FAIRBANKS CITY COUNCIL
AGENDA NO. 2019-13
REGULAR MEETING JULY 8, 2019
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

WORK SESSION

5:30 p.m. – City Employee Life Insurance Presentation by David Gonzales

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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 February 11, 2019

8. SPECIAL ORDERS

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

Type:	Wholesale – General, License #3965
DBA:	K&L Beverage Company
Applicant:	K & L Beverage Company, LLC 945 Elizabeth Street, Fairbanks
From:	K&L Beverage Company / K & L Beverage Company, LLC 945 Elizabeth Street

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

Lic. #	DBA	License Type	Licensee	Phone	Address
10278	GoodSinse, LLC	Retail Marijuana Store	GoodSinse, LLC	907-347-7689	2604 Davis Road
10279	GoodSinse, LLC	Standard Marijuana Cultivation Facility	GoodSinse, LLC	907-347-7689	2604 Davis Road

9. MAYOR'S COMMENTS AND REPORT

a) Special Reports

10. COUNCIL MEMBERS' COMMENTS

11. UNFINISHED BUSINESS

a) Resolution No. 4878 – A Resolution Expressing Concern with HB 79 Which Would Reestablish a Defined Benefit Retirement Plan for Certain Public Employees. Introduced by Council Member Cleworth. POSTPONED from the Regular Meeting of May 13, 2019.

b) Ordinance No. 6109, as Amended – An Ordinance to Present to the Qualified Voters of the City of Fairbanks the Question of an Amendment to City Charter Section 6.5 to Alter the Tax Cap. Introduced by Mayor Matherly and Council Members Cleworth, Therrien, Ottersten, Kun, Rogers, and Pruhs. SECOND READING AND PUBLIC HEARING.

12. NEW BUSINESS

*a) Resolution No. 4888 – A Resolution Awarding a Contract to Sourcewell to Provide Garbage Vehicles in the Amount of $726,302. Introduced by Mayor Matherly.

13. DISCUSSION ITEMS (Information and Reports)

a) Committee Reports

14. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

15. COUNCIL MEMBERS' COMMENTS

16. CITY CLERK'S REPORT

17. CITY ATTORNEY'S REPORT

18. EXECUTIVE SESSION

19. ADJOURNMENT

FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, FEBRUARY 11, 2019
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 6:30 p.m. on the above date, following a 5:45 p.m. Work Session for a Permanent Fund 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 (not present for the Work Session) 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 Kristi Merideth, Dispatch Center Manager Carmen Randle, Chief Financial Officer Angela Foster-Snow, HR Director Eric Jewkes, Police Chief Jim Styers, Fire Chief Julie Richie, Dispatcher

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

At the request of **Mayor Matherly**, **Mr. Pruhs** led the Flag Salutation.

CITIZENS' COMMENTS

Mark Evans, 2529 Homestead Drive, Fairbanks – Mr. Evans shared concerns about the inclusion of gender in Ordinance No. 6093. He stated he has two family members who are a part of the LGBT community. He stated he loves his family members, but he hopes they can be saved to achieve eternal life. He spoke of the importance of eternity to a Christian. He stated he worked

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in the Army where it was a "don't ask, don't tell" situation, and he never saw problems with it. He stated the LGBT movement is a political faction that people may volunteer to be a part of.

David Bohart, 1120 Gilmore Trail, Fairbanks – Mr. Bohart stated that if the religious exemption in Sec. 1-25(d) were removed from Ordinance No. 6093, it would have far-reaching ramifications. He stated the ordinance is not gracious or respectful to the values of those in the community. He stated people have the freedom to practice their own religion, but those freedoms are not a right to violate other religious freedoms. Mr. Bohart stated the ordinance does not bring unity in the community, and people need to find a way to get along without attacking each other and violating the rights of others.

Mark Zweifel, 2711 Ruby Avenue, Fairbanks – Mr. Zweifel stated he is a father of five, he has a Mexican wife and Iñupiat children, and he is not discriminatory at all. He stated everyone should find a way to coexist peacefully. He stated Ordinance No. 6093 does not achieve that goal; rather, it penalizes disagreement and does not promote unity. He stated the ordinance is about coercion, not freedom. He stated the ordinance is not about protection for the LGBT community, but it is about pressuring others to support, facilitate, and endorse their actions. Mr. Zweifel stated he believes there are three key issues with the ordinance: 1) it tramples on fundamental liberties and infringes upon people's rights to live consistently with their values, 2) it would ban disagreement on LGBT issues by forcing a sexual orthodoxy and would treat reasonable actions as discriminatory, and 3) it does not protect equality before the law; instead it grants special privileges that would be enforceable against private actors. He asked the Council to answer the question, "What impending risk are those in the LGBT community experiencing that require everyone else to accommodate to their sexual orientation and gender identity?"

Florie Wilcoxson, 3140 College Road, Fairbanks – Ms. Wilcoxson stated everyone is entitled to representation and tolerance. She stated the goal of the ordinance should be to eliminate discrimination in one area without creating it in another. She spoke in favor of replicating federal law in the ordinance to create balance and to avoid potential lawsuits. She stated Fairbanks is a good place to live, and a good law could add to the quality of life in Fairbanks.

Alex Jafre, 5235 College Road, Fairbanks – Mr. Jafre stated he has openly spoken against Ordinance No. 6093, and he stated it is not the first time similar legislation has been forced through with a claim that there would be no ill effects. He stated there is a Baptist church in Canada being sued because a former member claims she was kicked out of membership for being gay. He stated his private business is in gospel music, and he should not be forced to put his values aside and abide by the morals of someone else. He stated the ordinance would be a taxpayer stamp of approval on immorality, and Thomas Jefferson would be ashamed of it.

Christine Robbins, Fox – Ms. Robbins thanked the Council for the spirit of the ordinance. She stated she believes it was written with the intent to not discriminate, but it does. She stated there are protections in place already; she indicated that people want to make the ordinance an LGBT issue, but it is a much broader issue. She commented that the ordinance is poorly written and asked the Council to curtail it.

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Hayden Nevill, 3659 Jackhammer Road, Fairbanks – Mr. Nevill thanked the Council for the work done on Ordinance No. 6093; he stated he appreciates their support for the intent of the ordinance, especially in regard to the LGBTQ community. He stated some people in the community are experiencing discrimination regarding housing, employment, and when picking up their prescriptions. Mr. Nevill stated he founded Gender Pioneers, and he hopes the Council will pass the ordinance. He stated he spoke with many lawyers about the language in the ordinance, and he does not want to take away anyone's religious freedoms. He stated he is testifying because his community was not being represented; he expressed concern for the LGBTQ community if the ordinance does not pass.

