



FAIRBANKS CITY COUNCIL
AGENDA NO. 2019-07
REGULAR MEETING APRIL 8, 2019
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

WORK SESSION

5:30 p.m. – Employee Life Insurance Options

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

REGULAR MEETING

6:30 p.m.

1. ROLL CALL
2. INVOCATION
3. FLAG SALUTATION
4. CEREMONIAL MATTERS (Proclamations, Introductions, Recognitions, Awards)
5. CITIZENS' COMMENTS, oral communications to the City Council on any item not up for public hearing. Testimony is limited to three minutes, and the comment period will end no later than 7:30 p.m. Any person wishing to speak needs to complete the register located in the hallway. Respectful standards of decorum and courtesy should be observed by all speakers. Remarks should be directed to the City Council as a body rather than to any particular Council Member or member of the staff. In consideration of others, please silence all cell phones and electronic devices.
6. APPROVAL OF AGENDA AND CONSENT AGENDA

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

7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- *a) Regular Meeting Minutes of October 22, 2018
- *b) Regular Meeting Minutes of November 5, 2018
- *c) Regular Meeting Minutes of November 19, 2018

8. SPECIAL ORDERS

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

Lic. #	DBA	License Type	Licensee	Premises Address
3282	Sam's Club #6603	Package Store	Sam's West, Inc.	48 College Road
3467	Lin's Asian Bistro	Restaurant/ Eating Place	Lin's Panda Garden, Inc.	1900 Airport Way
3050	Gambardella's Pasta Bella	Restaurant/ Eating Place	Gambardella's II, Inc.	No Premises
2124	McCoy's on 28th	Beverage Dispensary	636, LLC	636 28th Avenue (upstairs)

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

Type: Brewpub, License #5764
 DBA: Midnite Mine Brewing Company
 Applicant: Midnight Mine, LLC
 Address: 308 Wendell Avenue, Fairbanks, Alaska

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

Type: Theatre, License #5756
 DBA: Fairbanks Drama Association & Fairbanks Children's Theatre
 Applicant: Delta Epsilon, Inc.
 Address: 1852 Second Avenue, Fairbanks, Alaska

9. MAYOR'S COMMENTS AND REPORT

- a) Special Reports

10. COUNCIL MEMBERS' COMMENTS

11. UNFINISHED BUSINESS

- a) Ordinance No. 6098 – An Ordinance Amending the 2019 Operating and Capital Budgets for the First Time. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.
- b) Ordinance No. 6099 – An Ordinance Amending the 2015 City of Fairbanks Administrative Code, Table 3-A Building Permit Fees, to Add Fees for Review of Fire Plans, Exterior Accessibility, and Change in Occupancy. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.
- c) Ordinance No. 6100 – An Ordinance Amending the Additional Responsibilities of the Chena Riverfront Commission to Match the Amendments Made by the Borough Assembly. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.
- d) Ordinance No. 6101 – An Ordinance Amending FGC Sec. 14-213, Restrictions on Marijuana Establishments, to Allow Onsite Consumption in Accordance with State Law. Introduced by Council Members Kun and Ottersten. SECOND READING AND PUBLIC HEARING.

12. NEW BUSINESS

- *a) Resolution No. 4874 – A Resolution to Apply for Funds from the Alaska Division of Homeland Security and Emergency Management for the FFY2019 Emergency Management Performance Grant. Introduced by Mayor Matherly.
- *b) Ordinance No. 6102 – An Ordinance Establishing an Incentive Bonus Program within Fairbanks Emergency Communication Center for Recruitment and Hiring. Introduced by Mayor Matherly.

13. DISCUSSION ITEMS (Information and Reports)

- a) Committee Reports

14. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

- *a) Clay Street Cemetery Commission Meeting Minutes of March 6, 2019

15. COUNCIL MEMBERS' COMMENTS
16. CITY CLERK'S REPORT
17. CITY ATTORNEY'S REPORT
18. EXECUTIVE SESSION
 - a) FFU Labor Negotiations
 - b) IBEW Labor Negotiations
19. ADJOURNMENT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, OCTOBER 22, 2018
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 6:30 p.m. on the above date to conduct a Regular Meeting of the Fairbanks City Council at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor Jim Matherly presiding and with the following Council Members in attendance:

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

Absent: None

Also Present: Clem Clooten, Building Official
Paul Ewers, City Attorney
D. Danyielle Snider, City Clerk
Jeff Jacobson, Public Works Director
Stephanie Johnson, Dispatch Center Manager
Carmen Randle, Chief Financial Officer
Angela Foster-Snow, HR Director
Eric Jewkes, Police Chief
Bob Pristash, City Engineer
Jim Styers, Fire Chief
Christina Rowlett, Risk Manager/Purchasing Agent
Bill Rogers, Engineer II
Ron Templeton, Assistant Fire Chief
Patricia Manual, HR Administrative Assistant
Jeff Whipple, Engineer II

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

INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

FLAG SALUTATION

Mayor Matherly asked Ms. **Huntington** to lead the Flag Salutation.

CEREMONIAL MATTERS

Mayor Matherly presented a Proclamation to Brenda Stanfill with the Interior Alaska Center for Non-Violent Living. Ms. Stanfill encouraged everyone to give the Center a call if they need assistance, and she left materials for the public informing them about the services at the Center.

Mayor Matherly thanked the Police Department for ending a standoff at the hospital earlier in the day without incident.

CITIZENS' COMMENTS

Ashton Varner, 1617 Laurene Street, Fairbanks – Ms. Varner stated she moved to Fairbanks in March to be an AmeriCore VISTA volunteer. She spoke to the importance of hearing the community's voice. She invited everyone to visit the Borough website and participate in a survey; she also shared that there are paper surveys available at some Borough locations.

Heather Ravenhorst, P.O. Box 55983, North Pole – Ms. Ravenhorst stated she is the Executive Director of Communications, Development, & Engagements for the Fairbanks North Star Borough School District (FNSBSD). She spoke to an upcoming event that will be held at Ryan Middle School and shared that several City employees were nominated for awards.

Katie Richards, 1009 Galena Street, Fairbanks – Ms. Richards introduced her baby Remi and spoke to the need for more first responders. She spoke to a scary moment when her baby quit breathing and she had to call 9-1-1. She stated that staffing first responders is a no brainer and that the City needs to do better and hire more workers.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger congratulated everyone who ran for election whether they won or lost. He stated the potholes that were just filled a few weeks ago are already a problem again. He stated the new patches are not working and that Public Works needs a better solution. He stated the City needs to do a better job removing snow for pedestrians. He spoke in favor of opening Executive Sessions to the public.

Frank Turney, 1434 Lacey Street, Unit B, Fairbanks – Mr. Turney stated it was refreshing to see that no one was harmed at the standoff at the hospital earlier in the day. He thanked Mr. Bagwill and Ms. Huntington for their service. He stated he hopes Ms. Therrien will bring forward a resolution regarding harassment. He stated the Mayor was cold to the family of Cody Eyre.

Bryan Christie, 1434 Lacey Street Suite A, Fairbanks – Mr. Christie stated the Council should not force people to pay for garbage service and that a bill should be introduced to address the issue. He stated he is the longest-serving aide regarding Schaeffer Cox and shared that he believes Mr. Cox was not given a fair trial. Mr. Christie stated the communist Chinese are running the prison Mr. Cox is in and that Mr. Cox is a good man and a patriot.

Dorothy Shockley, 1950 Kingfisher Drive, Fairbanks – Ms. Shockley stated she has watched Ms. Huntington serve with grace, integrity, and passion and that she would like to publicly say so.

Shoshana Kun, 326 Wedgewood Drive, #E-27, Fairbanks – Ms. Kun thanked first responders for their work earlier in the day when there was a standoff at the hospital. She thanked everyone who voted in the election and thanked everyone who ran for office. She encouraged everyone to vote in the upcoming state election.

Mike Farrell, P.O. Box 72822, Fairbanks – Mr. Farrell stated that a Council Member recently brought up the ongoing situation in South Africa. He stated that people who live in Zimbabwe

go to different countries to get away from the violence there. He stated that a Council Member promoted that and suggested that our constitution be amended to allow for free housing. Mr. Farrell spoke in support of Resolution No. 4852 and the need to keep Alaska's mineral wealth.

Darlene Herbert, 906 Woodlawn Road, Fairbanks – Ms. Herbert commended the Fairbanks Police Department (FPD) for a job well done at the hospital earlier in the day. She stated she was happy that nobody was killed during the incident. She stated the police do not help Native people, and she is planning on suing them for it. She stated she is happy that there are some new members of the City Council.

Stephanie Maggard, 1222 Well Street, Fairbanks – Ms. Maggard asked if she was to speak about the Tanana Herb Company license now or later in the meeting. **Mayor Matherly** stated it would be up for comment later in the meeting under Special Orders.

Janelle Manchester, Fox – Ms. Manchester thanked the City Council for the work that they do and also thanked the City Clerk for her work on the election.

Hearing no more requests for public comment, **Mayor Matherly** declared Citizens' Comments closed.

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Mr. Cleworth pulled Resolution No. 4850 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.

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of July 9, 2018.

APPROVED on the CONSENT AGENDA.

SPECIAL ORDERS

a) The Fairbanks City Council heard interested citizens concerned with the following Liquor License Application for Transfer of Ownership and Location:

Type:	Package Store, License #704
DBA:	Costco Wholesale #1342
Applicant:	Costco Wholesale Corporation 48 College Road, Fairbanks
From:	Gavora's Liquor #2 / Market Basket, Inc. 1255 Airport Way, Fairbanks

Mr. Pruhs, seconded by **Ms. Huntington**, moved to WAIVE PROTEST on the Liquor License Application for Transfer of Ownership and Location.

Mayor Matherly called for testimony and, hearing none, declared Citizens' Comments closed.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO WAIVE PROTEST ON THE LIQUOR LICENSE APPLICATION FOR TRANSFER OF OWNERSHIP AND LOCATION AS FOLLOWS:

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

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

b) The Fairbanks City Council heard interested citizens concerned with the following application for a New Marijuana Concentrate Manufacturing Facility License:

Type: Marijuana Concentrate Manufacturing Facility, #15814

DBA: Tanana Herb Company, LLC

Applicant: Tanana Herb Company, LLC

Address: 1200 Well Street, Fairbanks, Alaska

Ms. Huntington, seconded by **Mr. Pruhs**, moved to PROTEST the application for a New Marijuana Concentrate Manufacturing Facility License until a Certificate of Occupancy is issued by the Building Department.

Frank Turney – Mr. Turney spoke in favor of the new manufacturing facility license.

Stephanie Maggard – Ms. Maggard stated she shares a wall with the facility, and she can smell marijuana at her business. She asked what the City policy was on the issue. She stated there are also issues with Tanana Herb Company using too many parking spots.

Mr. Pruhs stated the parking lot would be an issue she would have to take up with the landlord and that he had tried to push for air filter requirements. He stated that she would have to deal with the Alcohol and Marijuana Control Office (AMCO) on the issue.

Sam Hachey, 1208 Perkins Drive, Fairbanks – Mr. Hachey stated he is co-owner of Tanana Herb Company and thanked Mr. Bagwill and Ms. Huntington for their service. He explained the process of manufacturing marijuana concentrates. He stated he would speak to his employees about where they are parking, because they have the whole lot across the street designated for that. He stated that he has an HVAC system but that it does not vent into the clinic next door.

Ms. Rogers stated she hopes the two tenants can get together and work as neighbors on the issues. Mr. Hachey stated he would be happy to work with Ms. Maggard to resolve any issues.

Ms. Therrien asked when they anticipate receiving a Certificate of Occupancy; Mr. Hachey stated best case scenario is six months.

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

Mr. Cleworth stated he thought the ordinance addressed air filtration systems.

Mr. Pruhs stated what is important is that Mr. Hachey is willing to work with his neighbors to come up with an acceptable solution.

Ms. Rogers stated she is comforted that Mr. Hachey is willing to work with his neighbors to find solutions.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO PROTEST THE APPLICATION FOR A NEW MARIJUANA CONCENTRATE MANUFACTURING FACILITY LICENSE UNTIL A CERTIFICATE OF OCCUPANCY IS ISSUED BY THE BUILDING DEPARTMENT AS FOLLOWS:

YEAS: Therrien, Rogers, Pruhs, Huntington, Cleworth

NAYS: Bagwill

Mayor Matherly declared the MOTION CARRIED.

