



FAIRBANKS CITY COUNCIL
AGENDA NO. 2019-01
REGULAR MEETING JANUARY 7, 2019
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

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
5:30 p.m.

1. ROLL CALL

2. EXECUTIVE SESSION
 - a) City of Fairbanks IT Vulnerabilities and Strategies

****10-MINUTE RECESS FROM 6:20 – 6:30****

3. INVOCATION

4. FLAG SALUTATION

5. CEREMONIAL MATTERS (Proclamations, Introductions, Recognitions, Awards)

6. 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.

7. 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.

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*a) Regular City Council Meeting Minutes of August 20, 2018

9. SPECIAL ORDERS

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

Lic. #	DBA	License Type	Licensee	Premises Address
576	Club Manchu	Beverage Dispensary	Randall G. Kelsch	2712 Jessie Street
2512	2 Go Mart #114	Package Store	AK, Inc.	2110 Peger Road
4216	2 Go Mart #115	Package Store	AK, Inc.	99 College Road
4565	2 Go Tesoro	Package Store	AK, Inc.	3569 S. Cushman Street
3483	Fairbanks Curling Club	Beverage Dispensary	Fairbanks Curling Club, Inc.	1962 2nd Avenue
4076	Brown Jug	Package Store	Liquor Stores USA North, Inc.	559 Harold Bentley Avenue
4888	RJ's Lounge and Grill	Beverage Dispensary	Roy J Stoltz	3450 Airport Way
426	Composite Holdings	Beverage Dispensary	Composite Holdings, LLC	No Premises

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

Type: Beverage Dispensary, License #426
 DBA: The Bakery Restaurant
 Applicant: The Bakery Restaurant, Inc.
 44 College Road, Suite A, Fairbanks
 From: Composite Holdings / Composite Holdings, LLC
 No Premises

c) The Fairbanks City Council will hear interested citizens concerned with the following Liquor License Application for Transfer of Ownership, Location, and Restaurant Designation Permit. Public Testimony will be taken and limited to three minutes.

Type: Restaurant / Eating Place, License #3050
 DBA: Irashai
 Applicant: 3Giro, Inc.
 1448 S. Cushman Street, Fairbanks
 From: Gambardella's Pasta Bella / Gambardella's II, Inc.
 No Premises

- d) 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, #18187
DBA: The Fairbanks Cut, LLC
Applicant: The Fairbanks Cut, LLC
Address: 188 Bentley Trust Road, Suite A, Fairbanks, Alaska

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

Type: Marijuana Product Manufacturing Facility, #18493
DBA: Petrichor, LLC
Applicant: Petrichor, LLC
Address: 3780 Leasure Street, Unit A, Fairbanks, Alaska

10. MAYOR'S COMMENTS AND REPORT

- a) Special Reports

11. COUNCIL MEMBERS' COMMENTS

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- *a) Resolution No. 4859 – A Resolution Allocating Discretionary Funds From Hotel/Motel Tax in the Amount of Two Hundred Seventy Thousand Dollars (\$270,000). Introduced by Council Member Rogers.
- *b) Resolution No. 4860 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the Environmental Protection Agency FY19 Brownfields Assessment Grant. Introduced by Mayor Matherly.

14. DISCUSSION ITEMS (Information and Reports)

- a) Committee Reports

15. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

- *a) Fairbanks Diversity Council Meeting Minutes of September 11, 2018

- *b) Fairbanks Diversity Council Meeting Minutes of October 16, 2018
- *c) Board of Plumber Examiner Meeting Minutes of September 18, 2018
- *d) Clay Street Cemetery Commission Meeting Minutes of December 5, 2018
- *e) Reappointment to the Permanent Fund Review Board
- *f) Reappointment to the Public Safety Commission
- *g) Reappointment to the Building Code Review & Appeals Commission
- *h) Appointment to the Fairbanks Diversity Council

16. COUNCIL MEMBERS' COMMENTS

17. CITY CLERK'S REPORT

- a) Proposed Change to 2019 City Council Meeting Calendar

18. CITY ATTORNEY'S REPORT

19. EXECUTIVE SESSION

- a) FFU Labor Negotiations
- b) AFL-CIO Labor Negotiations
- c) PSEA Labor Negotiations

20. ADJOURNMENT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, AUGUST 20, 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 the City website, 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: June Rogers, Seat B
Valerie Therrien, Seat C
Jonathan Bagwill, Seat D
Jerry Cleworth, Seat E
David Pruhs, Seat F

Absent: Joy Huntington, Seat A

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
Angela Foster-Snow, HR Director
Eric Jewkes, Police Chief
Martha Jewkes, Administrative Assistant
Bob Pristash, Acting City Engineer
Jim Styers, Fire Chief
Christina Rowlett, Risk Manager/Purchasing Agent
Teal Soden, Communications Director
Matt Soden, FPD Lieutenant
Ron Templeton, Assistant Fire Chief

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 Mr. Bagwill to lead the Flag Salutation.

CEREMONIAL MATTERS

Mayor Matherly asked Deputy Police Chief Brad Johnson and his family to come forward. Mayor Matherly spoke of Deputy Chief Johnson's accomplishments with the Fairbanks Police Department (FPD) dating back to 1993. He spoke to the many awards Deputy Chief Johnson received throughout his years of service.

Deputy Chief Johnson stated he did not intend to leave so soon, but an opportunity arose that he felt he could not refuse. He stated his family will follow along when the time is right. He stated he likes to make a difference in his community, and his new role will allow him to do that. He stated it is hard to leave a community that has become such a part of his and his family's lives.

CITIZENS' COMMENTS ON CONSENT AGENDA ITEMS

Gary Wilken, 2829 Chief William Drive, Fairbanks – Mr. Wilken thanked the City Council for their service to the community and for their support of his appointment to the Interior Gas Utility (IGU). He explained what his role on the IGU would be and stated that he remains aligned with the goals of the utility and that he has a laser focus on bringing affordable heating fuel to the residents of Fairbanks. He explained he has no conflict of interest with being on the board and explained why some may think he does. He stated he is not motivated to vote for a government agency rather than for the betterment of the community.

Merrick Peirce, P.O. Box 10045, Fairbanks – Mr. Peirce thanked the Council for their service and for the service of Frank Abegg on the IGU board. He stated he is the Chief Financial Officer and a Board member of the Alaska Gasline Port Authority (AGPA) and that he has a past affiliation with the Fairbanks North Star Borough (FNSB). He stated that a gas distribution system is expensive and requires a great deal of research and hard work to get up and running. He stated the Alaska Industrial Development and Export Authority (AIDEA) has not been without mistakes but that the IGU can get it back on track.

Steve Frank, 3165 Riverview Drive, Fairbanks – Mr. Frank stated he is in attendance to support Mr. Wilken's appointment to the IGU board because of Mr. Wilken's decades of experience in public service. He stated Mr. Wilken listens to all sides of the story and has the ability to make good decisions based on information presented. He stated the community would be well-served if Mr. Wilken was confirmed as the City's representative to the IGU Board.

David Bates, 768 17th Avenue, Fairbanks – Mr. Bates stated he is not advocating for or against Mr. Wilken's appointment. He stated that too many issues were raised by Mr. Abegg's resignation letter, and those issues need addressing before an appointment is made.

Richard Thielmann, 658 Fairbanks Street, Fairbanks – Mr. Thielmann stated he is not intending to attack Mr. Wilken whose credentials are impeccable but that the Council is drawing from the same pool of people. He stated it seems like a swamp with a revolving door in Fairbanks, and he stated that Mr. Wilken is a former senator and AIDEA member.

Jeff Cook, 1899 RJ Loop, Fairbanks – Mr. Cook stated he has known his close friend Mr. Wilken for over 60 years. He spoke in support of Mr. Wilken's appointment to the IGU Board.

Liz Greig, 48 Farewell Avenue, Fairbanks – Ms. Greig asked the Council to withdraw the nomination of Mr. Wilken to the IGU Board due to the conflict of interest that it presents. She stated Mr. Wilken has approved too many poorly-funded projects relating to the IGU project.

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney stated he does not have an issue with Mr. Wilken being nominated, but he feels there is a conflict of interest involving Mr. Pruhs because of his relation to Dana Pruhs.

Lake Williams, 945 Senate Loop, Fairbanks – Mr. Williams stated he is a representative for the Operating Engineers, and he is the President of the AFL-CIO. He stated he supports Mr. Wilken’s nomination to the IGU Board because he is approachable and is a man of his word. He reported that Mr. Wilken has given back to his community, is a knowledgeable businessman, and would serve well on the Board.

Sean McGuire, 159 Kniffen Road, Fairbanks – Mr. McGuire stated that when a person looks at AIDEA they cannot avoid looking at the Healy “clean coal” plant, the most expensive coal plant in the world; he stated that AIDEA was in the middle of all of it. He stated the purchase of the liquefaction plant cost ten times more than it should have, and appointing Mr. Wilken is an inside job. He spoke of Mr. Wilken’s history on various boards and stated the appointment looks very shaky.

Shoshana Kun, 326 Wedgewood Drive, #E-27, Fairbanks – Ms. Kun thanked the Council for bringing the issue forward and asked the Council to keep dialogue open with citizens in relation to the IGU. She stated she would like the Council to address the newly-proposed City mission statement because she does not want the language about visitors to be taken out; she stated that FNSB residents should not be considered visitors.

Owen Hanley, 1469 Goshawk Lane, Fairbanks – Mr. Hanley spoke against Mr. Wilken’s appointment to the IGU Board because of his relationship with AIDEA. He stated he agrees with many of the speakers about Mr. Wilken’s virtues but that appointing someone directly from AIDEA is a punishment for the IGU. He stated that the appointment suggests that AIDEA can do whatever they want to do.

Andy Warwick, 3190 Riverview Drive, Fairbanks – Mr. Warwick stated he sits on two utility boards, and he supports Mr. Wilken’s appointment to the IGU Board. He stated that Fairbanks Natural Gas (FNG) has been purchased, and all three government agencies signed off on the acquisition. He stated the minority needs to quit whining about it because they lost and it is in the past. Mr. Warwick stated there is nobody more qualified for the position than Mr. Wilken, and Dan Britton is the most qualified person to run the utility company. He stated the Board needs to forget about public perception and negotiate a contract that is mutually acceptable.

Jim Dodson, 1325 Viewpointe Drive, Fairbanks – Mr. Dodson spoke in favor of the nomination of Mr. Wilken to the IGU Board. He stated that nobody is more qualified for the position than Mr. Wilken because of his history in working on the project. He stated Mr. Wilken’s only goal is to make sure his community and his family have a great community in which to prosper. He stated the community has no obligation to pay the debt if the utility fails, and it is a good deal.

Jeanne Olson, 1890 Hollowell Road, North Pole – Ms. Olson urged the Council to remove Mr. Wilken’s appointment from the consent agenda. She spoke to the lack of transparency in the past with the appointments to the IGU Board. She stated she has tried to obtain audio recordings for IGU Board meetings but has not been successful in her efforts. Ms. Olson reported that the only information available are the meeting minutes and suggested that the minutes may be

censored. She stated that, like everyone else, she has been waiting for years to get natural gas. She indicated that the lack of transparency makes the appearance of a conflict of interest apparent. She stated the right-to-burn issue is becoming very real to the citizens of North Pole who now think that natural gas is a joke.

Mike Farrell, P.O. Box 72822, Fairbanks – Mr. Farrell stated the Mayor has the right to select anyone to be the City’s representative on the IGU Board but that it is the wrong time to be making an appointment. He stated he thinks the IGU will end up working out but that the issues in Mr. Abegg’s letter need to be addressed prior to someone else assuming the position. He stated it is not often that a resigning member would write such a good letter as to the reasons for their resignation, and Mr. Abegg’s advice should be taken into consideration.

Patrice Lee, 676 Hillcrest Drive, Fairbanks – Ms. Lee wished Chief of Staff Mike Meeks a speedy recovery and disclosed that she is an IGU Board member. She stated she does not speak on behalf of the IGU. She spoke of her respect for Mr. Abegg and encouraged the Mayor to look closely at the issues in his resignation letter. She stated with Mr. Meeks being Chief of Staff to Mayor Matherly and Mr. Pruhs being related to someone from AIDEA there appears to be a conflict of some kind. Ms. Lee stated there should be a little more investigation into how the Board should move forward. She stated the goal of the IGU Board is to provide equitable gas to residents, to clean the air, to comply with House Bill 105, and to do what is best for the community. She stated she is discouraged when she hears there is a lack of leadership on the IGU Board because the Board addressed the Interior Delegation earlier in the day with eloquence and a vision as to how to move forward as a community.

Karl Hough, 1062 Steele Creek Road, Fairbanks – Mr. Hough stated he is not a City resident, but he does not believe the issue is only a City of Fairbanks matter. He stated he has been trying to follow the AIDEA/IGU issue for the past few years, and he cannot explain the decisions being made. He stated that picking Mr. Wilken directly from AIDEA and placing him on the IGU Board does appear to be a conflict which is enough of a reason to not approve the appointment. He recommended that the Council review the list of candidates and find someone that is neutral.

Gene Therriault, 1292 Sadler Way, Fairbanks – Mr. Therriault stated he is in attendance on behalf of AIDEA; he spoke in response to all the allegations made against Mr. Wilken. He spoke to the history of the gas utility project, AIDEA’s involvement, and the reason behind the purchase price of the utility. He stated the purchase price of the project is public record, and it was \$52.5 million plus \$1.5 million for cash which came with the enterprise upon purchase.

Mr. Pruhs asked Mr. Therriault about grants used and the purchase of the gas utility. Mr. Therriault explained the purchase process of the gas utility. **Mr. Pruhs** asked about the terms of the loan and whether the purchase price was fair; Mr. Therriault spoke in detail to the history and terms of the deal and explained how the purchase price was reviewed and determined to be reasonable. **Mr. Pruhs** asked Mr. Therriault if he was able to choose his replacement on the State legislature. Mr. Therriault stated he could certainly make a recommendation, but he could not select a replacement.

Richard Meiners, 221 Ina Street, Fairbanks – Mr. Meiners asked what affordable gas means and stated that the Interior was supposed to get affordable gas when the refinery was built years ago. He questioned what he is supposed to do if the natural gas project is not successful in Fairbanks

and whether he would be allowed to continue to burn wood. He suggested that the Council take a little more time to find a different appointment to the IGU Board.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Ms. Therrien pulled the Appointment to the Interior Gas Utility Board 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.

SPECIAL ORDERS

- a) The Fairbanks City Council heard interested citizens concerned with the following Marijuana License Applications for Renewal:

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

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

Frank Turney – Mr. Turney spoke in favor of the licenses and shared that he uses the retailers' products for medicinal purposes. He stated he has spoken with several elderly people who use edibles for medicinal purposes.

Shoshana Kun – Ms. Kun encouraged the Council to recognize the good work of the licensees and their positive contributions to the community.

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

Ms. Therrien pointed out that Police Chief Jewkes did not recommend protest for any of the renewals, and there were only minor incidents reported at the marijuana facilities.

Mayor Matherly stated he would like to echo Ms. Kun's comments and that many of the marijuana businesses have been giving back to the community; he stated that should be brought to the public's attention.

Ms. Rogers stated that the increased security of the businesses has resulted in a positive effect on neighborhoods and the community.

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

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

MAYOR'S COMMENTS AND REPORT

Mayor Matherly asked City Engineer Bob Pristash to come forward with a road update. Mr. Pristash reported that the Engineering Department has worked through the first six projects on the list sent to the Council. He stated 24th Avenue will be started in September and called the projects small, lightweight surface reconstruction projects. He stated it has not been a busy summer with road projects, but lots of smaller projects have been completed. Mr. Pristash stated 2019 should be a busier summer for road construction. He reported on other road projects that should be completed the following year. He stated there are also a lot of sidewalk improvement projects taking place in the summer of 2019.

Mr. Cleworth asked if all of the money coming in for road reconstruction had passed through the Fairbanks Metropolitan Area Transportation System (FMATS). Mr. Pristash reported that the funds were federal grant dollars which came to the City by way of FMATS. **Mr. Cleworth** stated the City was lucky to get the money because many Department of Transportation (DOT) projects were not ready to go when the grant funds were disbursed. **Mr. Cleworth** thanked Mr. Pristash for the report.

Ms. Rogers thanked Mr. Pristash for the report and congratulated him for having projects at the ready when funding comes available.

Mayor Matherly thanked the Council for all of the work they do outside of the requirements as Council Members. He thanked all the people who attend meetings and regularly testify. He thanked City staff for all the work that went into the new City website and shared that the public will be happy with the new website.

UNFINISHED BUSINESS

- a) Ordinance No. 6080 – An Ordinance Amending Fairbanks General Code Chapter 42, Labor Relations and Negotiations. Introduced by Council Members Cleworth, Pruhs, and Rogers. SECOND READING AND PUBLIC HEARING.

Mr. Pruhs, seconded by **Mr. Cleworth**, moved to ADOPT Ordinance No. 6080, as Amended.

Scott Eickholt, 3321 Chetana Drive, Fairbanks – Mr. Eickholt stated he is present representing Alaskan Laborers, and he opposes Ordinance No. 6080. He stated the Council and City leadership has continually attacked the working class of the City of Fairbanks. He spoke against taking responsibility away from the negotiation team and giving it to the Council, and he spoke of the constant erosion of confidence in the Council as it relates to labor relations. Mr. Eickholt stated that the Council’s actions have the ability to lead to costly delays in arbitration, lawsuits, and unfair labor practice charges. He requested that the Council postpone the ordinance until further work and research can be done; he recommended that a work group be formed to discuss how best to address concerns with the ordinance.

Ms. Therrien asked what specific portion of the ordinance Mr. Eickholt was opposed to; Mr. Eickholt stated there are a few items, but he would allow others to speak with more specificity.

Mr. Cleworth asked Mr. Eickholt if he had read and compared the ordinance to the existing City Code. Mr. Eickholt stated that they have done some comparisons but would like the ordinance to be postponed to allow more time for review. **Mr. Cleworth** questioned why Mr. Eickholt expressed opposition to the ordinance if he had not read it. Mr. Eickholt stated that he is opposed to moving forward with the ordinance right away.

Jennifer Yuhas, 1150 Merganser Street, Fairbanks – Ms. Yuhas stated she overheard people at lunch earlier that day talking about labor issues, and she spoke to her background with labor negotiations. She stated the Council is moving too fast on the ordinance, and she offered her mark-up of the ordinance. She stated that she also has a 15-page paper on good faith negotiations for the Council to use as reference. She recommended that the Council rethink Chapter 46 in its entirety, especially to address some of the issues that have been troubling the City in regard to labor negotiations.

Ms. Therrien asked Ms. Yuhas what specific portion of the ordinance she is opposed to; Ms. Yuhas replied that there are six sections she is concerned with, and each one is highlighted in the handout she provided.

Mr. Pruhs asked Ms. Yuhas to list for the record the portions of concern to her. Ms. Yuhas went through each section of the ordinance she had highlighted and recommended for revision.

Lake Williams – Mr. Williams stated he is the President of the AFL-CIO Crafts Council, and he is not speaking in favor of or in opposition to the ordinance. He suggested that the Council allow the ordinance to be reviewed to ensure compliance with the Public Employment Relations Act (PERA). He suggested that there may be some First Amendment rights that need to be addressed in the ordinance. Mr. Williams recommended a full review of Chapter 42 of the City Code.

Adrienne Helinski, 1435 3rd Avenue, Fairbanks – Ms. Helinski stated she agrees with previous speakers who oppose the ordinance. She stated she has read both the existing code and the proposed ordinance, and she finds the both the existing Code and the ordinance problematic. She stated that the changes do not seem to be simply “housekeeping” and that there are substantive changes that need to be addressed before moving forward. Ms. Helinski spoke to her experience in public sector labor relations, and she spoke to how labor negotiations work in local

government. She stated she would rather see the existing Code worked on than add language that would compound the City's difficulties, and she listed some of her concerns.

Ms. Therrien asked Ms. Helinski if she is concerned with the language that requires financial information to be given to the Council before a vote. Ms. Helinski replied that she does not have a problem with that item, but she would not want the Council to hamstring the process.

Kathy Ottersten, 1435 3rd Avenue, Fairbanks – Ms. Ottersten stated the rewrite is a missed opportunity to open up communications, and she referred to the prohibition on union members communicating with Council Members as a gag rule. She wondered why the Council does not implement the section regarding boiler plate language instead of removing it.

Shoshana Kun – Ms. Kun stated she does not agree with the ordinance as written and that it leaves the working people out of the process. She expressed hope that the Council keeps in mind the need for transparency, especially in regard to conflicts of interest. She stated that union member should be able to approach Council Members with concerns. She asked the Council to consider the testimony given, to postpone the ordinance, and to form a work group on the issue.

TK Kliner, Executive Director of the Public Safety Employees Association (PSEA) – Ms. Kliner stated the City is currently in negotiations with the PSEA and echoed some of the comments of others who oppose Ordinance No. 6080. She asked the Council to delay their vote and spend some time substantially rewriting the ordinance. She stated she finds the ordinance disheartening because it reads as though the authors are trying to control negotiations into the distant future. Ms. Kliner stated she finds the ordinance disrespectful to City employees and commented that it places unnecessary limits on workers. She stated that she has never read an amendment to an ordinance quite like the one being proposed. She stated the ordinance is not good for recruitment, and it is discouraging to those currently in the City's work force.

Ms. Therrien asked Ms. Kliner to pinpoint the parts of the ordinance she did not agree with. Ms. Kliner listed some of her concerns: decreasing the number of bargaining unit representatives, freezing the workers' ability to communicate with Council Members, and the specific language speaking to healthcare. Ms. Kliner stated the proposed changes appears to try to stipulate exactly what can and will be done at a later date, and that is going too far. She indicated that the ordinance as written will not withstand legal muster.

Ms. Rogers asked Ms. Kliner if she thinks the Council is at a point of necessary new discussion; Ms. Kliner replied affirmatively.

Ms. Therrien asked Ms. Kliner to provide the Council with language that would withstand legal muster in regard to labor relations; Ms. Kliner agreed.

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

Mr. Cleworth gave a rundown of the few changes that were made to the language in Chapter 42; he stated that much of the changes are to eliminate obsolete items. He stated the Code needed updating, and he asked City Attorney Paul Ewers to speak to the ordinance. **Mr. Cleworth** stated if the Code had been followed a few years ago, the PSEA lawsuit would not have

occurred. He stated that the administration at the time did not provide Council Members with correct information by the administration.

City Attorney Ewers disagreed with the statement that the ordinance would not pass legal muster. He stated the negotiating team has to have sufficient authority to conduct reasonable negotiation, but contracts are subject to ratification by the Council. He stated that he has argued with union representatives that the negotiator for the City has the same authority as the union negotiator in labor negotiations. He stated the ordinance attempts to clean up Chapter 42 of the Code, and much of the criticism given was criticism on the existing Code language.

Ms. Rogers asked how long the previous ordinance was in affect without change up to this point. City Clerk Snider stated the Code section had not been updated since 2011 and, before that, some parts were updated in 2002 and 2003.

Mr. Pruhs reminded everyone that the ordinance recently held legal muster all the way through to the Supreme Court.