Robert Burgess, 3881 Chigmit Drive, Fairbanks – Mr. Burgess thanked the Council for the work done on Ordinance No. 6093 and encouraged the Council to change the religious exemption wording to the language stated by Mr. Nevill. He stated he has written Letters to the Editor, and he stated he would like the ordinance to move forward. He stated he is a straight, white, able-bodied male from a middle-class family, a demographic that is least likely to face discrimination and most likely to commit discrimination. He stated he has seen enough discrimination in his 35 years to understand the need for the ordinance, and he shared stories about the discrimination he has witnessed.

Erin Worley, 4015 Fahrenkamp Avenue, Fairbanks – Ms. Worley stated she was struck when she heard the City's mission statement about how well Ordinance No. 6093 dovetails into it. She stated she is a nursing student, and she is concerned about the community health implications of the ordinance. She stated research shows a correlation between discrimination and higher rates of depression, suicide, mental health disorders, and maladaptive coping. She stated research also shows that communities with protective legislation have improved health outcomes. She shared the American Nurses Association position statement on the issue, and she asked the Council to vote in favor of Ordinance No. 6093.

Alyssa Quintyne, 1805 Jack Street, Fairbanks – Ms. Quintyne gave a land acknowledgement. She spoke in support of a revision of the religious exemption in Ordinance No. 6093 that would state, "Nothing in this section shall abridge any state or federal constitutional protections for freedom of religion." She thanked the Council for their diligence in holding various sessions on the ordinance. She stated the vote on the ordinance is less than two weeks away, and she cautioned the Council not to slump on the effort. She stated there are people in the community who are being victimized and bullied because of their sexual orientation or color, including students in the Fairbanks North Star Borough (FNSB) School District. She reminded the Council that the things they say and do make a direct impact on the community.

Alex Thornton, 1894 Perkins Drive, Fairbanks – Mr. Thornton spoke in support of Ordinance No. 6093. He stated he comes from a religious family, and he spoke in support of the same religious exemption language as Ms. Quintyne. He stated he has been affected by discrimination through harassment and physical assault for being who he is. He stated he lost his job in Fairbanks not only for being queer but also for being disabled. He stated that without the ordinance, the risk of lawsuits is higher. He stated he founded the Pride and Polar Research Network, and they work with polar research organizations to craft diversity statements. He stated letters are being drafted stating the organizations will not host meetings or events in

communities that have voted down non-discrimination ordinances. He stated the world is watching, and he encouraged the Council to do the right thing and pass Ordinance No. 6093.

Steve Minnema, 1531 26th Avenue, Fairbanks – Mr. Minnema stated he sustained a traumatic brain injury in 2008 which damaged his pituitary, thyroid, and hypothalamus glands. He stated the accident was debilitating, and the people at his church subsequently turned their back on him. Mr. Minnema stated he suffered from anxiety, loneliness, depression, and he had very low testosterone levels due to the accident. He stated the changes in his chemistry physically changed him, and he had planned to kill himself in 2012. He stated that he did not follow through, and he prayed to God to ask him how to survive. He explained through therapy he improved, and he began to understand that people are who they are without choice in the matter. He stated he believes it would be bad business to deny someone the status of a human being because they do not fit into a mold. He spoke in support of Ordinance No. 6093.

Kristen Schupp, 4295 Peartree Loop, Fairbanks – Ms. Schupp stated that after thousands of years people are still having to spend time trying to ensure everyone is treated equally and with dignity. She stated people still waste time treating others like trash. She stated Nazis discriminated against people on the basis of race, ethnicity, color, religion, sexual orientation, and gender identity – the same things Ordinance No. 6093 would protect from. She stated that if folks do not want to be compared to Nazis, they should not act like Nazis. Ms. Schupp quoted Jesus' words, "Love thy neighbor as thyself", and she challenged the Council to do the most amount of good by not granting any exemptions or exceptions. She stated being gay, trans, or queer is not a choice, it is an acceptance of an identity; she stated that religion, hate, and discrimination are choices.

Rose O'Hara-Jolley, 1932 Kittiwake Drive, Fairbanks – Ms. O'Hara-Jolley stated she is the Alaska Field Manager for Planned Parenthood Votes Northwest and Hawaii, and she spoke in support of Ordinance No. 6093. She thanked the Council for their continued work to create an ordinance to protect the rights of Fairbanksans. She expressed support for a change in the ordinance language regarding religious rights offered at a recent work session by Ms. Therrien; she stated that the language was supported by 5 of 6 Council Members at that work session. She stated the original language is contrary to the spirit and intent of the ordinance, and it allows for discrimination. She spoke of the ordinance as a shield to protect people from harm. She stated she looks forward to a February 25 vote in support of Ordinance No. 6093.

Debbie Rathbun, 3rd Avenue, Fairbanks – Ms. Rathbun spoke in opposition to Ordinance No. 6093 as a mother trying to protect her daughters. She stated she read about a situation out of state where a girls' youth water polo team encountered a male showering in the women's locker room. Ms. Rathbun stated that when the man was asked to leave, he stated he felt like a woman that day. She stated the police were called to remove him, and the police stated there was a city ordinance in place prohibiting them from removing the man. Ms. Rathbun stated she has been discriminated against and harassed, and it hurts; she added, however, that the ordinance will discriminate against another group of people. She stated that the ordinance was rushed, and it would open opportunities for litigation. She stated the ordinance does not protect females, and she asked the Council to vote against it.

Diane Preston, 2660 Goldhill Road, Fairbanks – Ms. Preston spoke in support of Ordinance No. 6093. She stated that as a lifelong resident of the community, it is time to include the LGBTQ community in protections. She spoke in favor of the amended language in regard to the religious exemption that others had spoken in favor of. She stated is a mental health professional, and she understands that being LGBTQ is not something people choose. She recounted a story of how her daughter tried to hire a transgender woman, but her daughter believes the woman was ultimately not hired by the employer because she was transgender. Ms. Preston stated the woman who was hired did not work out well for the organization. She stated last year there were more than twenty people murdered in hate crimes because they were transgender, and there is a high suicide rate among transgender youth. She stated she is a Quaker, and she believes God is within everyone regardless of their gender identity or gender expression.

Randy Griffin, P.O. Box 73653, Fairbanks – Mr. Griffin spoke against Ordinance No. 6093 stating that it robs the people of Fairbanks of their basic fundamental freedom. He stated if the ordinance passes it will be a day that lives in infamy. He spoke to the history of the City's participation in the Public Employment Relations Act (PERA), and stated it was a costly mistake by the City Council to opt back into PERA in the 1980s. He stated the ordinance is a terrible mistake and should not pass.

Bryan Johnson, 161 Java Lane, Fairbanks – Mr. Johnson spoke in support of Ordinance No. 6093 but stated he also supports religious freedom. He stated that being LGBT is not a choice. He stated some people are mistakenly perceived as LGBT and are discriminated against because of it.

Victor Buberge, P.O. Box 58192, Fairbanks – Mr. Buberge stated road maintenance in the City of Fairbanks is disgusting and spoke to the mess that the traffic circles have become on the Southside. He stated it appears the City is only clearing the snow once a year and that South Cushman only looks good right now because they finally cleared the snow.

