



FAIRBANKS CITY COUNCIL
AGENDA NO. 2019-20
REGULAR MEETING OCTOBER 28, 2019
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

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

REGULAR MEETING
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 September 9, 2019

8. SPECIAL ORDERS

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

Lic. #	DBA	License Type	Licensee	Address
13479	North Star Fire	Standard Marijuana Cultivation Facility	North Star Fire, LLC	3780 Leasure Street, Suite 3

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

Type: Restaurant / Eating Place, License #3050
DBA: Cushman Irashai
Applicant: Three Star, LLC
1448 S. Cushman Street, Fairbanks
From: Irashai / 3 GIRO, Inc.
1448 S. Cushman Street, Fairbanks

9. MAYOR'S COMMENTS AND REPORT

- a) Special Reports

10. COUNCIL MEMBERS' COMMENTS

11. UNFINISHED BUSINESS

- a) Ordinance No. 6114 – An Ordinance Amending Fairbanks General Code Sections 2-232 and 2-233 Regarding Composition and Quorum of the Fairbanks Diversity Council. Introduced by Mayor Matherly and Council Member Therrien. **SECOND READING AND PUBLIC HEARING.**
- b) Ordinance No. 6115 – An Ordinance to Amend Fairbanks General Code Sec. 74-34, Residential Property Tax Exemption. Introduced by Mayor Matherly and Council Members Cleworth, Therrien, and Rogers. **SECOND READING AND PUBLIC HEARING.**

12. NEW BUSINESS

- *a) Ordinance No. 6116 – An Ordinance to Place Before City Voters the Question of Amending the Fairbanks Charter by Repealing Section 11.8. Elections: Run-Off. Introduced by Council Member Kun.

13. DISCUSSION ITEMS (Information and Reports)

- a) Committee Reports

14. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

- *a) Approval of the 2020 City Council Meeting Schedule
- *b) Memo to Approve Ambulance Donation to UAF Community & Technical College
- *c) Reappointment of Julie Jones to the Clay Street Cemetery Commission and the Chena Riverfront Commission

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, SEPTEMBER 9, 2019
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: 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
Emily Braniff, Deputy City Clerk
Jeff Jacobson, Public Works Director
Mike Meeks, Chief of Staff
Kristi Merideth, FECC Manager
Angela Foster-Snow, HR Director
Bob Pristash, City Engineer

Deputy Clerk Emily Braniff read the Mission Statement of the City of Fairbanks.

INVOCATION

The Invocation was given by Deputy Clerk Emily Braniff.

FLAG SALUTATION

Mayor Matherly asked everyone to join him in the flag salutation.

CITIZENS' COMMENTS

Lakesha Jordan, 505 Stewart Street, Fairbanks – Ms. Jordan stated she has heard from a few thousand citizens who do not think Finance Committee meetings should be held at 7:00 a.m., and she suggested that the meetings be held at a more convenient time. She asked the Council to consider a time that makes it easier for citizens to attend.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger stated winter is coming, and he hopes the City is ready to take care of snow removal. He stated that Executive Sessions should be open to the public and broadcast on the radio.

Frank Turney, 1434 Lacey Street, B, Fairbanks – Mr. Turney spoke to the Council’s recent review of City Boards and Commissions; he thanked the Clerk’s Office for continuing to help the Clay Street Cemetery Commission with its meeting minutes. He spoke in favor of alternative ballistics for police officer use. He stated he has heard complaints about City police officers using excessive force, and he spoke to the use of tasers at the Fairbanks Police Department (FPD). He spoke briefly about the Cody Eyre case. He encouraged the Council to take a look at alternative ballistics, and he reminded everyone to get out and vote.

Randy Griffin, P.O. Box 73653, Fairbanks – Mr. Griffin urged everyone to carefully evaluate who they vote for based on how each candidate views Ordinance No. 6093. He asked people not to fall for the creative advertising that is being done by outside interest groups. He commented that the City is in extreme danger.

