJ License #:	15814		
License Type:	Retail Marijuana Store				
Doing Business As:	Tanana Herb Company, LLC				
Premises Address:	1200 Well Street				
City:	Fairbanks	State:	Alaska	ZIP:	99701-2835



Form MJ-02: Premises Diagram

Section 2 – Required Information

For your security, do not include locations of security cameras, motion detectors, panic buttons, and other security devices.

The following details must be included in all diagrams:

- License number and DBA
- Legend or key
- Color coding
- Dimensions
- Labels
- True north arrow

The following additional details must be included in Diagram 1:

- Surveillance room
- Restricted access areas
- Storage areas
- Entrances, exits, and windows
- Walls, partitions, and counters
- Any other areas that must be labeled for specific license types

The following additional details must be included in Diagram 2:

- Areas of ingress and egress
- Entrances and exits
- Walls and partitions

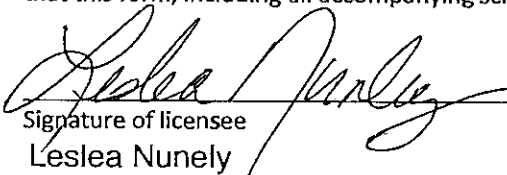
The following additional details must be included in Diagrams 3 and 4:

- Areas of ingress and egress
- Cross streets and points of reference

The following additional details must be included in Diagram 5:

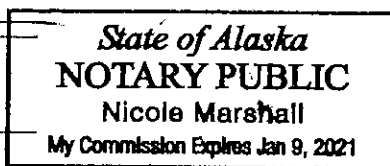
- Areas of ingress and egress
- Entrances and exits
- Walls and partitions
- Cross streets and points of reference

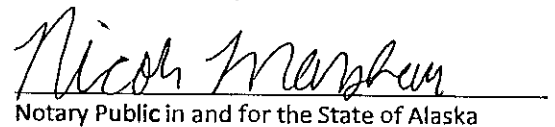
I declare under penalty of unsworn falsification that I have attached all necessary diagrams that meet the above requirements, and that this form, including all accompanying schedules, statements, and depictions is true, correct, and complete.



Signature of licensee
Leslea Nunely

Printed name of licensee





Notary Public in and for the State of Alaska

My commission expires: Jan 9, 2021

Subscribed and sworn to before me this 6 day of August, 2018.

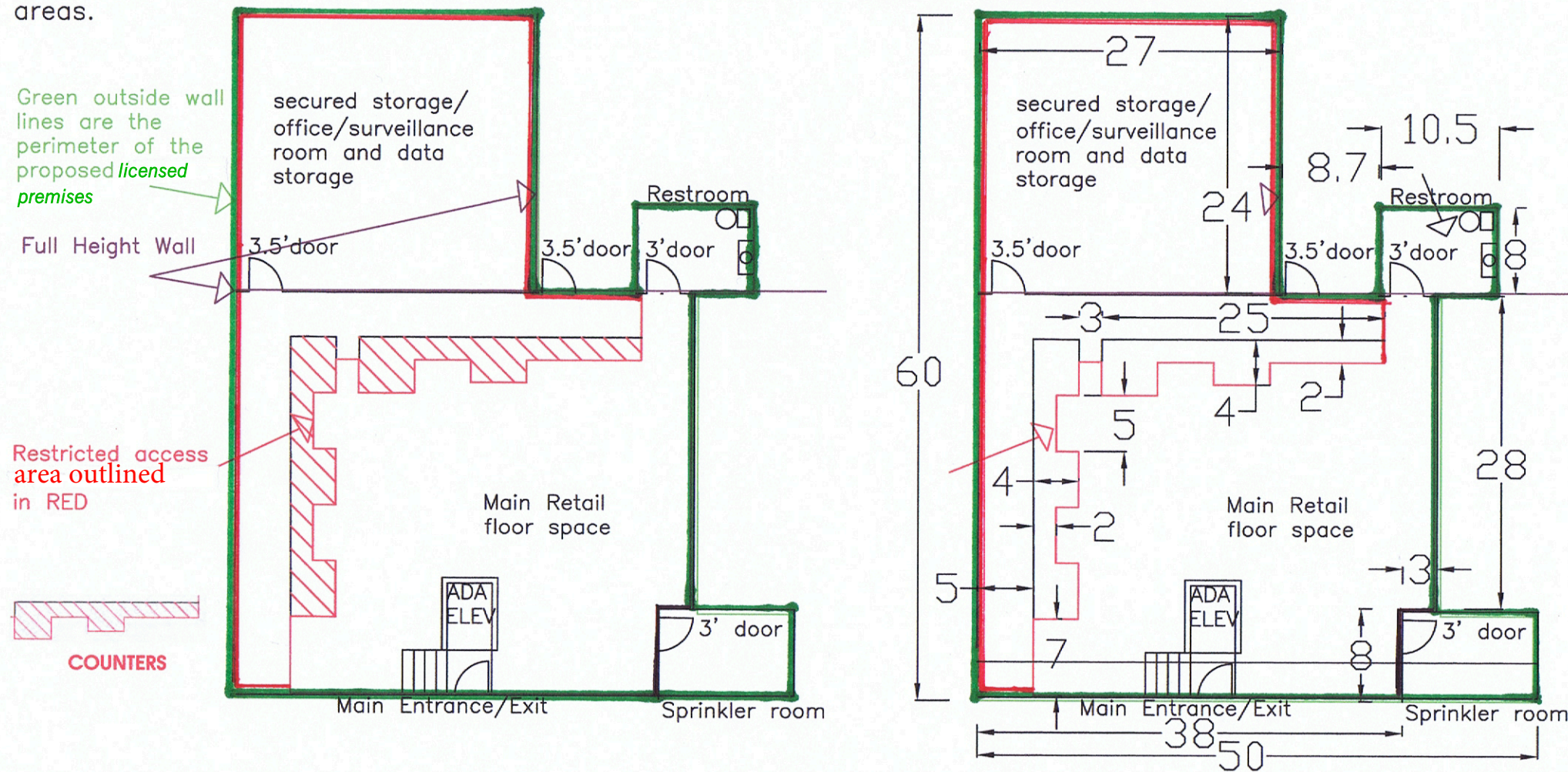
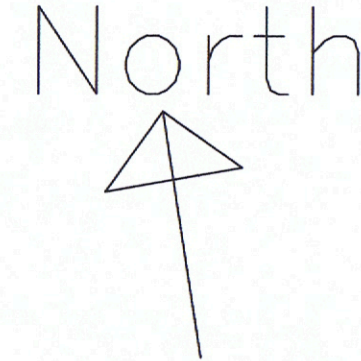
DIAGRAM 1 – Marijuana Retail Sales Facility #15814 Detail Area
Tanana Herb Company, LLC