Frank Turney, Fairbanks – Mr. Turney stated he would like to see an ordinance banning late-term abortions because he believes it is barbaric, first-degree murder. He stated the City of Fairbanks is a socialist, communist town. He accused the City Attorney for trying to take the religious liberty section out of the ordinance and stated he should be blasted for it; he stated Ordinance No. 6093 is perverted. Mr. Turney stated Ms. Rogers is the Council liaison to the Fairbanks Diversity Council (FDC), and she has never reported to the City Council on the issue of racial discrimination in the jury system. Directing his question at Mx. Ottersten, Mr. Turney asked whether they had a surgery to change their gender to a male.

Mayor Matherly reminded Mr. Turney of the rules of decorum. He advised Mr. Turney to direct questions to the City Council as a whole, not to a particular Council Member.

Mr. Turney spoke to the right to free speech. He wished everyone a happy Valentine's Day except for the people who support late-term abortion. He stated Mx. Ottersten should give an explanation about their gender since they are married to a woman.

Mayor Matherly admonished Mr. Turney for breaking the rules of decorum at City Council Meetings. He argued with Mr. Turney after Mr. Turney had taken his seat in the audience. **Mayor Matherly** stated there will be two more public Work Sessions at 7 a.m., Wednesday, February 13 and Thursday, February 14 where the Council will discuss Ordinance No. 6093. He stated that the Council will likely decide on Thursday whether to hold a public hearing on the ordinance at the Regular Meeting of February 25.

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

Mayor Matherly called for a five-minute recess, and no members objected.

APPROVAL OF AGENDA AND CONSENT AGENDA

Ms. Therrien, seconded by **Ms. Kun**, 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 September 10, 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
77	300 Club	Beverage Dispensary	Karen A Meadows-Sours	940 Cowles Street
4862	Southern Wine & Spirits of Alaska	Wholesale – General	Southern Glazer's Wine and Spirits of Alaska, LLC	3101 Peger Road, Bay 2

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

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

Ms. Kun stated good management has improved the 300 Club.

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

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YEAS: Therrien, Roger, Pruhs, Ottersten, Kun, Cleworth
NAYS: None
Mayor Matherly declared the motion CARRIED.

MAYOR'S COMMENTS AND REPORT

a) Special Reports

Amy Geiger, Fairbanks – Ms. Geiger stated Aurora season is August 21 through April 21, and it has been a very strong season thus far. She stated the "Aurora Tracker" it is the most popular link on Explore Fairbanks' webpage, and they won an award for the idea.

Mayor Matherly stated it was exhilarating to watch Brent Sass finish the Yukon Quest at the Morris Thompson Cultural and Visitor's Center earlier in the day, and he stated the Yukon Quest did a great job putting on the event. He stated he is exited to travel to Juneau the following week to meet with legislators and Governor Dunleavy. **Mayor Matherly** stated the FDC discussed the jury issue Mr. Turney brought up, and members agreed that the issue is not within their purview. He stated Public Works is scheduled to put gravel on all of the roundabouts, and he thanked the department for their snow removal efforts in the downtown area. He shared that there is a snow removal schedule on the City's Facebook page.

COUNCIL MEMBERS' COMMENTS

Mx. Ottersten stated they have addressed the transgender issue before at FDC meetings. They stated transgender people come in a broad array of varieties, and they do not believe it is a choice. They stated they were born in 1966, and the standard medical practice at that time for a child born with a non-determinate gender was for the doctor to choose the child's gender, make the changes, and try to not let the parents know. **Mx. Ottersten** stated that is what happened in their situation; they were operated, on and the doctor told their parents that it was a circumcision. They stated that from the age of three years old they began identifying as a girl, and at the age of 13 they attempted suicide. **Mx. Ottersten** stated they do not care about physical parts, rather they care about love and the individual. They stated when they considered committing suicide again at age 23, they realized the reason they were going to do it is because people did not accept them. **Mx. Ottersten** stated they saw a specialist that recognized the scarring on their body, and they discovered what had happened. They spoke to science surrounding gender at birth and stated that 1 in 2,000 births are known to be intersexual. They stated a Creator would have to be terribly uncreative to create only two genders. **Mx. Ottersten** questioned why people cannot view others as people and listen to the experiences of others. They stated they are blessed to have been born and raised in America because in other countries people are killed for being who they are.

Mr. Cleworth stated he had no comments but thanked Mx. Ottersten for their comments.

Mr. Pruhs stated one is never a Council Member until Mr. Turney lays into them at a meeting.

Ms. Therrien thanked Mx. Ottersten for their heartfelt comments.

Ms. Rogers thanked Mx. Ottersten for always having concern and an exuberant attitude about the future of the City of Fairbanks.

Ms. Kun thanked everyone for coming to publicly testify. She acknowledged that there were some who did not get to testify. She stated there has been a lot of talk about suicide, and she encouraged people to reach out and get help if they need it.

Mayor Matherly stated he met Mx. Ottersten when they applied for a seat on the FDC. He stated he is happy to live in a place where people can be who they are.

UNFINISHED BUSINESS

a) Ordinance No. 6094 – An Ordinance Approving the FAST Planning Inter-Governmental Operating Agreement. Introduced by Mayor Matherly and Council Member Cleworth. SECOND READING AND PUBLIC HEARING.

Mr. Cleworth, seconded by **Mx. Ottersten**, moved to ADOPT Ordinance No. 6094.

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

Mr. Cleworth stated at the last minute before the meeting, FAST Planning Director Jackson Fox requested that the Council postpone the ordinance until the next regular Council meeting. **Mr. Cleworth** spoke to the need for clarification from FAST Planning before moving forward.

Mx. Ottersten asked if changes would be available for the next Finance Committee meeting. **Mr. Cleworth** stated he believes the issues can be addressed and resolved fairly rapidly.

Mr. Cleworth, seconded by **Ms. Kun**, moved to POSTPONE Ordinance No. 6094 until the next regular Council meeting.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE ORDINANCE NO. 6094 UNTIL THE NEXT REGULAR COUNCIL MEETING AS FOLLOWS:

YEAS: Rogers, Ottersten, Therrien, Pruhs, Cleworth, Kun
NAYS: None
Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6094 POSTPONED.

NEW BUSINESS

a) Resolution No. 4865 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the Alaska Department of Public Safety for FY2019 Crime Prevention and Response and Equipment. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

b) Ordinance No. 6095 – An Ordinance Authorizing the Lease of Real Property and Easement to SprintCom, Inc. for Siting of Communications Service Equipment Within the Weeks Field Cell Tower Lease Site. Introduced by Mayor Matherly.

ADVANCED on the CONSENT AGENDA.