MAYOR'S COMMENTS AND REPORT

Mayor Matherly again thanked the first responders for the aide they provided at the standoff at the hospital earlier in the day. He thanked Mr. Bagwill for serving as his choice to replace retired member, Mr. Norum, and he thanked Ms. Huntington for her service on the Council. **Mayor Matherly** reported the Anne Frank exhibit would be at the Noel Wien Library the following Friday and encouraged everyone to attend. He reported the FPD will be handing out glow sticks for Operation Glow on Halloween night and invited everyone to come to City Hall for trick-or-treating from 2:30 – 4:30 p.m. on October 31.

COUNCIL MEMBERS' COMMENTS

Mr. Bagwill stated he had no comments.

Mr. Cleworth spoke to the importance of people voting; he stated that more citizens used to vote, and he would like to see more community involvement. **Mr. Cleworth**, in response to Mr. Christie's earlier comments about garbage service, stated that the service is not based on usage, and it is basically a tax. He stated it is too difficult to base rates on usage, and he attempted to roll the service into the tax cap when he was Mayor. He stated that maybe the Council could revisit the issue in the future.

Mr. Pruhs stated he had no comments.

Ms. Therrien, in response to Mr. Farrell's earlier comments, clarified that she did not say she wanted free housing in the U.S. Constitution or the Bill of Rights. She apologized for any misunderstanding.

Ms. Rogers stated she had no comments.

Ms. Huntington stated it will be exciting for new Council members to jump right into budget season. She encouraged community members to think about ways to contribute to the City's budgetary issues. She encouraged new Council members to be strong in the decisions they make because the job is not always easy.

UNFINISHED BUSINESS

- a) Ordinance No. 6085 – An Ordinance Amending Fairbanks General Code Sections 2-260 and 2-261 by Adding Real Asset Infrastructure Classifications, a Hedge Fund Beta Investment Tool, and Consistency in Index Language in the City Permanent Fund Investment Policy. Introduced by Council Member Therrien. SECOND READING AND PUBLIC HEARING.

Ms. Therrien, seconded by **Mr. Cleworth**, moved to ADOPT Ordinance No. 6085.

Frank Turney – Mr. Turney asked how much money is in the Permanent Fund.

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

Ms. Therrien stated there was a work session on the Permanent Fund, and she thought she addressed that issue during the meeting. Chief Financial Officer Carmen Randle stated the balance of the Fund is \$130 million.

Mr. Pruhs spoke to the thoughtfulness of the ordinance and mentioned previous market crashes that affected the Fund.

Mr. Cleworth spoke to past losses the Permanent Fund has suffered. He shared the importance of keeping the investments of the Fund balanced.

Ms. Rogers stated that she is comfortable with the language in the ordinance.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6085 AS FOLLOWS:

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

NAYS: None

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6085 ADOPTED.

- b) Ordinance No. 6086 – An Ordinance to Amend the 2011 – 2013 Collective Bargaining Agreement Between the City of Fairbanks and the Public Safety Employees Association (PSEA). Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.

Ms. Therrien, seconded by **Ms. Huntington**, moved to ADOPT Ordinance No. 6086.

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

Mr. Cleworth asked whether the last sentence in the attachment referring to the 125 Plan should be in bold/underline format since it is also new language. Dispatch Manager Stephanie Johnson stated that it should be in bold/underline format because it is a change to the existing contract.

Mr. Cleworth asked City Attorney Paul Ewers if the change would require an amendment or whether the Council could just agree that it was missed in the preparation of the document. Mr. Ewers stated it could be corrected without amendment.

Ms. Huntington stated it is long overdue that Police and Dispatch employees have affordable healthcare; she stated she is happy that it will be one of the last things she will vote on as a Council Member. She thanked Mr. Pruhs for always fighting to keep the Brandt family in mind when considering health insurance.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6086 AS FOLLOWS:

YEAS: Rogers, Bagwill, Therrien, Cleworth, Huntington

NAYS: Pruhs

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6086 ADOPTED.

2018 MUNICIPAL ELECTION

a) Certification of the 2018 Municipal Election Results

City Clerk Danyielle Snider read the following 2018 Municipal Election results into the record:

SHOSHANA KUN, having received the majority number of votes cast for CITY COUNCIL SEAT A, for a three-year term ending October 2021, is hereby declared elected as a Member of the Fairbanks City Council.

JUNE ROGERS, having received the majority number of votes cast for CITY COUNCIL SEAT B, for a three-year term ending October 2021, is hereby declared elected as a Member of the Fairbanks City Council.

KATHRYN OTTERSTEN, having received the majority number of votes cast for CITY COUNCIL SEAT D, for a one-year term ending October 2019, is hereby declared elected as a Member of the Fairbanks City Council.

Mr. Pruhs, seconded by **Ms. Therrien**, moved to Certify the 2018 Municipal Election Results.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO CERTIFY THE 2018 MUNICIPAL ELECTION RESULTS AS FOLLOWS:

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

NAYS: None

Mayor Matherly declared the MOTION CARRIED and the 2018 Election Results CERTIFIED.

b) Council Members' Comments

Ms. Huntington thanked Mr. Pruhs for giving her the confidence to run for City Council, and she thanked her mother for being so helpful while she served. **Ms. Huntington** stated she was happy to have worked with the Council over the years and for the support she has been given by the other members. She stated she has always loved the community but that she loves it a million times more than when she began serving on the Council.

Ms. Rogers stated she happened to be sitting in the audience the night Council member Perry Walley resigned; she stated that a number of people encouraged her to apply to serve on the Council. **Ms. Rogers** thanked everyone for voting in the election and thanked all those who ran for office. She shared her love of advocacy work on various coalitions and the Fairbanks Diversity Council.

Ms. Therrien thanked Mr. Bagwill for being a good Council member; she expressed appreciation to him for walking her to her car after late night meetings. She stated she will miss serving with Ms. Huntington and congratulated her on the growth of her business. **Ms. Therrien** stated she was thankful that Ms. Rogers would continue to serve by her side even though they sometimes do not agree on issues. **Ms. Therrien** suggested the Council get together to have a brainstorm session to talk about how they would like to see the City move forward.

Mr. Pruhs thanked Mr. Bagwill for serving and stated that he enjoyed working with him. **Mr. Pruhs** stated it has been an honor and a pleasure to serve with Ms. Rogers, and he is glad she will be serving for three more years. He spoke to how much he respects and admires Ms. Huntington and that she has many more things to accomplish in life. He stated he cannot wait to see what she does next.

Mr. Cleworth stated being a preacher is one of the hardest jobs anyone could ever do, and he thanked Mr. Bagwill for serving with respect and for being a gentleman to the core. **Mr. Cleworth** stated he did not know Ms. Huntington until she ran for Council and congratulated her on the success of her small business. He shared that he admires her for being a strong business owner. **Mr. Cleworth** stated he has known Ms. Rogers for many years and that she has always been kind and supportive.

Mr. Bagwill gave honor to God for directing his life which lead him to serve on the Council for 14 months. He thanked his family for supporting him during his term. He thanked those who voted for him for putting their faith in him. He congratulated Ms. Ottersten on her victory and thanked her for meeting with him and for her professionalism.

Mayor Matherly welcomed Ms. Rogers back to the Council and shared stories of how well he has known her for many years.

Ms. Huntington congratulated Ms. Kun for her victory and shared that she feels comfortable leaving her seat in such good hands.

Mayor Matherly called for a brief recess.

c) Oaths of Office

City Clerk Snider swore in Council Members Shoshana Kun, June Rogers, and Kathryn Ottersten. All members assumed their respective seats.

NEW BUSINESS

- a) Resolution No. 4848 – A Resolution Authorizing the City of Fairbanks to Accept Funds from the Alaska Division of Homeland Security for the FFY2018 State Homeland Security Program. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

- b) Resolution No. 4849 – A Resolution Authorizing the City of Fairbanks to Accept Funds from the Alaska Division of Homeland Security for the FFY2018 Emergency Management Performance Grant. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

- c) Resolution No. 4850– A Resolution Authorizing the City of Fairbanks to Accept Funds from the United States Department of Homeland Security for the FFY2017 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program. Introduced by Council Member Therrien.

Ms. Therrien, seconded by **Ms. Rogers**, moved to APPROVE Resolution No. 4850.

Mr. Cleworth spoke to budgetary concerns and stated that there are no salary increases for the PSEA or the FFU in the current budget. He stated the SAFER grant is essentially a \$514,000 bill that the City will have to pay over the next three years. He stated he does not see a funding source that allows the Council to accept the grant. **Mr. Cleworth** stated accepting the funds is not prudent, and he encouraged other Council members to deny the grant funds.

Ms. Therrien stated she understood that Mr. Cleworth would vote in favor of the SAFER Grant if it were to fund only two positions. **Mr. Cleworth** stated he would vote for a grant that only funded two positions but that he cannot get behind funding four positions.

Fire Chief Jim Styers asked Grants Administrator Carrie Peterson whether the number of grant-funded positions could be reduced. Ms. Peterson stated that they could change the number of positions, but there would be no guarantee the City would receive the grant.

Ms. Therrien asked if someone could explain the overtime savings that would result from the City receiving the grant. Chief Styers spoke to a handout the Council was given and stated that it is difficult to provide an exact dollar amount because he cannot predict the future. **Ms. Therrien** stated the City's match of \$109,621 does not have to be paid until 2019; Chief Styers confirmed that is correct and that the new positions would not be brought on until late February.

Mr. Pruhs asked when the City may anticipate receiving Medicaid reimbursements. City staff reported that it would likely be 2020 until the City received those reimbursements. **Mr. Pruhs** asked whether the SAFER grant is tied to individuals or the positions; Chief Styers stated he did not understand the question. **Mr. Pruhs** asked Chief Styers to confirm whether a person hired under the SAFER grant could move up in the department; Chief Styers replied affirmatively.

Ms. Rogers asked for clarification as to whether the SAFER grant administrators would work with the City and reduce the number of positions being funded by the grant. Chief Styers stated that it is a possibility, but the City has to let them know by November 1.

Ms. Therrien stated that she is not in favor of cutting the funding down to one position. She asked whether the City could use the General Fund balance to cover the first year of the grant. Ms. Randle advised against using the General Fund balance for labor-type costs.

Mr. Pruhs stated he thinks the City can afford to move forward with the grant. He stated the Council will have to sit down and pencil it all out in 2019. He stated he would be voting in favor of the resolution.

Mr. Cleworth explained that if they accept the SAFER grant, there will be no money for salary increases for the two largest departments at the City.

Mr. Cleworth moved to AMEND Resolution No. 4850 by reducing the SAFER grant to fund two positions instead of four. The motion failed for lack of a second.

Ms. Ottersten asked about the minimum dollar amount paid for overtime. Ms. Randle stated that overtime at the department is typically between \$400,000 and \$500,000 and that this year they are on track to spend \$500,000. She stated that she does not necessarily share Chief Styers' view that there would be a significant reduction in overtime as a result of the SAFER grant. Chief Styers stated that so many factors go into overtime, and it is hard to make predictions

Ms. Rogers thanked Chief Styers for the information he provided and for pledging to keep an eye on the overtime budget.

A ROLL CALL VOTE ON THE MOTION TO APPROVE RESOLUTION NO. 4850 AS FOLLOWS:

YEAS: Kun, Ottersten, Therrien, Pruhs, Rogers

NAYS: Cleworth

Mayor Matherly declared the MOTION CARRIED and Resolution No. 4850 APPROVED.

- d) Resolution No. 4851 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the United States Department of Homeland Security for the FFY2018 Assistance to Firefighters Grant Program. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

- e) Resolution No. 4852 – A Resolution Reaffirming the Alaska Statehood Act and Its Section 28(a) 90 Per Centum Provision Regarding Oil Royalties and Reaffirming City of Fairbanks Resolution No. 3701. Introduced by Council Member Cleworth.

PASSED and APPROVED on the CONSENT AGENDA.

- f) Ordinance No. 6087 – An Ordinance Amending the 2018 Operating and Capital Budgets for the Third Time. Introduced by Mayor Matherly.

ADVANCED on the CONSENT AGENDA.