Red outline indicates restricted access area.
Green outline is perimeter of Marijuana Retail Sales Licensed Premises

Only Tanana Herb Company employees and escorted, authorized visitors will be allowed past those areas. Access to these areas will be physically blocked with counters and locked entries. **These areas are the restricted access areas and are outlined in red.**

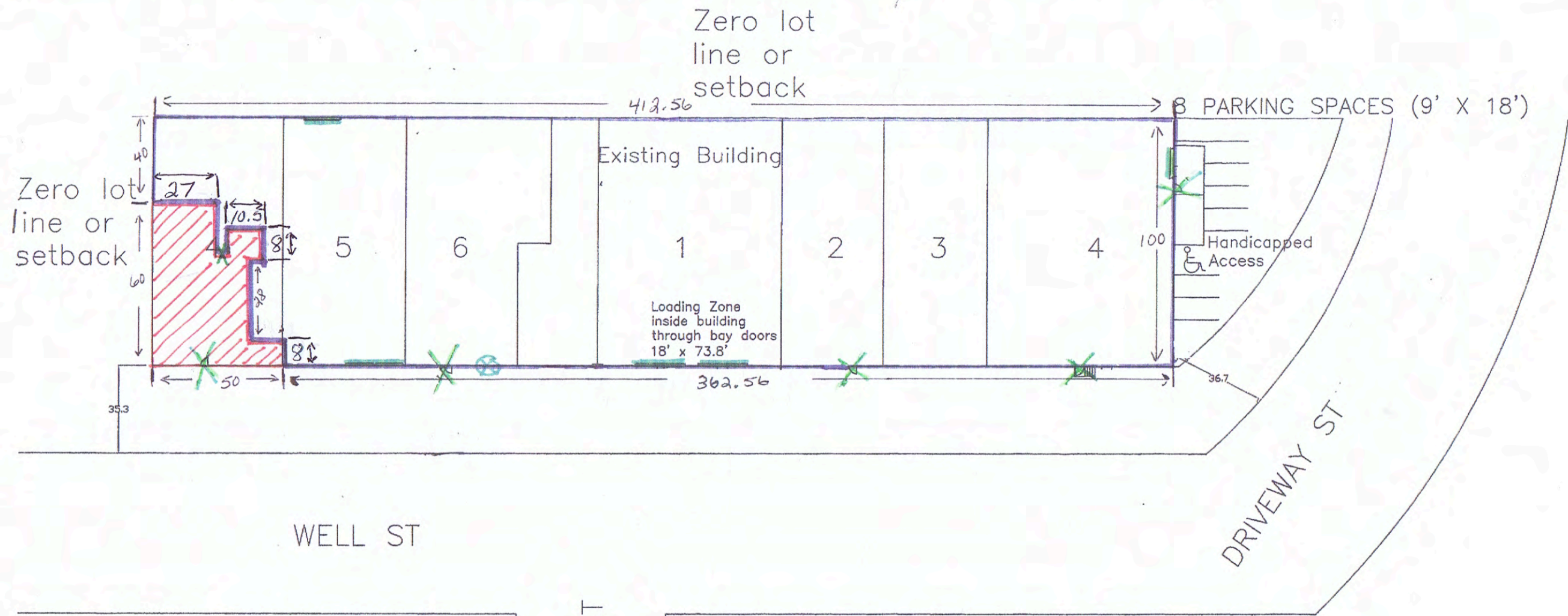
Surveillance will be kept in the locked secured storage area in a locked cabinet.

Customers will have access to the restroom. The restroom door opens onto the public area and will not have any other entrances or exits into restricted access areas.