DISCUSSION ITEMS

a) Committee Reports

Permanent Fund Review Board – **Ms. Therrien** stated the presentation given at the last Board meeting was very helpful to her; she stated the next meeting would be May 1, 2019.

Explore Fairbanks Board of Directors – **Mx. Ottersten** stated the Board met and elected the 2019 board members; they stated it was reported that 2018 was an excellent year.

Legislative Committee – **Ms. Rogers** stated the group met with City Lobbyist Yuri Morgan and went over the City's list of legislative priorities. She stated Mr. Morgan is a wonderful liaison for the City of Fairbanks. She spoke to various other committees she works with and the efforts they are making in the community.

b) Review of City Council Committee/Work Group Assignments

Chief of Staff Mike Meeks stated there was recent discussion about official Council Member assignments to Boards and Commissions. He referenced the document in the agenda packet and stated that the Clerk has asterisked those that are serving on Committees on a volunteer-only basis. He stated that the Legislative Committee has been renamed to "Legislative Information Group" to be more reflective of what the group does.

WRITTEN COMMUNICATIONS TO COUNCIL

a) Memorandum from Purchasing Agent Notifying Council of Change Order for the Minnie Street Corridor Study

ACCEPTED on the CONSENT AGENDA

COUNCIL MEMBERS' COMMENTS

Mr. Pruhs asked Public Works Director Jeff Jacobson to come forward. **Mr. Pruhs** spoke about the potential expansion of the City snow dump off Hamilton Street that did not materialize due to an issue with the Borough Planning Commission. Mr. Jacobson stated the City applied for a temporary use permit at the Borough for expansion of the snow storage site onto 1.5 acres of Borough land. He explained all the work that went into the application. He explained that the Planning Commission voted unanimously against the City's application after hearing testimony

in opposition to the application by four members of the public. Mr. Jacobson stated it is frustrating that the people who attended that meeting to oppose the application are the same community members who complain about the lack of snow removal in the City. He stated that the City had the option to appeal the Planning Commission decision. He stated he felt an appeal would not be successful, so they did not appeal. **Mr. Pruhs** stated he spoke with the Borough Mayor and his Chief of Staff and they were aghast by the decision of the Planning Commission. Mr. Jacobson reported that the City secured the rental of a snow blower; he stated that if all the equipment remains operational, Public Works may be able to operate day and night shifts to get snow picked up around town.

Ms. Kun asked Mr. Jacobson asked who is responsible for the roundabouts on the Southside. Mr. Jacobson explained they are not actually roundabouts; he stated the roundabouts in the Bentley Trust area are maintained by the City of Fairbanks. **Ms. Kun** asked what the City of Fairbanks is paying for the rental equipment; Mr. Jacobson stated the rent is $10,000 per month, negotiated down from $14,000 per month. **Ms. Kun** thanked Public Works for the job they do.

Mr. Pruhs asked Mr. Jacobson whether the Planning and Zoning Department staff recommended approval of the City's application; Mr. Jacobson replied that they did. He added that the Borough Attorney advised the Planning Commission that the basis of their disapproval was not appropriate.

Mr. Cleworth stated the City appoints two members to the Planning Commission, and they should be there to advocate for the City of Fairbanks. He suggested that the City administration talk with the City representatives to the Planning Commission. He stated he was happy to sit in on a meeting with the Downtown Association about snow removal. He stated once they understood it was an equipment issue causing snow removal to fall behind, they seemed to understand the predicament. He spoke to traffic calming measures that are costly to maintain and do not work as traffic control.

Mx. Ottersten stated they had no comments.

Ms. Kun shared her excitement that it is Black History Month and thanked Explore Fairbanks for the volunteer work they do in the community.

Ms. Rogers stated she attended many community meetings where traffic calming measures were discussed and that the people who live in those neighborhoods wanted those solutions. She stated it is important to understand the need for safety measures in the Southside. She stated she would not want to remove them without considering why they were there to begin with.

Ms. Therrien apologized for missing the first Legislative Priorities meeting; she stated she has calendared the rest of the meetings, and she will not miss them in the future.

Ms. Kun, seconded by **Mx. Ottersten**, moved to ENTER Executive Session for the purpose of discussing Fairbanks Firefighter Union (FFU) and Public Safety Employees Association (PSEA) Labor Negotiations.

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

Mx. Ottersten asked to be excused from the Executive Session. No members objected.

Mayor Matherly called for a brief recess.

EXECUTIVE SESSION

a) FFU Labor Negotiations

b) PSEA Labor Negotiations

The City Council met in Executive Session to discuss FFU and PSEA Labor Negotiations. Direction was given to the negotiating team, 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 10:18 p.m.

_____
JIM MATHERLY, MAYOR

ATTEST:

_____
D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB

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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 Liquor License Transfer – Controlling Interest

DATE: July 2, 2019

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

License Type: Wholesale – General, License **#3965**
DBA: **K&L Beverage Company**
Licensee/Applicant: K & L Beverage Company, LLC
Physical Location: 945 Elizabeth Street, Fairbanks AK

Corp/LLC Agent:	Address	Phone	Date/State of Incorporation	Good standing?
K & L Beverage Company, LLC Diane Gintu	6307 Arctic Spur Road Anchorage, AK 99518	907-786-0202	04/09/1999 – DE	Yes

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

Entity Ownership:	Address	Phone	Title/Shares (%)
Young's Market Company, LLC	14402 Franklin Avenue Tustin, CA 92780	714-665-1000	100%

If **transfer** application, current entity ownership information:

Current Entity Ownership: Snowbelt Beverage Company, LLC

The Fairbanks Police Department (FPD) has reported only one call for this location within the past year (see attached), and FPD is not recommending protest.

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

There are **no departmental objections** to the transfer of controlling interest for this license.

CITY OF FAIRBANKS PUBLIC SAFETY

Event Report

Event ID: **2018-040835** Call Ref #: 653 Date/Time Received: 07/08/18 13:53:00

Rpt #:
Call Source: PHONE
Prime Unit: O7 BRUBECK, CLINT
Services Involved: LAW

Location: **945 ELIZABETH ST** (S) (N)AURORA
X-ST: *HANSON RD* *MARIKA RD*
Jur: FB Service: LAW Agency: FPD
St/Beat: BENW District: RA: RANW
Business: K AND L DISTRIBUTORS Phone: (907) 456-2303 GP: GP92

Nature: **ALARM BURGLARY - CHARLIE** Alarm Lvl: 1 Priority: 1 Medical Priority: 104D01

Reclassified Nature:

Caller: GUARDIAN Alarm:
Addr: Phone: (907) 646-8418 Alarm Type:

Vehicle #: St: Report Only: No Race: Sex: Age:

Call Taker: 1233 Console: DOC1

Geo-Verified Addr.: Yes Nature Summary Code: 104 Disposition: FAB Close Comments:

Notes: Building is secure with no signs of break in [07/08/18 14:29:15 Unit:O7]
{O7} BLDG SECURE [07/08/18 14:28:23 1085]
ENTRY EXIT DOOR [07/08/18 14:15:27 1085]
UNABLE TO REACH A KEY HOLDER AT THIS TIME [07/08/18 13:55:06 1233]
Dispatch Code: 104D01
Response: CHARLIE - 2 UNITS [EPD] [07/08/18 13:53:52 1233]
Caller Statement: BURG ALARM
Chief Complaint: Alarms [EPD] [07/08/18 13:53:36 1233]

Times

		Time From Call Received				
Call Received:	07/08/18 13:53:00					
Call Routed:	07/08/18 13:53:52	000:00:52		Unit Reaction:	000:08:06	*(1st Dispatch to 1st Arrive)*
Call Take Finished:	07/08/18 13:53:52	000:00:52		En-Route:	000:00:04	*(1st Dispatch to 1st En-Route)*
1st Dispatch:	07/08/18 14:16:13	000:23:13	*(Time Held)*	On-Scene:	000:05:04	*(1st Arrive to Last Clear)*
1st En-Route:	07/08/18 14:16:17	000:23:17				
1st Arrive:	07/08/18 14:24:19	000:31:19	*(Reaction Time)*			
Last Clear:	07/08/18 14:29:23	000:36:23				

Radio Log

Unit	Empl ID	Type	Description	Time Stamp	Comments	Close Code	User
O7	1229	D	Dispatched	07/08/18 14:16:13	Stat/Beat: COF		1085
O41	1237	D	Dispatched	07/08/18 14:16:13	Out Srv: [REPO] at FPD REPORTS AND		1085
O7	1229	E	En-Route	07/08/18 14:16:17	Auto-enrouting with offset of 1 seconds.		1229
O41	1237	E	En-Route	07/08/18 14:16:18	Auto-enrouting with offset of 1 seconds.		1237
O41	1237	X	Canceled	07/08/18 14:17:53	Cancelled by Exchange Command		1085
S9	1116	D	Dispatched	07/08/18 14:17:53	Out Srv: [WC] at FPD		1085

Report Generated: 06/05/2019 09:34:17 | **User ID:** 1245

S9	1116	E	En-Route	07/08/18 14:19:47	Auto-enrouting with offset of 12 seconds.		1116
S9	1116	AET	Auto Enroute Timestam	07/08/18 14:20:03	Current status is:E. Offset of 1 seconds.		1116
O7	1229	A	Arrived	07/08/18 14:24:19	Auto-arriving with offset of 0 seconds.		1229
S9	1116	A	Arrived	07/08/18 14:27:13			Unit:S9
S9	1116	AAT	Auto Arrive Timestamp	07/08/18 14:27:16	Current status is:A. Offset of 0 seconds.		1116
S9	1116	C	Cleared	07/08/18 14:29:03		BACK	1116
O7	1229	C	Cleared	07/08/18 14:29:23		FAB	1229

Event Log

Unit	Empl ID	Type	Description	Time Stamp	Comments	Close Code	User
		TR	Time Received	07/08/18 13:53:00	By: PHONE		1233
		ENT	Entered Street	07/08/18 13:53:09	945 ELIZABETH ST		1233
		ENT	Entered CallerName_Ca	07/08/18 13:53:18	GUARDIAN		1233
		ENT	Entered CallerPhone	07/08/18 13:53:23	9076468418		1233
		ENT	Entered Nature	07/08/18 13:53:27	PD PROQA PROCESSED		1233
		LPS	Law Pri. Started	07/08/18 13:53:27	Case Started		1233
		ARM	Added Remarks	07/08/18 13:53:36			1233
		LPF	Law Pri. CE Finished	07/08/18 13:53:36	Case Entry Finished		1233
		CHG	Changed Nature Code	07/08/18 13:53:52	PD-->ALARM		1233
		FIN	Finished Call Taking	07/08/18 13:53:52			1233
		ARM	Added Remarks	07/08/18 13:53:52			1233
		LPD	Law Pri. Dispatch	07/08/18 13:53:52	Case Dispatched		1233
		LPK	Law Pri. KQ Finished	07/08/18 13:54:41	Key Questions Finished		1233
		LPC	Law Pri. Complete	07/08/18 13:54:58	Case Completed		1233
		ARM	Added Remarks	07/08/18 13:55:06			1233
		ARM	Added Remarks	07/08/18 14:15:27			1085
		ARM	Added Remarks	07/08/18 14:28:23			1085
		ARM	Added Remarks	07/08/18 14:29:15			Unit:O7

Related Names

Last, First, MI Suffix	Type	Race	Sex	HT	WT	Eyes	DOB	Age	Home / Mobile Ph	Work Ph
Guardian	CALL				0				(907) 646-8418	

Address: 0-,

OIn: OIn St:

Notes:

MEMORANDUM

City of Fairbanks Clerk's Office — D. Danyielle Snider, City Clerk

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk

SUBJECT: Marijuana License Renewals

DATE: July 2, 2019

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

Lic. #	DBA	License Type	Licensee	Premises Address
10278	GoodSinse, LLC	Retail Marijuana Store	GoodSinse, LLC	2604 Davis Road
10279	GoodSinse, LLC	Standard Marijuana Cultivation Facility	GoodSinse, LLC	2604 Davis Road

Pursuant to FGC Sec. 14-214 and 3 AAC 306.060, the Council may determine whether to protest marijuana license renewals after holding a public hearing. The 60-day deadline for response to AMCO on the above-listed renewals is August 9, 2019.

Pursuant to FGC Sec. 14-215(b)(12), I have inquired about complaints filed with the Fairbanks North Star Borough (FNSB), the City of Fairbanks, and AMCO in regard to the above marijuana establishments. AMCO reported that there have been no complaints or notices of violation filed within the past 12 months, the City of Fairbanks has no complaints on file, and I have not received a response from the FNSB.

The Police Department has included a call report for the above-listed locations (attached); however, there is no recommended protest by FPD.