- g) Ordinance No. 6088 – An Ordinance Authorizing Conveyance of Easement Requested by the Alaska Department of Transportation and Public Facilities for the Fairbanks Cushman Street Bridge Project. Introduced by Mayor Matherly.

ADVANCED on the CONSENT AGENDA.

DISCUSSION ITEMS

- a) 2019 Budget Review Proposed Meeting Schedule

Mr. Pruhs, seconded by **Ms. Kun**, moved to APPROVE the City Council Budget Meeting Schedule.

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

- b) City Council Member Committee Assignments

Ms. Ottersten indicated she would be willing to take over Mr. Bagwill's seat on the Explore Fairbanks Board of Directors.

Ms. Kun stated she would be willing to take Ms. Huntington's place on the Public Safety Commission.

All other members confirmed willingness to continue in their respective Committee assignments.

- c) Committee Reports

Permanent Fund Review Board – **Ms. Therrien** stated the Permanent Fund Review Board had met recently, and she is happy to report that income has increased.

Polaris Work Group – **Mr. Pruhs** stated that now that the Supreme Court Justice issue is behind the Senate, he will now be able to begin meeting again with Senators to discuss the Polaris issue.

FMATS Policy Board – **Mr. Cleworth** stated that several City streets were able to be addressed because projects were ready to go. He stated the Board prioritized road projects for the coming year, and he listed the projects that fall within the City. He stated they have not yet approved the

2020 Transportation Improvement Program (TIP), but he is hoping Le Ann Drive, the balance of E Street, and Bonnifield Street will be included.

COUNCIL MEMBERS' COMMENTS

Ms. Kun thanked everyone for voting and shared that is an honor for her to serve on the Council.

Ms. Rogers welcomed the new Council members and stated that she has gotten to know each of them quite well. She thanked those who voted in the local election and reminded everyone that the State elections are coming up. She stated that when people see a need in the community, it is important do something about it. She thanked everyone for their support.

Ms. Therrien stated she is looking forward to working on the budget and searching for new sources of revenue.

Ms. Ottersten thanked the voters for giving her a chance to serve on the Council. She thanked Mr. Bagwill for meeting with her and for giving her some valuable advice. She spoke to making history in the recent election with two transgender people being elected to local office.

Mr. Cleworth welcomed the new Council members and stated that he looks forward to working with them. He shared his concern for approving a \$500,000 item with no revenue source. He congratulated the Legal Department for their recent victories in court.

Mr. Pruhs welcomed Ms. Kun and Ms. Ottersten to the Council. He stated he likes Ms. Therrien's idea of the Council getting together and determining a direction for Fairbanks. He thanked City staff for the great jobs that they do.

CITY ATTORNEY'S REPORT

City Attorney Ewers reported success in the Gavora, Inc. trial with a \$0 liability to the City of Fairbanks. He shared that the Roberts (Fairbanks Four) case had been dismissed.

Mr. Pruhs, seconded by **Ms. Ottersten**, moved to ENTER Executive Session for the purpose of discussing Regional Fire Training Center Claims, PSEA Labor Negotiations, and IBEW Labor Negotiations.

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

Mayor Matherly called for a brief recess.

EXECUTIVE SESSION

- a) Regional Fire Training Center Claims
- b) PSEA Labor Negotiations
- c) IBEW Labor Negotiations

The City Council met in Executive Session to discuss Regional Fire Training Center Claims, PSEA Labor Negotiations, and IBEW Labor Negotiations. Direction was given to legal counsel and the negotiating teams, and no action was taken.

ADJOURNMENT

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

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

Mayor Matherly declared the meeting adjourned at 11:10 p.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, NOVEMBER 5, 2018
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 6:30 p.m. on the above date, following a 5:30 p.m. Work Session for the Explore Fairbanks Annual Report, 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: Shoshana Kun, Seat A
June Rogers, Seat B
Valerie Therrien, Seat C
Kathryn Ottersten, Seat D
Jerry Cleworth, Seat E
David Pruhs, Seat F

Absent: None

Also Present: Paul Ewers, City Attorney
D. Danyielle Snider, City Clerk
Jeff Jacobson, Public Works Director
Mike Meeks, Chief of Staff
Stephanie Johnson, Dispatch Center Manager
Angela Foster-Snow, HR Director
Eric Jewkes, Police Chief
Mike Sanders, Housing & Homeless Coordinator
Clem Clooten, Building Official
Carmen Randle, Chief Financial Officer

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

INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

FLAG SALUTATION

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

CITIZENS' COMMENTS

Sam Hachey, 2008 Perkins Drive, Fairbanks – Mr. Hachey welcomed the new faces to the Council. He reported that he had met with the neighboring business, and they are working together to resolve the issues that were brought to his attention. Mr. Hachey stated he updated his carbon filters, and they are looking into additional air purifiers throughout the space.

Mr. Pruhs asked Mr. Hachey how many people he employs at Tanana Herb Company. Mr. Hachey replied that he has six full-time employees, plus a few employees staffed through Big Leaf Staffing when extra help is needed.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger stated he enjoyed the presentation from Explore Fairbanks, but he was bothered by the fact that they are not addressing the public restroom issue. He stated public restrooms are a real asset to tourism and that he was surprised it was not addressed at all in their presentation. He stated tourists should be offered adult diapers when they visit Fairbanks since the Council will not fund a public restroom.

Frank Turney, 1434 Lacey Street, Unit B, Fairbanks – Mr. Turney welcomed the new members to the City Council and stated that maybe now some things can get done around the City. He spoke in favor of Alaska keeping 90% of mineral royalties. He stated people who have had their dividends garnished for not paying garbage service should be reimbursed by the City. He spoke to the need the voter database to be purged as there are a lot of deceased people on the register.

Bryan Christie, 1434 Lacey Street, Unit A, Fairbanks – Mr. Christie stated he is in attendance on his son's behalf and that he would like his son to be reimbursed for the garnishment of his dividend. Mr. Christie stated Schaeffer Cox is a local hero who has been wrongfully imprisoned, and he is worried Mr. Cox is going to get scurvy because of the poor living conditions at the prison he is in. Mr. Christie stated Mr. Cox is a good family man who was standing up for people's constitutional rights when he was shut up by the Feds. Mr. Christie stated it is wrong to have a dividend garnished in order to pay for a service that is not used.

Hearing no more requests for comment, **Mayor Matherly** declared Citizens' Comments closed.

APPROVAL OF AGENDA AND CONSENT AGENDA

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

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

City Clerk Snider read the Consent Agenda into the record.

MAYOR'S COMMENTS AND REPORT

Mayor Matherly encouraged everyone to get out and vote in the upcoming State election. He addressed Mr. Christie's concern about his son being forced to pay for garbage service and explained that it is a tax. **Mayor Matherly** reported he had spoken to Mr. Christie's son, and his son understands he must pay the garbage collection fees.

COUNCIL MEMBERS' COMMENTS

Ms. Ottersten thanked Mr. Hachey for his update to the Council. She acknowledged Mr. Buberger's comments and stated that public restrooms are important to her.

Mr. Cleworth stated he does not recall a time when a Permanent Fund Dividend garnishment was reimbursed.

Mr. Pruhs stated he had no comments.

Ms. Therrien stated she had no comments.

Ms. Rogers thanked Mr. Hachey for returning to update the Council on the status of the concerns of the other tenant in the building. She stated public restrooms are an important issue to her as well and that it is discussed often in many of the meetings she has attended.

Ms. Kun thanked Mr. Cleworth for bringing forward the 90/10 resolution and thanked Mr. Hachey for his update.

UNFINISHED BUSINESS

- a) Ordinance No. 6087 – An Ordinance Amending the 2018 Operating and Capital Budgets for the Third Time. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.

Ms. Therrien, seconded by **Mr. Cleworth**, moved to ADOPT Ordinance No. 6087.

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

Mr. Cleworth stated the minimum General Fund balance is \$7,000,000, and he explained the necessity of that requirement. He stated that since much of the City's revenue comes in in the last part of the year, cash flow can be a challenge earlier in the year. He stated that funds in excess of the minimum fund balance are all the City has for emergencies.

Mr. Cleworth, seconded by **Mr. Pruhs**, moved to AMEND Ordinance No. 6087 by transferring \$1.75 million from the General Fund to the Capital Fund.

Ms. Rogers stated she agrees with Mr. Cleworth and expressed appreciation for his amendment.

Ms. Ottersten asked whether the transferred funds would be available to use if the City needed to cover costs arising out of the contamination issue in South Fairbanks. Ms. Randle stated that if the need arose, the City would have to use the Risk Fund and the General Fund to cover costs until the funds were reimbursed through property taxes the following year.

Ms. Therrien asked if the Council usually does a budget amendment at this time of year. Ms. Randle stated the timeline has varied from year to year; she spoke to the need for Capital Funds and stated she supports the transfer.

Mr. Pruhs stated the prior year, the Council spent \$3.4 million on the water contamination issue, and he does not anticipate it costing more this year.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6087 BY TRANSFERRING \$1.75 MILLION FROM THE GENERAL FUND TO THE CAPITAL FUND AS FOLLOWS:

YEAS: Kun, Ottersten, Therrien, Pruhs, Cleworth, Rogers

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6087, AS AMENDED, AS FOLLOWS:

YEAS: Rogers, Ottersten, Therrien, Pruhs, Cleworth, Kun

NAYS: None

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6087, as Amended, ADOPTED.

- b) Ordinance No. 6088 – An Ordinance Authorizing Conveyance of Easement Requested by the Alaska Department of Transportation and Public Facilities for the Fairbanks Cushman Street Bridge Project. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.

Mr. Pruhs, seconded by **Ms. Kun**, moved to ADOPT Ordinance No. 6088.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6088 AS FOLLOWS:

YEAS: Cleworth, Pruhs, Rogers, Kun, Ottersten, Therrien

NAYS: None

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6088 ADOPTED.

NEW BUSINESS

- a) Ordinance No. 6089 – An Ordinance to Amend Fairbanks General Code Chapter 46, Article IV, Offenses Involving Nuisances, by Enacting Division 4, Illegal Campsites. Introduced by Mayor Matherly.

ADVANCED on the CONSENT AGENDA.

DISCUSSION ITEMS

- a) Committee Reports

Housing & Homeless Coalition – **Ms. Rogers** stated she is pleased with the forward motion of

the Coalition and spoke to how wonderful Mike Sanders is. She shared that they had a surprise visit from the manager of Costco who wants to work with the Coalition.

COUNCIL MEMBERS' COMMENTS

Ms. Kun thanked those involved in putting on the “No One Left Behind” event, and she recognized first responders who were awarded.

Ms. Rogers stated she received an email from a citizen regarding an idea to participate in community forestry program. She spoke in support of the idea.

Ms. Therrien requested to be excused from the Regular Meeting of November 19, 2018.

Mayor Matherly called for objection to Ms. Therrien’s request to be excused from the Regular Meeting of November 19, 2018 and, hearing none, so ORDERED.

Ms. Therrien shared that she and Ms. Rogers would be working the polls for the State election at the Aurora precinct.

Mr. Pruhs thanked Chief Jewkes for his department’s response to recent issues. **Mr. Pruhs** stated he has not been feeling well lately, and that is why his voice sounds nasally.

Mr. Cleworth spoke to Council Member attendance by telephone. He stated the Council had made accommodations for a former member who was in the hospital, and he requested that the Council revisit the issue and remove the allowance for telephonic participation.

Ms. Ottersten commended the Fairbanks Police Department (FPD) for their response to the standoff at the hospital. She stated she spent the previous Tuesday working with Dre from Public Works on a trash truck, and it was an excellent cardio workout. **Ms. Ottersten** spoke well of the work that the Public Works crews do.

Mayor Matherly thanked FPD for a job well done in recent incidents. He stated the garbage collectors do a good job, and he agrees that it is not an easy job. He asked Chief of Staff Mike Meeks to give an update on the City’s legislative priorities.

Mr. Meeks stated he would get the list of legislative priorities out to Council members later in the week for review.

Mr. Pruhs, seconded by **Ms. Kun**, moved to ENTER Executive Session for the purpose of discussing PSEA Labor Negotiations and IBEW Labor Negotiations.

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

Mayor Matherly called for a brief recess.