Received by AMCO 8.6.18

DIAGRAM 3: PLOT PLAN FOR PROPOSED MARIJUANA RETAIL STORE LICENSE #15814. TANANA HERB COMPANY, LLC



DRAWING AND SCALE BASED ON PRINTING 11' X 17" SIZE PAPER

North
↑
Scale 1:40

Tanana Herb Company, 1200 Well Street,
Fairbanks AK 99701
Lots 4,5 and 6A, Block E, Lots 1A, 2-4, block
F, AKRR Industrial Sub


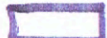



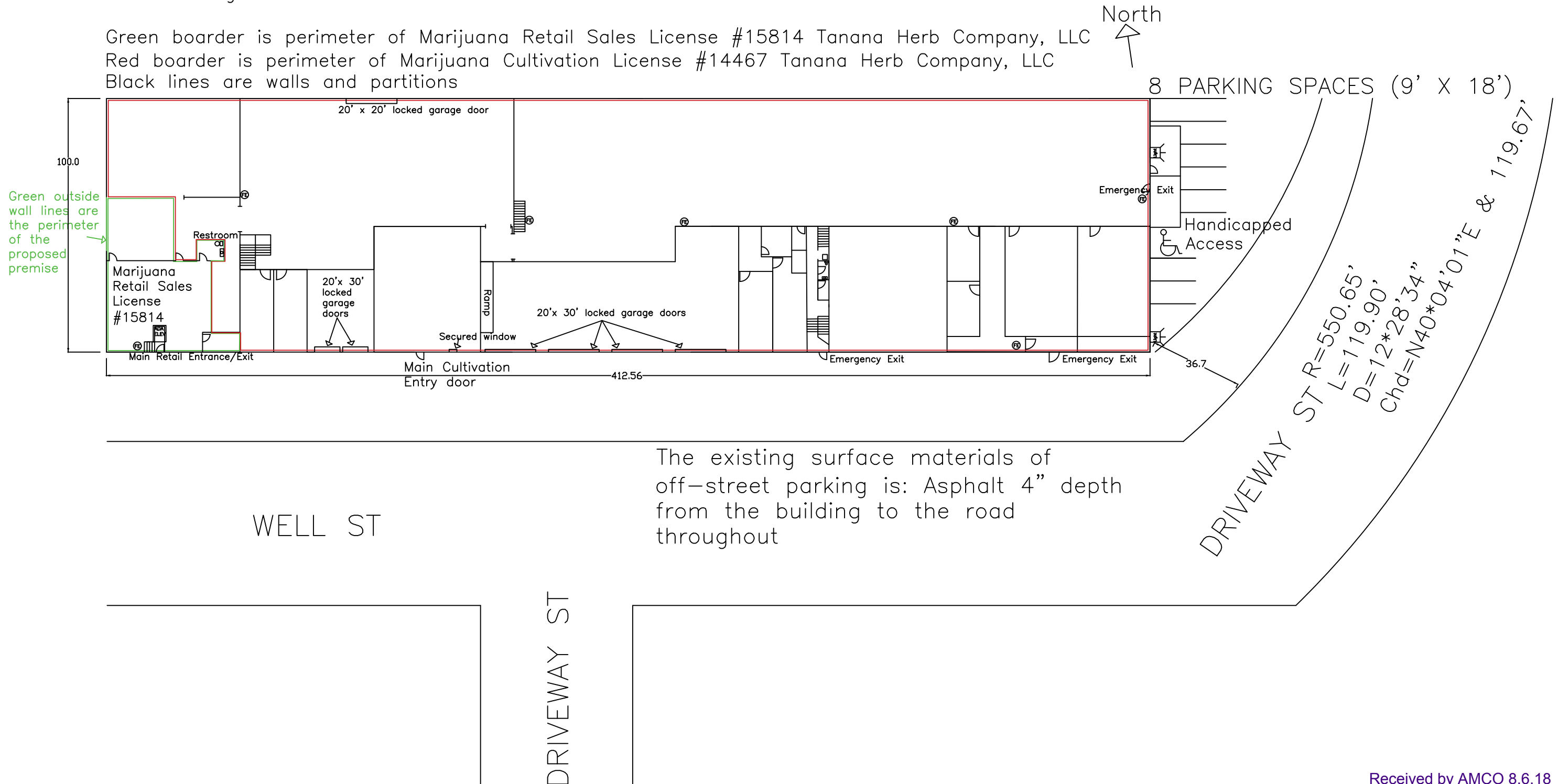
-  Proposed Retail Space for license #15814
-  Current Cultivation Facility License #14467
-  Loading doors
-  Entry and Exit doors
-  Window

Diagram 2 & 5
 Legal description of property
 1200 Well Street, Fairbanks, AK 99701

Lots 4,5 and 6A, Block E, Lots 1A,2-4, Block F, AKRR Industrial Subdivision

Total Retail SQ FT 2304
 Total building dimensions 412.56' x 100'

Green boarder is perimeter of Marijuana Retail Sales License #15814 Tanana Herb Company, LLC
 Red boarder is perimeter of Marijuana Cultivation License #14467 Tanana Herb Company, LLC
 Black lines are walls and partitions





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 Renewal

DATE: October 4, 2018

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

Lic. #	DBA	License Type	Licensee	Premises Address
10112	Great Alaskan Bud Company	Standard Marijuana Cultivation Facility	SP&C Enterprises, LLC	1905 Livengood Avenue

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 October 26, 2018.

Pursuant to FGC Sec. 14-216, I have also included for your review a Notice of Violation dated August 3, 2018, which was issued by the AMCO office to retail license #10112. There have been no other complaints or license actions against the above licensee at the City, Borough, or State level.