Ms. Therrien stated she is not comfortable moving forward with the ordinance as it is written.

Mr. Bagwill echoed Ms. Therrien's thoughts and requested that the Council spend more time studying the old language and the proposed ordinance.

Mr. Cleworth stated he has taken his time in studying the ordinance, and he wants everyone to feel comfortable moving forward. He stated Mr. Ewers did a great job in cleaning up Chapter 42, and arguing about the existing code it is an entirely different issue.

Mr. Cleworth, seconded by **Mr. Pruhs**, moved to AMEND Ordinance No. 6080 by adding a sentence to Section 42-2(b)(6) stating that "Multi-year contracts must be in compliance with Section 2-655 of City Code."

Mr. Cleworth stated that the amendment would simply tie two sections of Code together. He explained that Section 2-655 is the Code section that requires that a funding source be identified when dealing with multi-year contracts.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6080 BY ADDING A SENTENCE TO SECTION 42-2(b)(6) STATING THAT "MULTI-YEAR CONTRACTS MUST BE IN COMPLIANCE WITH SECTION 2-655 OF CITY CODE" AS FOLLOWS:

YEAS: Rogers, Bagwill, Therrien, Pruhs, Cleworth

NAYS: None

ABSENT: Huntington

Mayor Matherly declared the MOTION CARRIED.

Mr. Cleworth, seconded by **Mr. Pruhs**, moved to POSTPONE Ordinance No. 6080, as Amended, to the Regular Meeting of September 10, 2018.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE ORDINANCE NO. 6080, AS AMENDED, UNTIL THE REGULAR MEETING OF SEPTEMBER 10, 2018 AS FOLLOWS:

YEAS: Bagwill, Therrien, Pruhs, Cleworth, Rogers

NAYS: None

ABSENT: Huntington

Mayor Matherly declared the MOTION CARRIED.

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

Mr. Pruhs, seconded by **Ms. Rogers**, moved to ADOPT Ordinance No. 6081.

Frank Turney – Mr. Turney spoke in support of the ordinance because it allows for Citizens' Comments to be put back to the beginning of Council meetings. He stated that for 36 years the comment period was held at the beginning of the meeting. He stated he can handle the three-minute time limit.

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

Ms. Therrien asked that her name be added as a sponsor to Ordinance No. 6081. She asked the Council to consider moving Executive Sessions to an earlier time.

Mayor Matherly stated he supports the ordinance because it allows for the public to speak at the beginning of the meeting, while adhering to an hour time limit for Citizens' Comments. He stated that he also supports the earlier start time of 6:30 p.m. He commented that the ordinance provides a good compromise. **Mayor Matherly** acknowledged the frustration with holding Executive Sessions late at night but stated that the current ordinance does not address that issue.

Mr. Bagwill stated he would like his name added to the ordinance as well. He expressed concern with the one-hour time limit for Citizens' Comments, stating that it could cause someone to not have an opportunity to speak.

Mr. Pruhs stated the earlier start time may help with getting through Executive Sessions at an earlier time; he stated the ordinance can always be amended in the future.

Ms. Rogers stated the City Council has historically been liberal in granting extra time for citizens to speak.

Mayor Matherly stated if the Council adopts the ordinance, Citizens' Comments will have to be called off a list similar to the process at Borough Assembly meetings.

Mr. Cleworth thanked Ms. Rogers for all the work she put into the proposed ordinance, and he thanked the Council for being open to the changes.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6081 AS FOLLOWS:

YEAS: Cleworth, Pruhs, Rogers, Bagwill, Therrien
NAYS: None
ABSENT: Huntington
Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6081 ADOPTED.

NEW BUSINESS

- a) Resolution No. 4841 – A Resolution Revising the Mission Statement and Adopting the Vision Statement, Objectives, and Goals of the City of Fairbanks. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

- b) Resolution No. 4842 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the Alaska Division of Homeland Security for the Hazard Mitigation Grant Program. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

Mayor Matherly called for a brief recess.

WRITTEN COMMUNICATIONS TO COUNCIL

- a) Appointment to the Interior Gas Utility Board of Directors

Mr. Pruhs, seconded by **Mr. Bagwill**, moved to APPROVE the Appointment to the Interior Gas Utility Board of Directors.

Ms. Therrien stated that she believes Mr. Wilken to be qualified, but she would be accepting of a meeting to discuss the issue in more depth before confirming the appointment.

Mr. Pruhs stated he does not understand the accusations of conflicts of interest. He discussed the purchase of the utility and how it was a fairly-negotiated price. He stated that he does not believe the Mayor could have made a better appointment for the position. He stated he was disheartened to hear negativity about Mr. Wilken.

Mr. Bagwill stated he met with Mr. Wilken the prior week, and Mr. Wilken was able to explain the entire process of the project. He stated that he asked Mr. Wilken whether he thought all that he had been through was worth it, and Mr. Wilken replied that it was his calling. **Mr. Bagwill** stated he sees no reason not to appoint Mr. Wilken to the IGU Board.

Ms. Rogers stated that she heard things she agreed with and things she disagreed with during public testimony. She stated she has known Mr. Wilken to be a fine person in the community and to be of the highest quality when it comes to his achievements. She stated she has the utmost

confidence and trust in Mr. Wilken, and she could not agree with some of the things said during the meeting. She stated that resorting to name calling and making assumptions about others does not make her feel comfortable, and she supports Mr. Wilken's appointment.

Mr. Cleworth stated it saddens him to see such division in the community over a project that should be a win-win for everyone. He stated that when he was Mayor he appointed two people to the IGU Board: Frank Abegg and Mike Meeks. He stated he thinks the appointment of Mr. Wilken is a step in the right direction; he requested that the IGU Board try to get along and listen respectfully to each other.

Mayor Matherly stated that Mr. Abegg is a gentleman and that he came to him and respectfully stated that he no longer believes in the project. **Mayor Matherly** stated he respects Mr. Abegg's decision. **Mayor Matherly** questioned the reasoning behind the push for postponement and commented that a delay in the appointment would not be productive.

Ms. Rogers stated she understands Ms. Therrien's request for postponement to be because she wants a greater understanding on the issue of conflict relating to the appointment. **Ms. Rogers** reported that she could vote tonight or in the future but that either way she would like the conversation to continue without judgement and name-calling.

Mayor Matherly stated he received many emails with varying opinions about the appointment.

Ms. Therrien moved to POSTPONE the Appointment to the Interior Gas Utility Board of Directors.

Mayor Matherly declared the MOTION FAILED for lack of a Second.

Ms. Therrien stated that she wanted the opportunity to wipe away the negative comments about Mr. Wilken; she empathized with Mr. Wilken and stated she feels badly about the negativity expressed about his character.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE THE APPOINTMENT TO THE GAS UTILITY BOARD OF DIRECTORS AS FOLLOWS:

YEAS: Pruhs, Therrien, Cleworth, Bagwill, Rogers
NAYS: None
ABSENT: Huntington
Mayor Matherly declared the MOTION CARRIED.

CITIZENS' COMMENTS

Frank Turney – Mr. Turney read portions of a resolution introduced by Mr. Cleworth in 1997 reaffirming the Alaska Statehood Act and the provisions regarding oil royalties. He asked whether a committee could be formed to pursue the 90/10 split.

Shoshana Kun – Ms. Kun stated it was an interesting meeting. She thanked Mr. Turney and Mr. Buberger for attending meetings and keeping everyone on their toes. She thanked community

leaders and non-profit organizations for their work in the community. She thanked Deputy Chief Johnson for his service to the City of Fairbanks and congratulated him on his retirement.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger thanked the Public Works Department for filling the potholes on 26th Avenue and Lathrop Street. He asked that they look at Turner Street also.

Gene Therriault – Mr. Therriault referenced the document he provided in response to Mr. Abegg's resignation letter. He encouraged anyone with questions to contact him. He stated he believes Mr. Wilken will serve the City well and that Mr. Wilken will be able to extinguish any misinformation within the community.

Ms. Therrien suggested that a piece be submitted to the newspaper in regard to the issues addressed by Mr. Therriault. She stated she understands the issues, but the general public may benefit from a better breakdown. Mr. Therriault expanded on the issues of miscommunication relating to the IGU Board.

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

COUNCIL MEMBERS' COMMENTS

Ms. Rogers thanked Ms. Therrien for wanting to find the best answer to things and for always asking questions that are well thought out. She stated it has been a difficult meeting but also a jubilant one because of Mr. Wilken's appointment. She thanked Mr. Wilken for accepting the appointment to the IGU Board.

Ms. Therrien requested to be excused from the Regular Meeting of September 24, 2018.

Mayor Matherly called for objection to Ms. Therrien's request to be excused on September 24, 2018 and, hearing none, so ORDERED.

Ms. Therrien reminded everyone to vote in the Primary Election the following day. She stated she would like to have a work session on the labor ordinance. She wished Mr. Wilken luck.

Mr. Pruhs spoke well of Mr. Wilken's resume and acknowledged his wife Sue for her love and support of her family.

Mr. Cleworth commented on the recent loss of Sarah Mitchell. He asked Mr. Ewers to prepare an update on possible reimbursement from other entities in regard to the water contamination issue. He spoke well of Deputy Police Chief Johnson and shared that he has enjoyed working with him and Ms. Johnson over the years.

Mr. Bagwill thanked those running for office and reminded everyone to keep an eye out for the candidate forums. He thanked Mr. Wilken for his service to the community and wished him luck. He congratulated Deputy Chief Johnson on his retirement and thanked him for being so welcoming to him when he became a Chaplain at FPD.

Mr. Pruhs, seconded by **Mr. Bagwill**, moved to ENTER Executive Session for the purpose of discussing: Roberts et al v. City of Fairbanks, Litigation Strategy; Regional Fire Training Center Water Contamination: Strategies for Cost Recovery; and FFU, PSEA, and IBEW Labor Negotiations.

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

Mayor Matherly called for a brief recess.

EXECUTIVE SESSIONS

- a) Roberts et al v. City of Fairbanks, Litigation Strategy
- b) Regional Fire Training Center Water Contamination: Strategies for Cost Recovery
- c) FFU Labor Negotiations
- d) PSEA Labor Negotiations
- e) IBEW Labor Negotiations

The City Council met in Executive Session to discuss the following: Roberts et al v. City of Fairbanks, Litigation Strategy; Regional Fire Training Center Water Contamination: Strategies for Cost Recovery; and FFU, PSEA, and IBEW Labor Negotiations. Direction was given to Legal and to the negotiation teams; no action was taken.

ADJOURNMENT

Ms. Therrien, seconded by **Mr. Bagwill**, moved to ADJOURN the meeting.

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

Mayor Matherly declared the meeting adjourned at 12:12 a.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

MEMORANDUM

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk



SUBJECT: Liquor License Renewals

DATE: January 2, 2019

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

Lic. #	DBA	License Type	Licensee	Premises Address
576	Club Manchu	Beverage Dispensary	Randall G. Kelsch	2712 Jessie Street
2512	2 Go Mart #114	Package Store	AK, Inc.	2110 Peger Road
4216	2 Go Mart #115	Package Store	AK, Inc.	99 College Road
4565	2 Go Tesoro	Package Store	AK, Inc.	3569 S. Cushman Street
3483	Fairbanks Curling Club	Beverage Dispensary	Fairbanks Curling Club, Inc.	1962 2nd Avenue
4076	Brown Jug	Package Store	Liquor Stores USA North, Inc.	559 Harold Bentley Avenue
4888	RJ's Lounge and Grill	Beverage Dispensary	Roy J Stoltz	3450 Airport Way
426	Composite Holdings	Beverage Dispensary	Composite Holdings, LLC	No Premises

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

Per the Council's request, the Police Department has included a call report for the locations listed.

There are no departmental protests to the above-listed applications for renewal. Please contact me if you need any further information.

CITY OF FAIRBANKS PUBLIC SAFETY

Club Manchu: 2712 Jesse Street

2 Dec 17-3 Dec 18

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	11/22/2018 00:21:51	PD PROQA PROCESSED	2712 JESSE ST		CALL	11/22/2018 00:23:31
	11/11/2018 02:34:41	SI - BAR CHECK	2712 JESSE ST	S11	NRP	11/11/2018 02:43:59
	10/27/2018 03:07:12	OFFICER ADVICE	2712 JESSE ST	O5	NRP	10/27/2018 03:35:32
	09/30/2018 00:51:57	OTHER NOISE - BRAVO	2712 JESSE ST	O32	NRP	09/30/2018 01:09:28
	08/19/2018 03:16:19	SI - SECURITY CHECK	2712 JESSE ST	O21	NRP	08/19/2018 03:33:46
	08/05/2018 03:31:31	SI - BAR CHECK	2712 JESSE ST	O21	NRP	08/05/2018 03:40:20
	08/05/2018 02:13:45	SI - BAR CHECK	2712 JESSE ST	O21	NRP	08/05/2018 02:23:35
	07/08/2018 04:42:01	PAST TRAFFIC	2712 JESSE ST		COMM	07/08/2018 05:31:26
	06/02/2018 03:46:31	SI - FIELD CONTACT	2712 JESSE ST	O5	NRP	06/02/2018 03:55:28
18001704	05/24/2018 23:40:33	SI - FOLLOW-UP	2712 JESSE ST	O39	RPT	05/25/2018 00:02:01
	05/20/2018 03:20:15	SI - BAR CHECK	2712 JESSE ST	O39	NRP	05/20/2018 03:25:10
	04/07/2018 00:52:32	DRUGS - USE - CHARLIE	2712 JESSE ST	S11	NRP	04/07/2018 01:16:34
	04/04/2018 16:44:56	OFFICER ADVICE	2712 JESSE ST	O29	ADVC	04/04/2018 17:33:48
	04/01/2018 03:32:04	911 HANG-UP - CHARLIE	2712 JESSE ST	O5	NRP	04/01/2018 03:44:04
	01/20/2018 02:49:45	DISTURBANCE - VERBAL	2712 JESSE ST	L6	NRP	01/20/2018 03:02:11
18000054	01/07/2018 11:41:33	SI - FOLLOW-UP	2712 JESSE ST	O39	NRP	01/07/2018 12:00:34
	01/07/2018 01:29:47	SI - BAR CHECK	2712 JESSE ST	O16	NRP	01/07/2018 01:36:20
18000055	01/05/2018 11:53:58	SI - FOLLOW-UP	2712 JESSE ST	O39	RPT	01/05/2018 12:02:17
	12/31/2017 23:10:08	AOA - NON URGENT -	2712 JESSE ST	O30	NRP	12/31/2017 23:27:54
	12/08/2017 12:54:17	SI - SECURITY CHECK	2712 JESSE ST	O36	NRP	12/08/2017 13:07:21

Total Number of Events Listed: **20**

CITY OF FAIRBANKS PUBLIC SAFETY

2110 Peger Road

2 Dec 17-3 Dec 18

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	11/15/2018 21:34:28	10-36	2110 PEGER RD	O16	WARN	11/15/2018 21:38:01
18003654	10/11/2018 23:13:06	SI - FOLLOW-UP	2110 PEGER RD	O22	RPT	10/12/2018 09:56:16
	09/24/2018 11:43:44	PRIVATE IMPOUND	2110 PEGER RD		PRI	09/24/2018 11:47:50
	09/15/2018 02:03:17	911 HANG-UP - CHARLIE	2110 PEGER RD		CALL	09/15/2018 02:05:16
	07/09/2018 15:33:55	REDDI	2110 PEGER RD	O40	NRP	07/09/2018 16:13:05
	06/29/2018 00:31:08	SUSP CIRCUMSTANCES -	2110 PEGER RD	O3	NRP	06/29/2018 02:14:52
18002129	06/20/2018 17:38:08	PAST HIT & RUN - ALPHA	2110 PEGER RD	O7	RPT	06/20/2018 19:33:04
18001977	06/19/2018 08:18:28	SI - FOLLOW-UP	2110 PEGER RD		COMM	06/19/2018 15:48:36
	06/18/2018 12:27:43	DUI - PARKED - CHARLIE	2110 PEGER RD	O6	NRP	06/18/2018 12:51:27
18001977	06/13/2018 13:37:46	SI - FOLLOW-UP	2110 PEGER RD		COMM	06/15/2018 18:50:03
	06/13/2018 12:23:39	SUSPICIOUS PERSON -	2110 PEGER RD	S1	NRP	06/13/2018 13:08:05
18001977	06/09/2018 09:38:44	THEFT - DELTA	2110 PEGER RD	O2	RPT	06/09/2018 11:10:43
	05/10/2018 02:44:34	SI - FIELD CONTACT	2110 PEGER RD	O34	NRP	05/10/2018 02:49:53
	04/28/2018 02:41:05	10-36	2110 PEGER RD	O36	NRP	04/28/2018 07:14:50
	04/04/2018 00:03:46	TRESPASS OVERRIDE -	2110 PEGER RD		CALL	04/04/2018 00:07:46
18001110	04/01/2018 20:44:34	SUSP CIRCUMSTANCES -	2110 PEGER RD	O1	RPT	04/01/2018 21:39:21
	03/22/2018 13:14:09	SUSPICIOUS PERSON -	2110 PEGER RD	O9	NRP	03/22/2018 13:25:14
18000981	03/22/2018 09:20:27	PAST THEFT - BRAVO	2110 PEGER RD	O26	RPT	03/22/2018 11:37:23
	02/25/2018 04:05:47	SI - ADMIN	2110 PEGER RD	O8	NRP	02/25/2018 04:09:35
	02/19/2018 08:48:03	10-36	2110 PEGER RD	S5	WARN	02/19/2018 08:52:16
	02/08/2018 14:25:03	PRIVATE IMPOUND	2110 PEGER RD		PRI	02/08/2018 14:26:36
	01/18/2018 22:04:11	SI - FOLLOW-UP	2110 PEGER RD	O8	NRP	01/18/2018 22:54:43
18000111	01/18/2018 15:40:39	SI - FOLLOW-UP	2110 PEGER RD	O8	RPT	01/18/2018 16:17:11
18000111	01/18/2018 13:23:36	SI - FOLLOW-UP	2110 PEGER RD		DUP	01/18/2018 22:52:41
18000111	01/16/2018 13:25:52	ADMINISTRATIVE OTHER	2110 PEGER RD	O22	RPT	01/16/2018 14:42:08
18000109	01/11/2018 09:16:18	SI - FOLLOW-UP	2110 PEGER RD	O25	NRP	01/11/2018 09:28:12
18000109	01/10/2018 10:52:41	PAST THEFT - BRAVO	2110 PEGER RD	O25	RPT	01/10/2018 12:36:21
17004444	12/25/2017 09:58:25	DRUGS - FOUND - BRAVO	2110 PEGER RD	O9	RPT	12/25/2017 10:56:17

Report Generated: 12/03/2018 09:59:37 | User ID: 1245

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	12/17/2017 15:31:45	PD PROQA PROCESSED	2110 PEGER RD		CALL	12/17/2017 15:32:32
	12/13/2017 09:23:27	SI - SECURITY CHECK	2110 PEGER RD	O36	NRP	12/13/2017 09:29:57
	12/11/2017 05:34:10	10-36	2110 PEGER RD	O5	UTC	12/11/2017 05:49:24
	12/11/2017 03:18:30	10-36	2110 PEGER RD	O39	NRP	12/11/2017 03:23:40

Total Number of Events Listed: **32**

CITY OF FAIRBANKS PUBLIC SAFETY

99 College Road

2 Dec 17-3 Dec 18

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	12/01/2018 16:56:01	MISSING PERSON AT	99 COLLEGE RD		COMM	12/01/2018 17:05:38
	11/27/2018 15:22:24	ASSAULT - BRAVO	99 COLLEGE RD	DESK	COMM	11/28/2018 18:22:35
18003859	10/27/2018 04:38:25	SUSP CIRCUMSTANCES -	99 COLLEGE RD	O41	RPT	10/27/2018 05:37:41
	10/26/2018 11:42:04	PRIVATE IMPOUND	99 COLLEGE RD		PRI	10/26/2018 11:47:23
	10/09/2018 02:09:53	SUSPICIOUS PERSON -	99 COLLEGE RD	O41	NRP	10/09/2018 02:39:37
	09/20/2018 02:05:47	10-36	99 COLLEGE RD	O16	UTC	09/20/2018 02:22:31
18003409	09/19/2018 17:05:11	THEFT - DELTA	99 COLLEGE RD	O4	RPT	09/19/2018 20:20:33
18003354	09/15/2018 23:28:37	SI - FIELD CONTACT	99 COLLEGE RD	O41	RPT	09/16/2018 00:40:44
	09/14/2018 21:47:13	TRESPASS/UNWANTED -	99 COLLEGE RD	O1	NRP	09/14/2018 22:16:38
	09/08/2018 20:25:01	SI - SECURITY CHECK	99 COLLEGE RD	O40	NRP	09/08/2018 20:30:09
	09/08/2018 02:46:43	10-36	99 COLLEGE RD	O16	WARN	09/08/2018 02:58:22
	09/08/2018 01:55:27	10-36	99 COLLEGE RD	O16	WARN	09/08/2018 01:58:11
	09/02/2018 00:47:45	SI - FIELD CONTACT	99 COLLEGE RD	O41	NRP	09/02/2018 00:52:35
	08/20/2018 12:04:12	DISTURBANCE -	99 COLLEGE RD		CALL	08/20/2018 12:06:36
	08/19/2018 00:19:35	DISTURBANCE - VERBAL	99 COLLEGE RD	O40	NRP	08/19/2018 01:34:04
	08/13/2018 20:18:40	AOA - NON URGENT -	99 COLLEGE RD		TOT	08/13/2018 20:37:59
	08/07/2018 19:04:52	TRESPASS/UNWANTED -	99 COLLEGE RD	O4	CALL	08/07/2018 19:55:01
	07/21/2018 11:44:00	SI - SECURITY CHECK	99 COLLEGE RD	O41	NRP	07/21/2018 11:45:58
18002540	07/19/2018 07:21:08	FOUND PROPERTY -	99 COLLEGE RD	O15	RPT	07/19/2018 07:22:16
	07/18/2018 15:37:44	SI - FOLLOW-UP	99 COLLEGE RD	O4	NRP	07/18/2018 15:43:53
	07/13/2018 00:36:49	10-36	99 COLLEGE RD	O39	WARN	07/13/2018 00:41:50
	07/06/2018 13:03:17	REDDI	99 COLLEGE RD	S5	NRP	07/06/2018 13:15:02
18002174	06/23/2018 03:06:03	DISTURBANCE -	99 COLLEGE RD	O39	RPT	06/23/2018 03:40:42
	06/23/2018 01:38:01	PAST DISTURBANCE -	99 COLLEGE RD		CBWC	06/23/2018 02:09:41
	06/13/2018 19:12:04	MVC - NO INJURIES -	99 COLLEGE RD		LOG	06/13/2018 19:24:43
	06/12/2018 00:51:00	10-36	99 COLLEGE RD	O39	WARN	06/12/2018 00:54:58
	06/03/2018 22:41:05	DUI - PARKED - CHARLIE	99 COLLEGE RD	O9	NRP	06/03/2018 23:43:32
18001828	05/30/2018 01:54:09	DISTURBANCE -	99 COLLEGE RD	O41	RPT	05/30/2018 02:39:32