EXECUTIVE SESSION

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

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

ADJOURNMENT

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

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

Mayor Matherly declared the meeting adjourned at 8:35 p.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, NOVEMBER 19, 2018
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 6:30 p.m. on the above date, following a 5:30 p.m. Work Session for the Fairbanks Economic Development Corporation Annual Report & Presentation, 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: Shoshana Kun, Seat A
June Rogers, Seat B
Kathryn Ottersten, Seat D
David Pruhs, Seat F

Absent: Valerie Therrien, Seat C (excused)
Jerry Cleworth, Seat E (excused)

Also Present: Danielle Pensley, Deputy City Attorney
D. Danyielle Snider, City Clerk
Jeff Jacobson, Public Works Director
Mike Meeks, Chief of Staff
Patsy Bernier, Accounting Specialist
Angela Foster-Snow, HR Director
Jeff Whipple, Engineer II
Eric Jewkes, Police Chief
Mike Sanders, Housing & Homeless Coordinator
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. Pruhs to lead the Flag Salutation.

CITIZENS' COMMENTS

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger complimented Public Works for the decent job they did on snow removal. He asked why the planter boxes along Cushman Street were moved to Public Works. He asked why there are no public restrooms in the City. Mr. Buberger stated other towns have issues with alcoholism, and they have public restrooms.

Frank Turney, 1734 Lacey Street, Unit B, Fairbanks – Mr. Turney stated he was glad the planter boxes were taken off the sidewalk, and he asked how much they cost. He reported he would be having Boy Scout Troop 94 attend the next Council meeting to read the Bill of Rights, and he would bring a cake.

Mr. Pruhs questioned Mr. Turney about what he had read in the Clay Street Cemetery Commission meeting minutes in regard to someone having left remains on Mr. Turney’s porch. Mr. Turney stated that apparently the “cardboard man” left three bags on his porch, and it turned out that a woman’s remains were in there. He stated that the police got involved, and the remains had been stolen. He stated he hopes the remains would be returned to the family.

Hearing no more requests for comment, **Mayor Matherly** declared Citizens’ Comments closed.

APPROVAL OF AGENDA AND CONSENT AGENDA

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

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

City Clerk Snider read the Consent Agenda into the record.

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of July 23, 2018.

APPROVED on the CONSENT AGENDA.

SPECIAL ORDERS

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

Lic. #	DBA	License Type	Licensee	Premises Address
4464	Fred Meyer #224	Package Store	Fred Meyer Stores, Inc.	930 Old Steese Hwy
328	Drop In Lounge	Beverage Dispensary	N & P Enterprises, LLC	1420 S. Cushman Street

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

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

Mayor Matherly asked Police Chief Eric Jewkes to come forward for a staff report. Chief Jewkes stated the Fairbanks Police Department (FPD) is not recommending protest of either liquor license application for renewal. He stated that calls to Fred Meyer are not always related to the liquor license.

Ms. Rogers asked if they do regular checks at both locations; Chief Jewkes replied that they will continue to do regular checks at both properties.

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

YEAS: Rogers, Pruhs, Ottersten
NAYS: Kun
ABSENT: Therrien, Cleworth
Mayor Matherly declared to MOTION CARRIED.

MAYOR'S COMMENTS AND REPORT

a) Special Reports

Mayor Matherly asked Public Works Director Jeff Jacobson to come forward for a staff report on snow removal and the planter boxes. Mr. Jacobson stated the planters are not conducive to snow removal, so he has them taken to the Public Works facility during the winter. He stated there are extra planters, and they use them for a variety of reasons. Mr. Jacobson gave an update on City snow removal; he explained that there was a slow start because three laborers were not properly dispatched and started behind schedule. Mr. Jacobson distributed the 2019 plow schedule and emergency plow schedule. He stated he is available if anyone has any questions.

Mr. Pruhs encouraged Mr. Jacobson to keep up the good work.

Chief of Staff Mike Meeks stated he would like to finalize the legislative priorities list and have it sent out to everyone in the upcoming week.

Mayor Matherly spoke of his vacation and stated that he is happy he lives in a community that is working to engage homeless folks. He spoke of the good that is being done by Mike Sanders, the Housing & Homeless Coordinator. **Mayor Matherly** wished everyone a happy Thanksgiving and mentioned that Costco would be opening the following day.

Chief Jewkes stated that there would be a police presence for the Costco opening and that Costco has been very engaging. He stated that they are covering the bill for FPD services.

COUNCIL MEMBERS' COMMENTS

Ms. Ottersten stated she had no comments.

Mr. Pruhs stated he had no comments.

Ms. Rogers stated she had no comments.

Ms. Kun stated she had no comments.

UNFINISHED BUSINESS

- a) Ordinance No. 6089 – An Ordinance to Amend Fairbanks General Code Chapter 46, Article IV, Offenses Involving Nuisances, by Enacting Division 4, Illegal Campsites. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.

Mr. Pruhs, seconded by **Ms. Ottersten**, moved to ADOPT Ordinance No. 6089.

Frank Turney – Mr. Turney asked how many illegal campsites there are in the City of Fairbanks. He wished everyone a happy Thanksgiving. He stated he has spent some time with local homeless people and that the community of Fairbanks has a big, welcoming heart.

Victor Buberger – Mr. Buberger stated he has a friend who lives in one of the homeless camps, and he has told him stories about all his stuff getting stolen. Mr. Buberger stated he is thankful that he is not homeless and having to find shelter.

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

Mayor Matherly asked Mike Sanders to come forward and speak about the homeless campsites. Mr. Sanders stated there are many campsites around Fairbanks and that in January 2018 there were reportedly 48 people living in campsites. Mr. Sanders stated the purpose of the ordinance is to ensure public safety. He stated that some people do not want any assistance with housing, and they choose to stay at the campsites.

Mayor Matherly stated he did a ride along with an FPD officer, and they encountered a man who burrowed a hole into the ground to use for a bed. **Mayor Matherly** stated the cold weather makes it very dangerous for those staying in campsites. Mr. Sanders reported there are typically multiple people sleeping in tents when it gets cold.

Ms. Kun asked Mr. Sanders about the reasons people give for refusing help and resources. Mr. Sanders stated it is an individual choice, but often times addiction or mental illness is a factor.

Ms. Rogers asked Mr. Sanders to share the story Rodney Gaskins shared at a recent meeting. Mr. Sanders told the story of how Mr. Gaskins visited a homeless camp, announced his presence, and left food, supplies, and business cards there. He shared that the next day the person from the camp returned the supplies to Mr. Gaskins and told him not to return to his campsite.

Public Works Director Jeff Jacobson stated that his department works very closely with the homeless population. He spoke to key elements of the ordinance relating to the timeframe for providing notice at a campsite.

Chief Jewkes stated he is available for questions and that his officers have been dealing with campsites for years. He stated that now there will be legal backing for such dealings. He stated his office does not go looking for campsites, but when one is reported to them they investigate.

Ms. Ottersten asked if the FPD has problems with people leaving their pets behind at campsites. Chief Jewkes stated that is not a problem they have encountered, but there was a man camping

near the Rescue Mission who had a service animal. He stated it was an unsafe situation that had to be dealt with.

Ms. Kun, seconded by **Ms. Ottersten**, moved to AMEND the fourth whereas of Ordinance No. 6089 by changing the word “designed” to “designated” and by striking the words “drug and alcohol use and other”.

Ms. Ottersten thanked Mayor Matherly and the preparers of the ordinance.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND THE FOURTH WHEREAS OF ORDINANCE NO. 6089 BY CHANGING THE WORD “DESIGNED” TO “DESIGNATED” AND BY STRIKING THE WORDS “DRUG AND ALCOHOL USE AND OTHER” AS FOLLOWS:

YEAS: Rogers, Ottersten, Pruhs, Kun

NAYS: None

ABSENT: Therrien, Cleworth

Mayor Matherly declared the MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6089, AS AMENDED, AS FOLLOWS:

YEAS: Ottersten, Rogers, Kun, Pruhs

NAYS: None

ABSENT: Cleworth, Therrien

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6089, as Amended, ADOPTED.

NEW BUSINESS

- a) Resolution No. 4853 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the Firehouse Subs Public Safety Foundation Grant Program. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

DISCUSSION ITEMS

- a) Committee Reports

Hotel/Motel Discretionary Fund Committee – **Ms. Rogers** stated there was a meeting earlier in the day, and the calendar has been set for the season. She thanked Controller Margarita Bell for all the work she has done for the Committee.

Polaris Work Group – **Mr. Pruhs** stated the group met at Senator Lisa Murkowski’s office, and they are pressing forward with avenues to fund the project.

WRITTEN COMMUNICATIONS TO COUNCIL

- a) Clay Street Cemetery Commission Meeting Minutes of September 5, 2018

ACCEPTED on the CONSENT AGENDA.

- b) Clay Street Cemetery Commission Meeting Minutes of October 3, 2018

ACCEPTED on the CONSENT AGENDA.

COUNCIL MEMBERS' COMMENTS

Ms. Kun encouraged everyone to look into the history of Thanksgiving and to shop local for the holidays. She asked people to be mindful of others during the holidays as suicide rates increase.

Ms. Rogers reported that she attended the AML Conference where she heard good things about the things happening in Fairbanks with regard to homelessness. She spoke to issues of homelessness and to the perception that living with a large family is a cultural thing. She stated she grew up in a home where many of her family members lived together, and when family came to visit they were always welcome too. **Ms. Rogers** stated she is glad to welcome Costco to town and wished everyone a happy Thanksgiving. She thanked Mayor Matherly for his sincere letter to the editor in the newspaper.

Mr. Pruhs shared how thankful he is for what the Rescue Mission does for the community. He stated he will be washing dishes for two hours on Thursday at the soup kitchen at the Immaculate Conception Church.

Ms. Ottersten stated that November 20 is Transgender Day of Remembrance and spoke to the high rate of murders and suicides that occur in that community. She shared that she recently lost a friend in New York to suicide.

Mr. Pruhs, seconded by **Ms. Kun**, moved to ENTER Executive Session for the purpose of discussing PSEA, FFU, and IBEW Labor Negotiations.

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

Mayor Matherly called for a brief recess.

EXECUTIVE SESSION

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

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

ADJOURNMENT

Ms. Kun, seconded by **Ms. Ottersten**, moved to ADJOURN the meeting.

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

Mayor Matherly declared the meeting adjourned at 8:07 p.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB



MEMORANDUM

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk



SUBJECT: Liquor License Renewals

DATE: April 3, 2019

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

Lic. #	DBA	License Type	Licensee	Address
3282	Sam's Club #6603	Package Store	Sam's West, Inc.	48 College Road
3467	Lin's Asian Bistro	Restaurant/ Eating Place	Lin's Panda Garden, Inc.	1900 Airport Way
3050	Gambardella's Pasta Bella (pending transfer to Irashai)	Restaurant/ Eating Place	Gambardella's II, Inc.	No Premises
2124	McCoy's on 28th	Beverage Dispensary	636, LLC	636 28th Avenue (upstairs)

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

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

Please note that the Fire Department is recommending protest of the renewal of the Lin's Asian Bistro license pending completion of a fire inspection. There are no other departmental protests to the above-listed applications for renewal.