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

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

Incident / Event (Search) X

Link Event ID Call recv AVL

Print Report

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

Rpt # Source PU EMS Fire Law Resc Othr

Loc 1905 LIVENGOOD AVE FAIR

X-ST Jur Service Agency FPD

Stat/Beat District RA

Busi GREAT ALASKAN BUD COMPANY Ph# () - Call group

Nature Alarm level Priority QA

Caller POA Hist Alarm

Address

Veh #

Include delayed events

RMS Send Export

ext Re-Open

Prev Next Add Duplicate Delete Search View Exit Srch

ONESolution CAD X

No match found.

Ok

GREAT ALASKA BUD COMPANY
 1905 LIVENGOOD AVE
 09/04/2017 - 09/04/2018

Notice of Violation

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 08-2-18

License #/Type: Standard Cultivation #10112

Licensee: SP&C Enterprises LLC

Address: 1905 Livengood Ave. Fairbanks, AK 99701

DBA: Great Alaskan Bud Company

AMCO Case #: AB-18000917

This is a notice to you as licensee that an alleged violation has occurred. If the Marijuana Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 7-31-18 during a walk-through of the cultivation facility several areas of inadequate camera coverage were discovered. Primarily, a wooded frame style structure was installed after initial license inspection was blocking the view of one of the main cameras in the vegetative room. Several areas were no longer under unobstructed camera coverage. In the flowering room, the cameras were not enough to cover the entire area due to the height of the flowering plants. Another camera not mounted was pointing in a wrong direction also limiting the coverage. Licensee was requested to install more cameras and contact Enforcement for another walk-through.

This is a violation of: 3 AAC 306.720 (c) Video Surveillance

3 AAC 306.805 provides that upon receipt of a Notice of Violation, a licensee may request to appear before the board and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice. A licensee may respond, either orally or in writing, to the Notice. 3 AAC 306.810(3)(A)(B)(C) failed, within a reasonable time after receiving a notice of violation from the director, to correct any defect that is the subject of the notice of violation of AS 17.38 or this chapter, a condition or restriction imposed by the board or other applicable law.

IT IS RECOMMENDED THAT YOU RESPOND IN WRITING TO DOCUMENT YOUR RESPONSE FOR THE MARIJUANA CONTROL BOARD.

*Please send your response to the address below and include your Marijuana Establishment License Number in your response.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: A. Stonecipher

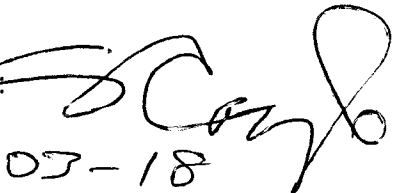
SIGNATURE:



Delivered VIA: Email

Received by:

SIGNATURE:



Date: 08-03-18

Article #

ORDINANCE NO. 6085

**AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE SECTIONS
2-260 AND 2-261 BY ADDING REAL ASSET INFRASTRUCTURE
CLASSIFICATIONS, A HEDGE FUND BETA INVESTMENT TOOL, AND
CONSISTENCY IN INDEX LANGUAGE IN THE CITY PERMANENT FUND
INVESTMENT POLICY**

WHEREAS, the City Council established the investment policy of the City Permanent Fund by terms codified in Fairbanks General Code (FGC) Sections 2-260 and 2-261; and

WHEREAS, the City's Permanent Fund Investment Manager, Alaska Permanent Capital Management (APCM), recommends that Sections 2-260(b) and 2-261(c) be amended to include real asset Infrastructure and benchmarks to soften sensitivities in economic down turns and to stabilize cash flow; and

WHEREAS, APCM recommends that Sections 2-260(b) and 2-261(c) be amended to allow the Investment Manager to use Alternative Betas to help dampen portfolio volatility and/or generate a consistent level of return regardless of market results; and

WHEREAS, the Permanent Fund Review Board supports and recommends these changes.

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

SECTION 1. Fairbanks General Code Sections 2-260 and 2-261 are hereby amended as follows [new text in **underline bold** font; deleted text in ~~font~~ font]:

Sec. 2-260. - Permanent fund investment policy, procedure and governance.

- (a) *Purpose of fund.* The purpose of the permanent fund is to maximize income for capital and operating expenses of the city and preserve in trust assets of the city for present and future generations of city residents. The principal goal shall be to preserve principal and maintain purchasing power.
- (b) *Investment policy.* The investment policy of the city is to allow only the following investment vehicles.
 - (1) Obligations of or obligations insured or guaranteed by the United States or agencies or instrumentalities of the United States;
 - (2) Bonds or other taxable yield U.S. dollar denominated debt instruments of this state, its agencies, municipalities, any other state, or corporation which at the time of investment have an investment grade rating of a nationally recognized rating agency; if the rating