Report Generated: 12/03/2018 10:01:38 | User ID: 1245

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	05/27/2018 17:25:28	MENTAL DISORDER -	99 COLLEGE RD	O7	NRP	05/27/2018 17:42:54
18001765	05/24/2018 21:45:47	DUI - PARKED - CHARLIE	99 COLLEGE RD	O9	RPT	05/25/2018 02:50:15
	05/14/2018 20:50:57	PHYSICAL DOMESTIC	99 COLLEGE RD	O4	NRP	05/14/2018 21:08:40
	05/09/2018 10:01:01	AOA - NON URGENT -	99 COLLEGE RD	O26	NRP	05/09/2018 10:15:22
18001525	05/06/2018 11:11:38	THEFT - DELTA	99 COLLEGE RD	O8	RPT	05/06/2018 12:21:36
18001472	05/02/2018 15:04:31	SI - FOLLOW-UP	99 COLLEGE RD	O8	RPT	05/02/2018 22:53:19
18001472	05/01/2018 21:34:01	FRAUD/FORGERY -	99 COLLEGE RD	O8	RPT	05/01/2018 21:47:14
	03/30/2018 23:48:42	TRESPASS/UNWANTED -	99 COLLEGE RD	O3	NRP	03/31/2018 00:07:41
	03/10/2018 02:57:21	REDDI	99 COLLEGE RD	O36	NRP	03/10/2018 03:21:37
18000676	02/25/2018 08:21:40	SI - FOLLOW-UP	99 COLLEGE RD	O39	NRP	02/25/2018 08:41:39
	02/18/2018 01:29:27	SI - ADMIN	99 COLLEGE RD	O8	NRP	02/18/2018 05:22:32
18000498	02/10/2018 12:11:26	SI - FOLLOW-UP	99 COLLEGE RD	O7	RPT	02/10/2018 12:39:39
18000498	02/10/2018 08:30:10	FRAUD/FORGERY -	99 COLLEGE RD	O2	RPT	02/10/2018 10:27:27
18000415	02/03/2018 20:40:54	FRAUD/FORGERY -	99 COLLEGE RD	O7	RPT	02/04/2018 10:15:13
	02/03/2018 04:34:28	TRESPASS/UNWANTED -	99 COLLEGE RD	O5	NRP	02/03/2018 04:58:55
18000192	01/16/2018 21:37:32	DISTURBANCE -	99 COLLEGE RD	O1	RPT	01/16/2018 23:27:48
	01/11/2018 06:36:17	INCAPACITATED PERSON	99 COLLEGE RD	L5	NRP	01/11/2018 09:00:08
18000089	01/09/2018 00:58:15	THEFT - DELTA	99 COLLEGE RD	O5	RPT	01/09/2018 01:27:52
	12/07/2017 04:03:29	INCAPACITATED PERSON	99 COLLEGE RD	O3	NRP	12/07/2017 04:50:02

Total Number of Events Listed: 47

CITY OF FAIRBANKS PUBLIC SAFETY

3569 S. Cushman Street

2 Dec17-3 Dec 18

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	12/02/2018 05:34:01	10-36	3569 S CUSHMAN ST	O5	WARN	12/02/2018 05:57:05
	11/11/2018 14:59:44	TRESPASS/UNWANTED -	3569 S CUSHMAN ST	O1	NRP	11/11/2018 15:25:24
	11/02/2018 15:14:21	SUSPICIOUS VEHICLE -	3569 S CUSHMAN ST	O8	NRP	11/02/2018 16:30:03
18003845	10/26/2018 07:10:45	DRUGS - USE - CHARLIE	3569 S CUSHMAN ST	O25	RPT	10/26/2018 10:16:52
	10/18/2018 18:36:07	PAST DISTURBANCE -	3569 S CUSHMAN ST	O21	NRP	10/18/2018 19:02:25
	10/05/2018 21:28:33	TRESPASS/UNWANTED -	3569 S CUSHMAN ST	O1	NRP	10/05/2018 22:03:02
18003312	10/03/2018 15:32:56	SI - FOLLOW-UP	3569 S CUSHMAN ST	O17	NRP	10/03/2018 16:03:24
	09/30/2018 21:03:59	SUSP CIRCUMSTANCES -	3569 S CUSHMAN ST	S8	NRP	09/30/2018 21:44:26
	09/25/2018 09:23:04	ALARM HOLDUP/PANIC -	3569 S CUSHMAN ST	O22	NRP	09/25/2018 10:06:08
	09/16/2018 05:59:23	SI - FIELD CONTACT	3569 S CUSHMAN ST	O32	NRP	09/16/2018 06:47:22
	09/14/2018 17:51:26	WANTED PERSON -	3569 S CUSHMAN ST	O40	NRP	09/14/2018 18:16:30
18003312	09/12/2018 15:23:23	PAST THEFT - BRAVO	3569 S CUSHMAN ST	O21	RPT	09/12/2018 17:20:50
	09/02/2018 22:00:54	SI -VID	3569 S CUSHMAN ST	O1	NRP	09/02/2018 22:02:46
	08/28/2018 04:51:27	10-36	3569 S CUSHMAN ST	O40	WARN	08/28/2018 04:56:37
	07/28/2018 09:35:01	SUSPICIOUS	3569 S CUSHMAN ST	S5	NRP	07/28/2018 10:11:29
18002663	07/27/2018 15:44:39	LOCATE	3569 S CUSHMAN ST	O29	RPT	07/27/2018 16:30:43
	07/25/2018 07:43:03	PREMISE WATCH	3569 S CUSHMAN ST	DESK	NRP	07/29/2018 11:33:59
	07/21/2018 12:58:36	TRESPASS/UNWANTED -	3569 S CUSHMAN ST	O2	NRP	07/21/2018 13:40:37
18002546	07/19/2018 15:04:54	THEFT - DELTA	3569 S CUSHMAN ST	O4	RPT	07/19/2018 18:16:21
	07/18/2018 12:15:23	PRIVATE IMPOUND	3569 S CUSHMAN ST		PRI	07/18/2018 12:18:41
	07/17/2018 15:03:58	REDDI	3569 S CUSHMAN ST	L7	NRP	07/17/2018 15:38:47
	07/03/2018 20:45:58	TRESPASS/UNWANTED -	3569 S CUSHMAN ST	O4	NRP	07/03/2018 21:08:52
	06/30/2018 08:03:30	AOA - NON URGENT -	3569 S CUSHMAN ST	O4	NRP	07/02/2018 18:16:19
	06/29/2018 20:50:43	TRESPASS/UNWANTED -	3569 S CUSHMAN ST		CBWC	06/29/2018 21:10:02

Total Number of Events Listed: **24**

CITY OF FAIRBANKS PUBLIC SAFETY

Curling Club: 1962 2nd Avenue

2 Dec 17-3 Dec 18

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	10/13/2018 12:56:34	ALARM	1962 SECOND AVE		CBAC	10/13/2018 12:59:00
	05/27/2018 13:44:56	10-36	1962 SECOND AVE	O1	WARN	05/27/2018 13:52:19
	04/01/2018 03:25:46	TRESPASS/UNWANTED -	1962 SECOND AVE		CALL	04/01/2018 03:31:24
	04/01/2018 01:11:59	TRESPASS/UNWANTED -	1962 SECOND AVE	O36	NRP	04/01/2018 01:53:40
	03/31/2018 23:26:34	TRESPASS/UNWANTED -	1962 SECOND AVE	O5	NRP	03/31/2018 23:51:10
	01/11/2018 17:28:48	ALARM BURGLARY -	1962 SECOND AVE		COMM	01/11/2018 17:36:12

Total Number of Events Listed: 6

CITY OF FAIRBANKS PUBLIC SAFETY

Brown Jug: 559 Harold Bentley Avenue

2 Dec 17-3 Dec 18

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
18003808	10/23/2018 16:39:54	DRUGS - OVERRIDE -	559 HAROLD BENTLEY	O39	RPT	10/23/2018 17:42:48
	10/07/2018 07:02:57	ALARM BURGLARY -	559 HAROLD BENTLEY	O2	NRP	10/07/2018 07:17:08
	10/03/2018 15:18:11	WELFARE CHECK - LOG	559 HAROLD BENTLEY		COMM	10/03/2018 15:21:36
18003546	10/02/2018 15:54:36	SUSPICIOUS	559 HAROLD BENTLEY	O29	RPT	10/02/2018 17:34:46
	09/20/2018 18:49:32	PAST TRAFFIC	559 HAROLD BENTLEY	S8	NRP	09/20/2018 19:11:10
	09/08/2018 14:27:06	TRESPASS/UNWANTED -	559 HAROLD BENTLEY	S3	NRP	09/08/2018 16:38:53
18003126	08/29/2018 17:19:07	THEFT - DELTA	559 HAROLD BENTLEY	O29	RPT	08/29/2018 18:20:29
	08/28/2018 01:55:09	ALARM BURGLARY -	559 HAROLD BENTLEY		CALL	08/28/2018 01:56:53
	08/26/2018 20:31:31	MINOR TRAF VIOL/COMP	559 HAROLD BENTLEY	O9	NRP	08/26/2018 20:54:15
	07/31/2018 14:24:44	MINOR TRAF VIOL/COMP	559 HAROLD BENTLEY	O2	NRP	07/31/2018 14:35:23
	07/24/2018 23:17:34	WELFARE CHECK - LOG	559 HAROLD BENTLEY	O5	NRP	07/25/2018 00:20:18
	06/28/2018 11:33:33	REDDI	559 HAROLD BENTLEY		LOCA	06/28/2018 12:05:29
	06/22/2018 16:08:29	ROAD RAGE - DELTA	559 HAROLD BENTLEY	DESK	NRP	06/22/2018 16:38:36
	06/19/2018 16:49:56	PD PROQA PROCESSED	559 HAROLD BENTLEY		COMM	06/19/2018 16:52:59
	06/18/2018 07:16:03	HARASSMENT - P2C	559 HAROLD BENTLEY		LOG	06/18/2018 07:21:04
	06/03/2018 19:57:37	DUI - PARKED - CHARLIE	559 HAROLD BENTLEY	S9	NRP	06/03/2018 20:09:34
	05/22/2018 23:25:16	ALARM HOLDUP/PANIC -	559 HAROLD BENTLEY	L1	FAB	05/22/2018 23:45:41
18001738	05/22/2018 17:33:01	THEFT - DELTA	559 HAROLD BENTLEY	O8	RPT	05/22/2018 18:23:45
18001276	04/16/2018 20:19:12	THEFT - DELTA	559 HAROLD BENTLEY	O4	RPT	04/16/2018 21:52:04
	04/15/2018 21:52:38	NOISE COMPLAINT -	559 HAROLD BENTLEY		CALL	04/15/2018 21:56:22
	03/17/2018 16:41:54	TRESPASS/UNWANTED -	559 HAROLD BENTLEY	O8	NRP	03/17/2018 17:00:21
	03/09/2018 18:35:15	REDDI	559 HAROLD BENTLEY	S9	NRP	03/09/2018 18:49:09
18000829	03/09/2018 17:48:20	SI - FOLLOW-UP	559 HAROLD BENTLEY	O2	NRP	03/09/2018 18:05:28
	03/09/2018 17:33:40	MVC - NO INJURIES -	559 HAROLD BENTLEY		LOG	03/09/2018 17:43:30
18000829	03/09/2018 15:04:32	SI - FOLLOW-UP	559 HAROLD BENTLEY	O2	RPT	03/09/2018 18:59:02
18000829	03/08/2018 22:26:38	THEFT - DELTA	559 HAROLD BENTLEY	O6	RPT	03/08/2018 23:51:02
	02/20/2018 09:57:43	FRAUD/FORGERY -	559 HAROLD BENTLEY	O15	NRP	02/20/2018 10:18:36
	02/05/2018 15:30:20	MENTAL DISORDER -	559 HAROLD BENTLEY		CALL	02/05/2018 15:40:35

Report Generated: 12/03/2018 10:10:56 | User ID: 1245

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
18000071	01/06/2018 21:12:57	THEFT - DELTA	559 HAROLD BENTLEY	O8	RPT	01/06/2018 22:00:35
	12/21/2017 18:41:51	OFFICER ADVICE	559 HAROLD BENTLEY	S1	NRP	12/21/2017 18:58:38
Total Number of Events Listed:				30		

CITY OF FAIRBANKS PUBLIC SAFETY

3450 Airport Way

2 Dec 17-3 Dec 18

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
18002574	07/26/2018 15:15:39	SI - FOLLOW-UP	3450 AIRPORT WAY	O9	RPT	07/26/2018 15:32:03
	01/28/2018 03:37:59	SI - BAR CHECK	3450 AIRPORT WAY	O5	NRP	01/28/2018 03:44:56

Total Number of Events Listed: 2

Link Event ID Call recv AVL

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

Rpt # Source PU EMS Fire Law Resc Oth

Loc

X-ST Jur Service Agency FPD

Stat/Beat District RA

Busi COMPOSITE HOLDINGS Ph# () - Call group

Nature QA


Caller

Address

Veh #

Include delayed events Include cancelled events

ONESolution CAD


 No match found.

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, Location, and Restaurant Designation Permit

DATE: January 3, 2019

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

License Type: Beverage Dispensary, License #426
DBA: The Bakery Restaurant
Licensee/Applicant: The Bakery Restaurant, Inc.
Physical Location: 44 College Road, Suite A, Fairbanks AK

Corp/LLC Agent:	Address	Phone	Date/State of Incorporation	Good standing?
The Bakery Restaurant, Inc. No Yol Yim	117 Chief Evan Drive Fairbanks, AK 99709	907-590-0521	06/14/1991 Alaska	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 (%)
No Yol Yim	117 Chief Evan Drive Fairbanks, AK 99709	907-590-0521	Director/President/Treasurer 100%
Eun Sook Lee	117 Chief Evan Drive Fairbanks, AK 99709	907-347-7885	Secretary/100%

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

Current D.B.A.: Composite Holdings
Current Licensee: Composite Holdings, LLC
Current Location: No Premises

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

FGC Section 14-168 (New Locations) requires advertising in the newspaper and mailing notice of the date, time and place of public hearing to all owners of record of land within 500 feet of the place where alcoholic beverages will be sold. The City Clerk has complied with this provision.

The Building Department is recommending protest to the transfer of the license until work is complete at the premises. There are no other departmental objections.



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

ALCOHOL BEVERAGE CONTROL BOARD LIQUOR LICENSE RESPONSE FORM

TO: Finance Department
 Fire Department
 Police Department
 Building Department

DATE: 11/16/2018

FROM: City Clerk's Office

RE: Liquor License Action-Transfer of Ownership and Location

Date Notice Received At Clerks Office: 11/16/2018 – 60 DAY DUE DATE 01/15/2019

DATE RESPONSE DUE: **01/02/2019** for City Council Meeting of 01/07/2019

License #: 426
License Type: Beverage Dispensary
D.B.A.: The Bakery Restaurant
Licensee/Applicant: The Bakery Restaurant, Inc.
Physical Location: 44 College Road, Suite A, Fairbanks, Alaska

Corp/LLC Agent:	Mailing Address	Phone	Date/State of Ltd Partner/Corp	Good standing?
The Bakery Restaurant, Inc. No Yol Yim	117 Chief Evan Drive Fairbanks, AK 99709	907-590-0521	06/14/1991 – 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 (%)
No Yol Yim	117 Chief Evan Drive Fairbanks, AK 99709	907-590-0521	100%

Transfer from: Composite Holdings / Composite Holdings, LLC / No premises

ADDITIONAL COMMENTS: Restaurant Designation Permit is also requested.

NO PROTEST:

PROTEST

COMMENTS:

REASONS:

WORK IS NOT COMPLETE

DEPARTMENT SIGNEE:


(Signature)

CLEM CLOOTEN
(Printed Name)

CITY OF FAIRBANKS PUBLIC SAFETY

The Bakery Restuarant, Inc.

44 College Road, Suite A 11/18/2017-11/19/2018


Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	11/11/2018 11:00	SI - SECURITY CHECK	44 COLLEGE RD	O2	NRP	11/11/2018 11:01:21
	07/15/2018 20:16	PAST DOMESTIC	44 COLLEGE RD	S9	NRP	07/15/2018 21:54:25
	07/05/2018 19:38	SEND PROTOCOL	44 COLLEGE RD	O29	NRP	07/05/2018 20:10:00
	06/10/2018 23:13	SUSPICIOUS PERSON	44 COLLEGE RD	O39	NRP	06/10/2018 23:51:38
18001865	06/01/2018 19:30	PAST VEHICLE THEFT	44 COLLEGE RD	O4	RPT	06/01/2018 20:25:00
	05/31/2018 00:47	HIT & RUN	44 COLLEGE RD	O41	NRP	05/31/2018 01:19:14
	05/26/2018 09:09	ABANDONDED	44 COLLEGE RD	O1	NRP	05/26/2018 09:33:16
18001709	05/20/2018 17:27	TRESPASS/UNWANTE	44 COLLEGE RD	S5	RPT	05/20/2018 18:27:24
	04/07/2018 02:35	10-36	44 COLLEGE RD	O36	WAR	04/07/2018 02:50:42
	01/31/2018 18:38	10-36	44 COLLEGE RD	O29	WAR	01/31/2018 18:54:01

Total Number of Events Listed: 10

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 Transfer of Liquor License Ownership, Location, and Restaurant Designation Permit
 DATE: January 3, 2019

An application has been received from the State of Alaska Alcohol and Marijuana Control Office for transfer of ownership, location, and Restaurant Designation Permit for the following applicant:

License Type: Restaurant/Eating Place, License #3050
 D.B.A.: Irashai
 Licensee/Applicant: 3GIRO, Inc.
 Physical Location: 1448 S. Cushman Street, Fairbanks, Alaska

Corp/LLC Agent:	Address	Phone	Date/State of Ltd Partner/Corp	Good standing?
3GIRO, Inc. Han Choe	555 W. Northern Lights Blvd., Ste 216 Anchorage, Alaska 99503	907-344-0025	09/03/18 – 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 (%)
Alex June	1448 S. Cushman Street Fairbanks, AK 99701	907-374-5044	President/Secretary/Treasurer/ Vice President – 100%

Pursuant to FCG Sec. 14-178 the Council must determine whether or not to protest the liquor license action after holding a public hearing.

FGC Section 14-168 (New Locations) requires advertising in the newspaper and mailing notice of the date, time and place of public hearing to all owners of record of land within 500 feet of the place where alcoholic beverages will be sold. The City Clerk has complied with this provision.

The Building and Fire Departments are recommending protest to the transfer of the license until work is complete and inspected, and a Certificate of Occupancy is issued for the premises. There are no other departmental objections.



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

ALCOHOL BEVERAGE CONTROL BOARD LIQUOR LICENSE RESPONSE FORM

TO: Finance Department
 Fire Department
 Police Department
 Building Department

DATE: 11/26/2018

FROM: City Clerk's Office

RE: Liquor License Action-Transfer of Ownership, Location, & Restaurant Designation Permit

Date Notice Received At Clerks Office: 11/26/2018 - 60 DAY DUE DATE 01/25/2019

DATE RESPONSE DUE: **01/02/2019** for City Council Meeting of 01/07/2019

License #: 3050
License Type: Restaurant/Eating Place
D.B.A.: Irashai
Licensee/Applicant: 3Giro, Inc.
Physical Location: 1448 S. Cushman Street, Fairbanks, Alaska

Corp/LLC Agent:	Address	Phone	Date/State of Ltd Partner/Corp	Good standing?
3Giro, Inc. Han Choe, Agent	1448 S. Cushman Street Fairbanks, AK 99701	907-574-5044	09/03/2018 Alaska	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 (%)
Alex June	1448 S. Cushman Street Fairbanks, AK 99701	907-374-5044	100%

Transfer from: Gambardells's Pasta Bella, Gambardells's II, Inc., No premises

ADDITIONAL COMMENTS: Application for a Restaurant Designation Permit is also included.

NO PROTEST:

PROTEST

COMMENTS

REASONS: *UNTIL CERTIFICATE OF OCCUPANCY IS ISSUED*

DEPARTMENT SIGNEE:

[Handwritten Signature]
(Signature)

CLEMEN M. CLOOSTER
(Printed Name)



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

ALCOHOL BEVERAGE CONTROL BOARD LIQUOR LICENSE RESPONSE FORM

- TO: Finance Department
 Fire Department
 Police Department
 Building Department

DATE: 11/26/2018

FROM: City Clerk's Office

RE: Liquor License Action-Transfer of Ownership, Location, & Restaurant Designation Permit

Date Notice Received At Clerks Office: 11/26/2018 - 60 DAY DUE DATE 01/25/2019

DATE RESPONSE DUE: 01/02/2019 for City Council Meeting of 01/07/2019

License #: 3050
 License Type: Restaurant/Eating Place
 D.B.A.: Irashai
 Licensee/Applicant: 3Giro, Inc.
 Physical Location: 1448 S. Cushman Street, Fairbanks, Alaska

Corp/LLC Agent:	Address	Phone	Date/State of Ltd Partner/Corp	Good standing?
3Giro, Inc. Han Choe, Agent	1448 S. Cushman Street Fairbanks, AK 99701	907-574-5044	09/03/2018 Alaska	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 (%)
Alex June	1448 S. Cushman Street Fairbanks, AK 99701	907-374-5044	100%

Transfer from: Gambardells's Pasta Bella, Gambardells's II, Inc., No premises

ADDITIONAL COMMENTS: Application for a Restaurant Designation Permit is also included.

NO PROTEST:

PROTEST

COMMENTS

REASONS: **Fire Inspection is needed. Inspection will be conducted once scheduled with the Building Department.**

DEPARTMENT SIGNEE:

(Signature)


James N. Stryers
(Printed Name)



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: January 3, 2019

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 #: **18187**
License Type: **Retail Marijuana Store**
D.B.A.: **The Fairbanks Cut, LLC**
Licensee/Applicant: **The Fairbanks Cut, LLC**
Physical Location: **188 Bentley Trust Road, Suite A, 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, January 4, 2019.