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

LIQUOR LICENSE RESPONSE FORM

TO: FINANCE DEPARTMENT
 FIRE DEPARTMENT
 POLICE DEPARTMENT

DATE: March 1, 2019

FROM: CITY CLERK'S OFFICE

RE: LIQUOR LICENSE ACTION – RENEWALS

NOTICE RECEIVED AT CLERKS OFFICE: 02/26/19 – 03/01/19 (60 DAY DUE DATE 04/26/19)

DATE RESPONSE DUE: 04/02/2019 for City Council Meeting of 04/08/2019

Lic. #	DBA	License Type	Licensee	Address
3282	Sam's Club #6603	Package Store	Sam's West, Inc.	48 College Road
3467	Lin's Asian Bistro	Restaurant/ Eating Place	Lin's Panda Garden, Inc.	1900 Airport Way
3050	Gambardella's Pasta Bella	Restaurant/ Eating Place	Gambardella's II, Inc.	No Premises

NO PROTEST: PROTEST

REASONS OR COMMENTS: Lin's Asian Bistro - Protest; Pending completion of fire inspection.
All other - No Protest

DEPARTMENT
SIGNEE:

SIGNATURE

4/2/19
DATE

CITY OF FAIRBANKS PUBLIC SAFETY

SAMS CLUB: 48 COLLEGE RD

03/05/18-03/04/19

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	03/02/2019 15:45:59	MINOR TRAF VIOL/COMP	48 COLLEGE RD	O29	NRP	03/02/2019 16:01:49
	03/01/2019 21:11:24	PAST MVC - ALPHA	48 COLLEGE RD		LOG	03/01/2019 21:50:57
19000707	02/28/2019 20:41:54	THEFT - DELTA	48 COLLEGE RD	O41	RPT	02/28/2019 22:08:16
	02/26/2019 00:29:37	ALARM BURGLARY -	48 COLLEGE RD	O29	FAB	02/26/2019 00:47:07
	02/18/2019 10:20:08	MVC - NO INJURIES -	48 COLLEGE RD	O22	NRP	02/18/2019 10:35:36
19000465	02/08/2019 18:51:21	THEFT-SUSP DET. &	48 COLLEGE RD	O21	RPT	02/08/2019 21:14:39
	02/07/2019 01:27:27	ALARM BURGLARY -	48 COLLEGE RD		CALL	02/07/2019 01:37:21
	01/31/2019 22:05:06	SI -VID	48 COLLEGE RD	O5	NRP	01/31/2019 22:10:05
	01/27/2019 17:18:15	SUSP CIRCUMSTANCES -	48 COLLEGE RD	O4	NRP	01/27/2019 17:29:57
	01/25/2019 21:59:04	10-36	48 COLLEGE RD	O21	WARN	01/25/2019 22:01:01
	01/23/2019 16:31:47	MVC - NO INJURIES -	48 COLLEGE RD	O39	NRP	01/23/2019 17:07:15
19000276	01/23/2019 12:39:44	PAST THEFT - BRAVO	48 COLLEGE RD	O22	RPT	01/23/2019 15:53:22
	01/17/2019 23:46:35	ALARM BURGLARY -	48 COLLEGE RD	O41	FAB	01/18/2019 00:42:01
	01/12/2019 23:21:21	ALARM BURGLARY -	48 COLLEGE RD	O13	FAB	01/12/2019 23:58:06
	01/10/2019 13:21:40	TRESPASS/UNWANTED -	48 COLLEGE RD	O9	NRP	01/10/2019 13:38:09
19000099	01/08/2019 12:45:21	THEFT - DELTA	48 COLLEGE RD	O22	RPT	01/08/2019 16:59:11
	01/05/2019 17:49:43	MINOR TRAF VIOL/COMP	48 COLLEGE RD		CBWC	01/05/2019 18:38:04
19000021	01/02/2019 18:53:39	MVC - NO INJURIES -	48 COLLEGE RD	O21	RPT	01/02/2019 20:47:11
	01/01/2019 03:28:34	ALARM BURGLARY -	48 COLLEGE RD	O13	FAB	01/01/2019 03:35:45
	12/30/2018 08:28:28	FOUND PROPERTY -	48 COLLEGE RD	O9	NRP	12/30/2018 08:36:16
	12/25/2018 15:31:57	ALARM BURGLARY -	48 COLLEGE RD	O4	FAB	12/25/2018 16:30:41
	12/25/2018 08:42:13	ALARM BURGLARY -	48 COLLEGE RD	O2	FAN	12/25/2018 09:42:03
	12/25/2018 03:28:54	ALARM BURGLARY -	48 COLLEGE RD	O13	FAB	12/25/2018 03:42:09
	12/23/2018 20:55:11	ALARM	48 COLLEGE RD		CBAC	12/23/2018 21:07:22
18004517	12/18/2018 16:58:23	PAST HIT & RUN - ALPHA	48 COLLEGE RD	DESK	RPT	12/18/2018 17:28:06
	12/13/2018 18:25:38	REDDI	48 COLLEGE RD	O22	NRP	12/13/2018 18:50:52
18004474	12/13/2018 18:09:25	PAST THEFT - BRAVO	48 COLLEGE RD	O39	RPT	12/13/2018 20:56:23
	12/10/2018 16:05:00	SI - ADMIN	48 COLLEGE RD	O9	NRP	12/10/2018 16:25:10

Report Generated: 03/04/2019 10:37:12 | User ID: 1245

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	12/08/2018 12:10:44	SI - SECURITY CHECK	48 COLLEGE RD	O19	NRP	12/08/2018 12:26:22
	12/07/2018 19:53:51	PD PROQA PROCESSED	48 COLLEGE RD		COMM	12/07/2018 19:56:14
18004308	12/05/2018 08:00:26	SI - FOLLOW-UP	48 COLLEGE RD	O25	RPT	12/05/2018 08:24:42
	12/04/2018 15:17:45	SUSPICIOUS PERSON -	48 COLLEGE RD		COMM	12/04/2018 15:24:20
	12/02/2018 13:42:10	VERBAL DOMESTIC DIST	48 COLLEGE RD	O7	NRP	12/02/2018 14:13:07
	12/02/2018 12:01:18	PAST TRAFFIC	48 COLLEGE RD	O19	NRP	12/02/2018 13:41:42
18004308	12/01/2018 16:35:05	FRAUD/FORGERY -	48 COLLEGE RD	O29	RPT	12/01/2018 17:56:09
	11/29/2018 17:07:06	PAST HIT & RUN - ALPHA	48 COLLEGE RD		COMM	11/30/2018 04:13:50
	11/23/2018 22:14:13	ALARM BURGLARY -	48 COLLEGE RD	O8	FAB	11/23/2018 22:25:28
	11/23/2018 10:17:15	SI - SECURITY CHECK	48 COLLEGE RD	VIP1	NRP	11/23/2018 18:27:31
	11/23/2018 07:01:51	SI - SECURITY CHECK	48 COLLEGE RD	O41	NRP	11/23/2018 17:51:04
	11/22/2018 20:08:35	ALARM OTHER - BRAVO	48 COLLEGE RD	O8	FAB	11/22/2018 20:55:56
	11/22/2018 06:57:23	ALARM BURGLARY -	48 COLLEGE RD	O19	NRP	11/22/2018 07:18:22
	11/22/2018 04:52:36	ALARM BURGLARY -	48 COLLEGE RD		CBWC	11/22/2018 04:56:10
	11/22/2018 04:00:32	ALARM BURGLARY -	48 COLLEGE RD	S9	FAB	11/22/2018 06:07:26
	11/21/2018 13:57:27	SI - SECURITY CHECK	48 COLLEGE RD	VIP1	NRP	11/21/2018 20:39:43
	11/21/2018 07:36:58	SI - SECURITY CHECK	48 COLLEGE RD	S5	NRP	11/21/2018 19:00:15
	11/20/2018 18:32:31	ALARM HOLDUP/PANIC -	48 COLLEGE RD	O2	FAB	11/20/2018 18:35:43
	11/20/2018 06:41:32	SI - ADMIN	48 COLLEGE RD	VIP1	NRP	11/20/2018 20:42:07
	11/19/2018 21:29:39	ALARM BURGLARY -	48 COLLEGE RD	O29	FAB	11/19/2018 21:51:16
	11/19/2018 17:29:09	SI - PUBLIC	48 COLLEGE RD	VIP1	NRP	11/19/2018 19:49:02
	11/19/2018 17:09:46	SI - PUBLIC	48 COLLEGE RD	S5	NRP	11/19/2018 20:36:26
	11/17/2018 02:41:17	10-36	48 COLLEGE RD	O16	WARN	11/17/2018 03:10:01
	10/16/2018 22:40:50	ALARM BURGLARY -	48 COLLEGE RD		CBAC	10/16/2018 22:43:07
	10/13/2018 01:30:13	URGENT WELFARE	48 COLLEGE RD	O5	NRP	10/13/2018 01:54:48
	09/16/2018 11:38:20	SUPPLEMENTAL-ALPHA	48 COLLEGE RD		CALL	09/16/2018 11:43:10
	08/25/2018 00:56:37	SI - SECURITY CHECK	48 COLLEGE RD	O34	NRP	08/25/2018 01:05:37
	08/17/2018 22:00:46	SI - SECURITY CHECK	48 COLLEGE RD	O9	NRP	08/18/2018 00:07:33
	07/15/2018 19:26:42	REDDI	48 COLLEGE RD	O7	NRP	07/15/2018 19:41:58
	06/14/2018 15:39:00	DRUG LAB - CHARLIE	48 COLLEGE RD	S5	NRP	06/14/2018 16:06:37
	06/10/2018 06:41:06	THREATENING SUICIDE -	48 COLLEGE RD	O1	NRP	06/10/2018 08:04:09
	06/02/2018 00:12:24	10-36	48 COLLEGE RD	O16	UTC	06/02/2018 00:49:57

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	05/18/2018 07:56:01	URINATING/DEFECATING	48 COLLEGE RD	S5	NRP	05/18/2018 08:06:35
	05/04/2018 16:57:56	DISTURBANCE - VERBAL	48 COLLEGE RD	O8	NRP	05/04/2018 17:27:39
	05/01/2018 21:44:13	URINATING/DEFECATING	48 COLLEGE RD	L7	SUBL	05/01/2018 21:52:01
	04/23/2018 08:54:15	AOA - NON URGENT -	48 COLLEGE RD	S5	NRP	04/23/2018 09:10:23
	04/14/2018 16:56:05	MINOR TRAF VIOL/COMP	48 COLLEGE RD	S9	NRP	04/14/2018 17:19:15
	04/11/2018 09:38:29	SUSP CIRCUMSTANCES -	48 COLLEGE RD	O22	NRP	04/11/2018 09:50:40
	03/17/2018 18:12:08	MVC - NO INJURIES -	48 COLLEGE RD	O7	LOG	03/17/2018 18:24:06

Total Number of Events Listed: 67

Incident / Event (Search)

Link Event ID Call recv AVL Print Report

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

Rpt# Source PU EMS Fire Law Resc Oth

Loc 1900 AIRPORT WAY FAIR

X-ST Jur Service Agency FPD

StatBeat District RA

Busi LIN'S ASIAN BISTRO Ph# Call group

Nature

Caller

Address

Veh#

ONESolution CAD

No match found.

Ok

Export

Include delayed events Include cancelled events

View Text Re-Open

CITY OF FAIRBANKS PUBLIC SAFETY

GAMBARDELLA`S: 706 SECOND AVE

03/05/18-03/04/19

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
18004080	11/12/2018 23:08:32	SI - FIELD CONTACT	706 SECOND AVE	O34	RPT	11/12/2018 23:23:52
	11/02/2018 14:22:01	HIT & RUN	706 SECOND AVE	DESK	NRP	11/02/2018 14:41:44
18003728	10/16/2018 16:21:21	PAST THEFT - BRAVO	706 SECOND AVE	DESK	RPT	10/16/2018 16:30:29
	09/02/2018 18:00:24	10-36	706 SECOND AVE	O8	WARN	09/02/2018 18:07:15
	08/06/2018 09:11:43	DRUGS - ALPHA	706 SECOND AVE	S1	NRP	08/06/2018 09:49:32
	07/09/2018 20:17:39	TRESPASS/UNWANTED -	706 SECOND AVE	S3	NRP	07/09/2018 20:30:22
18002054	06/15/2018 22:59:09	DUI - MOVING - DELTA	706 SECOND AVE	O16	RPT	06/16/2018 00:51:02
	06/01/2018 12:47:11	WANTED PERSON -	706 SECOND AVE	O6	NRP	06/01/2018 13:36:27

Total Number of Events Listed: 8

CITY OF FAIRBANKS PUBLIC SAFETY

McCoy`s on 28th
12 MAR 18- 11 MAR 19

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	11/27/2018 11:49:36	PRIVATE IMPOUND	636 TWENTY-EIGHTH		PRI	11/27/2018 11:51:29
	07/31/2018 19:42:19	SI - FIELD CONTACT	636 TWENTY-EIGHTH	VIP1	NRP	07/31/2018 19:43:42
	07/19/2018 19:39:05	TRESPASS/UNWANTED -	636 TWENTY-EIGHTH	O29	SUBL	07/19/2018 20:04:14
	07/04/2018 11:00:07	SUSPICIOUS PERSON -	636 TWENTY-EIGHTH	O22	NRP	07/04/2018 11:39:46
	06/10/2018 19:26:19	SUSP CIRCUMSTANCES -	636 TWENTY-EIGHTH	S3	NRP	06/10/2018 20:04:13
	05/27/2018 01:59:44	SI - FIELD CONTACT	636 TWENTY-EIGHTH	O16	NRP	05/27/2018 02:06:06
18001704	05/21/2018 22:48:59	SI - FOLLOW-UP	636 TWENTY-EIGHTH	O39	RPT	05/22/2018 01:08:13

Total Number of Events Listed: **7**

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 Brewpub Liquor License

DATE: April 3, 2019

An application has been received from the State of Alaska Alcohol and Marijuana Control Office (AMCO) for the following new Brewpub liquor license:

License #: **5764**
License Type: **Brewpub**
D.B.A.: **Midnite Mine Brewing Company**
Licensee/Applicant: **Midnight Mine, LLC**
Physical Location: **308 Wendell Avenue, Fairbanks AK**

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.