David van den Berg, 332 Slater Drive, Fairbanks – Mr. van den Berg provided an update on new businesses and organizations willing to help support the Community Service Patrol (CSP) following the letter sent by the Mayor’s Office. He reported that donations total \$2,225, and there are two more businesses who have indicated they will make a donation. He stated there is genuine concern that the program may discontinue. He thanked the City for implementing a CSP foot patrol downtown over the summer. He stated the Downtown Association (DTA) is having quarterly meetings with the City Administration to discuss snow removal standards in the downtown area. He stated he was directed by the DTA Board to draft a resolution in regard to snow removal.

Mr. Cleworth asked Mr. van den Berg to speak about the large corporate donors to the CSP. Mr. van den Berg stated the Borough’s Health and Social Services Commission is the only official grant source for the CSP. He mentioned other large donors such as Foundation Health Partners, Doyon, and Dr. Hogenson.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

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

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

Deputy Clerk Emily Braniff read the Consent Agenda into the record. **APPROVAL OF PREVIOUS MINUTES**

a) Regular Meeting Minutes of May 13, 2019

APPROVED on the CONSENT AGENDA.

b) Regular Meeting Minutes of May 20, 2019

APPROVED on the CONSENT AGENDA.

- c) Regular Meeting Minutes of June 10, 2019

APPROVED on the CONSENT AGENDA.

- d) Regular Meeting Minutes of June 24, 2019

APPROVED on the CONSENT AGENDA.

SPECIAL ORDERS

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

Lic. #	DBA	License Type	Licensee	Address
18187	The Fairbanks Cut, LLC	Retail Marijuana Store	The Fairbanks Cut, LLC	188 Bentley Trust Road, Suite A

Ms. Kun, seconded by **Mx. Ottersten**, moved to WAIVE PROTEST on the Marijuana License Application for Renewal.

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

Ms. Therrien stated there were no departmental objections to the license. She stated there was only one incident on the call-out list, and it had nothing to do with the license.

Ms. Kun pointed out that the consumption endorsement is separate from the renewal application.

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

YEAS: Pruhs, Therrien, Kun, Cleworth, Ottersten, Rogers
 NAYS: None

Mayor Matherly declared the MOTION CARRIED.

- b) Vacation of Public Right-of-Way (VA 001-20) — Request by Stutzman Engineering Associates, Inc. on behalf of the Greater Fairbanks Community Hospital Foundation, Inc., to replat Lot 1, Greater Fairbanks Community Hospital Foundation Subdivision and Lots 1, 2, 9A, and 10A, USS 3148, a total of approximately 41.82 acres, into one lot by vacating their interior common lot lines. The replat also included a request to vacate utility easements and to vacate the two remaining portions of 19th Avenue between Lathrop Street and Cowles Street.

NOTE: AS 29.40.140(b) states that “Vacation of a city street may not be made without the consent of the Council.” It further states that “The governing body shall have 30 days from the decision of the platting authority in which to veto a vacation of a street. If no veto is received by the platting authority within the 30-day period, consent is considered to have been given to the vacation.” Unless the Council wishes to veto the decision of

the FNSB Platting Board, no action is needed. The memo from the Engineering Department is for informational purposes only.

Mr. Pruhs, seconded by **Mx. Ottersten**, moved to APPROVE the Vacation of Public Right-of-way (VA 001-20).

Mayor Matherly asked City Engineer Bob Pristash to come forward with a staff report. Mr. Pristash explained that the hospital foundation wants to clean up their interior lot lines, which would affect City streets. He stated there is a small portion near Cowles Street that they wish to remove as an easement and declare as a right-of-way. He stated there is also a section which was part of 19th Avenue that goes through their property – underneath one of their buildings – and they wish for that right-of-way to be vacated.