The Building and Fire Departments recommend protesting this license until construction and inspections are complete and a Certificate of Occupancy is issued. 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: 11/28/2018

FROM: CITY CLERK'S OFFICE

RE: MARIJUANA LICENSE ACTION – NEW RETAIL LICENSE APPLICATION

DATE NOTICE RECEIVED AT CLERKS OFFICE: 11/26/2018 (60 DAY DUE DATE 01/25/2019)

DATE RESPONSE DUE: **01/02/2019** for City Council Meeting of 01/07/2019

License #: 18187
 License Type: Retail Marijuana Store
 D.B.A.: The Fairbanks Cut, LLC
 Licensee/Applicant: The Fairbanks Cut, LLC
 Physical Location: 188 Bentley Trust Road, Suite A, Fairbanks, Alaska

Corp/LLC Agent:	Mailing Address	Phone	Date and State of Ltd/Partner/Corp	Good Standing?
The Fairbanks Cut, LLC Lily Bosshart	1838 W. Northern Lights Anchorage, AK 99517	907-279-3265	05/12/2018 – AK	Yes

Member/Officer/Affiliate:	Mailing Address	Phone	Title/Shares (%)
Bradley Bosshart	4621 E. 115th Avenue Anchorage, AK 99516	907-717-3989	Owner/13.75%
Craig Aglietti	8310 Dagan Street Anchorage, AK 99502	907-441-0378	Owner/13.75%
Dakota Sinclair	1404 Still Valley Road E. North Pole, AK 99705	570-417-7497	Owner/5%
Brittany Gitschel	3140 Spafford Lane, B Fairbanks, AK 99709	907-347-1832	Owner/40%
Stephanie Aglietti	8310 Dagan Street Anchorage, AK 99502	907-529-7770	Owner/13.75%
Lily Bosshart	4621 E. 115th Avenue Anchorage, AK 99516	907-444-3656	Owner/Manager 13.75%

ADDITIONAL COMMENTS:

NO PROTEST:
COMMENTS

PROTEST REASONS: *UNTIL CERTIFICATE OF OCCUPANCY IS ISSUED*

DEPARTMENT SIGNEE: *[Signature]* / CLEM CLOSER
 (Signature) (Printed Name)



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: 11/28/2018

FROM: CITY CLERK'S OFFICE

RE: MARIJUANA LICENSE ACTION – NEW RETAIL LICENSE APPLICATION

DATE NOTICE RECEIVED AT CLERKS OFFICE: 11/26/2018 (60 DAY DUE DATE 01/25/2019)

DATE RESPONSE DUE: 01/02/2019 for City Council Meeting of 01/07/2019

License #: 18187
 License Type: Retail Marijuana Store
 D.B.A.: The Fairbanks Cut, LLC
 Licensee/Applicant: The Fairbanks Cut, LLC
 Physical Location: 188 Bentley Trust Road, Suite A, Fairbanks, Alaska

Corp/LLC Agent:	Mailing Address	Phone	Date and State of Ltd/Partner/Corp	Good Standing?
The Fairbanks Cut, LLC Lily Bosshart	1838 W. Northern Lights Anchorage, AK 99517	907-279-3265	05/12/2018 – AK	Yes

Member/Officer/Affiliate:	Mailing Address	Phone	Title/Shares (%)
Bradley Bosshart	4621 E. 115th Avenue Anchorage, AK 99516	907-717-3989	Owner/13.75%
Craig Aglietti	8310 Dagan Street Anchorage, AK 99502	907-441-0378	Owner/13.75%
Dakota Sinclair	1404 Still Valley Road E. North Pole, AK 99705	570-417-7497	Owner/5%
Brittany Gitschel	3140 Spafford Lane, B Fairbanks, AK 99709	907-347-1832	Owner/40%
Stephanie Aglietti	8310 Dagan Street Anchorage, AK 99502	907-529-7770	Owner/13.75%
Lily Bosshart	4621 E. 115th Avenue Anchorage, AK 99516	907-444-3656	Owner/Manager 13.75%

ADDITIONAL COMMENTS:

NO PROTEST:
COMMENTS

PROTEST
REASONS: facility construction is incomplete. Fire Inspection will be needed.

DEPARTMENT SIGNEE: *James M. Styers* James M. Styers
 (Signature) (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.

Alcohol & Marijuana Control Office

License Number: 18187

License Status: New

License Type: Retail Marijuana Store

Doing Business As: THE FAIRBANKS CUT, LLC

Business License Number: 1072269

Designated Licensee: Lily Bosshart

Email Address: lbosshart@dankorage.com

Local Government: Fairbanks (City of)

Community Council:

Latitude, Longitude: 64.853342, -147.702913

Physical Address: 188 Bentley Trust Rd.
Suite A
Fairbanks, AK 99701-3182
UNITED STATES

Licensee #1

Type: Entity

Alaska Entity Number: 10084257

Alaska Entity Name: The Fairbanks Cut, LLC

Phone Number: 907-279-3265

Email Address: lbosshart@dankorage.com

Mailing Address: 1838 w Northern Lights
1838 w Northern Lights
Anchorage, AK 99517
UNITED STATES

Entity Official #1

Type: Individual

Name: Bradley Bosshart

[REDACTED]

[REDACTED]

Phone Number: 907-717-3989

Email Address: bradbosshart@hotmail.com

Mailing Address: 4621 E 115th Ave.
Anchorage, AK 99516
UNITED STATES

Entity Official #2

Type: Individual

Name: Craig Aglietti

[REDACTED]

[REDACTED]

Phone Number: 907-441-0378

Email Address: cmaglietti@dankorage.com

Mailing Address: 8310 DAGAN ST
ANCHORAGE, AK 99502
UNITED STATES

Entity Official #3

Type: Individual

Name: Dakota Sinclair

[REDACTED]

[REDACTED]

Phone Number: 570-417-7497

Email Address: dakotaleighsinclair@gmail.com

Mailing Address: 1404 Still Valley Rd E.
North Pole, AK 99705
UNITED STATES

Entity Official #4

Type: Individual

Name: Brittany Gitschel

[REDACTED]

[REDACTED]

Phone Number: 907-347-1832

Email Address: brittanygitschel@gmail.com

Mailing Address: 3140 Spafford Ln
Duplex B
Fairbanks, AK 99709
UNITED STATES

Entity Official #5

Type: Individual

Name: Stephanie Aglietti

[REDACTED]

[REDACTED]

Phone Number: 907-529-7770

Email Address: saglietti@dankorage.com

Mailing Address: 8310 DAGAN ST
ANCHORAGE, AK 99502
UNITED STATES

Entity Official #6

Type: Individual

Name: Lily Bosshart

[REDACTED]

[REDACTED]

Phone Number: 907-444-3656

Email Address: lbosshart@dankorage.com

Mailing Address: 4621 E 115th ave
anchorage
anchorage, AK 99516
UNITED STATES

Note: No affiliates entered for this license.



MEMORANDUM

TO: City of Fairbanks Council
FROM: D. Christine Nelson, AICP *DCN*
Community Planning Director
DATE: December 12, 2018
SUBJECT: The Fairbanks Cut, LLC – Retail Store License #18187

Zoning

A “retail marijuana store” is a listed permitted use in the General Use (GU-1) zoning district pursuant to FNSBC 18.84.020.A. Zoning permit # 18005 was approved to use 1,800 square feet of an existing building for this use.

Buffers

FNSBC 18.96.240.A.3 addresses buffer distances for commercial marijuana establishments. More specifically, FNSBC 18.96.240.A.3.a establishes the distance of 500 feet from “*primary and secondary school buildings (K-12) including vocational programs, playgrounds, adult and juvenile correctional facilities and housing facilities owned by a public housing authority with children as residents.*” Buffer distances are measured from the “*nearest public entrance of a commercial marijuana establishment*” to the “*outer boundaries of school buildings, including outdoor school facilities where students are regularly found.*”

The First Student school bus yard is located at 399 Helmericks Avenue. Students are dropped off at this location to board school buses, like a bus stop, but with a higher density of students. However, there is no teaching or instruction occurring on the property, so it does not meet the definition of “school buildings” (FNSBC 18.04.010.B). It is also located across the Alaska Railroad tracks at a distance of over 550-feet from the proposed licensed facility.

The proposed marijuana establishment is not located within any known borough-required sensitive use buffers listed in FNSBC 18.96.240.A.3. Please see the attached map.

This memo pertains to the review of borough-required sensitive use buffers only; Community Planning did not review for state or city required buffers.



Fairbanks North Star Borough

Generic Report

PAN# 653518
Printed on: 12/12/2018

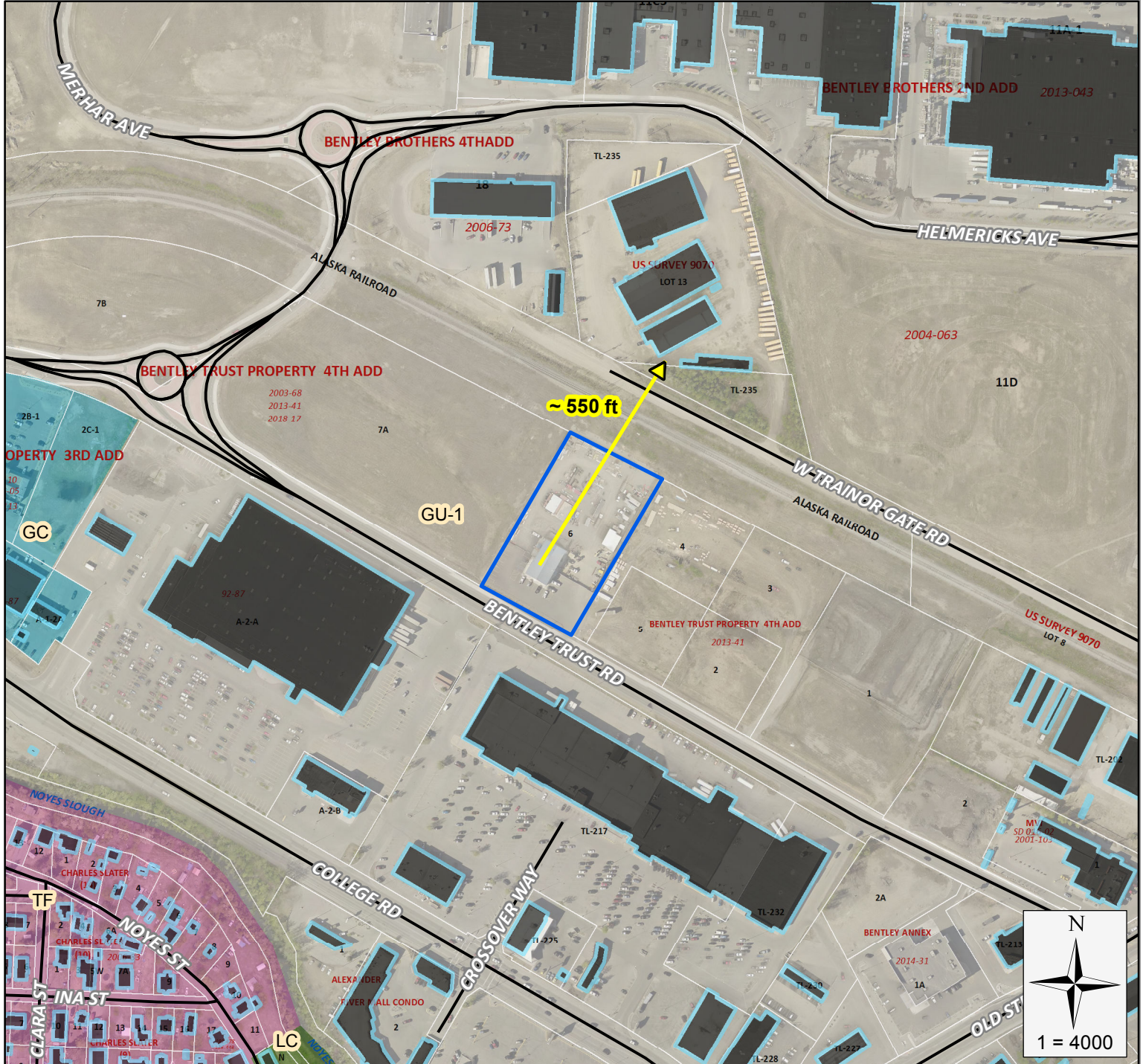
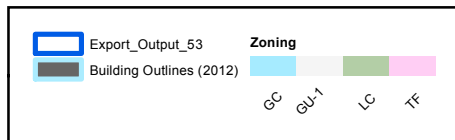


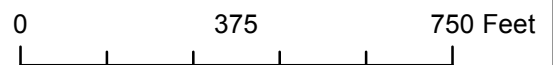
Image courtesy of: Pictometry

Property Information for PAN#: 653518

PROPERTY DESCRIPTION: Bentley Trust P4, Lot: 06
OWNER: Double G Investments Llc [ownership]
SITUS ADDRESS: 188 Bentley Trust Rd
ZONING: GU-1 (100%)
COMMUNITY PLANNING PERMITS:
Zoning: 16900
Zoning: 18005



Proximity, Zoning, and Sensitive Use Map
The Fairbanks Cut, LLC
Marijuana License - New - #18187
Retail Store





**Fairbanks North Star Borough
Department of Community Planning**

P.O. Box 71267
Fairbanks, Alaska 99707-1267

Phone: (907) 459-1260

Fax: (907) 459-1255

planning@co.fairbanks.ak.us

Zoning Permit Number: **18005**

General Information

Date: 4/24/2018

Telephone: (907) 347-1245

Applicant: GITSCHEL PAUL

Cell Phone:

Business Name: DOUBLE G INVESTMENTS LLC

Email: pgitschel@g2const.com

Mailing Address: 188 BENTLEY TRUST, FAIRBANKS AK 99701

Property Owner: DOUBLE G INVESTMENTS LLC

Property Description: 0653518 LOT 6 BENTLEY TRUST PROPERTY 4TH Site Address: 188 BENTLEY TRUST RD

Existing Use: Commercial Structure: Building contractor's office and material storage

Proposed Use: Commercial Structure: Retail marijuana store : 1800 sq.ft.

Dwelling Units: 0	New: N/A	Existing: N/A	Building Type: Principal
Building Height: 31 (feet)			
Stories: 2			
Total Area of Structure: 1,800 SF	New: 0 SF	Existing: 1,800 SF	<i>ms for marijuana retail</i>
Lot Size: 102,192 SF			

Notes: Please check with the City of Fairbanks for building permit requirements.

Conditions: N/A

Zoning Specifications

Existing Zone: GU-1 (100%)

Flood Zone: X PROTECTED BY LEVEE (100%)

Minimum Lot Size: 40,000

Floodplain Permit Required: No

Front Yard Req: 0

FNSB Driveway Permit Required: No

Side Yard Req: 0

Road Service Area Name: NONE

Rear Yard Req: 0

Parking Spaces Req: 0

The holder of this permit is the property owner or is authorized to act for the property owner and the info provided is true and complete.

The holder of this permit is required to comply with all other applicable laws, including city, borough, state and federal laws.

The holder of this permit shall submit current and accurate documents if the site plans or other application materials are changed subsequent to issuance of this permit.

This permit is appealable and the appeal must be submitted and perfected within 15 days of the date of the decision in accordance with FNSBC 18.104.090.

This permit is issued contingent upon the applicant obtaining the appropriate State of Alaska Commercial Marijuana Facility License.

Reasons: Retail marijuana store meets Title 18 requirements in the GU-1 zone

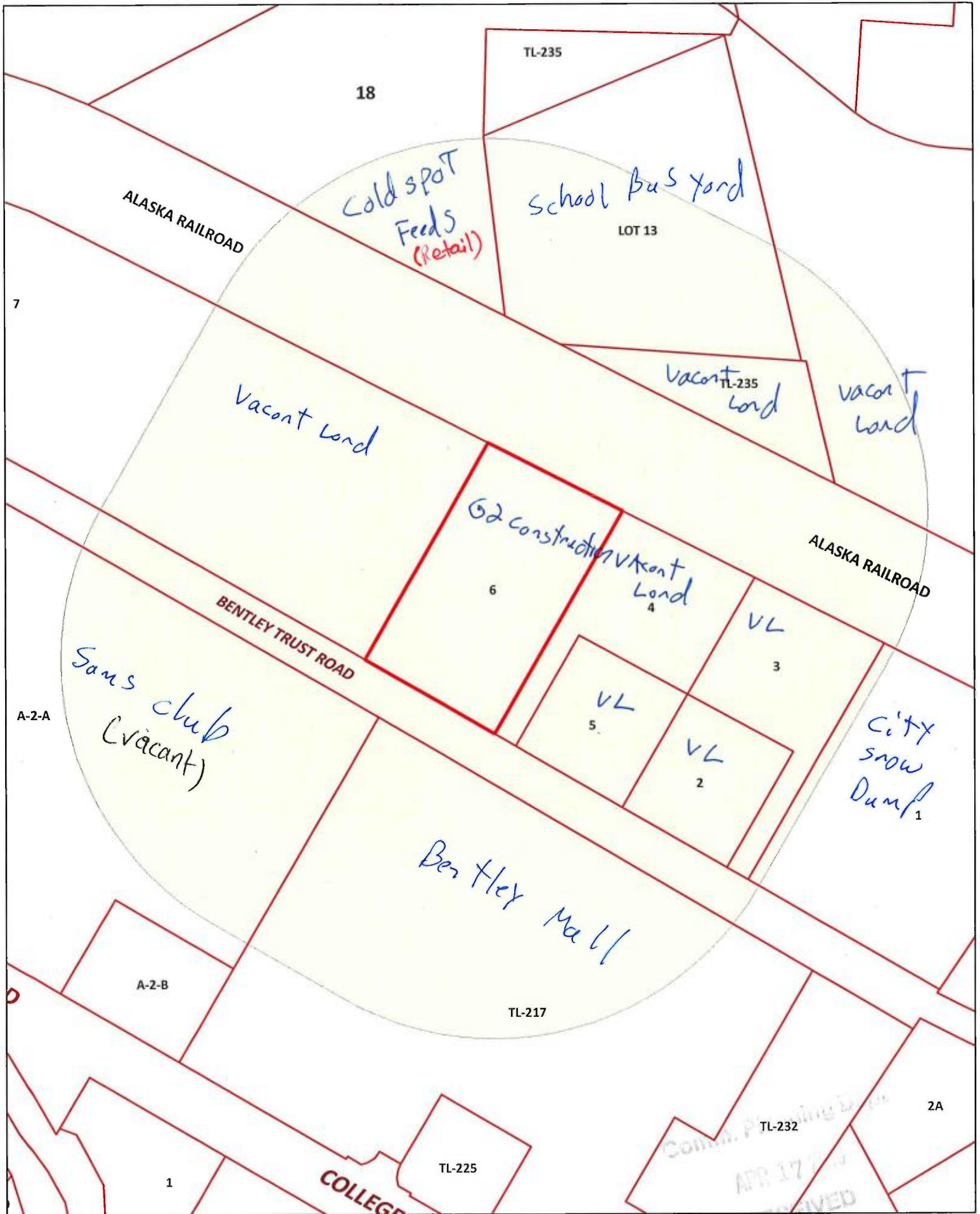
Permit Approval: Approved

Manish

4/24/2018

Zoning Official: Singh, M

Date

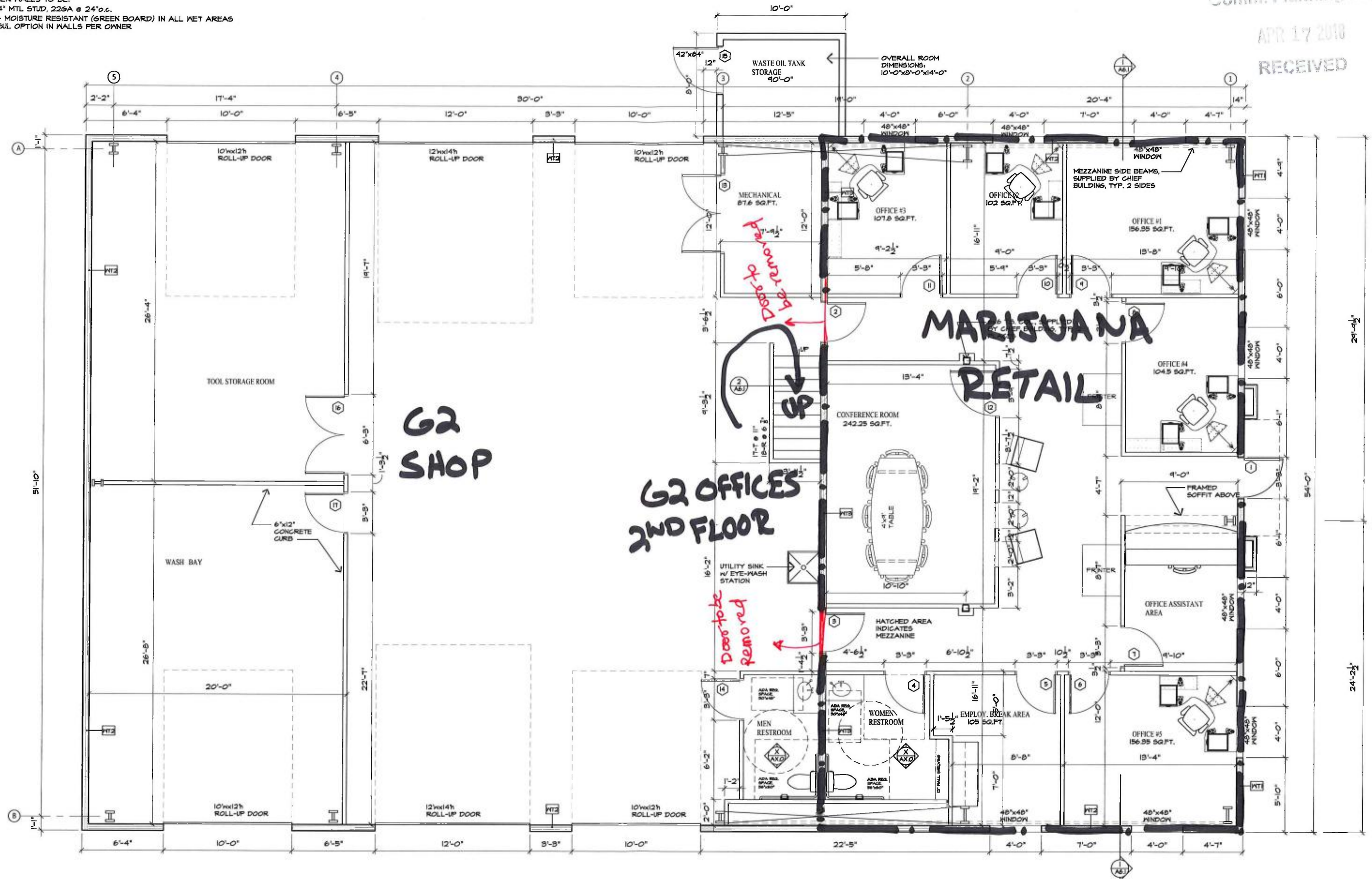


1 inch = 200 feet
 0 100 200 400 Feet
 City Council Agenda Packet

Comm. Planning Dept
 APR 17 2014
 RECEIVED

APR 17 2018
RECEIVED

NOTE:
ALL OTHER WALLS TO BE:
3" or 4" MTL STUD, 22GA @ 24" o.c.
1/2" GMB - MOISTURE RESISTANT (GREEN BOARD) IN ALL WET AREAS
BATT INSUL OPTION IN WALLS PER OWNER



1 CONSTRUCTION FLOOR PLAN
A2.1 SCALE: 1/4" = 1'-0"

#18187, DBA THE FAIRBANKS CUT
LEGEND

- (W) EXTERIOR WINDOW
- (FR) COMMERCIAL REFRIGERATOR
- (3S) 3-COMPARTMENT SINK
- COUNTERTOP
- RESTRICTED ACCESS AREA
- LICENSED PREMISES