There are no department-recommended protests to the issuance of this license.

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 Theatre Liquor License

DATE: April 3, 2019

An application has been received from the State of Alaska Alcohol and Marijuana Control Office (AMCO) for the following new Theatre liquor license:

License #: **5756**
License Type: Theatre License
D.B.A.: **Fairbanks Drama Association & Fairbanks Children's Theatre**
Licensee/Applicant: Delta Epsilon, Inc.
Physical Location: 1852 Second Avenue, Fairbanks AK

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.

Chief Jewkes has included a call-out report for the location, but he has not made a recommendation to protest the issuance of the license. There are no department-recommended protests to the issuance of the license.

Introduced By: Mayor Matherly
Finance Committee Meeting: March 19, 2019
Introduced: March 25, 2019

ORDINANCE NO. 6098

**AN ORDINANCE AMENDING THE 2019 OPERATING
AND CAPITAL BUDGETS FOR THE FIRST TIME**

WHEREAS, this ordinance incorporates the changes outlined on the attached fiscal note to amend the 2019 operating and capital budget.

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

SECTION 1. There is hereby appropriated to the 2019 General Fund and Capital Fund budgets the following sources of revenue and expenditures in the amounts indicated to the departments named for the purpose of conducting the business of the City of Fairbanks, Alaska, for the fiscal year commencing on January 1, 2019 and ending December 31, 2019 (see pages 2 and 3) [amendments shown in **bold** font; deleted text or amounts in ~~strike through~~ font]:

GENERAL FUND

REVENUE	COUNCIL APPROPRIATION	INCREASE (DECREASE)	AMENDED APPROPRIATION
Taxes, (all sources)	\$ 21,706,047	\$ -	\$ 21,706,047
Charges for Services	5,386,902	-	5,386,902
Intergovernmental Revenues	1,319,288	(40,629)	1,278,659
Licenses & Permits	1,659,883	-	1,659,883
Fines, Forfeitures & Penalties	550,000	-	550,000
Interest & Penalties	215,500	-	215,500
Rental & Lease Income	139,835	-	139,835
Other Revenues	221,000	-	221,000
Other Financing Sources	4,164,519	(2,022,939)	2,141,580
Total revenue appropriation	<u>\$ 35,362,974</u>	<u>\$ (2,063,568)</u>	<u>\$ 33,299,406</u>
EXPENDITURES			
Mayor Department	\$ 643,684	\$ 4,440	\$ 648,124
Office of the City Attorney	208,081	-	208,081
Office of the City Clerk	409,154	-	409,154
Finance Department	901,445	-	901,445
Information Technology	1,986,202	126,343	2,112,545
General Account	4,607,050	206,523	4,813,573
Police Department	7,057,012	80,350	7,137,362
Dispatch Center	2,502,875	46,888	2,549,763
Fire Department	6,673,987	105,121	6,779,108
Public Works Department	8,264,092	317,830	8,581,922
Engineering Department	781,242	-	781,242
Building Department	705,075	-	705,075
Total expenditure appropriation	<u>\$ 34,739,899</u>	<u>\$ 887,495</u>	<u>\$ 35,627,394</u>
Estimated general fund balance	\$ 8,755,918	\$ 3,434,115	\$ 12,190,033
Increase (Decrease) to fund balance	623,075	(364,778)	258,297
Encumbrance carryforward	-	(586,285)	(586,285)
Transfer to other funds	-	(2,000,000)	(2,000,000)
2019 estimated unassigned balance	<u>\$ 9,378,993</u>	<u>\$ 483,052</u>	<u>\$ 9,862,045</u>

Minimum unassigned fund balance requirement is 20% of budgeted annual expenditures but not less than \$4,000,000.

\$ 7,125,479

CAPITAL FUND

<u>REVENUE</u>	COUNCIL APPROPRIATION	INCREASE (DECREASE)	AMENDED APPROPRIATION
Transfer from Permanent Fund	\$ 609,950	\$ (2,868)	\$ 607,082
Transfer from General Fund	400,000	2,000,000	2,400,000
Public Works	250,000	-	250,000
Garbage Equipment Reserve	259,632	-	259,632
Building	10,000	-	10,000
Engineering	-	-	-
Police	180,000	-	180,000
Dispatch	215,000	-	215,000
Fire	330,447	-	330,447
IT	251,000	-	251,000
Property Repair & Replacement	145,000	-	145,000
Total revenue appropriation	<u>\$ 2,651,029</u>	<u>\$ 1,997,132</u>	<u>\$ 4,648,161</u>
 <u>EXPENDITURES</u>			
Public Works Department	\$ 1,175,000	\$ 317,810	\$ 1,492,810
Garbage Equipment Reserve	680,000	-	680,000
Engineering	-	41,325	41,325
Dispatch	75,000	-	75,000
Police Department	180,000	146,417	326,417
Fire Department	695,341	73,988	769,329
IT Department	251,000	65,995	316,995
Road Maintenance	833,839	348,489	1,182,328
Property Repair & Replacement	511,000	181,990	692,990
Total expenditure appropriation	<u>\$ 4,401,180</u>	<u>\$ 1,176,014</u>	<u>\$ 5,577,194</u>
Estimated capital fund balance	\$ 10,178,221	\$ 1,319,978	\$ 11,498,199
Increase (Decrease) to fund balance	(1,750,151)	(106,624)	(1,856,775)
Encumbrance Carryforward	-	(1,072,258)	(1,072,258)
Transfer from General fund	-	2,000,000	2,000,000
2019 estimated fund balance	<u>\$ 8,428,070</u>	<u>\$ 2,141,096</u>	<u>\$ 10,569,166</u>

SECTION 2. All appropriations made by this ordinance lapse at the end of the fiscal year to the extent they have not been expended or contractually committed to the departments named for the purpose of conducting the business of said departments of the City of Fairbanks, Alaska, for the fiscal year commencing on January 1, 2019 and ending December 31, 2019.

SECTION 3. The effective date of this ordinance shall be the 8th day of April 2019.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

FISCAL NOTE
ORDINANCE NO. 6098
AMENDING THE 2019 OPERATING AND CAPITAL BUDGETS
FOR THE FIRST TIME

General Fund
(\$2,063,568) Decrease in Revenue
\$887,495 Increase in Expenditures

Revenue– (\$2,063,568) Decrease

1. Tax Revenue
2. Charges For Services
3. Intergovernmental Revenues
 - (\$40,629) decrease in community assistance (revenue sharing)
4. License and Permits
5. Other Revenue
6. Other Financing Sources
 - (\$22,939) decrease in permanent fund draw due to final December 2018 declined balances affect on the five-year market value
 - (\$2,000,000) transfer to Capital fund

Expenditures– \$887,495 Increase

1. Mayor & Council
 - \$4,440 increase for encumbrance carryforward
2. City Attorney's Office
3. City Clerk's Office
4. Finance Department
5. Information Technology
 - \$126,343 increase for encumbrance carryforward
6. General Account
 - \$40,000 increase in the Securitas contract to provide more downtown coverage

- \$166,523 increase for encumbrance carryforward

7. Police Department

- \$15,860 increase for encumbrance carryforward
- \$78,890 increase in salaries and benefits associated with the approval of a new CBA
- (\$14,400) decrease in meal allowances as per the new CBA
- Reclassify regular wages and benefit savings, a net zero budget change, to a temporary part-time DMT position expiring on May 31, 2019.

8. Dispatch

- \$4,300 increase for encumbrance carryforward
- \$50,688 increase in salaries and benefits associated with the approval of the new CBA
- (\$8,100) decrease in meal allowances as per the new CBA

9. Fire Department

- \$4,911 increase to continue document scanning not completed in 2018
- \$49,221 increase for plan review services
- \$50,989 increase for encumbrance carryforward
- Reclassify regular wages and benefits to temporary wages and benefits to fill positions left vacant while members are on long-term military leave-without-pay, a zero net budget change

10. Public Works

- \$217,830 increase for encumbrance carryforward
- \$100,000 increase for road striping

11. Engineering

12. Building Department

Capital Fund
\$1,997,132 Increase in Revenue
\$1,176,014 Increase in Expenditures

Revenue – \$1,997,132 Increase

1. Other Financing Sources

- (\$2,868) decrease in Permanent Fund draw due to final December 2018 declined balances affect on the five-year market value
- \$2,000,000 transfer from General Fund

Expenditures – \$1,176,014 Increase

1. Public Works

- \$317,810 increase for encumbrance carryforward

2. Garbage Equipment Reserve

3. Engineering Department

- \$41,325 increase to purchase a combined total station and scanner survey unit. The existing unit will be placed on consignment with the vendor and is expected to sell for around \$19,000. In addition, the existing scanner will be transferred to the Police Department for use in crime and accident scene data collection.

4. Police Department

- \$146,417 increase for encumbrance carryforward

5. Fire Department

- \$11,557 increase for encumbrance carryforward
- \$11,238 increase related to the pump trailer purchase
- \$25,352 increase for aerial platform fire apparatus purchase
- \$25,841 increase for aerial platform fire apparatus contingency

6. IT Department

- \$65,995 increase for encumbrance carryforward

7. Road Maintenance

- \$348,489 increase for encumbrance carryforward

8. Property Repair & Replacement

- \$181,990 increase for encumbrance carryforward

Introduced By: Mayor Matherly
Finance Committee Meeting: March 19, 2019
Introduced: March 25, 2019

**ORDINANCE NO. 6098, AS AMENDED
(PROPOSED SUBSTITUTE)**

**AN ORDINANCE AMENDING THE 2019 OPERATING
AND CAPITAL BUDGETS FOR THE FIRST TIME**

WHEREAS, this ordinance incorporates the changes outlined on the attached fiscal note to amend the 2019 operating and capital budget.

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

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GENERAL FUND

REVENUE	COUNCIL APPROPRIATION	INCREASE (DECREASE)	AMENDED APPROPRIATION
Taxes, (all sources)	\$ 21,706,047	\$ -	\$ 21,706,047
Charges for Services	5,386,902	-	5,386,902
Intergovernmental Revenues	1,319,288	(40,629)	1,278,659
Licenses & Permits	1,659,883	-	1,659,883
Fines, Forfeitures & Penalties	550,000	-	550,000
Interest & Penalties	215,500	-	215,500
Rental & Lease Income	139,835	-	139,835
Other Revenues	221,000	-	221,000
Other Financing Sources	4,164,519	(2,022,939)	2,141,580
Total revenue appropriation	<u>\$ 35,362,974</u>	<u>\$ (2,063,568)</u>	<u>\$ 33,299,406</u>
EXPENDITURES			
Mayor Department	\$ 643,684	\$ 4,440	\$ 648,124
Office of the City Attorney	208,081	-	208,081
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Finance Department	901,445	-	901,445
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General Account	4,607,050	206,523	4,813,573
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Dispatch Center	2,502,875	49,809	2,552,684
Fire Department	6,673,987	105,121	6,779,108
Public Works Department	8,264,092	317,830	8,581,922
Engineering Department	781,242	-	781,242
Building Department	705,075	-	705,075
Total expenditure appropriation	<u>\$ 34,739,899</u>	<u>\$ 468,500</u>	<u>\$ 35,208,399</u>
Estimated general fund balance	\$ 8,755,918	\$ 3,434,115	\$ 12,190,033
Increase (Decrease) to fund balance	623,075	54,217	677,292
Encumbrance carryforward		(586,285)	(586,285)
Transfer to other funds		(2,000,000)	(2,000,000)
2019 estimated unassigned balance	<u>\$ 9,378,993</u>	<u>\$ 902,047</u>	<u>\$ 10,281,040</u>

Minimum unassigned fund balance requirement is 20% of budgeted annual expenditures but not less than \$4,000,000.