Mr. Pruhs asked Mr. Pristash if he was involved in the process. Mr. Pristash stated he has been aware of the issue for a long time, and he is satisfied it is being resolved.

Mr. Cleworth asked whether the hospital intends to maintain the portion being vacated near their entrance. Mr. Pristash replied that he believes they intend to maintain those portions.

Mx. Ottersten asked Mr. Pristash to explain what a “vacation of land” is for the benefit of listeners. Mr. Pristash explained that, normally, property owners own to the center line of a right-of-way. He stated that when a right-of-way is vacated, it goes back to the adjoining owners on either side, and that is considered a vacation of right-of-way.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE THE VACATION OF PUBLIC RIGHT-OF-WAY (VA 001-02).

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

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

MAYOR’S COMMENTS AND REPORT

Mayor Matherly commended FPD for holding the “Pizza-with-a-Po-Po” event and thanked everyone for attending; he thanked The Hungry Robot for supplying the pizza. He thanked FPD for escorting deploying soldiers to the airport. He announced plans to create a committee to discuss the needs of the growing population of senior citizens in the community. He shared that committee members will include Council Member Therrien, Chief of Staff Mike Meeks, Housing and Homeless Coordinator Mike Sanders, and North Star Council on Aging Director Darlene Supplee.

a) Special Reports

Mayor Matherly asked Mr. Pristash to give a staff report on the painting of City Hall. Mr. Pristash stated City Hall has not been painted since 1998, and it needs to be done. He stated that the plaster underneath the paint is failing in some places, and there was concern about lead in the paint underneath. He stated that tests confirmed the presence of lead. He stated a consultant

helped with specifications, the bid was advertised, and the bid came in at \$127,000. He stated he believes that is a good price, and it includes patching and lead abatement. He explained that they will pressure wash the building before repainting, and some of the old paint may come off. He stated preventative measures need to be taken to ensure lead does not get into the air, storm drains, or other areas. He clarified that the project would not remove all the lead paint, but it would encapsulate it.

COUNCIL MEMBERS' COMMENTS

Ms. Kun asked whether the first round of Council Members' Comments is meant for addressing citizens' comments. **Mayor Matherly** stated the first round of Council Members' Comments is an opportunity for the Council to respond to citizens, and the second set of Council Members' Comments is for the Council to speak about any other items. **Ms. Kun** asked Mr. Griffin to talk with her about statistics on medical discrimination against LGBTQIA individuals and people of color. She stated she was happy to hear Mr. van den Berg's report about donations to the CSP.

Ms. Rogers thanked all of those who came to speak at the meeting. She thanked Mr. Turney for keeping the Council updated on the use of less-lethal weapons.

Ms. Therrien stated she would like the City to continue to support the CSP. She stated that staff and overtime costs would have to be looked at if the Council were to consider changing the time of Finance Committee meetings. She stated she is not a fan of 7 a.m. meetings, but it allows for Council members who have jobs get to work on time.

Mr. Pruhs thanked Mr. Buberger for bringing snow removal to the attention of the Council. He stated snow removal is a recurring issue in Fairbanks.

Mr. Cleworth stated finding the time for seven people to meet for a Finance Committee meeting is tough, and many evenings are filled with other obligations. He stated the CSP was not funded by the City or the Downtown Association when it was formed – it was grant-funded. He explained that when the grant ran out the City grew concerned that the program may go away. He stated he fears the City will ultimately end up being responsible for the CSP. He stated the Alaska Mental Health Trust should share in funding the CSP, and pressure should be put on them. He stated the large box stores that cause a high emergency call volume should be donating to the CSP.