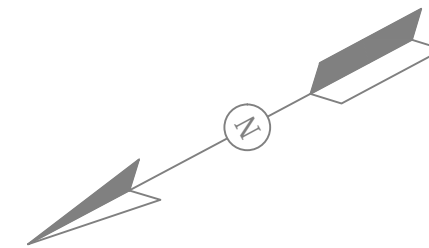
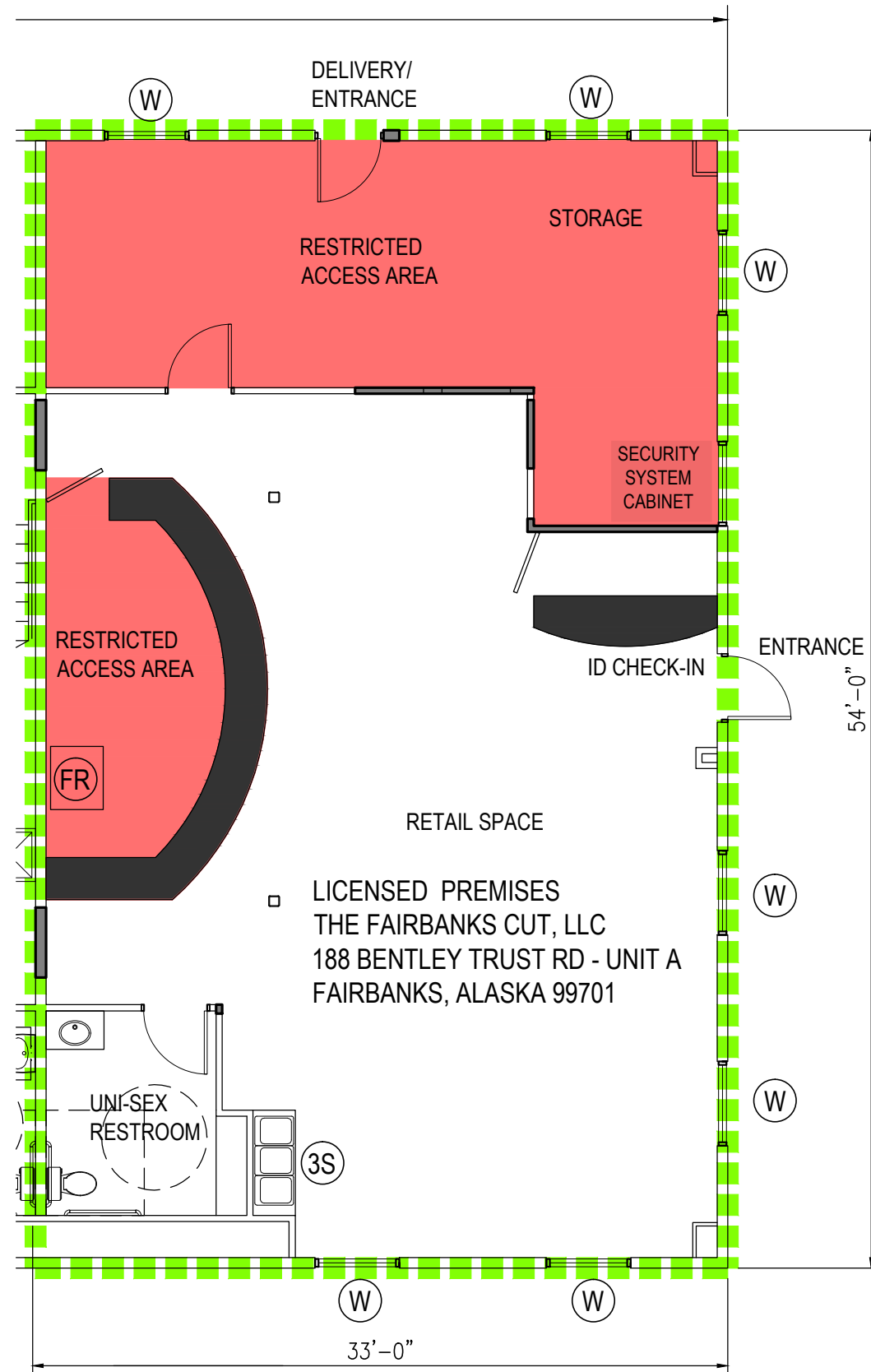
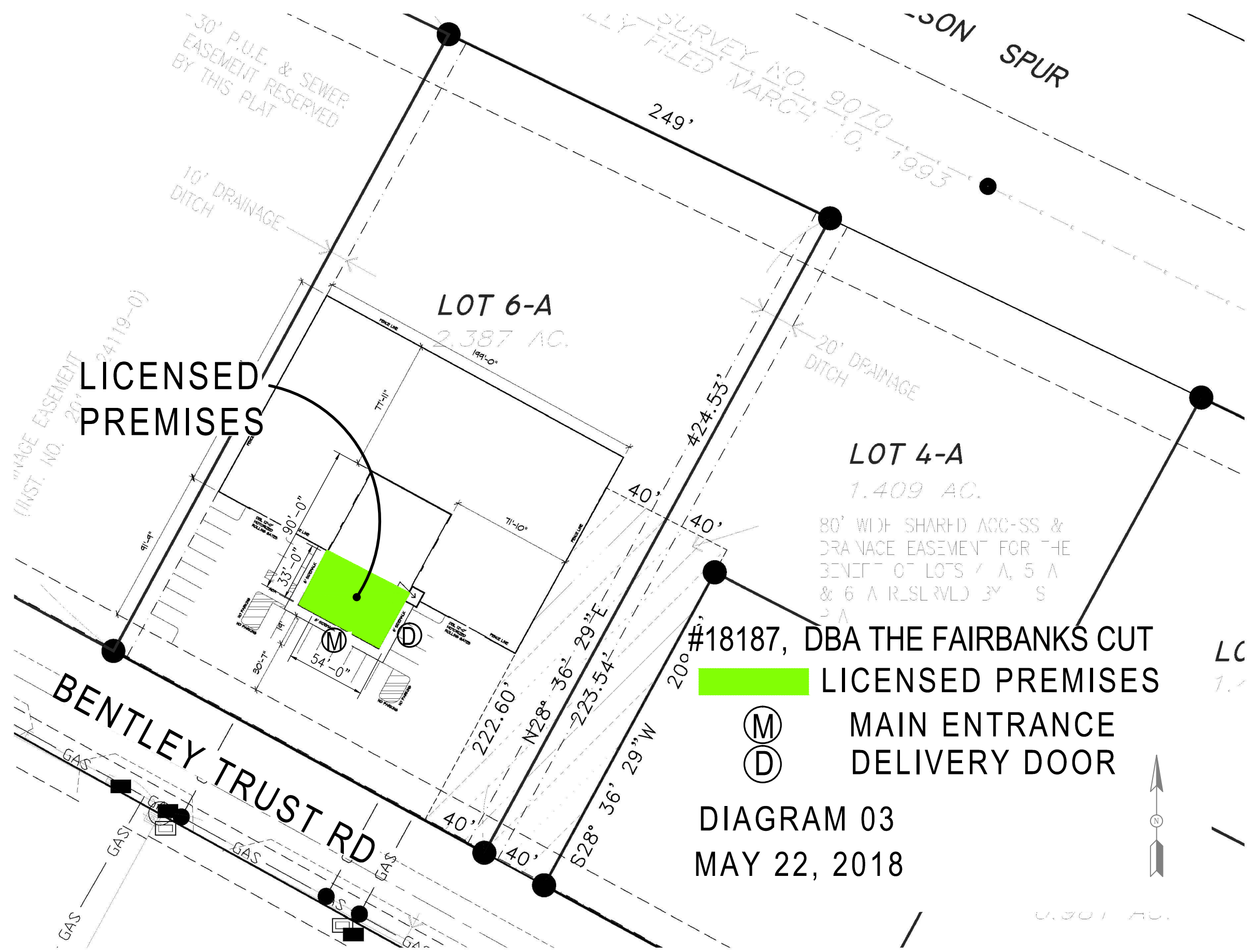


DIAGRAM 01

MAY 22, 2018



LICENSED PREMISES

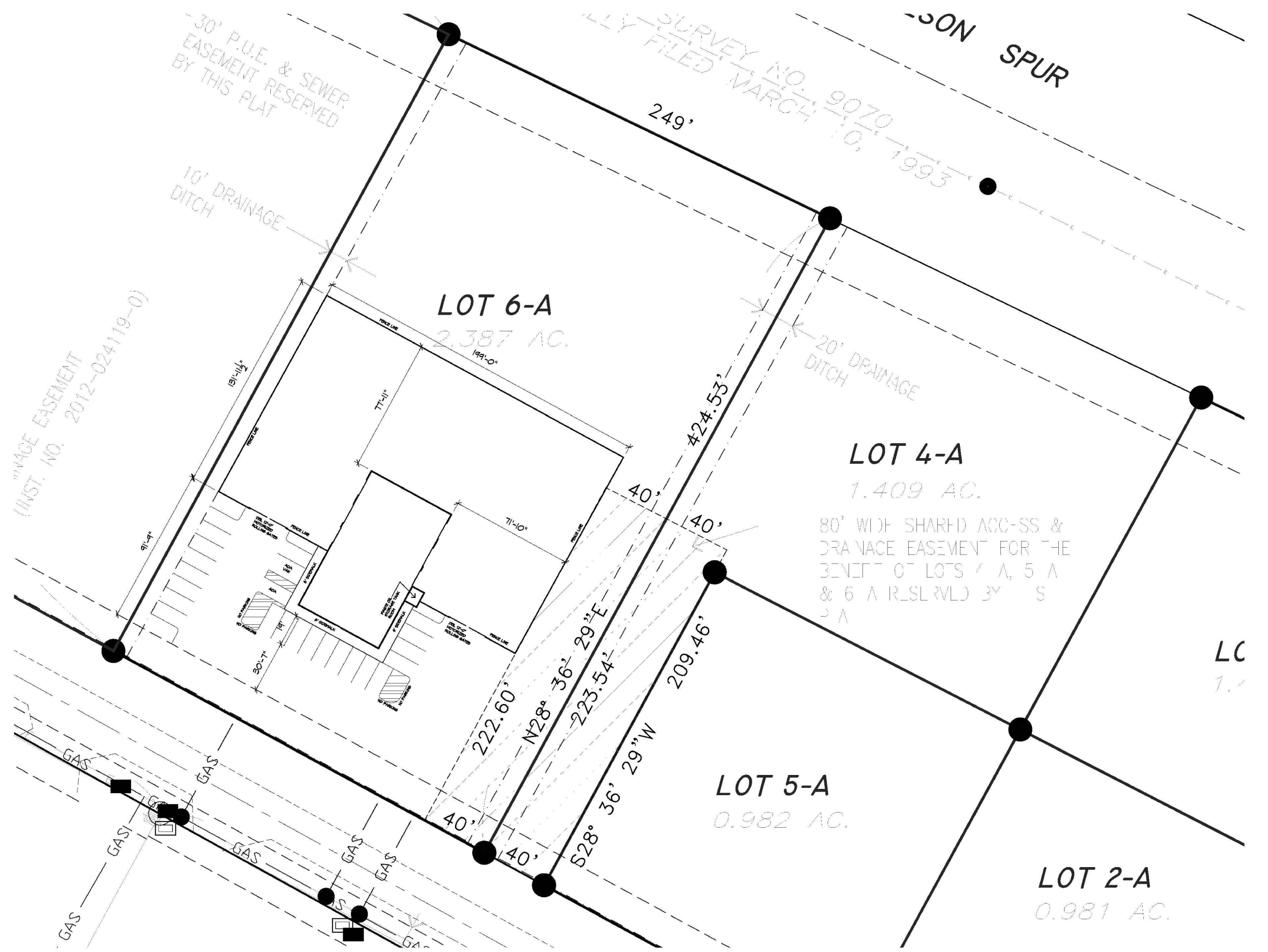
LOT 6-A
2.387 AC.

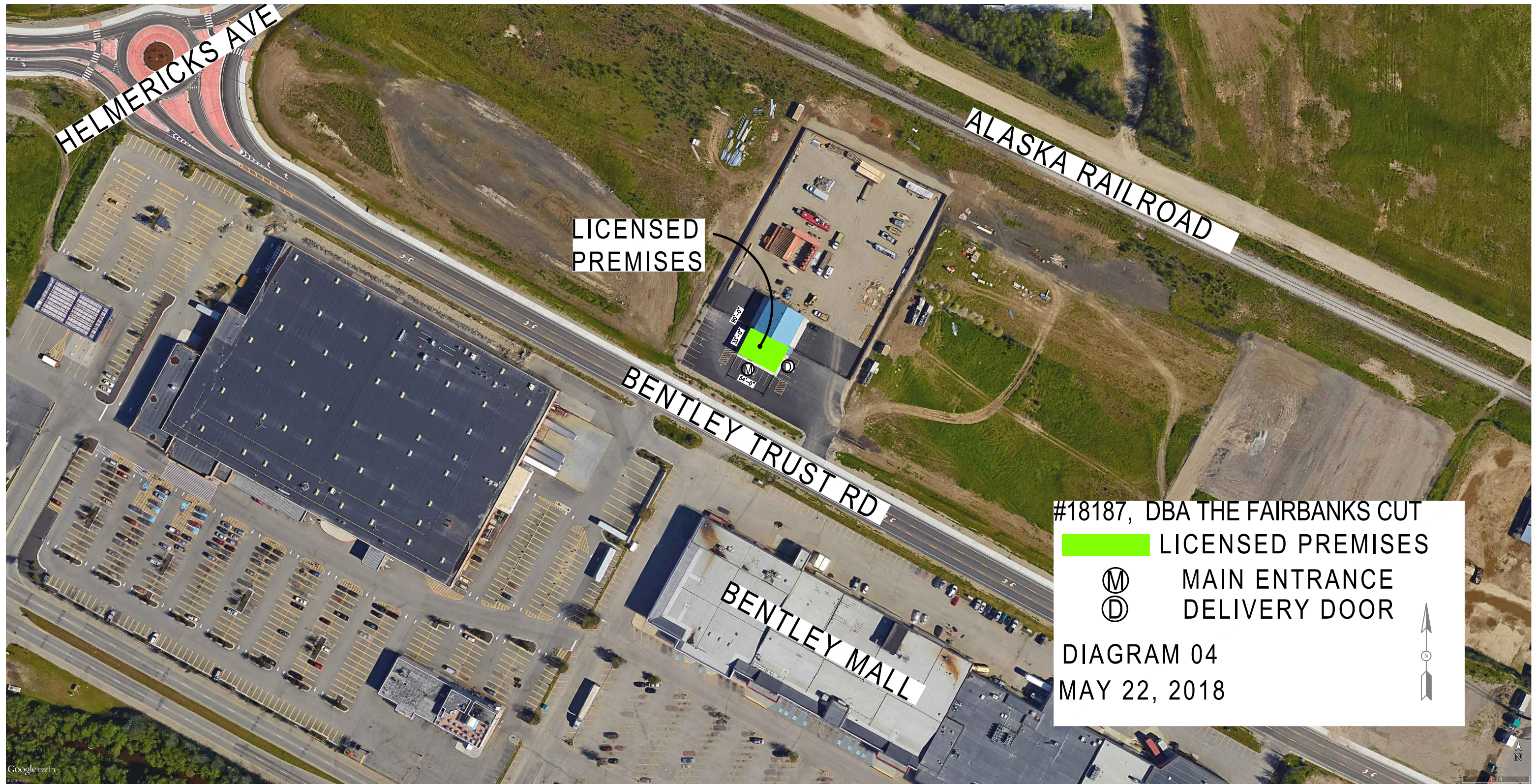
LOT 4-A
1.409 AC.

**#18187, DBA THE FAIRBANKS CUT
LICENSED PREMISES**

(M) MAIN ENTRANCE
(D) DELIVERY DOOR

**DIAGRAM 03
MAY 22, 2018**





HELMERICKS AVE

ALASKA RAILROAD

LICENSED PREMISES

BENTLEY TRUST RD

BENTLEY MALL

#18187, DBA THE FAIRBANKS CUT

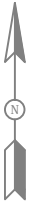
LICENSED PREMISES

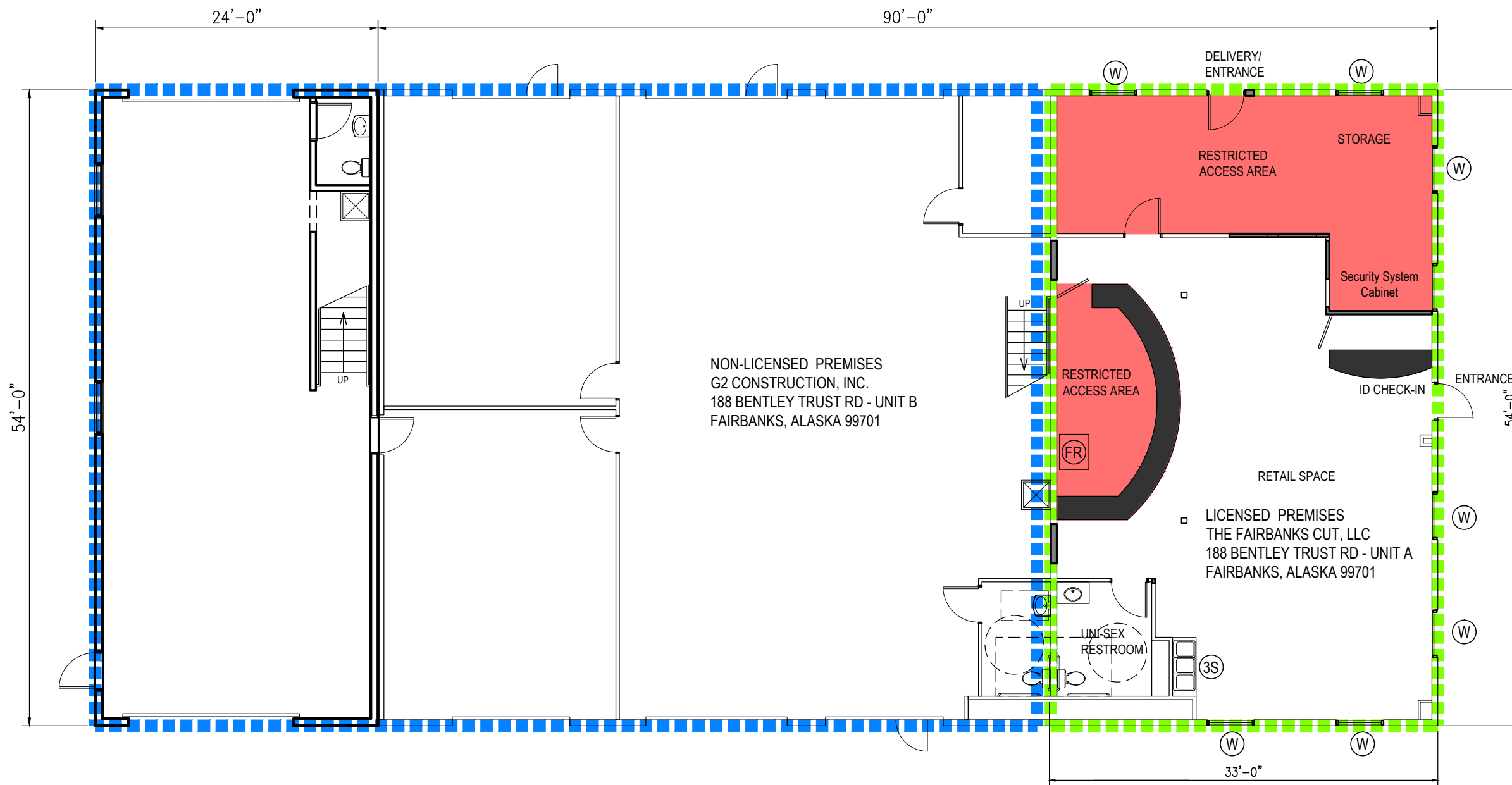
Ⓜ MAIN ENTRANCE

Ⓧ DELIVERY DOOR

DIAGRAM 04

MAY 22, 2018





#18187, DA THE FAIRBANKS CUT
LEGEND

- ⊙ W EXTERIOR WINDOW
- ⊙ FR COMMERCIAL REFRIGERATOR
- ⊙ 3S 3-COMPARTMENT SINK
- ▬ COUNTERTOP
- RESTRICTED ACCESS AREA
- ▬ LICENSED PREMISES
- ▬ NON-LICENSED PREMISES

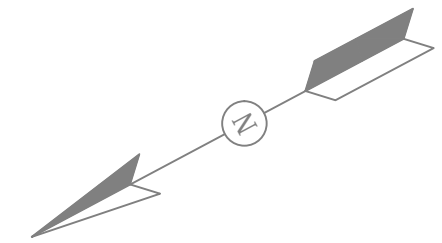


DIAGRAM 05


MAY 22, 2018



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 Marijuana Product Manufacturing Facility License
DATE: January 3, 2019

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

License #: **18493**
License Type: **Marijuana Product Manufacturing Facility**
D.B.A.: **Petrichor, LLC**
Licensee/Applicant: **Petrichor, LLC**
Physical Location: **3780 Leasure Street, Unit A, 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, January 4, 2019.

The Building and Fire Departments recommend protesting this license until construction and inspections are complete and a Certificate of Occupancy is issued. 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: 11/30/2018

FROM: CITY CLERK'S OFFICE

RE: MARIJUANA LICENSE ACTION – New Marijuana Product Manufacturing Facility

DATE NOTICE RECEIVED AT CLERKS OFFICE: 11/29/2018 (60 DAY DUE DATE 01/28/2019)

DATE RESPONSE DUE: 01/02/2019 for City Council Meeting of 01/07/2019

License #: 18493
 License Type: Marijuana Product Manufacturing Facility
 D.B.A.: Petrichor, LLC
 Licensee/Applicant: Petrichor, LLC
 Physical Location: 3780 Leasure Street, Unit A, Fairbanks, Alaska

Corp/LLC Agent:	Mailing Address	Phone	Date and State of Ltd Partner/Corp	Good standing?
Petrichor, LLC Grant Anderson	3780 Leasure Street, Unit A Fairbanks, AK 99701	253-310-5127	06/25/2018 – Alaska	Yes

Member/Officer/Affiliate:	Mailing Address	Phone	Title/Shares (%)
Grant Anderson	3780 Leasure Street, Unit A Fairbanks, AK 99701	253-310-5127	Member, Manager/100%

ADDITIONAL COMMENTS:

NO PROTEST:
COMMENTS

PROTEST
 REASONS: Facility construction is incomplete. Fire Inspection will be
 Needed.