\$ 7,041,680

CAPITAL FUND

<u>REVENUE</u>	COUNCIL APPROPRIATION	INCREASE (DECREASE)	AMENDED APPROPRIATION
Transfer from Permanent Fund	\$ 609,950	\$ (2,868)	\$ 607,082
Transfer from General Fund	400,000	2,000,000	2,400,000
Public Works	250,000	-	250,000
Garbage Equipment Reserve	259,632	-	259,632
Building	10,000	-	10,000
Engineering	-	-	-
Police	180,000	-	180,000
Dispatch	215,000	-	215,000
Fire	330,447	-	330,447
IT	251,000	-	251,000
Property Repair & Replacement	145,000	-	145,000
Total revenue appropriation	<u>\$ 2,651,029</u>	<u>\$ 1,997,132</u>	<u>\$ 4,648,161</u>
 <u>EXPENDITURES</u>			
Public Works Department	\$ 1,175,000	\$ 367,810	\$ 1,542,810
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Encumbrance Carryforward		(1,072,258)	(1,072,258)
Transfer from General fund		2,000,000	2,000,000
2019 estimated fund balance	<u>\$ 8,428,070</u>	<u>\$ 2,091,096</u>	<u>\$ 10,519,166</u>

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Jim Matherly, Mayor

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ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

FISCAL NOTE
ORDINANCE NO. 6098, AS AMENDED
AMENDING THE 2019 OPERATING AND CAPITAL BUDGETS
FOR THE FIRST TIME

General Fund
(\$2,063,568) Decrease in Revenue
\$468,500 Increase in Expenditures

Revenue– (\$2,063,568) Decrease

1. Tax Revenue
2. Charges For Services
3. Intergovernmental Revenues
 - (\$40,629) decrease in community assistance (revenue sharing)
4. License and Permits
5. Other Revenue
6. Other Financing Sources
 - (\$22,939) decrease in permanent fund draw due to final December 2018 declined balances affect on the five-year market value
 - (\$2,000,000) transfer to Capital fund

Expenditures– \$468,500 Increase

1. Mayor & Council
 - \$4,440 increase for encumbrance carryforward
2. City Attorney's Office
3. City Clerk's Office
4. Finance Department
5. Information Technology
 - \$126,343 increase for encumbrance carryforward
6. General Account
 - \$40,000 increase in the Securitas contract to provide more downtown coverage
 - \$166,523 increase for encumbrance carryforward
7. Police Department

- \$15,860 increase for encumbrance carryforward
- \$78,890 increase in salaries and benefits associated with the approval of a new CBA
- (\$12,140) decrease in meal allowances as per the new CBA (no meals after 3/15/19)
- (\$424,176) reduction of four police officers
- Reclassify regular wages and benefit savings, a net zero budget change, to a temporary part-time DMT position expiring on May 31, 2019.

8. Dispatch

- \$4,300 increase for encumbrance carryforward
- \$50,688 increase in salaries and benefits associated with the approval of the new CBA
- (\$5,179) decrease in meal allowances as per the new CBA (no meals after 3/15/19)

9. Fire Department

- \$4,911 increase to continue document scanning not completed in 2018
- \$49,221 increase for plan review services
- \$50,989 increase for encumbrance carryforward
- Reclassify regular wages and benefits to temporary wages and benefits to fill positions left vacant while members are on long-term military leave-without-pay, a zero net budget change

10. Public Works

- \$217,830 increase for encumbrance carryforward
- \$100,000 increase for road striping

11. Engineering

12. Building Department

Capital Fund
\$1,997,132 Increase in Revenue
\$1,226,014 Increase in Expenditures

Revenue – \$1,997,132 Increase

1. Other Financing Sources
 - (\$2,868) decrease in Permanent Fund draw due to final December 2018 declined balances affect on the five-year market value
 - \$2,000,000 transfer from General Fund

Expenditures – \$1,226,014 Increase

1. Public Works
 - \$317,810 increase for encumbrance carryforward
 - \$50,000 increase to purchase two dump trucks from the State of Alaska
2. Garbage Equipment Reserve
3. Engineering Department
 - \$41,325 increase to purchase a combined total station and scanner survey unit. The existing unit will be placed on consignment with the vendor and is expected to sell for around \$19,000. In addition, the existing scanner will be transferred to the Police Department for use in crime and accident scene data collection.
4. Police Department
 - \$146,417 increase for encumbrance carryforward
5. Fire Department
 - \$11,557 increase for encumbrance carryforward
 - \$11,238 increase related to the pump trailer purchase
 - \$25,352 increase for aerial platform fire apparatus purchase
 - \$25,841 increase for aerial platform fire apparatus contingency
6. IT Department
 - \$65,995 increase for encumbrance carryforward
7. Road Maintenance
 - \$348,489 increase for encumbrance carryforward

8. Property Repair & Replacement

- \$181,990 increase for encumbrance carryforward

ORDINANCE NO. 6099

**AN ORDINANCE AMENDING THE 2015 CITY OF FAIRBANKS
ADMINISTRATIVE CODE, TABLE 3-A BUILDING PERMIT FEES, TO
ADD FEES FOR REVIEW OF FIRE PLANS, EXTERIOR ACCESSIBILITY,
AND CHANGE IN OCCUPANCY**

WHEREAS, the current City of Fairbanks Administrative Code was adopted in 2016 by Ordinance No. 6021; and

WHEREAS, the Building Official has recommended that fees for certain services be added to Table 3-A, Building Permit Fees.

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

SECTION 1. That the 2015 City of Fairbanks Administrative Code, Table 3-A Building Permit Fees, is amended to add fees for review of fire plans, exterior accessibility, and change in occupancy, as show in the Attached Table 3-A.

SECTION 2. That this ordinance becomes effective the ____ day of April 2019.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

***Table 3-A Building Permit Fees**

\$1.00	to	\$500.00	\$17.00
\$501.00	to	\$2,000.00	\$17.00 for the first \$500 plus \$2.25 for each additional \$100.00 or fraction thereof, to and including \$2,000.00
\$2,001.00	to	\$25,000.00	\$50.00 for the first \$2,000 plus \$10.00 for each additional \$1,000.00 or fraction thereof, to and including \$25,000.00
\$25,001.00	to	\$50,000.00	\$280.00 for the first \$25,000 plus \$7.00 for each additional \$1,000.00 or fraction thereof, to and including \$50,000.00
\$50,001.00	to	\$100,000.00	\$455.00 for the first \$50,000.00 plus \$5.00 for each additional \$1,000.00 or fraction thereof, to and including \$100,000.00
\$100,001.00	to	\$300,000.00	\$705.00 for the first \$100,000.00 plus \$4.50 for each additional \$1,000.00 or fraction thereof, to and including \$300,000.00
\$300,001.00	to	\$500,000.00	\$1,605.00 for the first \$300,000.00 plus \$7.00 for each additional \$1,000.00 or fraction thereof, to and including \$500,000.00
\$500,001.00 and up			
\$3,005.00 for the first \$500,000.00 plus \$4.60 for each additional \$1,000.00 or fraction thereof.			

* **Plan Check Review Fee is 75% of the Building Permit Fee as noted in Table 3-A above.**

Other Inspections and Fees

1. Inspection outside of normal business hours, two hour \$ 85.00 per hr minimum (\$170.00)
2. Re-inspection fee assessed under provisions of Section 305.8 \$ 85.00 per hr
3. Inspections for which no fee is specifically indicated \$ 85.00 per hr
4. Additional plan review required by changes, additions, or revisions \$ 85.00 per hr
5. Pre-Purchase Residential or Commercial Code Inspection \$ 360.00
6. Permit issuance fee \$ 35.00
7. Landscape plan review and inspection \$ 170.00
8. Penalty fee for performing work without the required permit \$ 500.00
9. **Fire plan review \$170.00/hr. (when the Building Dept. is not involved)**
10. **Change in occupancy (w/o alteration) \$340.00**
11. **Exterior accessibility \$170.00**

ORDINANCE NO. 6100

**AN ORDINANCE AMENDING THE ADDITIONAL RESPONSIBILITIES OF
THE CHENA RIVERFRONT COMMISSION TO MATCH THE
AMENDMENTS MADE BY THE BOROUGH ASSEMBLY**

WHEREAS, the Chena Riverfront Commission is a joint City of Fairbanks and FNSB Commission that is charged with planning and fostering the development of riverfront property along the Chena River with an emphasis on the area from Fort Wainwright to the confluence of the Chena and Tanana Rivers; and

WHEREAS, on August 24, 2017, the FNSB Assembly adopted Ordinance No. 2017-46, which added to the responsibilities of the Chena Riverfront Commission review of rezonings, conditional uses, and variances for properties along the Chena River; and

WHEREAS, because this is a joint commission, the City code and the Borough code should mirror one another.

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

SECTION 1. That FGC Sec. 2.429, Responsibilities, is hereby amended by adding new subsections 5, 6, and 7 as follows [new text in **bold/underline** font]:

Sec. 2-429. Responsibilities.

The Chena Riverfront Commission shall:

- (1) As its initial task, review all plans which have been developed in the past, select the elements of the plans which, in the opinion of a majority of the members of the commission, are best suited to the thoughtful and careful development of the Chena Riverfront, and to create a final draft riverfront plan to guide and foster development of the riverfront. This plan must be adopted by the assembly and the city council after review and recommendations by the planning commission and the parks and recreation commission. If one or both governing bodies fail to approve the draft plan, the mayor of each body shall appoint two persons for the purpose of meeting to negotiate an acceptable plan, which shall be reviewed again by the governing bodies.
- (2) Review the riverfront plan and bring proposed revisions to the assembly and city council for adoption after review and recommendations by the planning commission and the parks and recreation commission.
- (3) Develop and foster cooperative projects to support the goals and objectives of the riverfront plan and encourage volunteer contributions of funds, in-kind donations, and labor to help carry out these projects.

- (4) Assist the borough and the city in the application for state and federal funds to support riverfront development projects.
- (5) In its discretion, consistent with the goals and objectives of the riverfront plan, support, assist, or provide recommendations to other organizations or property owners with riverfront development projects or activities.**
- (6) In its discretion, review proposed development of borough-owned land as well as requests for rezonings, conditional uses, variances, and highway projects on parcels located within 150 feet of the ordinary high water mark of the Chena River for conformity with the land development guidelines set forth in this chapter and consistency with the riverfront plan.**
 - (a) Within 24 days of the commission’s receipt of an application, the commission may:**
 - (i) Make a recommendation to community planning department staff regarding requests for conditional uses and variances;**
 - (ii) Make a recommendation to community planning department staff, the planning commission, or the assembly regarding rezonings and highway projects;**
 - (iii) Make a recommendation to borough staff regarding development of borough-owned land.**
 - (b) The department of community planning shall provide notice to the applicant at least five days prior to the date of a meeting of the commission under this subsection.**
- (7) In its discretion, consistent with the goals and objectives of the riverfront plan, make recommendations to the mayor, assembly, or the City of Fairbanks regarding uses and development of land on the Chena riverfront.**

SECTION 2. That this ordinance becomes effective the ____ day of April 2019.

Jim Matherly, Mayor

AYES:
 NAYS:
 ABSENT:
 ADOPTED:

ATTEST:

APPROVED AS TO FORM:

 D. Danyielle Snider, CMC, City Clerk

 Paul J. Ewers, City Attorney

ORDINANCE NO. 6101

AN ORDINANCE AMENDING FGC SEC. 14-213, RESTRICTIONS ON MARIJUANA ESTABLISHMENTS, TO ALLOW ONSITE CONSUMPTION IN ACCORDANCE WITH STATE LAW

WHEREAS, the State of Alaska Marijuana Control Board has adopted regulations that will allow an onsite consumption endorsement for retail marijuana stores; and

WHEREAS, the regulations adopted by the Marijuana Control Board amended 3 AAC 306.060, Protest by local government, to specify that a local government may protest an application for a new onsite consumption endorsement or the renewal of an onsite consumption endorsement, in the same manner as other marijuana establishment licenses.