Mx. Ottersten stated that they were going to have a few minutes with Mr. Meeks. They referenced the Fairbanks Diversity Council's (FDC) Memorandum of Acknowledgement of its Purpose and Role. They asked Mr. Meeks if he was the person who sounded the alarm after the FDC meeting where there was an incident; Mr. Meeks confirmed that he was. **Mx. Ottersten** asked what prompted him to do so. Mr. Meeks stated he thought the display by a member of a board sanctioned by the City Council was in poor taste; he stated he spoke to the FDC Vice Chair and stated that type of behavior cannot be associated with the City Council and the Mayor. He stated he requested that the problem be fixed internally. He reported that the individual would not return the Vice Chair's calls. Mr. Meeks indicated that he wanted the issue to be resolved at the FDC level; he stated he did not want the issue to be brought to the City Council level because it would be embarrassing for everyone. Mr. Meeks stated he met with another

FDC member, and they worked in collaboration to draft the Memorandum of Acknowledgement. He explained that the memo is a basic “how to” for member conduct, and the FDC approved it. He stated all members have not signed the acknowledgement due to lack of attendance at subsequent meetings. **Mx. Ottersten** spoke to the use of City staff time on the memorandum, and they questioned whether specific staff members were involved. They calculated that the salary of the employees involved totals about \$.5 million. They indicated that salaried staff often works more than a 40-hour workweek, and they raised the issue of comp time. **Mx. Ottersten** shared that in 2018, four non-union City employees cashed out leave for a combined value of over \$40,000. Mr. Meeks clarified that comp time for non-union employees cannot be cashed out; he further explained that the comp time of the nine non-union employees has no value upon termination. **Mx. Ottersten** stated there is a financial impact to the City for non-union employee comp time, and they have never had a salaried job with comp time. Mr. Meeks stated other government organizations such as Fort Wainwright and the Borough have similar comp time systems. **Mx. Ottersten** questioned who monitors comp time and why City staff was used to address the FDC issue. They stated that the Mayor’s Office could have released a statement. Mr. Meeks stated the FDC gets more City management’s time than any other board or commission. He stated that he, the Clerk, the HR Director, and the Mayor attend meetings, along with a City Council Member. He stated it is the most labor-intensive board that the City has.

Mx. Ottersten stated they have spoken to various members of the public who say they will not testify at a City Council meeting after a Council Member said publicly in February that they were “full of [expletive].” **Mx. Ottersten** stated nothing came from the Mayor’s Office following that incident to defend the people of the City, yet staff time was devoted to defending the process when a member of the FDC spoke out publicly against the Mayor. **Mx. Ottersten** questioned the priorities of the City administration. Mr. Meeks insisted that he would address disrespectful incidents he witnesses in any meeting he attends. **Mx. Ottersten** stated that a citizen attended a Council meeting to talk about the language and hate speech used by a Council Member, and no City resources went into validating their claim. **Mx. Ottersten** stated the Council Member stated that they stood by their statements, and nothing was done. Mr. Meeks explained that he does not control elected officials and that Mx. Ottersten is playing politics. He stated that someone in the audience is probably recording the current discussion. **Mx. Ottersten** stated they are asking the Council where the priorities are.

Mayor Matherly called a Point of Order. **Mx. Ottersten** argued that they have unlimited rights as a Council Member to question City staff on what they do. They stated that from what they can see, there is no one minding the till and nobody setting policy. **Mx. Ottersten** asked who approves the cashing out of vacation time. Mr. Meeks stated the Mayor approves the cashing out of leave time according to union contracts. **Mx. Ottersten** stated they were not talking about union employees, rather non-union employees. Mr. Meeks stated the Mayor approves non-union employee cash-outs also.

Mayor Matherly again called a Point of Order. He asked Mx. Ottersten if they had any comments relating to citizens’ comments given earlier in the meeting. **Mx. Ottersten** insisted that they could speak to anything they wanted to during this time, and there is no Point of Order. **Mx. Ottersten** stated they interested in how City funds are spent, and the Council has to defend the public’s right to come to meetings and not be verbally assaulted. Mr. Meeks stated that what

Mx. Ottersten is doing is an ambush, and the issue could have been addressed elsewhere. **Mx. Ottersten** stated that if it was an ambush, they would have asked the media to be present. They stated they are deeply disturbed that people are not being protected but the process is.