DEPARTMENT SIGNEE:

James N. Styers
(Signature)

James N. Styers
(Printed Name)



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
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RE: MARIJUANA LICENSE ACTION – New Marijuana Product Manufacturing Facility

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DATE RESPONSE DUE: 01/02/2019 for City Council Meeting of 01/07/2019

License #: 18493
 License Type: Marijuana Product Manufacturing Facility
 D.B.A.: Petrichor, LLC
 Licensee/Applicant: Petrichor, LLC
 Physical Location: 3780 Leasure Street, Unit A, Fairbanks, Alaska

Corp/LLC Agent:	Mailing Address	Phone	Date and State of Ltd Partner/Corp	Good standing?
Petrichor, LLC Grant Anderson	3780 Leasure Street, Unit A Fairbanks, AK 99701	253-310-5127	06/25/2018 – Alaska	Yes

Member/Officer/Affiliate:	Mailing Address	Phone	Title/Shares (%)
Grant Anderson	3780 Leasure Street, Unit A Fairbanks, AK 99701	253-310-5127	Member, Manager/100%

ADDITIONAL COMMENTS:

NO PROTEST:
COMMENTS

PROTEST REASONS: UNTIL CERTIFICATE OF OCCUPANCY IS ISSUED

DEPARTMENT SIGNEE: [Signature] / CLEM CLOOTEN
 (Signature) (Printed Name)

Alcohol & Marijuana Control Office

License Number: 18493

License Status: New

License Type: Marijuana Product Manufacturing Facility

Doing Business As: PETRICHOR LLC

Business License Number: 1074881

Designated Licensee: Grant Anderson

Email Address: grant@blackrapidsak.com

Local Government: Fairbanks (City of)

Community Council:

Latitude, Longitude: 64.809855, -147.706463

Physical Address: 3780 Leasure St
Unit A
Fairbanks, AK 99701
UNITED STATES

Licensee #1

Type: Entity

Alaska Entity Number: 10086839

Alaska Entity Name: Petrichor LLC

Phone Number: 253-310-5127

Email Address: grant@blackrapdisak.com

Mailing Address: 3780 Leasure St
Unit A
Fairbanks, AK 99701
UNITED STATES

Entity Official #1

Type: Individual

Name: Grant Anderson

[REDACTED]

[REDACTED]

Phone Number: 253-310-5127

Email Address: grant@blackrapidsak.com

Mailing Address: 3780 Leasure St
A
Fairbanks, AK 99701
UNITED STATES

Affiliate #1

Type: Individual

Name: Grant Anderson

[REDACTED]

[REDACTED]

Phone Number: 253-310-5127

Email Address: grant@blackrapidsak.com

Mailing Address: 3780 Leasure St
Unit A
Fairbanks, AK 99701
UNITED STATES



M E M O R A N D U M

TO: City of Fairbanks Council
FROM: D. Christine Nelson, AICP *DCN*
Community Planning Director
DATE: December 12, 2018
SUBJECT: Petrichor LLC – Product Manufacturing Facility License #18493

Zoning

A “marijuana product manufacturing facility, limited” is a listed permitted use in the General Use (GU-1) zoning district pursuant to FNSBC 18.84.020.A. Zoning permit # 18493 was approved to use 1,796 square feet of an existing building for this use.

Buffers

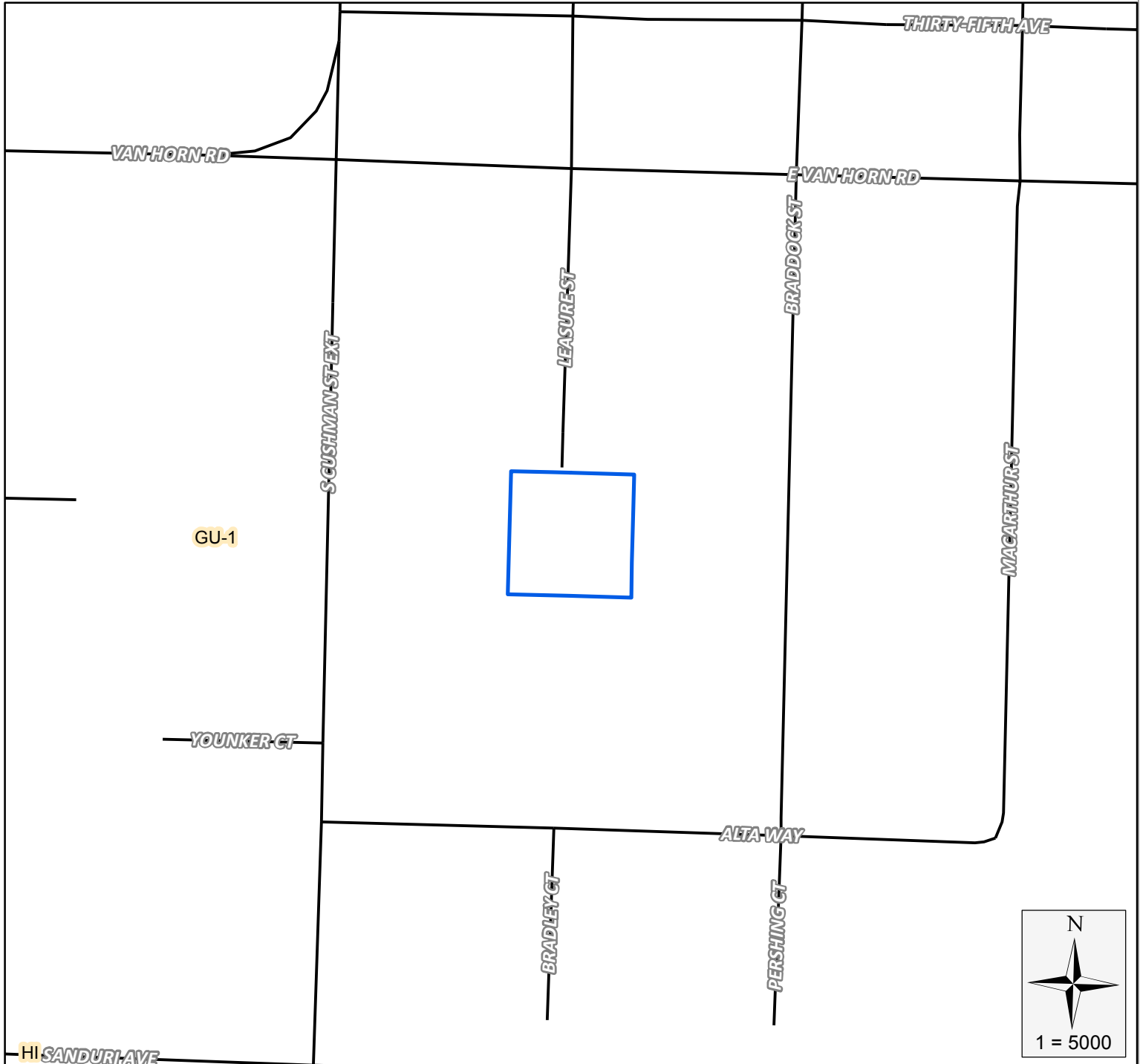
The proposed marijuana establishment is not located within any known borough-required sensitive use buffers listed in FNSBC 18.96.240.A.3. Please see the attached map.

This memo pertains to the review of borough-required sensitive use buffers only; Community Planning did not review for state or city required buffers.

Fairbanks North Star Borough

Generic Report

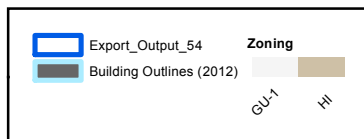
PAN# 171182
 Printed on: 12/12/2018



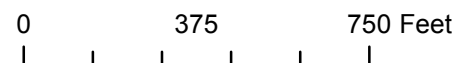
HI SANDURLAVE
 Image courtesy of: Pictometry

Property Information for PAN#: 171182

PROPERTY DESCRIPTION: 1S 1W, SEC: 23, TAXLOT: 2313
 OWNER: Hagen Alfred D li [ownership]
 SITUS ADDRESS: 3780 Leasure St
 ZONING: GU-1/MNO (100%)
 COMMUNITY PLANNING PERMITS:
 Zoning: 17655
 Zoning: 18057
 Zoning: 18129
 Zoning: 18130



Proximity, Zoning, and Sensitive Use Map
Petrichor LLC
Marijuana License - New - #18493
Product Manufacturing Facility





Fairbanks North Star Borough Department of Community Planning

P.O. Box 71267
Fairbanks, Alaska 99707-1267

Zoning Permit Number: **18130**

Phone: (907) 459-1260

Fax: (907) 459-1255

planning@co.fairbanks.ak.us

General Information

Date: 8/14/2018

Applicant: ANDERSON GRANT

Business Name: PETRICHOR LLC

Telephone: 253-310-5127

Cell Phone: N/A

Email: grant@malamvteak.com

Mailing Address: 3780 LEASURE ST, FAIRBANKS AK 99701

Property Owner: HAGEN ALFRED D II

Property Description: 0171182 TL-2313 SECTION 23 T1S-R1W

Site Address: 3780 LEASURE ST

Existing Use: Other

Structure: Two Vacant Buildings

Proposed Use: Commercial

Structure: Marijuana product manufacturing facility, limited

Dwelling Units: 0	New: N/A	Existing: N/A	Building Type: Principal
Building Height: N/A	(feet)		
Stories: 2			
Total Area of Structure: 1,796 SF	New: 0 SF	Existing: 1,796 SF	
Lot Size: 129,809 SF			

Notes: Please check with the City of Fairbanks for building permit requirements.

Conditions: N/A

Zoning Specifications

Existing Zone: GU-1/MNO (100%)

Flood Zone: X PROTECTED BY LEVEE (100%)

Minimum Lot Size: 40,000

Floodplain Permit Required: No

Front Yard Req: 0

FNSB Driveway Permit Required: No

Side Yard Req: 0

Road Service Area Name: NONE

Rear Yard Req: 0

Parking Spaces Req: 0

The holder of this permit is the property owner or is authorized to act for the property owner and the info provided is true and complete.

The holder of this permit is required to comply with all other applicable laws, including city, borough, state and federal laws.

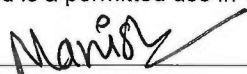
The holder of this permit shall submit current and accurate documents if the site plans or other application materials are changed subsequent to issuance of this permit.

This permit is appealable and the appeal must be submitted and perfected within 15 days of the date of the decision in accordance with FNSBC 18.104.090.

This permit is issued contingent upon the applicant obtaining the appropriate State of Alaska Commercial Marijuana Facility License.

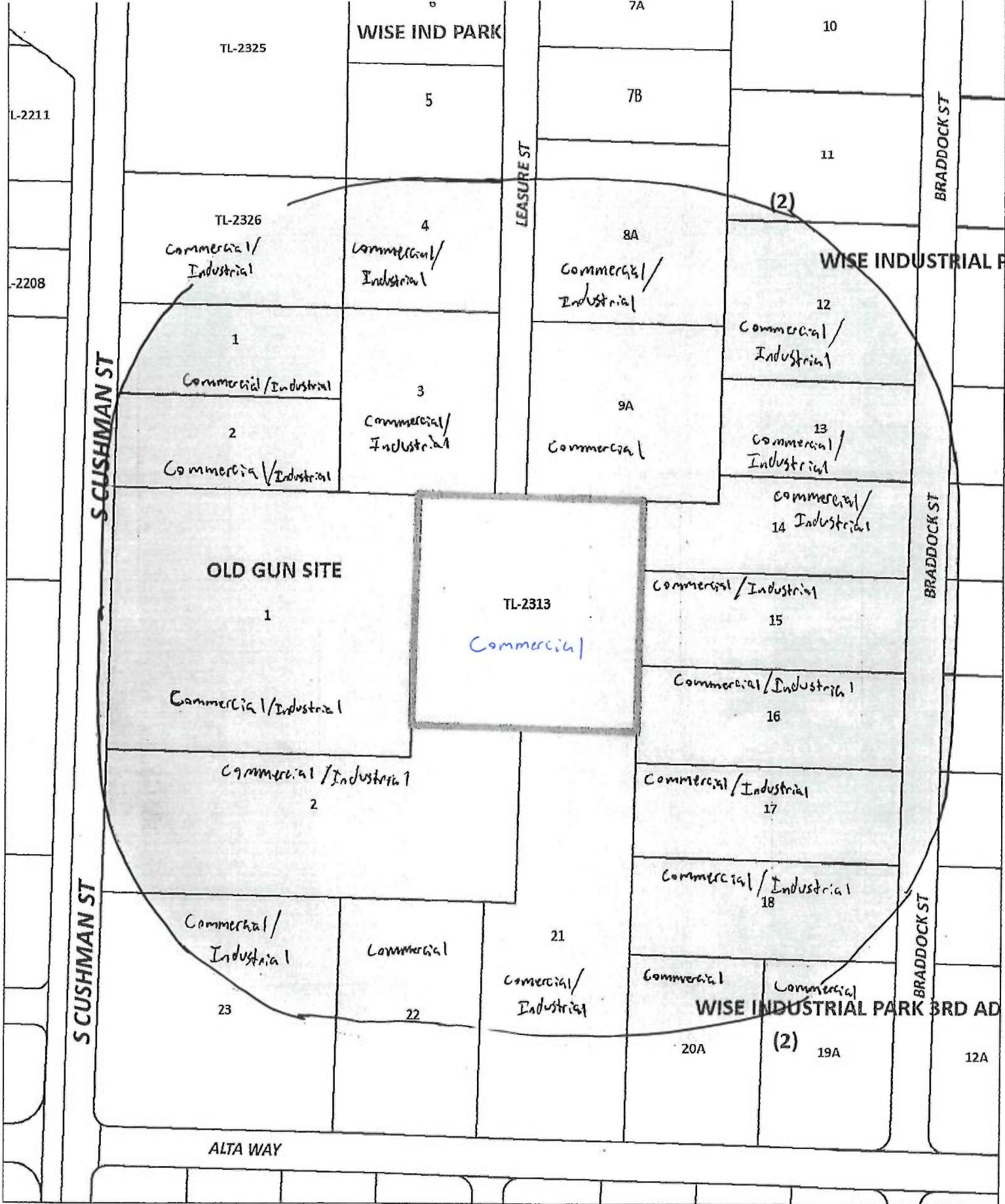
Reasons: Marijuana product manufacturing facility, limited is a permitted use in GU-1

Permit Approval: Approved


Zoning Official: Singh, M

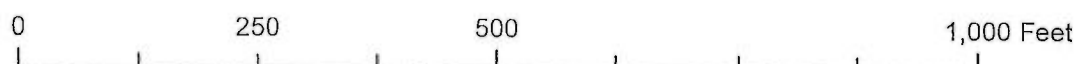
8/14/2018

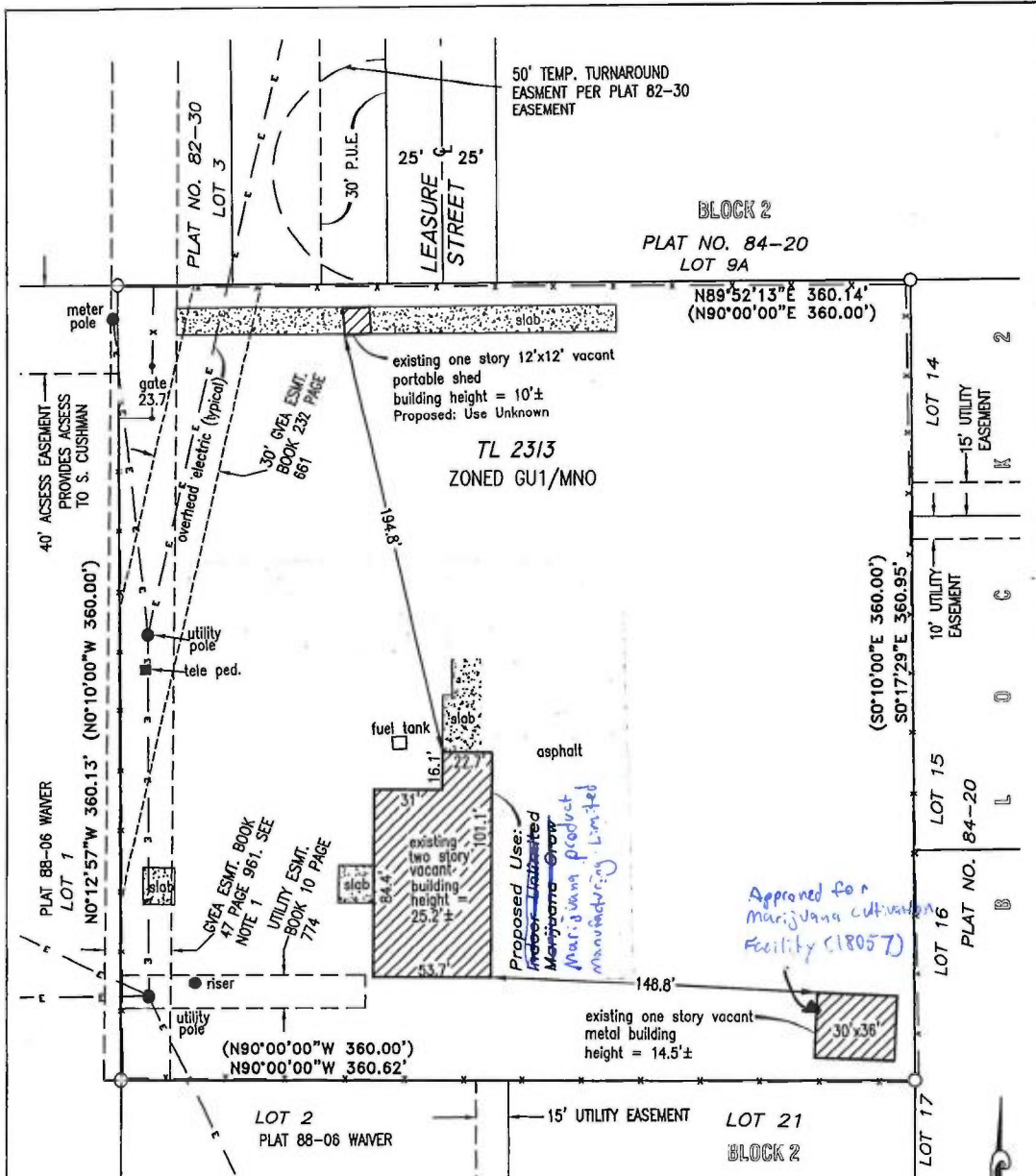
Date



L-2211

-2208

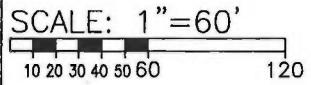




TL 2313
ZONED GU1/MNO

Approved for
marijuana cultivation
facility (18057)

- Notes:
- 1) This easement is not shown on, nor shown as vacated on the adjoining plats of record.
 - 2) Use of major structure provided by owner.
 - 3) All instrument numbers and Book and Page numbers are from the Fairbanks Recording District.
 - 4) () = record information.



CONDITIONAL USE SITE PLAN

ppTL2313.dwg

DATE OF SURVEY: 5-9-2017 ADDRESS: 3780 LEASURE STREET SCALE: 1" = 60'

1. O = SYMBOLS FOR FOUND SURVEY MONUMENTATION

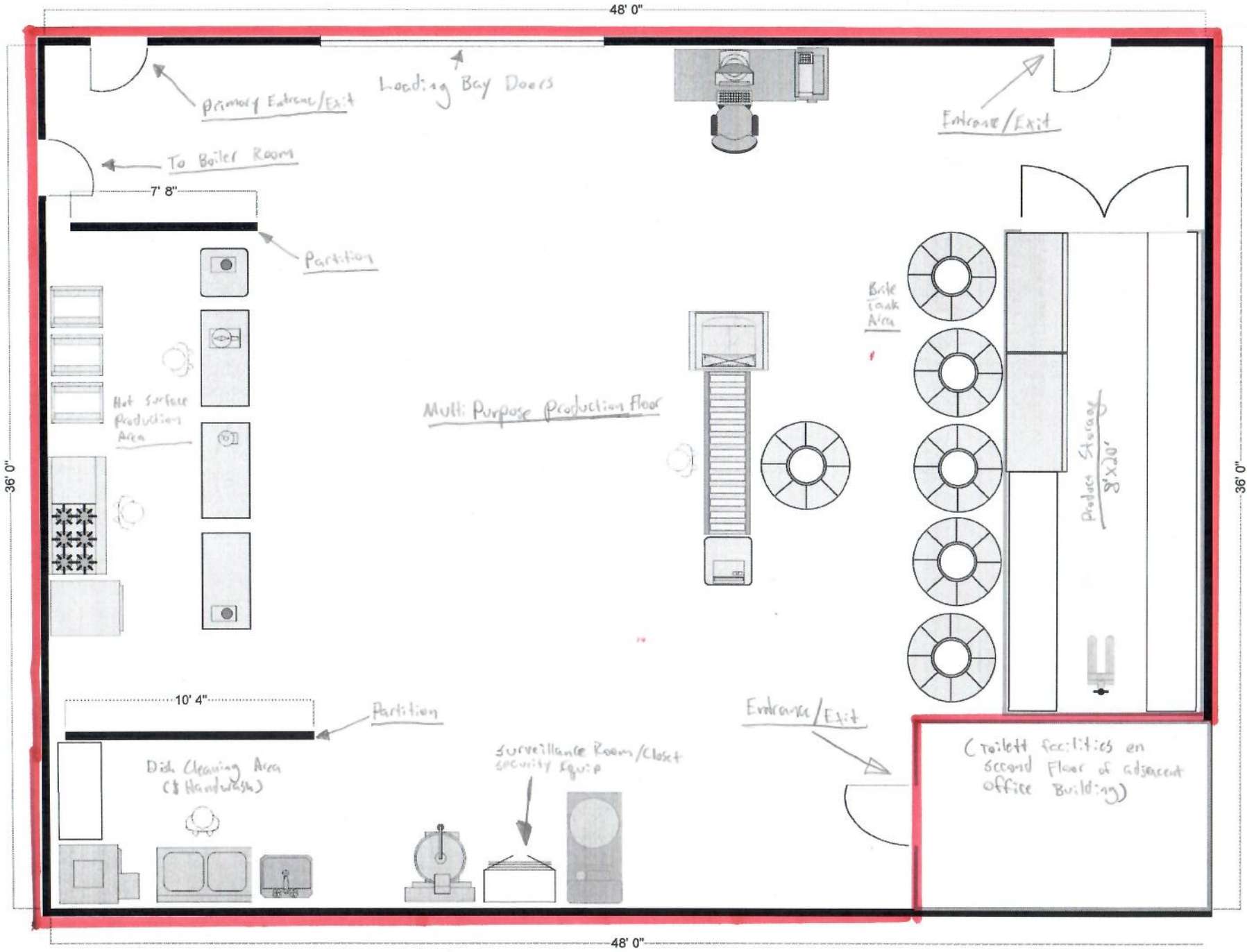
LEGAL DESCRIPTION: TAX LOT 2313, SECTION 23 T1S R1W (SEE INST. # 2013-019729-0 F.R.D.)

All that portion of the Southwest Quarter (SW 1/4), Section Twenty-Three (23), Township One South (T1S), Range One West (R1W), Fairbanks Meridian, located in the Fairbanks Recording District, Fourth Judicial District, State of Alaska, more particularly described as follows:
 COMMENCING at the East 1/4 Corner of Section 22, Township 1 South, Range 1 West, Fairbanks Meridian; THENCE South 0°10' East along the East Section line of said Section 22 a distance of 891.70 feet; THENCE due East a distance of 527.88 feet to the TRUE POINT OF BEGINNING; THENCE continuing due East a distance of 360.00 feet; THENCE South 0°10' East a distance of 360.00 feet; THENCE due West a distance of 360.00 feet; THENCE North 0°10' West a distance of 360.00 feet to the TRUE POINT OF BEGINNING.