- of a bond becomes less than investment grade and has a maturity greater than one year, it must be sold in an orderly manner within 90 days of down grading;
- (3) Bank certificates of deposit which are insured or secured as to the payment of principal and interest;
 - (4) Corporate obligations of investment grade quality as recognized by a nationally recognized rating organization. If, after purchase, these obligations are downgraded below investment grade, they shall be sold in an orderly manner within 90 days of down grading. In no circumstance shall any bond be purchased after January 1, 2009 with a yield to maturity that exceeds 600 basis points above a comparable duration treasury note/bond at the date of purchase;:-
 - (5) Short term investment funds (STIF) which are limited to investments set forth in subsections (b)(1)-(4) of this section or the Alaska Municipal League Investment Pool as set forth in state statute; ~~and~~
 - (6) Domestic equities, which taken as a whole, attempt to replicate the Standard & Poor's 500 Index, or a substantially similar index, including both mutual funds and exchange traded funds (ETFs);:-
 - (7) International equities, which taken as a whole, attempt to replicate the FTSE Developed ex North America Index or Morgan Stanley Capital International Europe, Australasia and Far East (MSCI EAFE) or a substantially similar index, including both mutual funds and exchange traded funds (ETFs);:-
 - (8) Equities, which taken as a whole, attempt to replicate the universe of domestic real-estate investment trusts **or a substantially similar index**, including both mutual funds and exchange traded funds (ETFs);:-
 - (9) Domestic equities, which taken as a whole, attempt to replicate the S&P 400 MidCap Index, or a substantially similar index, including both mutual funds and exchange traded funds (ETFs);:-
 - (10) Commodities, which taken as a whole, attempt to replicate a broadbased commodity index, such as the Bloomberg Commodity Index **or a substantially similar index**, including mutual funds, exchange traded funds (ETFs) and exchange traded notes (ETNs);
 - (11) Emerging markets equity index funds, which taken as a whole, attempt to replicate the FTSE Emerging Market Index or Morgan Stanley Capital International Emerging Markets Index (MSCI EMERGING) or a substantially similar index, including both mutual funds and (ETFs);:-

- (12) International Bond index funds, which taken as a whole, attempt to replicate **Bloomberg Barclays Global Aggregate ex-USD Float Adjusted RIC Capped Index, or a substantially similar index**, including both mutual funds and ETFs;-
- (13) U.S. Treasury Inflation Protected Securities (TIPS), and/or mutual funds or ETFs which attempt to replicate the **Bloomberg Barclays Capital U.S. Treasury Inflation Protected Securities Index, or a substantially similar index**;-
- (14) Domestic equities, which taken as a whole, attempt to replicate the Standard & Poor's SmallCap 600 Index, or a substantially similar index, including both mutual funds and exchange traded funds (ETFs);-
- (15) Global infrastructure equities, which taken as a whole, attempt to replicate the STOXX Global Broad Infrastructure Index, or a substantially similar index, including both mutual funds and exchange traded funds (ETFs); and**
- (16) Diversifying alternative beta funds, which taken as a whole, attempt to provide systematic exposure to trading strategies that emphasize return sources not found in traditional stock and bond portfolios.**

(c) *Limitations.* The following investment practices are prohibited and shall constitute limitations to fund investments:

- (1) ~~Options and futures may not be purchased or sold; complex derivatives and complex structured notes which provide for uncertain payment dates and amounts are prohibited without the express, written consent of the city council, as are practices which involve the use of leveraging through reverse repurchase agreements;~~ **The City will take a conservative posture on derivative securities in order to maintain a risk averse nature. Since it is anticipated that new derivative products will be created each year, it is not the intention of this document to list specific derivatives that are prohibited from investment, rather it will form a general policy on derivatives. The Fund is prohibited from engaging in short sales and margin transactions or investing in complex derivatives and complex structured notes which provide for uncertain payment dates and amounts are prohibited at the Fund level without the express, written consent of the city council, as are practices which involve the use of leveraging through reverse repurchase agreements. However, the City recognizes that derivatives may be used within products as a portfolio management tool. Derivative use within a product is permissible when used for the purpose of creating or enhancing exposure to an asset class or implementation strategy. Due to the inherent characteristics of derivatives, embedded leverage is permissible when fully collateralized. Direct leverage or borrowing for the purpose of magnifying returns is prohibited. Exposure must be net long at all times;**
- (2) Investments in U.S. dollar denominated obligations of corporations shall be limited to a percentage level as provided for by the city council from time to time. Investment

grade to be defined by at least one nationally recognized rating service. The investment in the lowest level of investment grade securities is to be limited to no more than 15 percent of the marketable debt securities;

- (3) No investment shall be made in any one individual security or issuer in excess of five percent of the total investment portfolio, measured by market value, except for obligations of the U.S. government and its agencies;
 - (4) No investments, cumulatively, shall be made in any one industry in excess of 25 percent of the total investment portfolio except for obligations of the U.S. and its agencies without quarterly disclosure to the Review Board for consideration; **and**;
 - (5) Effective January 1, 2009, no commercial residential mortgaged backed securities (MBS, etc. but not to exclude securities issued by a U.S. government agency) and no further commercial mortgage backed securities (CMBS, etc.) may be purchased.
- (d) *Transactional records.* The board shall maintain on file within the offices of the city, monthly reports which indicate the following:
- (1) All transactions affecting the investment account, to include purchases and sales of securities, transfers of cash into and out of the account, interest or dividends received by the account; and
 - (2) A listing of all assets held in the investment account, including identification of the security, original purchase price, and current market price.
- (e) *Fund performance evaluation.* The city council and the board may have an objective performance evaluation of the investment program every year. The board may retain a performance measurement consultant whose contractual purpose will be to provide objective measurement of the performance of investment managers and the portfolio against appropriate indices, universes and/or benchmarks as recommended by the consultant and adopted by the city council and the board. Portfolio performance may be reviewed by the consultant at least semiannually with the city council and the board. Such consultant may not manage in any capacity any portion of the portfolio.
- (f) *Custodian bank.* The city council and the board shall retain a bank custodian to hold all investment cash and securities in the name of the city's permanent fund. The custodian shall render monthly reports to the city council and the board regarding assets held at both book and market values, and individual transactions which have taken place. The bank shall have adequate fidelity insurance. A written contract will be entered into between the city and the custodian bank.
- (g) *Investment managers.* The city council and the board shall retain one or more professional investment managers to design portfolios and invest funds in accordance with the written investment policies adopted by the city council. The investment managers must be registered financial advisers with both the United States Securities and Exchange Commission and the

state and may not serve in any multiple role as investment manager or securities broker custodian. They must agree to serve as a fiduciary to the fund and carry professional liability insurance in the minimum amount of \$5,000,000.00. A written contract must be entered into between the fund and the investment managers.