UNFINISHED BUSINESS

- a) Ordinance No. 6111 – An Ordinance to Enter into a Contract with the Fairbanks North Star Borough for Fire Service for the Borough’s Land Fill. Introduced by Mayor Matherly. POSTPONED from the Regular Meeting of August 26, 2019; public hearing was held at that time.

*The motion to ADOPT, made by **Mr. Pruhs**, seconded by **Mx. Ottersten**, was made at the August 26, 2019 Regular Meeting and was on the floor.*

Ms. Therrien, seconded by **Mr. Cleworth**, moved to POSTPONE Ordinance No. 6111 to the Regular Meeting of October 14, 2019.

Mayor Matherly asked Mr. Meeks for an update. Mr. Meeks stated the City has not received the information from the Borough in order to proceed. He stated once it is received the ordinance will be ready to move forward.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE ORDINANCE NO. 6111 TO THE REGULAR MEETING OF OCTOBER 14, 2019 AS FOLLOWS:

YEAS: Ottersten, Cleworth, Rogers, Kun, Therrien, Pruhs
NAYS: None

Mayor Matherly declared the MOTION CARRIED.

- b) Ordinance No. 6112 – An Ordinance Amending Fairbanks General Code Sec. 2-487, Composition of the Clay Street Cemetery Commission, to Remove the City Clerk as Administrative Support. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.

Ms. Kun, seconded by **Ms. Therrien**, moved to ADOPT Ordinance No. 6112.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6112 AS FOLLOWS:

YEAS: Rogers, Ottersten, Therrien, Pruhs, Cleworth, Kun
NAYS: None

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6112 ADOPTED.

DISCUSSION ITEMS

a) Committee Reports

Polaris Work Group – **Mr. Pruhs** stated the group recently held a Work Session, and they will soon be making a presentation to the Council.

F.A.S.T. Planning – **Mr. Cleworth** gave a report on future TIP projects, and he spoke to how projects are funded.

Public Safety Commission – **Ms. Kun** shared that there will be a meeting at the Fairbanks Emergency Communication Center (FECC) on October 8, 2019.

WRITTEN COMMUNICATIONS TO COUNCIL

a) Chena Riverfront Commission Meeting Minutes of June 12, 2019

ACCEPTED on the CONSENT AGENDA.

b) Historic Preservation Commission Meeting Minutes of June 17, 2019

ACCEPTED on the CONSENT AGENDA.

c) Memo to Approve Appointment of 2019 Election Officials

APPROVED on the CONSENT AGENDA.

COUNCIL MEMBERS' COMMENTS

Ms. Therrien thanked all the election officials for the time and effort they put forth.

Mr. Pruhs spoke to the lives lost during 9/11. He stated that five of six Council members voted in favor of the current budget and asked everyone to be ready for the next budget season.

Mr. Cleworth apologized for missing the last meeting due to a medical emergency. He thanked the Clerk's Office for gathering signatures on a get well card. He spoke to the need for civil discourse during meetings and to the importance of communicating at a higher level.

Mx. Ottersten spoke to the tragedy of 9/11 and recalled where they were when it occurred. They talked about how horrible it was to witness and thanked first responders for their sacrifices.

Mayor Matherly stated the service that is typically held at the Fire Department will be at Monroe Catholic High School this year.

Ms. Kun gave a land acknowledgement and spoke to the importance of everyone having high standards of conduct during meetings. She reminded everyone that the suicide hotline is available and shared that there is also a local office for suicide prevention.

Ms. Rogers thanked everyone for attending the meeting and for testifying. She reminded everyone of the importance of respectful behavior at meetings.