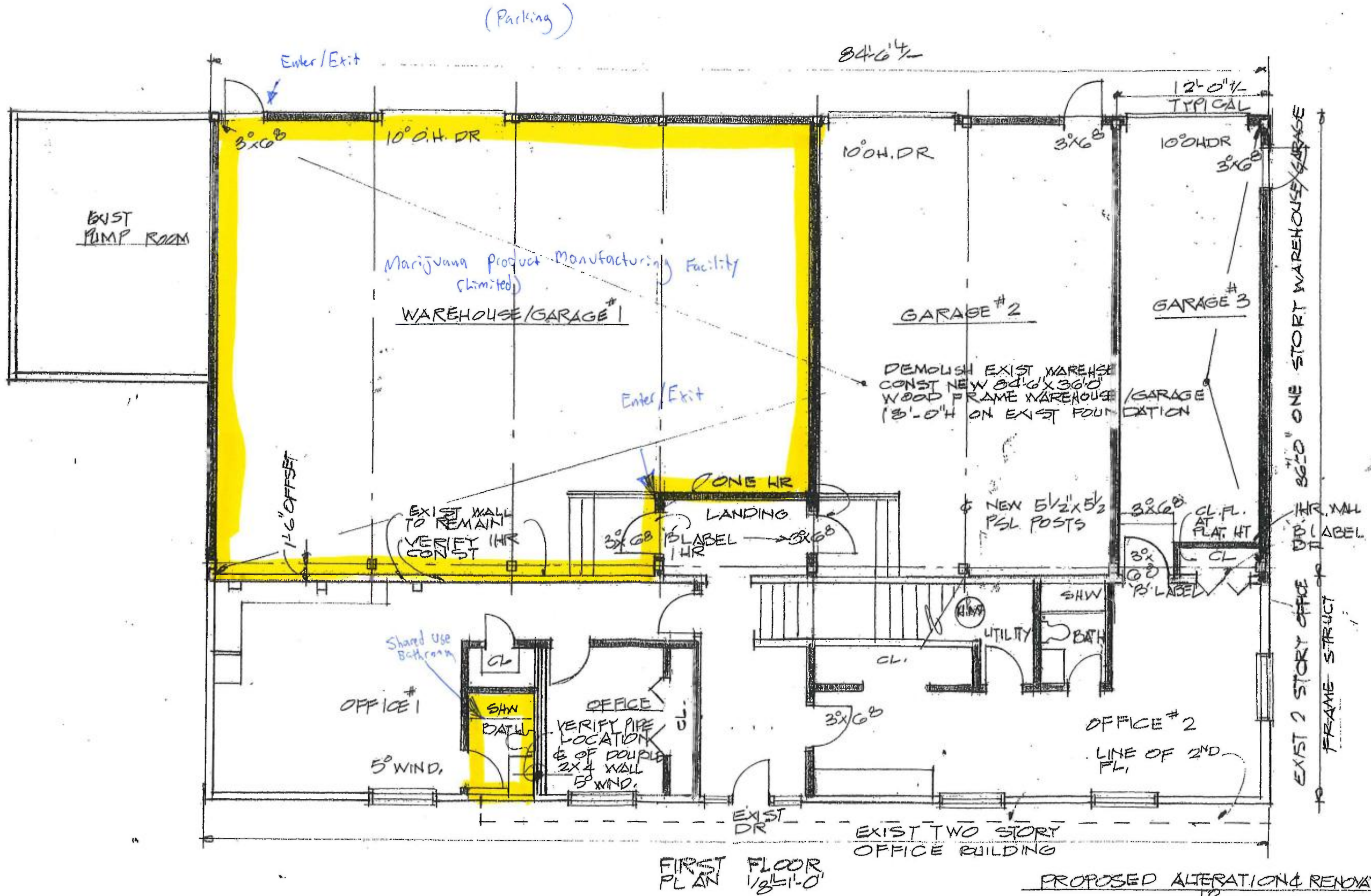
Easements shown herein taken from Plats of Record and documents provided by Yukon Title.
 Prepared for Fred Hagen
 Prepared by Northland Surveying and Consulting 326 Driveway St Suite 102 Fairbanks, AK 99701

Diggram 1 & 2

Petitioner LLC
18493



AMCO Received 11/29/2018



PROPOSED ALTERATION & RENOVATION
 TO
 3780 LEISURE ST.
 FAIRBANKS, ALASKA
 5/20/18

RESOLUTION NO. 4859

**A RESOLUTION ALLOCATING DISCRETIONARY FUNDS FROM
HOTEL/MOTEL TAX IN THE AMOUNT OF TWO HUNDRED
SEVENTY THOUSAND DOLLARS (\$270,000.00).**

WHEREAS, the total amount of discretionary funds from hotel/motel tax for the FY2019 budget is two hundred seventy thousand dollars (\$270,000.00); and

WHEREAS, the Mayor appointed a Committee to review grant applications from organizations to determine how and to whom these funds should be distributed; and

WHEREAS, although most proposals were laudable and had merit, there is only a limited amount of funds available; and

WHEREAS, after due deliberation the Hotel/Motel Discretionary Fund Committee is bringing forth this recommendation for City Council consideration.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairbanks, that:

Section 1. The following named recipients are hereby allocated the total sum of two hundred seventy thousand dollars (\$270,000.00) as follows:

Name of Organization	Award
Fairbanks Youth Litter Patrol, Inc.	\$ 10,000.00
Alaska International Senior Games, Inc.	\$ 10,250.00
Alaska Dog Mushers Association	\$ 12,917.00
Fairbanks Racing Lions Club, Inc.	\$ 3,950.00
World Eskimo-Indian Olympics, Inc.	\$ 15,167.00
Fairbanks Community Band, Inc.	\$ 5,750.00
Tanana-Yukon Historical Society	\$ 8,450.00
Fairbanks Youth Soccer Association	\$ 9,092.00
Fairbanks Curling Club	\$ 5,900.00
I.C.E. Alaska	\$ 25,500.00

Name of Organization (continued)	Award (continued)
Pioneer Memorial Park, Inc.	\$ 10,567.00
Tanana Valley State Fair Association	\$ 11,450.00
Festival Fairbanks, Inc.	\$ 24,083.00
Clay Street Cemetery Commission	\$ 7,267.00
University of Alaska Museum of the North	\$ 3,500.00
Fairbanks Community Museum	\$ 12,550.00
Literacy Council of Alaska	\$ 3,933.00
Christmas in Ice, Inc.	\$ 6,017.00
Alaska Songbird Institute	\$ 3,833.00
Alaska Goldpanners Baseball, Inc.	\$ 10,408.00
Fairbanks Arts Association	\$ 69,416.00
TOTAL	\$ 270,000.00

Section 2. PASSED and APPROVED this 7th day of January 2019.

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

Introduced by: Mayor Jim Matherly
Introduced: January 7, 2019

RESOLUTION NO. 4860

A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO APPLY FOR FUNDS FROM THE ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR THE FY19 BROWNFIELDS ASSESSMENT GRANT

WHEREAS, the City of Fairbanks has recently acquired the Polaris Building; and

WHEREAS, the building contains known contaminants of lead and asbestos; and

WHEREAS, the City of Fairbanks must complete Phase I and Phase II Assessments prior to applying for assistance in cleaning up the contaminated property; and

WHEREAS, the City of Fairbanks plans to request an amount not to exceed \$200,000 from the EPA Brownfields Assessment Grant program, and no match is required.

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

PASSED and APPROVED this 7th Day of January 2019.

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 4860

Abbreviated Title: APPLY FOR FUNDS FROM EPA BROWNFIELDS ASSESSMENT GRANT

Department(s): ENGINEERING DEPARTMENT

Does the adoption of this ordinance or resolution authorize:

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

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

If yes, what is the estimate? see below

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

If yes, how many positions? _____

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

II. FINANCIAL DETAIL:

PROJECTS:	Contract	Building	Personnel	Total
PHASE I and PHASE II ASSESSMENT	\$200,000			\$200,000
				\$0
				\$0
				\$0
				\$0
				\$0
TOTAL	\$200,000	\$0	\$0	\$200,000

FUNDING SOURCE:	Contract	Building	Personnel	Total
EPA Brownfields Assessment Grant	\$200,000			\$200,000
				\$0
				\$0
TOTAL	\$200,000	\$0	\$0	\$200,000

Reviewed by Finance Department:

Initial CP

Date 1/2/2019



FAIRBANKS DIVERSITY COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 11, 2018 – 5:30 P.M.
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



The Fairbanks Diversity Council (FDC) convened at 5:30 p.m. on the above date to conduct a Regular Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor Jim Matherly presiding and with the following members in attendance:

Members Present: Lisa Slayton, Seat B Sara Harriger, Seat K
Juanita Webb, Seat D (telephonic) Jeff Walters, Seat M
Kathryn Ottersten, Seat E Kelvin Lee, Seat O
David Rucker, Seat G June Rogers, Councilmember
Stephen Greenlaw, Seat I (@ 5:42 pm) Angela Foster-Snow, HR Director

Members Absent: Zee Nace, Seat A (excused) Douglas Toelle, Seat J
Montean Jackson, Seat C (excused) Rita Davis, Seat L
Svetlana Nuss, Seat F Vacant, Seat N
Rosalind Kan, Seat H

Also Present: D. Danyielle Snider, City Clerk Mike Sanders, Housing & Homeless
Mike Meeks, Chief of Staff Coordinator

CALL TO ORDER & READING OF THE FDC MISSION STATEMENT

Chair Matherly called the meeting to order and read the FDC mission statement. He welcomed new members and stated that there is not yet a quorum.

PLEDGE OF ALLEGIANCE

Chair Matherly led the group in the pledge of allegiance.

APPROVAL OF AGENDA

This item was addressed after Citizens' Comments when a quorum was achieved.

CITIZENS' COMMENTS (Limited to 3 Minutes)

Linda Schandelmeier, 1988 Kittiwake Drive, Fairbanks – Ms. Schandelmeier spoke of an opportunity for collaboration between the FDC and the newly-formed Progressive Network, a loose collaboration of groups who may have similar goals. She stated that the network is trying to connect as many groups as possible by including representatives from various groups in the area. She stated she has more information for those interested, and she left handouts for FDC members.

Ms. Rogers suggested that Ms. Jackson may be a good FDC liaison to the network since she has already been speaking with Ms. Schandelmeier.

The FDC obtained a quorum at 5:42 p.m.

Robert Kinnard, 827 17th Avenue, #142, Fairbanks – Mr. Kinnard introduced himself as a school board candidate and stated that he is a lifelong Fairbanksan. He spoke to his desire to maintain good, quality educators and strong diversity within the school district. He invited members to contact him.

Mr. Walters commented that Mr. Kinnard is very involved in the Martin Luther King, Jr. Day event in January, and he commended him for his work.

Chrya Sanderson, 3498 Rosehip Drive, North Pole – Ms. Sanderson stated that she is running for school board. She stated that she has been employed at the district for 35 years and that she is currently an Alaska Native tutor with 81 students.

Hearing no more requests to speak, **Chair Matherly** declared Citizens' Comments closed.

Ms. Ottersten, seconded by **Ms. Slayton**, moved to APPROVE the Agenda.

Chair Matherly called for objection to APPROVING the Agenda and, hearing none, so ORDERED.

CALENDAR OF EVENTS

Chair Matherly reminded everyone of the October 20 International Friendship Day event at the Pioneer Park Civic Center from noon – 5 p.m. Clerk Snider passed around a sign-up sheet for FDC participation at the event.

Ms. Ottersten stated that she would be a guest on “Problem Corner” the following morning; she stated that it is a good opportunity for people to call in and speak with her. Members shared information about upcoming local candidate forums.

Ms. Harriger stated that there would be a screening of “The Anonymous People” on September 18 at 6 p.m. at the Morris Thompson Cultural & Visitors Center.

Ms. Slayton stated that October is Sexual Violence Awareness Month, and it would be good to have a public service announcement from the City to help raise awareness, particularly from the Fairbanks Police Department (FPD).

APPROVAL OF PREVIOUS MINUTES

- a) Regular Meeting Minutes of July 10, 2018
- b) Regular Meeting Minutes of August 14, 2018

Mr. Walters, seconded by **Ms. Ottersten**, moved to APPROVE the Regular Meeting Minutes of July 10, 2018 and August 14, 2018.

Chair Matherly called for objection to APPROVING the Meeting Minutes and, hearing none, so ORDERED.

HUMAN RESOURCES REPORT

Ms. Foster-Snow stated that numerous positions have opened up within the last month. She stated that the City has had difficulty getting interest in the vacant Civil Engineer/Building Inspector position. She stated that there are always FPD and Dispatch positions open and that the Dispatch Director position may open up in the next 30 days. She stated that an FDC member will need to sit on the hiring panel for the Dispatch Director position and suggested that the FDC decide at the next meeting who should sit on the panel. **Ms. Foster-Snow** introduced Mike Sanders to speak about his recent efforts as the Housing & Homeless Coordinator.

Mr. Sanders spoke to the importance of housing; he stated that if a person loses housing, everything else begins to slip away. He stated that over 40% of Americans are living paycheck-to-paycheck, and when he first moved to Fairbanks, he could not believe how many homeless people live here year-round. He provided 2017 statistics on the number of people who used housing and homeless services and how many of those individuals were unemployed or underemployed. He provided a handout and brochure for about the Housing and Homeless Coalition. He shared that there is great collaboration in Fairbanks.

Chair Matherly stated that Mr. Sanders has really helped bridge gaps between agencies to help people find the resources they need.

Mr. Sanders spoke about the Coordinated Entry System and stated that Fairbanks will be the first Alaskan community besides Anchorage to use the system. He stated that the Coordinated Entry System is a collaborated effort that allows the sharing of information to help provide resources to people. He spoke about the 2017 Symposium on Homelessness event and to the Rapid Rehousing program which helps someone experiencing homelessness to obtain housing within 30 days of entering the program. Mr. Sanders stated that people can get back on their feet and be on their own in 3-4 months if supported properly. He stated that he is a City employee funded by the Alaska Mental Health Trust with a three-year funding guarantee; he stated that the Trust has indicated that they are willing to fund an additional three years.

Ms. Ottersten asked Mr. Sanders about services for youth. Mr. Sanders spoke to the various local programs and organizations geared to help youth. He stated that the most vulnerable person in the community is a pregnant teenager who is homeless. He shared that there is an effort to increase youth services in the community.

Mr. Lee stated that it has been great to see how Mr. Sanders has brought everyone together to corral the energy and combine resources. He stated that Mr. Sanders has made a big difference in the last two years.

Mr. Rucker questioned whether there are enough beds in the City for everyone who needs them. Mr. Sanders replied that there are enough beds, but the challenge is getting people to use them when they need them. He spoke to the 2018 point-in-time survey that was done in January and stated that there were over 40 people who had no shelter. He listed some reasons why an individual may not want to go to a shelter: way of life, addiction, or mental illness. Mr. Sanders spoke to different groups who meet the homeless where they are and provide them with food and clothing and build a rapport, which helps gain trust.

Mr. Greenlaw asked about the percentage of the homeless population living in vehicles. **Mr. Sanders** replied that it is difficult to nail down the number of homeless people living in vehicles. He shared that another positive result of the Symposium on Homelessness was that Fairbanks was recommended for a Federal Technical Assistance grant. He stated that he recently found out that Fairbanks has been selected to receive the grant, and several agencies will be visiting to help provide local agencies with more permanent support. He indicated that they would like to expand services outside the City limits which will help to open up USDA funds. **Mr. Sanders** stated that a recent survey resulted in an overwhelming response that another symposium should be held to focus on health and social services.

DIVERSITY TOPIC OF THE MONTH

Chair Matherly stated that Morgan Clay with the Alaska Chapter of the American Foundation for Suicide Prevention was going to present on Suicide Awareness, but the presentation fell through. He spoke to suicide not being discriminatory and stated that the important thing is to look for warning signs and ask questions. He shared how suicide has affected him personally and shared that he, Mayor Ward, and Mayor Kassel signed a joint proclamation declaring September 9 – 15, 2018 Suicide Awareness Week. **Chair Matherly** stated that he participated in an event over the weekend called “One Homeless Night.” He stated that it was a fundraising event, but to some outsiders it may have looked like a group of people getting together, painting boxes, and having fun. He stated that there were some negative comments and criticisms on Facebook, so he wanted to make sure that people understood that it was a serious event with no intention of mocking the homeless. He stated that he plans to participate in the event again next year.

Ms. Ottersten related some of her own experiences and spoke to the importance of being there to support others. She stated that letting people know you are there for them can make a huge difference in a critical moment.

UNFINISHED BUSINESS

- a) Nomination and Appointment of Vice Chairperson and Second Vice Chairperson

Chair Matherly stated that Montean Jackson and Sara Harriger had been nominated for Vice Chair and Second Vice Chair, respectively.

Ms. Slayton, seconded by **Mr. Walters**, moved to CONFIRM the appointments of Montean Jackson and Sara Harriger to the positions of Vice Chair and Second Vice Chair, respectively.

Chair Matherly called for objection to the motion to CONFIRM the appointments and, hearing none, so ORDERED.

NEW BUSINESS

- a) Diversity Training for FDC Members

Ms. Foster-Snow asked members to do some research on training they would like to propose and bring ideas back to the group. She stated that training could be used for City employees also.

Members discussed various training ideas, and **Ms. Rogers** indicated that she would like to see some training that would provide a better understanding of different cultures. **Mr. Greenlaw** recommended Diane Benson.

Chair Matherly asked each member to think of some names of people who could provide some training and some ideas about training.

FDC COMMITTEE REPORTS

a) Update on FDC Facebook Page

Chair Matherly stated that when the idea of an FDC Facebook page was being discussed, he may not have understood all the ramifications. **Ms. Foster-Snow** stated that she supports an FDC Facebook presence, but an official page would require all the content to be monitored and subject to the open records law. She stated that the administration has consulted with the City Attorney and with the Public Information Officer (PIO), and the City does not have the resources to monitor an FDC Facebook page. She added that if one City Board/Commission is allowed to have a Facebook page, the City would have to allow all the others to have one. **Ms. Foster-Snow** stated that the recommendation is to close the current FDC page, and open an unofficial page separate from the City of Fairbanks.

Ms. Rogers stated that she believes that would muddy the waters. She commented that she does not understand how it could truly be separated from the FDC. **Chair Matherly** explained that an unofficial Facebook page would not be sponsored by the City and would not contain the City logo.

Ms. Harriger stated that an unofficial page could be created along with a statement saying so. She stated that if that is what the group is going to do, the existing page should be shut down immediately. Members briefly discussed how best to go about having a presence on Facebook.

Ms. Slayton asked about the presence of the FDC on the City's website and indicated that she would like to see its presence enhanced. **Ms. Foster-Snow** suggested that PIO Teal Soden and Clerk Snider present the new website to the FDC at the next meeting. She stated that perhaps the FDC could make recommendations and suggestions about the site at that time.

FDC MEMBERS' COMMENTS

Mr. Greenlaw apologized for being late. He stated that his first meeting was a great experience, and he learned a lot. He shared a little about himself with the group.

Ms. Harriger stated that she was very impressed by Mr. Sanders' presentation. She stated that she believes socio-economic issues are a good thing for the FDC to look at.

Ms. Rogers thanked everyone for attending and stated she appreciates all the diverse opinions at each meeting. She stated that the genuine concern everyone has for each other is appreciated.

Mr. Rucker stated that he wanted to join the FDC partly to help represent people who relocate to Fairbanks from the states. He shared that he is the Equal Employment Opportunity (EEO) Officer at the at Fairbanks North Star Borough (FNSB) School District, and his job is to deal with

discrimination issues relating to students and employees at the district. He stated that he will be leading the Diversity Committee for the school district; he stated that their next meeting would take place on September 27.

Mr. Lee welcomed new members. He stated that he enjoyed the conversation about the direction of the FDC.

Ms. Foster-Snow welcome new members and guests. She stated there is a lot of good work ahead.

Mr. Walters welcome new members and guests. He mentioned the cards that were passed around for former members Amber Taylor, Herb Butler, and Marna Sanford; he asked everyone to sign the cards. He thanked Mr. Sanders for the presentation. He asked about the City's Policy Review Committee and requested that it be discussed at the next meeting. **Mr. Walters** requested that the FPD give a report to the FDC on a quarterly basis. He wanted to ensure that an FDC member would sit on the hiring panel for the next round of police officer interviews.

Ms. Slayton thanked everyone for attending; she commended Mr. Sanders for his presentation. She referenced the Southern Poverty Law Center's map of the U.S. which tracks the location of active hate groups. She pointed out that there were no groups shown in Alaska in 2015, but now there are four. She stated that three of the groups are in Fairbanks. She stated that the Diversity Council is important, and although things are looking up in some ways, these types of groups are still surfacing.

Ms. Ottersten stated that she cannot imagine anywhere she would rather be on September 11. She stated that the 9/11 tragedy is a supreme example of what happens when hate takes over and people depersonalize each other. She stated that she has lost friends because of hate. She stated that she is glad the FDC talks and listens.

Ms. Webb welcomed the new members and stated that she was encouraged by the evening's discussion.

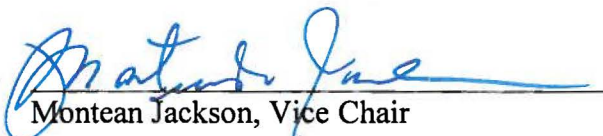
MEETING DATES

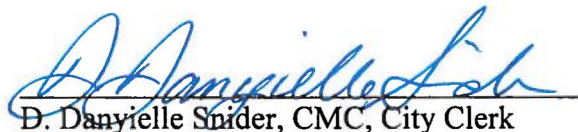
The next Regular Meeting of the FDC is scheduled for Tuesday, October 9, 2018.

ADJOURNMENT

Ms. Harriger, seconded by **Mr. Lee**, moved to ADJOURN the meeting.

Hearing no objection, **Chair Matherly** declared the meeting
ADJOURNED at 7:27 p.m.


Montean Jackson, Vice Chair


D. Danyielle Snider, CMC, City Clerk

Transcribed by: DS



FAIRBANKS DIVERSITY COUNCIL
REGULAR MEETING AGENDA
OCTOBER 16, 2018 – 5:30 P.M.
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



The Fairbanks Diversity Council (FDC) convened at 5:30 p.m. on the above date to conduct a Regular Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Vice Chair Jackson (Seat C) presiding and with the following members in attendance:

Members Present: Lisa Slayton, Seat B Douglas Toelle, Seat J
Juanita Webb, Seat D Jeff Walters, Seat M
Kathryn Ottersten, Seat E Angela Foster-Snow, HR Director
Stephen Greenlaw, Seat I (arrived late)

Members Absent: Zee Nace, Seat A (excused) Rita Davis, Seat L (excused)
Svetlana Nuss, Seat F Vacant, Seat N
David Rucker, Seat G (excused) Kelvin Lee, Seat O
Rosalind Kan, Seat H (excused) June Rogers, Councilmember (excused)
Sara Harriger, Seat K (excused) Jim Matherly, Mayor/Chair (excused)

Also Present: Paul Ewers, City Attorney

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chair Jackson called the meeting to order and led the group in the Pledge of Allegiance .