- (h) *Fiduciary status; conflict of interest.* The board shall be considered to have the responsibility of a fiduciary to the fund and shall be indemnified by the city in any action brought against them collectively or individually while acting in this capacity. No board member may act on behalf of the board in any manner involving the investments of the portfolio or its management pursuant to this policy, except as specifically authorized by the city council in writing.
- (i) *Prudent investor rule.* The city council, the board, the staff, the investment managers and the bank custodians shall exercise the judgment and care under the circumstances then prevailing which an investor of ordinary prudence, discretion and intelligence exercises in the management of large investments entrusted to it, not in regard to speculation, but in regard to the long-term investment of funds considering the probable safety of capital as well as probable income.
- (j) *Balance available for appropriation.* The city council may only appropriate from the permanent fund as follows: In any fiscal year, an amount not to exceed four percent of the five-year average fund market value, to be computed using the five prior years' year end audited market value, for the city operations, and an additional 0.5 percent solely for capital needs.

Sec. 2-261. - Permanent fund asset allocation plan and performance measurement targets.

- (a) The target for equities is ~~60~~ **54** percent of the portfolio with an allowable range of ~~45~~ **40** percent to ~~75~~ **70** percent. **The target for alternatives is 6 percent of the portfolio with an allowable range of 0 percent to 20 percent.** The target for fixed income is 40 percent of the portfolio with an allowable range of 25 percent to 55 percent.
- (b) Within the overall guidelines for equities, **alternatives**, and fixed income investments, the asset allocation targets and ranges are as follows:

Asset Class	Target % Weighting	Range %
Equities—Overall	60 <u>54</u>	45 <u>40</u> — 75 <u>70</u>
Large Cap Equity	24	15—35
Mid Cap Equity	9	0—15
Small Cap Equity	6	0—10
International Equity	10	0—20
Emerging Markets Equity	5	0—10
<u>Alternatives – Overall</u>	<u>6</u>	<u>0—20</u>

Real Estate Equity	62	0—15 <u>10</u>
<u>Infrastructure</u>	<u>4</u>	<u>0—10</u>
<u>Commodities</u>	<u>0</u>	<u>0—10</u>
<u>Alternative Beta</u>	<u>0</u>	<u>0—10</u>
Fixed Income—Overall	40	25—55
U.S. Bonds Meeting Ordinance Criteria	25	15—55
International Bonds	5	0—10
U.S. Treasury Inflation Protected Securities	5	0—10
Cash/1—3 Month Treasuries	5	0—10
Commodities	0	0—20

(c) The performance of the investment advisors for the overall portfolio will be measured against the weighted blended target allocation plus 50 basis points (0.5%). Components of the portfolio will be measured as follows:

- (1) Performance measurement of the Domestic Equity allocation will be measured against the Target Weighting, using the Standard & Poor's 500 **or a substantially similar index** as the benchmark.
- (2) Performance measurement for the Mid/Small Cap Equity allocation will be measured against the Target Weighting, using the Standard & Poor's 400 MidCap Index **or a substantially similar index** as the benchmark.
- (3) Performance measurement for the International Equity allocation will be measured against the target weighting using the FTSE Developed ex North America Index or Morgan Stanley Capital International Europe, Australasia and Far East (MSCI EAFE) or a substantially similar index for the benchmark.
- (4) Performance measurement for the real estate allocation will be measured against the target weighting using the Standard & Poor's REIT Index **or a substantially similar index** for the benchmark.
- (5) Performance measurement for the U.S. Bond allocation will be measured against the target weighting using the **Bloomberg** Barclays Capital U.S. Aggregate Bond Index **or a substantially similar index** for the benchmark. Duration should be maintained between 80 percent and 120 percent of the duration of the benchmark.
- (6) Performance measurement of the commodity allocation will be measured against the target weighting, using a broad based index such as the Bloomberg Commodity Index **or a substantially similar index**, selected by the permanent fund review board.

- (7) Performance measurement for the emerging markets equity allocation will be measured against the target weighting using the FTSE Emerging Market Index or Morgan Stanley Capital International Emerging Markets Index (MSCI EMERGING) or a substantially similar index for the benchmark.
- (8) Performance measurement for the international bond allocation will be measured against the target weighting using the **Bloomberg** Barclays Global Aggregate ex-USD Float Adjusted RIC Capped Index **or a substantially similar index**.
- (9) Performance measurement for the U.S. Treasury Inflation Protected Securities (TIPS) allocation will be measured against the target weighting using the **Bloomberg** Barclays Capital U.S. Treasury Inflation Protected Securities Index **or a substantially similar index**.
- (10) Performance measurement for the small cap equity allocation will be measured against the target weighting, using the Standard & Poor's SmallCap 600 Index **or a substantially similar index** as the benchmark.
- (11) Performance measurement for the cash/1—3 month treasuries will be measured against the target weighting, using the Citigroup 3-Month Treasury Bill Index **or a substantially similar index** as the benchmark.
- (12) Performance measurement for the infrastructure allocation will be measured against the target weighting, using the STOXX Global Broad Infrastructure Index or a substantially similar index as the benchmark.**
- (13) Performance measurement for the alternative beta allocation will be measured against a commonly accepted performance benchmark that adequately measures the alternative strategy and is unambiguous, measurable, and specified in advance.**