CITY CLERK'S REPORT

Deputy Clerk Braniff reported that absentee ballots will be available at the end of the week, and absentee voting will begin Monday, September 16 at 8:00 a.m. She reported that the North Pole and Borough Clerk's Offices will also be open for absentee voting at that time.

CITY ATTORNEY'S REPORT

Mr. Pruhs, seconded by **Mx. Ottersten**, moved to ENTER Executive Session for the purpose of discussing AFL-CIO labor negotiation strategy.

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

Mayor Matherly called for a brief recess. The Council entered Executive Session following the brief recess.

EXECUTIVE SESSION

a) AFL-CIO Labor Negotiation Strategy

The City Council met in Executive Session to discuss AFL-CIO Labor Negotiation strategy. Direction was given to the negotiating team, and no action was taken.

ADJOURNMENT

Mr. Pruhs, seconded by **Mx. Ottersten**, moved to ADJOURN the meeting.

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

Mayor Matherly declared the meeting adjourned at 8:37 p.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB




MEMORANDUM

City of Fairbanks Clerk’s Office

D. Danyielle Snider, City Clerk

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Marijuana License Renewal

DATE: October 23, 2019

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

Lic. #	DBA	License Type	Licensee	Address
13479	North Star Fire	Standard Marijuana Cultivation Facility	North Star Fire, LLC	3780 Leasure Street, Suite 3

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 renewal is October 29, 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 establishment. The FNSB and AMCO reported that there have been no complaints or notices of violation filed within the past 12 months, and the City of Fairbanks has no complaints on file.

The Police Department has included a call report for the above-listed location; however, there is no recommended protest by FPD. **There are are no departmental objections** to the above-listed marijuana license renewal application. Please contact me if you need any further information.

CITY OF FAIRBANKS PUBLIC SAFETY

NORTH STAR FIRE, LLC: 3780 LEASURE ST

09/10/2018-09/09/2019

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
19003420	08/31/2019 20:10:17	PAST THEFT - BRAVO	3780 LEASURE ST	O34	RPT	09/04/2019 07:12:46
	04/26/2019 23:34:45	DISTURBANCE - VERBAL	3780 LEASURE ST	O13	NRP	04/27/2019 00:07:55
	04/22/2019 02:36:31	OFFICER ADVICE	3780 LEASURE ST		CALL	04/22/2019 02:40:49
	04/16/2019 10:14:31	DVPO-SERVICE	3780 LEASURE ST	DESK	NRP	04/20/2019 19:58:00
19001239	04/12/2019 14:08:02	THEFT - OVERRIDE -	3780 LEASURE ST	O15	RPT	04/12/2019 15:31:57


Total Number of Events Listed: **5**

MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, City Clerk

TO: Mayor Jim Matherly & City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Application for Transfer of Liquor License Ownership & Restaurant Designation Permit

DATE: October 23, 2019

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

License Type: Restaurant/Eating Place, License #**3050**
D.B.A.: **Cushman Irashai**
Licensee/Applicant: Three Star, LLC
Physical Location: 1448 S. Cushman Street, Fairbanks, Alaska

From: Irashai / 3 Giro, Inc.
Location: 1448 S. Cushman Street, Fairbanks, Alaska

Corp/LLC Agent:	Address	Date/State of Ltd Partner/Corp	Good standing?
Three Star, LLC Han Choe	929 E 81st Avenue, Suite 108 Anchorage, Alaska 99518	06/24/2019 – Alaska	Yes

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

Member/Officer/ Director:	Address	Phone	Title/Shares (%)
John Lee	21107 37th Court S Seatac, WA 98198	929-240-7619	Member – 100%

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

The Police Department has included a call report for the location; however, they are not recommending protest. **There are are no departmental objections** to the applicatoin for transfer of ownership and restaurant designation permit. Please contact me if you need any further information.