READING OF THE FDC MISSION STATEMENT

Vice Chair Jackson asked Mr. Walters to read aloud the FDC mission statement.

Ms. Foster-Snow noted that there was not a quorum present.

CITIZENS' COMMENTS (Limited to 3 Minutes)

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney spoke to racial discrimination in the jury pool and to the *Batson Challenge*, a challenge on the dismissal of a juror based on race, gender, or ethnic background. He stated that there is a need to collect and compile demographic data on jury selection in Alaska, and he encouraged the FDC to introduce a resolution supporting the cause. He indicated that his own experience caused him to take an interest in racial discrimination in jury selection. He commented that some states are already doing data collection on jury selection.

Ms. Ottersten stated that in the State of Alaska, a person is ineligible for jury service if they reside more than 50 miles from the courthouse. She asked Mr. Turney whether all people who have Alaska Driver's Licenses and who vote in Alaska are entered into the jury pool. Mr. Turney replied that he believes that is the case. City Attorney Ewers pointed out that a person's name is entered into the jury pool upon application for the Alaska Permanent Fund Dividend (PFD).

Vice Chair Jackson stated that the FDC may take Mr. Turney’s suggestions under consideration and see whether steps can be taken to move forward. She thanked Mr. Turney for the information.

CALENDAR OF EVENTS

Mr. Walters stated that International Friendship Day will take place on Saturday, October 20 from noon – 5:00 p.m. **Ms. Foster-Snow** stated that she would get the sign-up list from Clerk Snider. She stated that there are some promotional items that the group can distribute at the event. **Mr. Walters** encouraged members to attend and spoke in greater detail about the event.

Mr. Greenlaw invited everyone to attend the Color-Brave Conversations event on November 2 and 3. He stated that it is a workshop on racism and racial justice. He invited a guest to speak to the FDC about the event.

Cathy Walling, Fairbanks – Ms. Walling stated that the event is open to anyone in the community. She stated that there will be a different kind of workshop Sunday afternoon, November 4, on upstander/bystander training to teach people how to take action when they observe situations of a discriminatory nature. She spoke to the value of the workshops and invited everyone to attend and invite others. She stated that the event will be held off Farmer’s Loop across from the golf course.

Ms. Slayton stated that the FDC has discussed training for its members. She wondered whether the City might provide funding the Mayor and some FDC members’ to attend the training event. **Ms. Foster-Snow** asked any FDC member who attends the training to get contact information for the speaker to use as a possible resource for future FDC training.

Ms. Slayton asked about FDC support for the Fairbanks North Star Borough (FNSB) School District resolution recognizing National LGBTQ History Month. She spoke to the importance of the issue and expressed hope that someone from the FDC could speak to the Board in support of the resolution at their meeting later that evening.

Mr. Greenlaw thanked the City of Fairbanks and Mayor Matherly for recognizing Indigenous Peoples’ Day in October, and he also thanked those who wrote letters in support of the issue.

HUMAN RESOURCES REPORT

- a) FDC Representative to Dispatch Director Hiring Panel

Ms. Foster-Snow stated she has not yet gathered a hiring panel for the Dispatch Director position. She reported that there is currently only one internal applicant, and she needs to consult with the Mayor on whether the City will open the job opportunity up externally. She reported that one police officer graduated from the academy earlier in the month, and there are several new faces at City Hall. She reported that there is a new Fire Marshal at the Fire Department named Moira.

DIVERSITY TOPIC OF THE MONTH

Vice Chair Jackson introduced guest speaker Ms. Brenda Stanfill with the Interior Alaska Center for Non-Violent Living.

Ms. Stanfill stated that she is the Executive Director of the IACNVL, and the Center has been serving the Interior for 40 years; she stated that the organization started out as a rape crisis hotline. She stated that she has been in her position for 20 years and is a graduate of her program. She related her experience with how she was introduced to the organization and provided information about her background. Ms. Stanfill referenced the Victimization Survey from 2011 she handed out to members; she stated that the study has not been done again since then. She discussed some of the statistics provided in the handout, covering both male and female victims. She stated that the IACNVL is a dual agency, dealing with domestic violence and sexual assault. Ms. Stanfill spoke about the facility and operations of the IACNVL. She spoke also to safety planning and legal advocacy her organization makes available to individuals, and she discussed the effects of trauma on the human body. Ms. Stanfill spoke to the organization's transition to "housing with no time limit" for people who may need more time than was allowed by transitional housing. She commented that the IACNVL has been working on helping to prevent domestic violence in the community instead of being a "band-aid" for the issue. She stated that Alaska Native women, who make up only 7% of the Fairbanks population, represent nearly 50% of the population in the IACNVL shelter. She shared that 1 out of every 2 women in the community has experienced some type of abuse from an intimate partner in their lifetime. She spoke to violence prevention strategies such as the Green Dot Program and encouraged people to get involved in preventing sexual assault and domestic violence. Ms. Stanfill spoke to the "Coaching Boys to Men" program and the "Girls on the Run" program. She stated that she will be at the reading of a City Proclamation with Mayor Matherly on Monday declaring October 2018 Domestic Violence Awareness Month and invited everyone to attend.

In response to questions, Ms. Stanfill discussed staff training as it relates to diversity, Center statistics on men as abusers, and domestic violence and guns.

Mr. Walters thanked Ms. Stanfill and Housing and Homeless Coordinator Mike Sanders for the work they are doing. Ms. Stanfill commended the City and Mike Sanders for their efforts relating to housing and homeless issues. **Ms. Foster-Snow** also commended Ms. Stanfill for her efforts in improving the community. Ms. Stanfill spoke briefly to how times have changed with respect to sexual assault and domestic violence issues; she stated she sometimes has to remind herself of the progress that has been made. She stated that there is room for improvement with local programs and spoke to the need for preventative and corrective measures for domestic violence.

NEW BUSINESS

a) Open Meetings Act (OMA) Presentation, City Attorney Paul Ewers

Ms. Ottersten noted that the only newer member present is Mr. Greenlaw and that perhaps it would be best to have Mr. Ewers present at a future meeting. **Mr. Walters** stated that when the FDC invites Mr. Ewers back to present, he suggests putting the presentation at the beginning of the meeting.

Mr. Walters asked whether Ms. Ottersten would still be able to serve on the FDC since she was recently elected to the City Council, and he asked whether Ms. Rogers could be made a voting member of the FDC to help with quorum issues. Mr. Ewers replied that the City Council has the authority to make such changes to the FDC ordinance.

Ms. Webb asked whether the FDC could hold a closed session with the Mayor. **Mr. Ewers** replied that it first depends whether the FDC ordinance allows for Executive Sessions to be held by the body. He stated it would additionally depend on whether the topic to be discussed in the closed session falls under the criteria of the items allowed to be discussed in Executive Session under the OMA.

Mr. Ewers briefly addressed the OMA in regard to social media. He stated he believes the state should review its OMA to specifically address social media.

b) Diversity Training for FDC Members

Ms. Ottersten stated that the local group Gender Pioneers is offering training on trans and gender non-conforming issues. She stated that the training is available upon request at no charge.

Ms. Foster-Snow stated that she attended a training at a Society for Human Resource Management (SHRM) conference about respectful communication as it relates to transgender employees in the workforce. She indicated that it was an excellent training, and she would try to find out the instructor's name.

Vice Chair Jackson commented that any diversity training the FDC participates in should be diverse in and of itself, covering all types of diversity.

Mr. Toelle mentioned a few groups in Fairbanks that are offering training. **Mr. Greenlaw** stated that it is an intro to intersectionality which meets the intersections between movements and issues. **Mr. Toelle** stated that two of the classes have happened, and there will be two more.

c) Overview of New City Website

Vice Chair Jackson stated that the item will be moved to a future meeting since Ms. Snider is absent.

FDC COMMITTEE REPORTS

a) Representative(s) to City Policy Review Committee

Ms. Foster-Snow stated that she could ask Ms. Snider to put together a list of all current FDC members and committee assignments for group discussion. **Mr. Walters** restated that he would like to be switched from the Communications Committee to the Policy Review Committee.

FDC MEMBERS' COMMENTS

Ms. Webb stated that she is saddened to see so many members absent, but it is always good to see new members.

Mr. Toelle stated it is good to be back. He stated that Wallbusters will be having an accessible voting booth demonstration at Access Alaska on Monday.

Ms. Slayton expressed appreciation for the evening's presentation. She offered copies of "Tips for Testifying" to anyone testifying to the School board later in the evening. She stated that she wishes the Mayor and other FDC members had attended the meeting. **Ms. Slayton** stated that she is disappointed in the Mayor with regard to the recent incident that occurred on his social media.

Ms. Ottersten thanked everyone who presented to the FDC. She spoke to the recent resolution that passed through the City Council allowing for a reality TV show with the Fairbanks Police Department. She stated that the intent is to use the program as a recruitment tool, but was critical that the public was not included in the process until the night of the Council Meeting where the resolution was approved. **Ms. Ottersten** read aloud portions of an article recently printed in the News Miner that was written by Adrienne Titus. The article offered an Alaska Native woman's point of view on the police reality TV show. She indicated that the City has not responded well, and it is not fully aware of how much the issue matters to people in the community. She stated that within the contract that was executed, there is a statement that provides the City with the opportunity to review episode material prior to release. **Ms. Ottersten** stated that there is nothing specifying who will review the materials, and she believes the FDC needs to be a part of the review process. She expressed her hope that the FDC could engage in the process to ensure that people are treated respectfully, that the show portrays Fairbanks in a respectful manner, and that stereotypes are not perpetuated.

Mr. Toelle stated that in relation to his work on a bill to require training of public safety officers on disability, he spoke with the person in charge of the Alaska State Trooper (AST) academy in Sitka. He stated that the purpose of the AST show was also recruitment, but they were cutting the program at the time he spoke with them. **Mr. Toelle** stated that, as a result of the show, they recruited only four new officers, and two of them did not pass background checks.

Ms. Ottersten stated that the City communicated with other localities who had participated in similar TV shows, and it was ambiguous at best as to whether those shows helped with recruitment. She stated it is a dubious benefit that puts the City at risk, and Fairbanks will be represented by however the show portrays it.

Ms. Foster-Snow reminded everyone that on this day two years ago, Sgt. Allen Brandt was shot. She spoke of her personal interactions with Sgt. Brandt and to what a good man and officer he was; she stated that he was consistent in his work, and treated everyone the same. She stated that she wanted him to be remembered. **Ms. Foster-Snow** stated that she and Ms. Slayton recently met, and she also recently met with the Mayor to discuss his role in the FDC. She asked members to consider thoughts about the issue.

Vice Chair Jackson stated that there are often wonderful things that come out of the FDC, and she has heard some things throughout the evening that have shocked her. She expressed concern that important issues are often raised by the body, but the follow-through is lacking. She stated that there needs to be an opportunity for the group to prioritize issues in order to make progress.

Mr. Walters listed items for future agendas: Paul Ewers with an OMA presentation in December, and a discussion on the new police reality TV show for the November meeting. He stated that he would like an opportunity for the FDC to discuss the Mayor's role in the FDC before any changes are made at the City Council level. **Mr. Walters** addressed the meme posted on the Mayor's Facebook page, and he expressed hope that a person in a leadership role would not make light of

those types of social issues. He stated he would like to have that item incorporated into the discussion at the next meeting. He stated that he will be attending the School Board meeting following the FDC meeting, and he can read the FDC mission statement to the Board, although he will not speak on behalf of the body. Mr. Walters invited members to attend the upcoming International Friendship Day event with him.

Mr. Greenlaw agreed with having a more strategic approach to FDC business in order to get things accomplished. He stated that follow-through is important when it comes to the Mayor's recent social media post. He stated that it would be nice to have something on the books to continuously recognize Indigenous Peoples' Day. He spoke to a land acknowledgement, which recognizes that we are in the territory of Indigenous People who never surrendered their land to Russia or to the United States. Mr. Greenlaw stated he believes that incorporating a statement like that into meetings could help heal relationships.

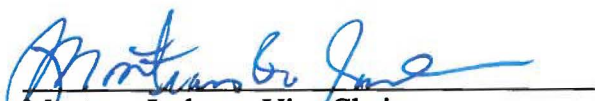
MEETING DATES

The next Regular Meeting of the FDC is scheduled for Tuesday, November 13, 2018.

ADJOURNMENT

Mr. Toelle moved to ADJOURN the meeting.

Hearing no objection, Vice Chair Jackson declared the meeting
ADJOURNED at 7:40 p.m.


Montean Jackson, Vice Chair


D. Danyielle Snider, CMC, City Clerk

Transcribed by: DS

September 18th, 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 Clooten, Kraig Hogenson, Mike Davis 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.

Board Chairman Mike Desmond announced he will be resigning from the Board effective December 31st 2018.

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 – DECEMBER 5, 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 (Seat C) presiding and with the following members in attendance:

Members Present: George Dalton, Seat A
 Michael Gibson, Seat B
 Frank Turney, Seat D
 Julie Jones, Seat E
 Karen Erickson, Seat F

Absent: David Erickson, Seat G

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

APPROVAL OF MEETING MINUTES

a) Regular Meeting Minutes November 7, 2018

Ms. Jones, seconded by **Mr. Gibson**, moved to APPROVE the Regular Meeting Minutes of November 7, 2018.

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

APPROVAL OF AGENDA

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

Chair Kilbourn added a “Find-a-Grave” discussion under New Business.

Chair Kilbourn called for objection to APPROVING the Agenda, as Amended and, hearing none, so ORDERED.

UNFINISHED BUSINESS

a) Hotel/Motel Discretionary Fund Grant

Ms. Jones reported that the application she submitted on behalf of the Commission requested an award of \$12,000.00. She stated that distributions will be announced December 6 at noon.

b) Find-a-Grave

Ms. Kilbourn spoke to a few of the people with questions from the “Find-a-Grave” website, and she gave a brief presentation on what she learned. She stated that neither person she spoke with had matching names for individuals buried at the Clay Street Cemetery; she stated that they were listed as being buried at the Northern Lights Cemetery.

OPEN AGENDA

Mr. Turney questioned whether the City will pay for a new marker for Frank Miller; he stated that the existing marker was ruined by a City Employee during the summer of 2018.

Ms. Erickson requested an update on the Jack Wilbur request. She stated that Mr. Wilbur would like to bury his parent’s ashes at the Cemetery. **Mr. Jacobson** stated that Mr. Wilbur was at a Rotary Club meeting, and Bill Robertson stated that the City has a process by which people can ashes at the Cemetery.

NEXT MEETING DATE


The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for January 2, 2019.

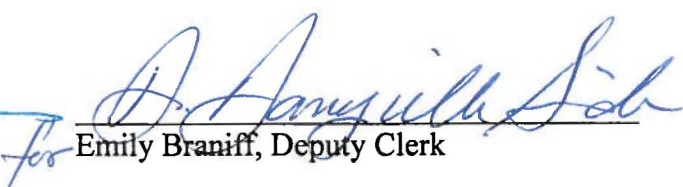
ADJOURNMENT

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

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

Chair Kilbourn declared the meeting adjourned at 5:45 p.m.


Aldean Kilbourn, Chair

 for Emily Braniff, Deputy Clerk

Transcribed by: DS

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor
Subject: Request for Concurrence / Permanent Fund Review Board
Date: January 2, 2019

The three-year term of Seat B on the Permanent Fund Review Board currently filled by Ms. Patty Mongold expired on December 31, 2018. Ms. Mongold has applied to continue her service on the Board.

I hereby request your concurrence to the following **reappointment** to the Permanent Fund Review Board:

Seat E Ms. Patty Mongold Term to Expire: December 31, 2021

Ms. Mongold's application is attached.

Thank you.

dds/

Profile

Patty Mongold
First Name Last Name

Email Address

Street Address Suite or Apt

Fairbanks AK
City State Postal Code

Mailing Address

Are you a City of Fairbanks resident? *

Yes

Business: Mobile:
Primary Phone Alternate Phone

Mt. McKinley Bank President & CEO
Employer Job Title

Which Boards would you like to apply for?

Permanent Fund Review Board: Submitted

Interests and Experiences

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

I have been banking for over 40 years and have been on the City Permanent Fund Review Board for 3 terms. I have a vested interest in the success of the Permanent Fund since I am a city resident.

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

I am a life long resident of the City of Fairbanks. I am employed at Mt. McKinley Bank and have been in the position of President and CEO for 4 years. We have an extensive investment portfolio here at the bank and that helps me on the Permanent Fund Review Board.

Upload a Resume

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

No.

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor
Subject: Request for Concurrence - Public Safety Commission
Date: January 2, 2019

The term of Seat E on the Public Safety Commission currently filled by Mr. Stephen Heckman expired on December 31, 2018. Mr. Heckman has applied for reappointment.

I hereby request your concurrence to the following **reappointment**:

Seat E: Stephen Heckman Term to expire: December 31, 2021

Mr. Heckman's application is attached.

Thank you.

dds/

Profile

Stephen

First Name

Heckman

Last Name

Email Address

Street Address

Suite or Apt

Fairbanks

City

AK

State

Postal Code

Mailing Address

Are you a City of Fairbanks resident? *

No

Home:

Primary Phone

Mobile:

Alternate Phone

Retired

Employer

State Trooper / Teacher

Job Title

Which Boards would you like to apply for?

Public Safety Commission: Submitted

Interests and Experiences

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

I am reapplying after some year's being on the commission.

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

My personal resume has not changed significantly. I am currently serving on 5 non-profit boards. Two of them are the state and local chapter of the Alaska Peace Officers Association.

Upload a Resume

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

No change here. I hold an Advanced Police Certificate issued by the state.

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor
Subject: Request for Concurrence – Building Code Review & Appeals Commission
Date: January 2, 2019

The term of Mr. Michael Dean on the Building Code Review & Appeals Commission expired on December 31, 2018. Mr. Dean has applied to continue his service on the Commission.

I hereby request your concurrence to the following **re-appointment** to the Building Code Review & Appeals Commission:

Seat G Michael Dean Term to Expire: December 31, 2023

Mr. Dean's application is attached.

Thank you.

dds/

Profile

Michael _____ Dean _____
First Name Last Name

Email Address _____

Street Address _____ Suite or Apt _____

Fairbanks _____ AK _____
City State Postal Code

Mailing Address

Are you a City of Fairbanks resident? *

No

Home: _____ Business: _____
Primary Phone Alternate Phone

ADOT&PF, SWPF _____ Project Manager _____
Employer Job Title

Which Boards would you like to apply for?

Building Code Review & Appeals Commission: Submitted

Interests and Experiences

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

I have been serving on the Building Code Review and Appeals Commission for the last term. I am licensed as a Structural Engineer and a Civil Engineer, with over 45 years of professional experience.

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

Resume previously submitted.

Upload a Resume


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

Licensed Structural Engineer and a Licensed Civil Engineer in the State of Alaska.

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor 
Subject: Request for Concurrence – Fairbanks Diversity Council
Date: January 2, 2019

Seat E on the Fairbanks Diversity Council was vacated on in October 2018 when former member Kathy Ottersten was elected to the City Council. To fill the vacancy, I hereby request your concurrence to the appointment of the following new member:

Seat E Ms. Shelissa Thomas Term Expires: June 30, 2019

Ms. Thomas' application is attached.

Thank you.

dds/

Profile

Shelissa

First Name

Thomas

Last Name

Email Address

Street Address

Suite or Apt

Fairbanks

City

AK

State

Postal Code

Mailing Address

Are you a City of Fairbanks resident? *

Yes

Home:

Primary Phone

Home:

Alternate Phone

Restore Incorporated

Employer

Cheif Executive Officer

Job Title

Which Boards would you like to apply for?

Fairbanks Diversity Council: Submitted

Interests and Experiences

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

I would like to apply for the position of Fairbanks Diversity Council Board Member. I am an active community member with a background in Re-integration & Behavioral Health Services and treatment and would love the chance to give back by lending my advisory skills to the Fairbanks Community Diversity board. I am a Chemical Dependency Counselor by profession and work with clients on an individual basis to explore personal issues and to work toward achieving personal goals. I have a strong background in human development and possess a broad range of counseling skills. In addition, one of my areas of expertise is in counseling individuals who have drug, alcohol and mild behavioral health disorders. With this background and knowledge, I believe I would serve as an excellent adviser and Board Member this community and organization. I've been praised for my ability to reach people who've built up walls of self-protection and other such defense mechanisms by assisting those individuals with fair and healthy implementations or negotiations to make their lives simpler. I would be thrilled to have the opportunity to serve on your board and put my knowledge to use. I am currently an active board member on the health & social Service commission board for over three years. I am confident you'll find me a good fit for your needs as a Fairbanks Diversity Board Member. Please contact me by phone or email at a convenient time for you so that we may set up an in-person meeting. I look forward to hearing from you and thank you so much for your time.

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

I am interested in volunteering and serving on the Fairbanks Diversity Council Board so that I may represent the Fairbanks community's interest in preserving value, friendliness and diversity. I believe we have a very unique community that is rich in diversity. Preserving the community's appeal does not come without hard work and I believe our past and present boards have done a wonderful job in making Fairbanks a place that each and every one of us is proud to call home. I am therefore seeking to join the Board to continue this tradition. My relevant experiences include serving on the Board of Health and Social Services Commission and thereby an understanding of Robert's Rules. I am interested in serving as a Fairbanks Community Diversity Board Member because I am very much aligned with the goals and focus of the Fairbanks Diversity Board and I would like to use the skills gained in my time as a CEO to assist my community with reaching its objectives. I have been a Board Member for Health and Social Services Commission board for 4 plus years. I have experience in chairing meetings and strategic solutions. My administrative experience and proven leadership skills will prove useful to the Diversity Board. Enhancing staff performance and resourcefulness are some of my key strengths. I get along well with others and thrive on finding resolutions to problems. I am confident that these qualities together with my commitment to work will be an asset to your organization. Some of my personal achievements in my professional capacity I can bring to your organization are as follows: • Represent the organization and serve as a spokesperson. • Take an active part in the budget planning process. • Offer a broad knowledge of programs, policies and implementation strategies.

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

I am a proud mother of four children ranging in age from thirteen to thirty years of age. I am the loving grandmother to four amazing grandchildren. I have been married to Timothy Thomas for seventeen amazing years and counting. I was born in Alexandria Louisiana. However, I lived most of my childhood in Baton Rouge, Louisiana. My husband is originally from New Orleans Louisiana. I come from family that is bilingual with creole French being their first language. I have lived in Fairbanks Alaska for 25 years, I first arrived in Fairbanks by way of the United States military. After my first few months here in Fairbanks I fell in love with the scenery and the slow pace of life that I deem safe living. I and my husband established and created a non-profit organization that services those who have been incarcerated and desire to rebuild their lives over, we provided rehabilitation behavioral health services since 2015. I am a licensed Chemical Dependency counselor who has a passion for the work I do. I know that I can bring much benefit with my experience, educational qualifications and skills and I look forward to putting these towards a good cause. Please contact me by phone or email so that we may set up a face to face meeting. I look forward to hearing from you and thank you for your time.

Upload a Resume

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

Care Coordinator Chemical Dependency Counselor 1 CDC 1