SECTION 2. That the effective date of this Ordinance will be the 27th day of October 2018.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J Ewers, City Attorney

ORDINANCE NO. 6086

**AN ORDINANCE AMENDING THE 2011 – 2013 COLLECTIVE
BARGAINING AGREEMENT BETWEEN THE CITY OF FAIRBANKS
AND THE PUBLIC SAFETY EMPLOYEES ASSOCIATION**

WHEREAS, the Public Safety Employees Association (PSEA) represents the members of the Fairbanks Police Department and the Fairbanks Emergency Communications Center; and

WHEREAS, the PSEA participates in the Public Safety Employees Association Health Trust for health care coverage to its Bargaining Unit; and

WHEREAS, the PSEA Health Trust is dissolving and covered Bargaining Units will be transferred and received coverage from the Alaska State Employees Association (ASEA) Health Trust, and

WHEREAS, the ASEA Health Trust requires an employer contribution rate of \$1432 per month for entry into the ASEA Health Trust Plan; and

WHEREAS, the City desires to maintain insurance coverage for its PSEA covered employees.

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

Section 1: The attached Addendum to the 2011 – 2013 CBA between the City of Fairbanks and the Public Safety Employees Association, Fairbanks Police Department Employees Association Chapter is ratified by the City Council.

Section 2: For the costs shown in the attached Fiscal Note, costs are to be covered by the existing Department Budget.

Section 3: This Ordinance shall become effective on 1st Day of November 2018.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

Danielle Snider, CMC, City Clerk

Paul J Ewers, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution 6086

Abbreviated Title: AMENDING THE 2011-2013 PSEA CONTRACT

Department(s): POLICE AND DISPATCH

Does the adoption of this ordinance or resolution authorize:

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

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

If yes, what is the estimate? Estimated 3% increase each year

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:	2018	2019	2020	2021	Total
Police ASEA Health Insurance	\$15,040	\$150,240	\$154,747.20	\$159,390	\$479,417
Dispatch ASEA Health Insurance	\$5,715	\$57,092	\$58,804.76	\$60,569	\$182,181
TOTAL	\$20,755	\$207,332	\$213,552	\$219,959	\$661,598

FUNDING SOURCE:	2018	2019	2020	2021	Total
General Fund	\$20,755	\$207,332	\$213,552	\$219,959	\$661,598
					\$0
					\$0
TOTAL	\$20,755	\$207,332	\$213,552	\$219,959	\$661,598

The fiscal note represents the City's costs of providing ASEA health to PSEA members under a modification to the current contract. Normal annual increases are 3% (or less), as calculated above. The 2018 amounts will be covered from 2018 existing wage budgets.

Reviewed by Finance Department: Initial CR Date 10/1/2018

Amendment to the Existing PSEA Contract

City of Fairbanks (City)

And

Public Safety Employees Association (PSEA)

The City and PSEA entered into a collective bargaining agreement (CBA), effective 2011-2013. The City and PSEA have agreed to amend the current contract Section 9.2 Health Benefits :

Section 9.2 Health Benefits, will amend the following:

Section 9.2 Health Benefits.

- A. For each member, the City shall contribute \$1,000 per month to PSEA's Health and Welfare Trust Plan effective 1/1/2011. ~~Effective 1/1/2012, this contribution shall increase to \$1,050 per month and effective 1/1/2013 this contribution shall increase to \$1,100 per month.~~ Effective 8/16/12, this contribution shall increase to \$1,040 per month. (*Updated 12/23/11*)
- B. The City agrees to maintain a pre-tax deduction account at the election of each employee as allowed under federal law for the purpose of setting aside monies for the purpose of subsidizing uncovered costs of medical insurance. The City will contribute \$1200.00 per year per employee, pro-rated monthly, to a pre-tax IRS section 125 plan to be used for qualified expenses (un-reimbursed health care, employee premium costs, child care, etc.).

Changes outside contract language:

In January 2017 the amount of \$1,040.00 was increased 4% to \$1,081.60 which is reflected in the current budget.

To:

Section 9.2 Health Benefits

- A. Beginning 11/01/2018 the City shall contribute \$1,332.00 per month for each member, to the Association's applicable insurance plan.**

Beginning 01/01/2019 the City shall contribute \$1432.00 per month for each member, to the Association's applicable insurance plan.

B. The City will offer an employee-funded IRS Section 125 plan.

The City's current \$100.00 contribution to the 125 plan, as outlined in section 9.2.B, will be discontinued December 31st 2018.

BUILDING DEPARTMENT

PHONE 459-6723

FAX 459-6719

June 19th, 2018

Board of Plumbing Examiners

Minutes

Meeting location and time: Council Chambers, 800 Cushman St., 12:00pm

Agenda:

Review recent examination results covering Ordinances 5830, 5837 and 5838 as adopted by the Fairbanks City Council.