CITY OF FAIRBANKS PUBLIC SAFETY

CUSHMAN IRASHAI

10/17/2018-10/16/2019

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	10/07/2019 19:17:32	TRESPASS/UNWANTED -	1448 S CUSHMAN ST	O13	NRP	10/07/2019 19:31:13
	09/25/2019 11:28:14	TRESPASS/UNWANTED -	1448 S CUSHMAN ST	O54	NRP	09/25/2019 11:42:35
	07/05/2019 15:11:35	TRESPASS OVERRIDE -	1448 S CUSHMAN ST	O19	NRP	07/05/2019 16:07:27
	07/05/2019 14:12:03	TRESPASS/UNWANTED -	1448 S CUSHMAN ST	L4	NRP	07/05/2019 14:33:03
	06/18/2019 10:45:14	TRESPASS/UNWANTED -	1448 S CUSHMAN ST	O9	NRP	06/18/2019 11:09:49
	05/30/2019 16:46:58	TRESPASS/UNWANTED -	1448 S CUSHMAN ST		COMM	05/30/2019 16:48:01
	04/29/2019 16:54:22	DISTURBANCE - VERBAL	1448 S CUSHMAN ST	O4	NRP	04/29/2019 17:26:16
19000678	02/26/2019 11:59:37	SUPPLEMENTAL-ALPHA	1448 S CUSHMAN ST	O22	RPT	02/26/2019 14:21:18
18004069	11/11/2018 15:50:06	WANTED PERSON -	1448 S CUSHMAN ST	O19	RPT	11/11/2018 16:16:38
	10/23/2018 12:27:39	AOA - NON URGENT -	1448 S CUSHMAN ST	O7	NRP	10/23/2018 12:51:34

Total Number of Events Listed: **10**

ORDINANCE NO. 6114

**AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE
SECTIONS 2-232 AND 2-233 REGARDING COMPOSITION AND
QUORUM OF THE FAIRBANKS DIVERSITY COUNCIL**

WHEREAS, the Fairbanks Diversity Council (FDC) was established on March 10, 2014, by the City Council's adoption of Ordinance No. 5939; and

WHEREAS, the FDC is currently comprised of 15 public voting members, three of which are appointed by the Fairbanks North Star Borough, and three non-voting members to include the City Mayor, a City Council Member, and the City Human Resources Director; and

WHEREAS, the City Council discussed reducing the size and altering the composition of the FDC during the City Council's review of City Boards and Commissions in August and September 2019.

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

SECTION 1. That Fairbanks General Code Sections 2-232 and 2-233 are hereby amended as follows [new text in **underlined/bold** font; deleted text in ~~striketrough~~ font]:

Sec. 2-232. – Composition; term of office.

(a) The FDC shall include **11**~~15~~ public voting members broadly selected to represent the diverse people of Fairbanks. **Ten**~~Twelve~~ community members shall be appointed by the city mayor subject to the approval of the city council. **One**~~Three~~ community members shall be appointed by the Fairbanks North Star Borough Mayor, subject to the approval of the Fairbanks North Star Borough Assembly. Preference for city-appointed positions shall be given to residents of the City of Fairbanks. All appointments of the public members shall be for three-year terms, without compensation. The term of members shall be until June 30 of the third year from appointment. ~~The first members of the commission shall be appointed in staggering terms that end on June 30 as follows: five members for a term of one year, five members for a term of two years, and five members for a term of three years.~~

(b) In the event of the death, resignation, removal, or disqualification of any member of the FDC, the city mayor or Fairbanks North Star Borough Mayor, as the case may be, shall appoint to the FDC, subject to confirmation by the city council or borough assembly, as the case may be, a member who shall serve for the unexpired term vacated.

(c) The city attorney or designee shall be made available upon request to provide information, not to act as legal counsel, to the FDC.

* * * * *

Sec. 2-233. – Chairperson; committees; quorum; meetings.