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

CITY OF FAIRBANKS PUBLIC SAFETY

2604 DAVIS RD

CFS FROM JUNE 14, 2018 THRU JUNE 13, 2019

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
19000909	03/16/2019 10:35:35	DAMAGE/VANDALISM -	2604 DAVIS RD	O9	RPT	03/16/2019 11:50:59
	02/18/2019 19:24:03	VID/STALLED VEHICLE -	2604 DAVIS RD	O19	NRP	02/18/2019 19:50:49
	01/31/2019 09:10:40	ALARM HOLDUP/PANIC -	2604 DAVIS RD		CALL	01/31/2019 09:19:18
	12/21/2018 05:48:19	ALARM HOLDUP/PANIC -	2604 DAVIS RD	O21	NRP	12/21/2018 06:01:53
18004171	11/19/2018 11:45:20	ASSAULT - BRAVO	2604 DAVIS RD	O7	RPT	11/19/2018 13:10:11
	11/05/2018 19:32:11	REDDI	2604 DAVIS RD		TOT	11/05/2018 19:40:50
	07/29/2018 22:35:07	SI -VID	2604 DAVIS RD	O9	NRP	07/29/2018 22:35:48

Total Number of Events Listed: 7

Report Generated: 06/13/2019 08:48:00 | **User ID:** 1245

Introduced by: Council Member Cleworth
Introduced: May 13, 2019

RESOLUTION NO. 4878

A RESOLUTION EXPRESSING CONCERN WITH HB 79 WHICH WOULD REESTABLISH A DEFINED BENEFIT RETIREMENT PLAN FOR CERTAIN PUBLIC EMPLOYEES

WHEREAS, House Bill 79, currently under consideration by the Alaska State Legislature, proposes to reestablish a defined benefit retirement plan for certain classes of public employees under the Alaska Public Employees' Retirement System (PERS); and

WHEREAS, in 2006, the Alaska legislature amended PERS to discontinue the defined benefit retirement program, replacing it with a defined contribution retirement program; and

WHEREAS, this change to PERS was absolutely necessary to help mitigate the alarming growth and unsustainability of the PERS unfunded liability; and

WHEREAS, despite the $3 billion infusion by the State of Alaska in 2014 to reduce the debt, the liability is again increasing; and

WHEREAS, Alaska's unfunded pension liability on a per capita basis is $46,774 per person, the highest of all 50 states; and

WHEREAS, it would be a major step backwards to return certain classes of employees to a defined benefit plan; and

WHEREAS, there is inherent inequality in selecting only certain classes of public employees for such a change.

NOW, THEREFORE, BE IT RESOLVED that the Fairbanks City Council is deeply concerned over the reestablishment of a defined benefit retirement plan when the PERS unfunded liability remains alarmingly high; and

BE IT FURTHER RESOLVED that the Fairbanks City Council believes that offering benefits to only certain classes of employees should be discouraged as it creates inherent inequity.

PASSED and **APPROVED** this 13th day of May 2019.

_____

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

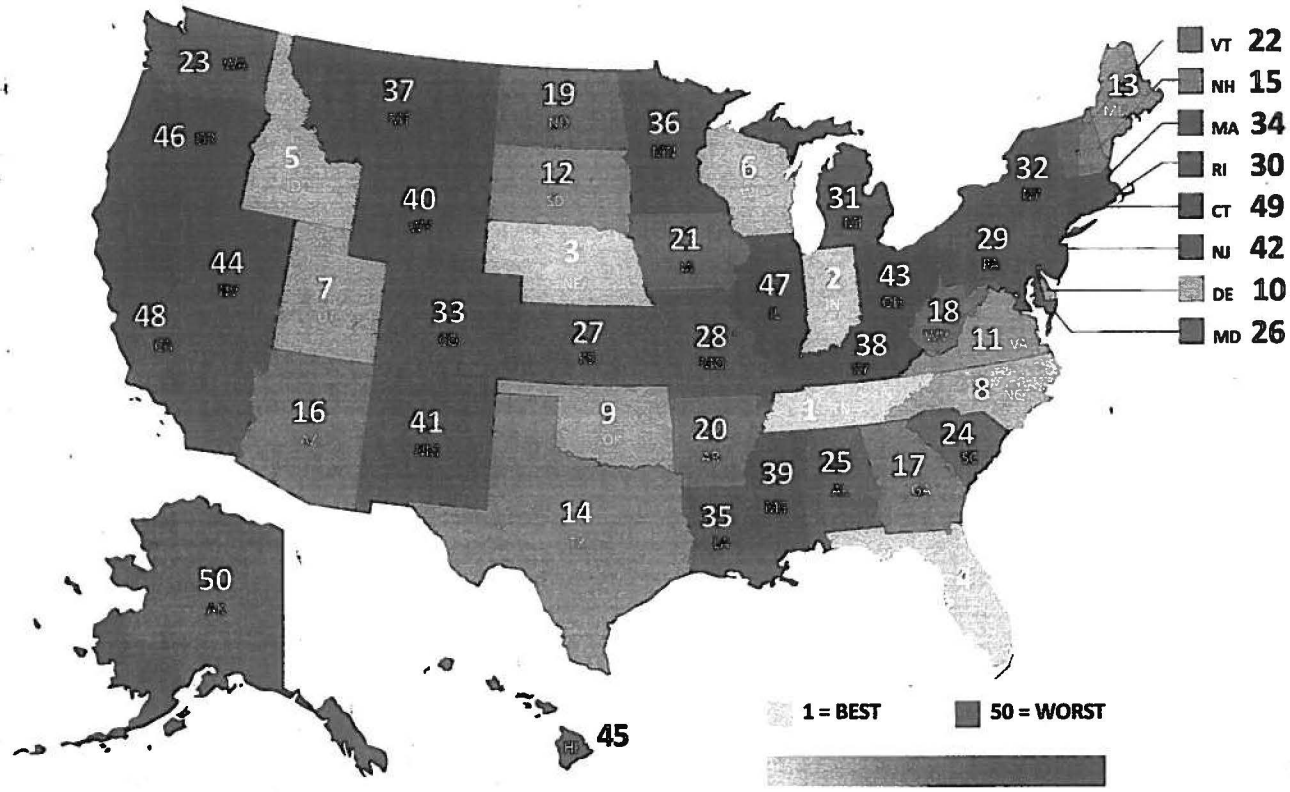
_____
D. Danyielle Snider, CMC, City Clerk

APPROVED AS TO FORM:

_____
Paul Ewers, City Attorney

Figure 1, Table 1

Unfunded Pension Liabilities Per Capita, 2018



Source: Data are based on ALEC Center for State Fiscal Reform's calculations. To read the full report and methodology, see ALEC.org/PensionDebt2018