Members Present:

Mike Desmond, Dan Portwine, Clem Clouten and Sean Randal

Meeting convened at 12:00 with the reading of the minutes of the prior meeting. A call to accept the minutes was made. Minutes were accepted as read. A discussion over the recent test results and review and scoring was made. A letter to the test candidate(s) will be sent by Board Chairman Mike Desmond.

A question was raised about when the City of Fairbanks might adopt the 2018 Building Codes.

Motion to adjourn was seconded. Meeting ended 1:00pm.

Board Chairman,



Mike Desmond



CLAY STREET CEMETERY COMMISSION
REGULAR MEETING MINUTES, MAY 2, 2018
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



The **Clay Street Cemetery Commission** convened at 5:00 p.m. on the above date to conduct a Regular Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Chair Aldean Kilbourn presiding and with the following members in attendance:

Members Present: Frank Turney, Seat D
Michael Gibson, Seat B
Karen Erickson, Seat F
David Erickson, Seat G

Absent: Julie Jones, Seat E (excused absence)
George Dalton, Seat A (excused absence)

Also Present: Emily Braniff, Deputy City Clerk
Jeff Jacobson, Director of Public Works

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of April 4, 2018.

Mr. Gibson, seconded by **Ms. Erickson**, moved to APPROVE the Regular Meeting Minutes of April 4, 2018.

Chair Kilbourn called for objection and, hearing none, so ORDERED.

APPROVAL OF AGENDA

Ms. Erickson, seconded by **Mr. Gibson**, moved to APPROVE the Agenda.

Chair Kilbourn added the following item to the agenda: combining David Inman's spreadsheet, the City's spreadsheets, and the map into one document.

Ms. Erickson asked to add a discussion on the exhumation Chief Nagita to Unfinished Business.

Chair Kilbourn called for objection and, hearing none, so ORDERED.

CITIZEN'S COMMENTS

Chair Kilbourn called for Public Testimony and, hearing none, declared Public Testimony closed.

UNFINISHED BUSINESS

- a) Grounds at the Clay Street Cemetery

Mr. Gibson stated his group of Pioneers are working the weekend before Memorial Day at the Birch Hill Cemetery, and he does not want to overwork the group.

Public Works Director Jeff Jacobson stated he will be sure the grounds at the cemetery are taken care of prior to Memorial Day, but with all the snow he is in a holding pattern. He gave his word that he would have a crew clean the grounds prior the services on Memorial Day. He reported that the benches purchased by the Commission for the cemetery were sent with the wrong bases and would likely not be installed prior to the service. He reported that the correct bases have been ordered but will most likely not arrive in time for Memorial Day.

Mr. Gibson reported that the Kiosk at the cemetery would be complete by the day of the service.

Mr. Jacobson stated there is an issue at the cemetery near the fence line, and he shared pictures of the dog feces that appears to have been thrown over the fence. He stated he would have his crew clean it up; **Mr. Turney** stated he would speak to the property owner and ask them to stop.

- b) Combining of David Inman’s Spreadsheet with the City Spreadsheet and Map.

Chair Kilbourn reported that Ms. Jones is done with the section of spreadsheets and map; she stated that Ms. Erickson is still working on hers. **Chair Kilbourn** stated she has found four duplicates in the section she is working on.

- c) Exhumation of the Remains of Chief Nagita

Ms. Erickson stated she wants to see proof that the remains were returned to the cemetery; Deputy City Clerk Emily Braniff retrieved the electronic photos to show the reinterred remains.

Mr. Turney stated the City should write an apology letter for having dug up the remains; Mr. Jacobson stated that unless the relatives want the City to look for Chief Nagita, there is nothing more to be done. Ms. Braniff clarified the City did not dig up the remains.

NEXT MEETING DATE

The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for June 6, 2018.

Ms. Erickson, seconded by **Mr. Erickson**, moved to CANCEL the Regular Meeting of July 4, 2018 because it falls on a holiday.

Chair Kilbourn called for objection and, hearing non, so ORDERED.

ADJOURNMENT

Mr. Gibson seconded by **Mr. Erickson**, moved to ADJOURN the meeting.

Chair Kilbourn called for objection and, hearing none, so ORDERED.

Chair Kilbourn declared the meeting adjourned at 5:58 p.m.



Aldean Kilbourn, Chair



Emily Braniff, Deputy City Clerk

Transcribed by: EB

CALENDAR 2019

2019 CITY COUNCIL MEETINGS and CITY-OBSERVED HOLIDAY LIST

JANUARY	14 28	JULY	08 22
FEBRUARY	11 25	AUGUST	12 26
MARCH	11 25	SEPTEMBER	09 23
APRIL	08 22	OCTOBER	14 28
MAY	13 20	NOVEMBER	18 25
JUNE	10 24	DECEMBER	02 09

NOTE: Any deviation from the FGC is a result of City-observed holidays, budget deadlines, City Council-approved amendments or AML Conference conflicts.

2019 CITY-OBSERVED HOLIDAYS

New Year's Day	Tuesday	January 1, 2019
President's Day	Monday	February 18, 2019
Memorial Day	Monday	May 27, 2019
Independence Day	Thursday	July 4, 2019
Labor Day	Monday	September 2, 2019
Veteran's Day	Monday	November 11, 2019
Thanksgiving Day	Thursday	November 28, 2019
Christmas Day	Wednesday	December 25, 2019

Meeting Schedule was approved by the City Council on _____

Golden Heart City

Visit us on the web at www.fairbanksalaska.us

10/4/2018