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

SECTION 1. That subsection (a) of FGC Sec. 14-213, Restrictions on marijuana establishments, is amended as follows [new text in **bold/underline** font; deleted text in ~~striketrough~~ font]:

Sec. 14-213. Restrictions on marijuana establishments.

(a) No onsite consumption of marijuana at any marijuana establishment is allowed in the city, ~~even if~~ **unless** authorized by state law **and regulated by the Alcohol and Marijuana Control Office.**

SECTION 2. That this ordinance becomes effective the ____ day of April 2019.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

Introduced by: Mayor Matherly
Introduced: April 8, 2019

RESOLUTION NO. 4874

**A RESOLUTION TO APPLY FOR FUNDS FROM THE ALASKA
DIVISION OF HOMELAND SECURITY AND EMERGENCY
MANAGEMENT FOR THE FFY2019 EMERGENCY MANAGEMENT
PERFORMANCE GRANT**

WHEREAS, the City of Fairbanks received notification from the Alaska Division of Homeland Security and Emergency Management that the City is eligible to apply for Emergency Management Performance Grant (EMPG) funds to enhance response capabilities; and

WHEREAS, the City of Fairbanks will use these funds to enhance emergency planning and operations; and

WHEREAS, the City of Fairbanks plans to request \$7,000, and a required match of \$7,000 will be provided through in-kind personnel costs.

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 8th Day of April 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: 4874

Abbreviated Title: FFY2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT

Department(s): FIRE 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:	Equipment	Contracts	Personnel	Total
Personnel Wages & Benefits			\$14,000	\$14,000
				\$0
				\$0
				\$0
				\$0
				\$0
TOTAL	\$0	\$0	\$14,000	\$14,000

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
Alaska Department of Homeland Security (Federal Funds)			\$7,000	\$7,000
City of Fairbanks (General Funds In-Kind)			\$7,000	\$7,000
				\$0
TOTAL	\$0	\$0	\$14,000	\$14,000

The City does not anticipate additional costs associated with this project.

Reviewed by Finance Department: Initial CP Date 4/2/2019

ORDINANCE NO. 6102

**AN ORDINANCE ESTABLISHING AN INCENTIVE BONUS PROGRAM
WITHIN FAIRBANKS EMERGENCY COMMUNICATION CENTER
FOR RECRUITMENT AND HIRING**

WHEREAS, Fairbanks Emergency Communications Center currently has three dispatcher vacancies and anticipates significant impact on the department and the community; and

WHEREAS, it currently costs the City of Fairbanks a minimum of \$18,562 in salaries and benefits to support one employee through the Dispatch Academy, which does not include any additional training costs such as travel; and

WHEREAS, a one-time, sign-on bonus of \$15,000 for a lateral hire would help attract applicants and would constitute a significant cost savings to the City; and

WHEREAS, all lateral hire bonuses will be funded through savings from budgeted salaries as available.

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

SECTION 1. An applicant who is a certified dispatcher in the IAED Protocols or is able to meet certifications required by established FECC standards will be paid a \$15,000 “sign-on bonus” in their first paycheck following completion of the Dispatch Academy, subject to the payback provisions specified in the attached Sign-on Bonus Agreement.

SECTION 2. If an active FECC employee recruits a new dispatcher (as defined in Section 1) who successfully completes the hiring process, the employee will receive a recruitment bonus of \$5,000.

SECTION 3. The bonuses established in Sections 1 and 2 of this ordinance will be funded through savings from budgeted salaries as available. This program will sunset on December 31, 2020 unless extended by Resolution of the City Council.

SECTION 4. That the effective date of this Ordinance shall be the 1st day of May 2019.

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

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: 6102

Abbreviated Title: INCENTIVE BONUS FOR DISPATCH RECRUITMENT

Department(s): DISPATCH

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:

EXPENDITURES:	2019	2020	2021	Total
				\$0
TOTAL	\$0	\$0	\$0	\$0

FUNDING SOURCE:	2019	2020	2021	Total
TOTAL	\$0	\$0	\$0	\$0

ALL BONUSES WILL BE PAID USING UNSPENT SALARIES AVAILABLE IN THE CURRENT DEPARTMENT BUDGET.

Reviewed by Finance Department: Initial CR Date 4/3/2019



Fairbanks Emergency Communications Center Sign-On Bonus Agreement

This agreement is made between the CITY OF FAIRBANKS (“the City”) and _____ (“Employee”).

WHEREAS, pursuant to Ordinance No. 6102, the City is offering a sign-on bonus to a person who begins employment for the City Fairbanks Emergency Communications Center (FECC) for the first time as a DISPATCHER and who meets the City requirements as a Lateral-Hire Dispatcher; and

WHEREAS, in return for the bonus, the Employee agrees to the terms and conditions set out below.

The City and the Employee agree to the following terms.

1. The City agrees to pay upon the Employee \$15,000.00 as a Sign-on Bonus in return for the Employee accepting the City’s offer of employment. This amount shall be paid directly to the Employee on the Employee’s first paycheck following the completion of the Dispatch Academy.
2. The City will apply all required federal and state tax deductions and will report all payments made under this Agreement as required by federal and state law. Taxes shall be withheld as bonus earning from the Sign-on Bonus and reported to the Internal Revenue Services as income on the Employee’s Form W-2. The Sign-on Bonus is not considered “salary” and shall not be included for purposes of retirement benefit calculations or salary increases.
3. The Department will adhere to all relevant City and Department policies during the hiring process and in making bonus payments to employees.
4. In return for accepting the Sign-on Bonus the Employee agrees to work for the Department, on a regular and full-time basis for at least three years beginning _____ and ending on _____. Should the Employee resign, quit, or be terminated for cause before the above stated ending date, the Employee shall repay a prorated amount of the Sign-on Bonus as provided for the following paragraphs.
5. The Employee’s failure to remain employed by the Department for three years will trigger the Employee’s duty to repay, pro-rata, the amount paid by the Department pursuant to paragraph 1, above. (This amount may be more than the Employee received due to tax or other withholdings.) For example, if the Employee leaves one year prior to the end date, they will repay 12/36 of such amount. To facilitate this repayment, the Employee, by signing below, expressly gives City a lien on all their salary, wages, and other sums payable to them by City. In addition, the Employee hereby authorizes City to withhold all amounts so due from any sum payable to the Employee by the Department and City. The Employee also agrees that any tax consequences that result from the repayment of the Sign-on Bonus or any portion thereof will be the sole and exclusive responsibility of the Employee.

6. If the Employee fails to remain employed by the Department for three years for reasons beyond their control (e.g. injury, illness or death), other than just cause termination, the Department may in its sole discretion waive all or part of the liability owed by the Employee. Any such waivers must be approved in writing by both the FECC Manager and the Mayor.

7. If any part of the Agreement is found to be invalid or unenforceable, the other parts shall remain valid and enforceable and Employee agrees, represents, and warrants that they will be held to any applicable repayment of the Sign-on Bonus.

BY SIGNING BELOW, the Employee certifies that they have not accepted a financial incentive for accepting employment at the City, other than as described in this Agreement.

IN WITNESS THEREOF:

FECC Dispatcher

Date

FECC Manager, Kristi Merideth

Date

Mayor, Jim Matherly

Date



CLAY STREET CEMETERY COMMISSION
REGULAR MEETING MINUTES – MARCH 6, 2019
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



The **Clay Street Cemetery Commission** convened at 5:10 p.m. on the above date to conduct a Regular Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Member Michael Gibson (Seat B) presiding and with the following members in attendance:

Members Present: George Dalton, Seat A
 Frank Turney, Seat D
 Julie Jones, Seat E

Absent: Aldean Kilbourn, Seat C
 Karen Erickson, Seat F
 David Erickson, Seat G
 Jeff Jacobson, Public Works Director

Also Present: D. Danyielle Snider, City Clerk

APPROVAL OF MEETING MINUTES

a) Regular Meeting Minutes February 6, 2019

Ms. Jones, seconded by **Mr. Dalton** moved to APPROVE the meeting minutes. **Mr. Gibson** took a voice vote, and all members voted in favor of approving the minutes.

APPROVAL OF AGENDA

Ms. Jones, seconded by **Mr. Dalton**, moved to APPROVE the agenda.

Ms. Jones requested that “Informational Signs” be added to the agenda as Unfinished Business item b. **Mr. Gibson** took a voice vote on the approval of the agenda, as amended, and all members voted in favor of approving the agenda.

EVENTS & PUBLIC RELATIONS

Mr. Turney asked whether a member is assigned to handle public relations. **Ms. Jones** stated that she has not heard anyone say that they would like do that.

UNFINISHED BUSINESS

a) Review of Placement Policy & Application

Ms. Jones stated that she did not complete her homework on the policy and application. Clerk Snider reported on the phone conversation she had with Chair Kilbourn. She stated that Chair Kilbourn would like for the Committee to come up with a draft of the policy and application and have the City Attorney review the document for legality. Ms. Snider stated that she has spoken with the City Attorney, and he is willing to do that. **Mr. Gibson** stated that burial restrictions are

strict for cadavers but not for ashes. **Ms. Jones** stated she would recommend that urns be buried 24" below the ground surface. **Mr. Gibson** asked whether the policy specifically restricts a body from being buried at the cemetery. **Ms. Snider** pointed out that the policy states that the cemetery was closed to burials in 1996. **Mr. Gibson** spoke to the possibility that families who have been a part of Fairbanks for many years may request to bury family members at the cemetery; **Ms. Jones** stated that if families have purchased plots, they should still be able to use them. She stated that she would like to postpone the item to the next meeting so that she has time to do some work on the policy.

Mr. Turney shared that the remains of the person whose body was dug up from the cemetery then reinterred have still not been identified. He stated that no one should be allowed to remove any remains from the cemetery. He stated that he plans to meet with a man from UAF to try to verify whether the remains are male or female.

b) Informational Signs

Ms. Jones referenced the handouts regarding high pressure laminate signs and steel mounting posts. She explained that these types of signs are being used in national parks. She stated that the posts are made from durable steel, and they have been used in the greenspace in downtown Fairbanks. She explained the dimensions and setup in greater detail. **Mr. Gibson** stated that the signs would have names of people who are buried at the cemetery but whose precise burial location is unknown. He stated that the signs resemble the ones made for the Pioneers of Alaska. Members discussed ways to mount the posts into the ground. **Mr. Gibson** stated that he spoke with Mr. Plaquett about getting the signs made through the labor union apprenticeship, but the man who had been previously involved has retired. **Ms. Jones** stated that the cost of a sign would be about \$197, and she has asked for updated pricing. She stated that she could check with Interior Welding to see if they could provide a quote for the stands, and she could bring back more information to the Commission. She stated that prices seem reasonable.

OPEN AGENDA

Mr. Gibson stated that he spoke on the phone with Chair Kilbourn, and she has vetted 18 of the 24 names for the marker order; however, she has not been able to verify her list with Ms. Erickson. He stated that Chair Kilbourn will continue to work on the list.

Mr. Turney stated that the Clay Street Cemetery was mentioned at the theatre above the Co-op. **Ms. Jones** stated that it was at the Community Museum. **Mr. Turney** stated that Irene Sherman was quite a character and was the last person buried in the cemetery in 1995. Members reminisced about Irene Sherman and Eva McGown. **Mr. Gibson** stated that there are a lot of things from the Nordale Hotel at the Pioneer Museum.

Ms. Jones stated that the Committee will talk more about the Memorial Day cleanup at the next meeting. **Mr. Gibson** stated that the cleanup day is scheduled for Saturday, May 18. He stated he will check to ensure that the day will not be in conflict with the Roll Call Dinner that he is chairing.

NEXT MEETING DATE

The next regular meeting of the Clay Street Cemetery Commission is scheduled for April 3, 2019.

ADJOURNMENT

Mr. Dalton, seconded by **Ms. Jones**, moved to ADJOURN the meeting. Hearing no objection, the meeting was ADJOURNED at 5:30 p.m.

Michael Gibson for Aldean Kilbourn *Emily Braniff for*
Aldean Kilbourn, Chair D. Danyielle Snyder, City Clerk

Transcribed by: DS