UNFUNDED PENSION LIABILITIES PER CAPITA

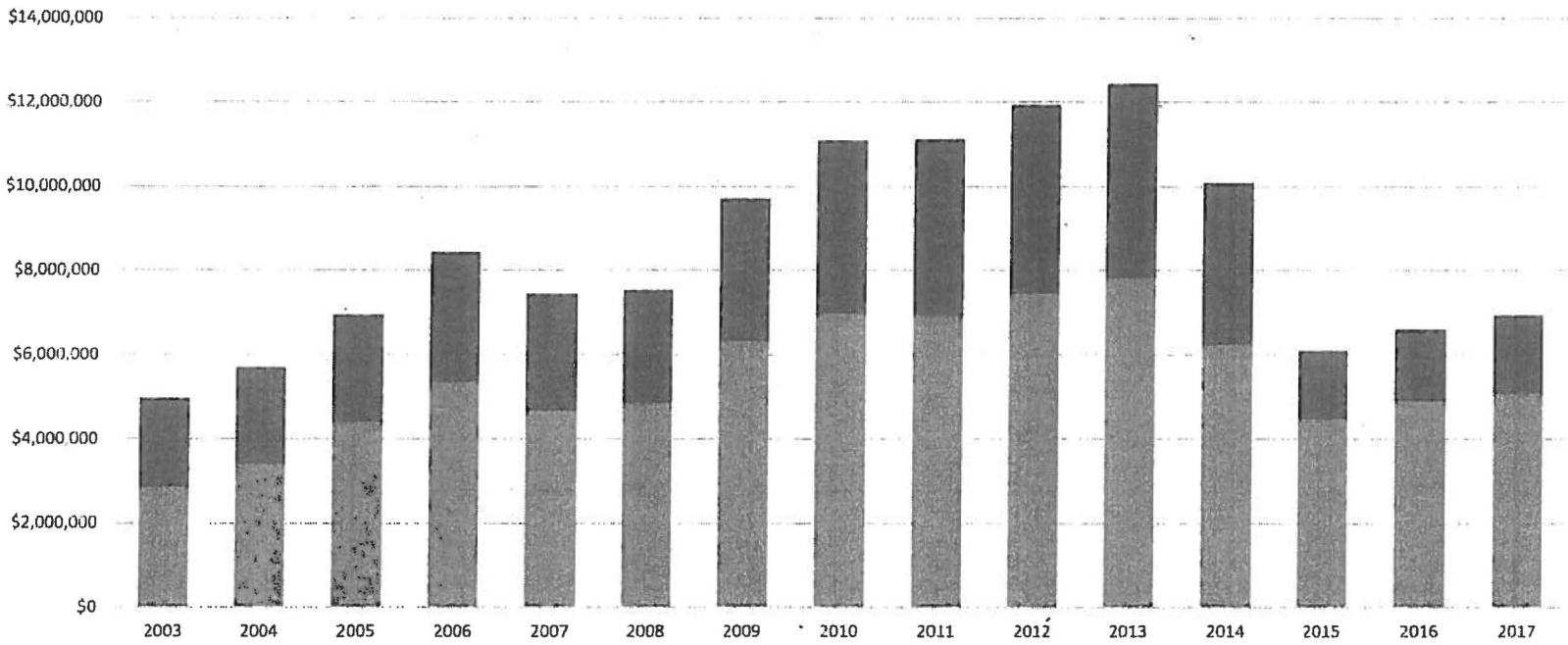
The accumulation of unfunded pension liabilities per capita is the most alarming facet of the pension crisis. This metric reveals the personal share of liability for every resident in each state, an indicator of potential future tax burdens to be borne by residents for pension promises made but not funded. In Alaska, each resident is on the hook for a staggering $46,774 — the highest amount across the states. Connecticut, California, Illinois, and Oregon have the next four highest unfunded pension liabilities per person. In total, states have accrued $5.96 trillion, or about $18,300 per capita. This is a slight decline from our last report, when liabilities totaled more than $6 trillion, but the improvement is primarily attributable to a rise in interest rates as reflected in the fixed rate analysis of unfunded liabilities, which holds the discount rate constant across time (see appendix).

Rank	State	Unfunded Liabilities Per Capita
1	Tennessee	$8,466
2	Indiana	$8,690
3	Nebraska	$9,043
4	Florida	$10,237
5	Idaho	$10,263
6	Wisconsin	$10,770
7	Utah	$11,604
8	North Carolina	$11,841
9	Oklahoma	$12,480
10	Delaware	$12,482
11	Virginia	$12,579
12	South Dakota	$13,075
13	Maine	$13,100
14	Texas	$13,172
15	New Hampshire	$13,405
16	Arizona	$13,882
17	Georgia	$13,947
18	West Virginia	$14,470
19	North Dakota	$14,489
20	Arkansas	$14,538
21	Iowa	$14,542
22	Vermont	$15,431
23	Washington	$15,466
24	South Carolina	$15,633
25	Alabama	$15,672
26	Maryland	$15,728
27	Kansas	$15,766
28	Missouri	$16,273
29	Pennsylvania	$16,550
30	Rhode Island	$17,205
31	Michigan	$17,874
32	New York	$17,932
33	Colorado	$18,615
34	Massachusetts	$19,569
35	Louisiana	$20,097
36	Minnesota	$20,149
37	Montana	$20,246
38	Kentucky	$21,022
39	Mississippi	$22,237
40	Wyoming	$25,127
41	New Mexico	$25,461
42	New Jersey	$26,174
43	Ohio	$26,178
44	Nevada	$26,543
45	Hawaii	$27,281
46	Oregon	$28,431
47	Illinois	$28,954
48	California	$29,137
49	Connecticut	$32,805
50	Alaska	$46,774

Source: Data are based on ALEC Center for State Fiscal Reform's calculations. To read the full report and methodology, see ALEC.org/PensionDebt2018

Unfunded Liability – PERS / TRS

(in thousands) ← NOTE THE NUMBERS BELOW ARE IN BILLIONS OF DOLLARS



	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
TRS	2,083,324	2,278,230	2,539,608	3,088,157	2,765,004	2,682,202	3,374,556	4,108,660	4,190,858	4,477,290	4,618,031	3,821,758	1,620,194	1,707,233	1,830,981
PERS	2,874,372	3,413,502	4,401,922	5,347,505	4,669,973	4,848,035	6,336,393	6,975,028	6,926,776	7,460,331	7,830,133	6,252,774	4,475,204	4,901,498	5,094,624

SOURCE: Buck, Actuarial Valuation Reports as of June 30, 2017 for PERS DB and TRS DB

Introduced by: Council Members Cleworth,
Therrien, Ottersten, Kun, Rogers, Pruhs and Mayor Matherly
Finance Committee Review: June 18, 2019
Introduced Date: June 24, 2019

ORDINANCE NO. 6109, AS AMENDED

AN ORDINANCE TO PRESENT TO THE QUALIFIED VOTERS OF THE CITY OF FAIRBANKS THE QUESTION OF AN AMENDMENT TO CITY CHARTER SECTION 6.5 TO ALTER THE TAX CAP

WHEREAS, on October 3, 1989, City of Fairbanks voters incorporated the "Tax Cap" into the City Charter, which essentially stated that the amount of total property and sales taxes the City could collect from one year to the next could only grow with the inflation rate, new building construction (added to the basis), payment of voter-approved bonds, and other limitations contained in Charter Section 6.5B; raising taxes above this formula requires a vote of qualified City voters; and

WHEREAS, in 2007, the Tax Cap was amended by voter-approved Ordinance No. 5705 to set a maximum property tax "Base Rate" of 4.9 mills before any exemptions; and

WHEREAS, the fixed Base Rate has greatly restricted the City's ability to grow with the inflation rate as envisioned in the original Tax Cap, causing the City to fall behind the Consumer Price Index; and

WHEREAS, City services delivery is negatively impacted by not keeping up with inflation; and

WHEREAS, a unanimous vote of the City Council is required to propose an amendment to the City's Charter, and no amendment shall be effective unless approved by the qualitied voters of the City of Fairbanks.

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

Section 1. The City Clerk is directed to place the following question on the ballot for the voters of the City of Fairbanks at the 2019 general election:

Proposition A:

INFORMATION: City voters amended the City Charter in 1989 adopting a Tax Cap. Under the Tax Cap, the total amount of property and sales taxes the City can levy cannot exceed the prior year's amount by more than the prior year's rate of inflation, new construction, and the limitations contained in Charter Section 6.5B.

In 2007, City voters approved an amendment to the Charter which limited the property tax mill rate to a maximum of 4.9 mills, before any authorized exemptions. This 4.9 mill base rate has hindered the City's ability to keep up with inflation over the past 11 years. Proposition A seeks to remove the

base rate language and return to the original Tax Cap as enacted by the City voters in 1989.

The property tax mill rate dropped by 1.108 in 2019. The effect of the passage of Proposition A would be ~~that~~ for a 1% growth in the inflation rate, it is estimated there **may**~~would~~ be an increase of .306 mills or $31.00 for every $100,000 of assessed valuation.

Should the Fairbanks City Charter, Section 6.5.A, be amended to read as follows [text to be deleted is shown in ~~strikethrough~~ font]:

Sec. 6.5. Total amount of city tax that can be levied.

A. Except as provided in this section, the total amount of municipal tax that can be levied during a fiscal year shall not exceed the total amount approved by the city council for the preceding year by more than a percentage determined by adding the percentage increase in the Federal Consumer Price Index for Anchorage from the preceding fiscal year. ~~Of the total amount of taxes that can be collected, property taxes are limited by a maximum mill levy of 4.9 mills subject to Charter Section 6.5(B).~~ Any new or additional sales tax levied, other than hotel/motel, alcohol, and tobacco, must be approved by the voters in a general election.

YES _____

NO _____

A "YES" vote amends Charter Section 6.5.A.

A "NO" vote does not allow the amendment.

Section 2. This ordinance, passed by the City Council on the ____ day of July 2019, shall not become effective unless and until the question is approved by the voters of the City of Fairbanks.

_____
Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

_____
D. Danyielle Snider, CMC, City Clerk

APPROVED AS TO FORM:

_____
Paul J. Ewers, City Attorney

Introduced by: Mayor Matherly
Introduced: July 8, 2019

RESOLUTION NO. 4888

A RESOLUTION AWARDING A CONTRACT TO SOURCEWELL TO PROVIDE GARBAGE VEHICLES IN THE AMOUNT OF $726,302

WHEREAS, in accordance with FGC Chapter 54, Article VI, Section 54-242, the purchasing agent may participate in a cooperative purchasing agreement; and

WHEREAS, the City identified Sourcewell, a national purchasing contract company (formally known as NJPA), Contract Number 081716-NAF; Sourcewell can provide specified garbage vehicles through Trailercraft Freightliner of Anchorage; and

WHEREAS, the City wishes to contract with Sourcewell for two 2020 Freightliner M2 106 Set Back Axle Chassis vehicles with 22 cu. yd. Ranger Confined Space Collection ASL in the amount of $531,530 and one 2020 Freightliner M2 106 Set Back Axle Chassis vehicle with 11 Yard Rear Load New Way Viper in the amount of $194,772; and

WHEREAS, funding for these purchases was appropriated in the 2019 Capital budget ($680,000) and in the garbage equipment replacement reserve ($46,302).

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is authorized to execute a contract to purchase two 2020 Freightliner M2 106 Set Back Axle Chassis vehicles with 22 cu. yd. Ranger Confined Space Collection ASL and one 2020 Freightliner M2 106 Set Back Axle Chassis vehicle with 11 Yard Rear Load New Way Viper from Sourcewell in the amount $726,302.

PASSED and APPROVED this 8th Day of July 2019.

_____
Jim Matherly, City Mayor

YEAS:
NAYS:
ABSENT
APPROVED:

ATTEST:

_____
D. Danyielle Snider, CMC, City Clerk

APPROVED AS TO FORM:

_____
Paul J. Ewers, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 4888

Abbreviated Title: RESOLUTION TO PURCHASE GARBAGE VEHICLES

Department(s): PUBLIC WORKS 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
2 - 2020 Freightliner Chassis w/ 22 Cu Yd Collection	$531,530			$531,530
1 - 2020 Freightliner Chassis w/ 11 Yd Rear Load Viper	$194,772			$194,772
				$0
				$0
				$0
				$0
TOTAL	**$726,302**	**$0**	**$0**	**$726,302**

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
2019 Capital Fund Budget Allocation	$680,000			$680,000
Garbage Equipment Replacement Reserve Capital	$46,302			$46,302
				$0
TOTAL	**$726,302**	**$0**	**$0**	**$726,302**

The maintenance for these vehicles will be included in the Public Works operating budget. The new vehicles should have reduced maintenance costs compared to the vehicles they are replacing.

Reviewed by Finance Department: Initial cp Date 7/2/2019

National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (855) BUY-NJPA • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

6/18/2019

Quote ID 8499 R1

Mr. Jeffery Brunty

City of Fairbanks
2121 Peger Road
Fairbanks, AK 99709

Dear Jeffery Brunty,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration. **One (1) New/Unused (2020 Freightliner M2 106 Set Back Axle Chassis with 22 CU Yd Ranger Confined Space Collection ASL,)** Provided by Mr. Stephen Leo with Trailercraft Freightliner each for:

	One Unit (1)
Sub Total	$ 265,765.00
Tax (0.00%)	$ 00.00
Total	**$ 265,765.00**

This vehicle(s) is available under the **Sourcewell (Formerly known as NJPA) Contract Number 081716-NAF.** Please reference this Contract Number on all Purchase Orders. Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper
National Fleet Manager
jcooper@nationalautofleetgroup.com
Office (855) 289-6572
Fax (831) 480-8497

National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (855) BUY-NJPA • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

6/18/2019

Quote ID 8498 R1

Mr. Jeffery Brunty

City of Fairbanks
2121 Peger Road
Fairbanks, AK 99709

Dear Jeffery Brunty,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration. **One (1) New/Unused (2020 Freightliner M2 106 Set Back Axle Chassis with 11 Yard Rear Load New Way Viper,)** Provided by Mr. Stephen Leo with Trailercraft Freightliner each for:

	One Unit (1)	
Sub Total	$	194,772.00
Tax (0.00%)	$	00.00
Total	**$**	**194,772.00**

This vehicle(s) is available under the **Sourcewell (Formerly known as NJPA) Contract Number 081716-NAF.** Please reference this Contract Number on all Purchase Orders. Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper
National Fleet Manager
jcooper@nationalautofleetgroup.com
Office (855) 289-6572
Fax (831) 480-8497

CHEVROLET Ford NISSAN TOYOTA