(a) The city mayor shall serve as non-voting chairperson. A first vice-chairperson and a second vice-chairperson shall initially be appointed by the city mayor from the membership, subject to the approval of the FDC. Following initial appointments, vice-chairpersons will serve one year in each position progressively: second vice-chairperson, first vice-chairperson, then past vice-chairperson. A new second vice-chairperson will be appointed by the city mayor every July, with approval of the membership. Upon approval of the appointment, the progression of vice-chairpersons will take place. If a vice-chairperson vacates their position before the progression is complete, the city mayor will appoint a replacement, subject to the approval of the membership.

(b) The FDC may organize committees and adopt administrative rules and procedures to accomplish its purposes.

(c) A quorum shall be necessary to conduct a meeting. A quorum shall consist of ~~six~~^{eight} public voting members of the FDC. The business of the FDC shall be transacted by a majority vote of voting members present after a quorum is established.

(d) All meetings shall be held, and notices and agendas shall be posted, in compliance with the Alaska Open Meetings Act. Minutes of FDC proceedings shall be kept and filed in accordance with applicable laws dealing with public records. In all matters of parliamentary procedure not covered by rules and procedures adopted under subsection (b) above, the current version of Robert's Rules of Order will govern.

(e) The FDC shall keep permanent records or minutes of all meetings. The minutes shall promptly be filed in the office of the city clerk and shall be open to public inspection. The city clerk shall supply the FDC with administrative support.

SECTION 2. That the effective date of this Ordinance shall be the ____ day of October 2019.

Jim Matherly, City Mayor

YEAS:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

ORDINANCE NO. 6115

AN ORDINANCE TO AMEND FAIRBANKS GENERAL CODE SEC. 74-34, RESIDENTIAL PROPERTY TAX EXEMPTION

WHEREAS, the Fairbanks North Star Borough (Borough) is proposing an amendment to Subsection I of FNSBC 8.04.060. *Real property exempted from taxation* to remove the provision that disallows the residential property tax exemption if the tax payer owes property taxes, penalties, or interest at the time of application for the exemption; and

WHEREAS, the proposed Borough ordinance contains the following “whereas” statement: Losing a residential property tax exemption adds to the financial burden of a tax payer and makes it more difficult to come current on taxes; and

WHEREAS, the Borough collects property taxes on behalf of the cities within the Borough (City of Fairbanks and City of North Pole); and

WHEREAS, if the Borough and the cities within the Borough do not have substantially similar property tax exemptions, it creates computer programming challenges for the Borough and makes collection of city property taxes more difficult and more expensive; and

WHEREAS, Fairbanks General Code Sec. 74-34 provides for a residential property tax exemption in the amount of \$20,000; the Borough’s residential property tax exemption has the same terms and conditions as the City’s but grants a greater exemption (\$50,000); and

WHEREAS, the City Council concurs with the Borough’s reasoning for the change to its tax code and recognizes the need for continuity between the tax codes of the two entities.

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

Section 1. Fairbanks General Code Sec. 74-34 is hereby amended as follows [new text in **bold/underline** font; deleted text in ~~striketrough~~ font]:

Sec. 74-34. Residential property tax exemption.

(a) Residential real property within the city shall be exempt from property tax as set forth in AS 29.45.050(a), provided that:

- (1) The property is owned and occupied as a residence by the owners of record.

- (2) ~~There are no property taxes or penalties or interest owing at the time of application or on April 1 of each successive tax year after initial application.~~
- (3) The owners of record shall sign a real property exemption statement and file the statement with the borough assessor prior to April 1 of the tax year. The owners of record need not file such a statement for successive tax year if there is no change in ownership and no change in occupation as a residence by the owners of record.

(b) The maximum amount of the real property tax exemption provided for under AS 29.45.050(a) and this section shall be 20 percent of the assessed value, up to a maximum of \$20,000.00.

Section 2. That the effective date of this Ordinance shall be the 1st day of January 2020, contingent upon the adoption of an ordinance by the Fairbanks North Star Borough before January 1, 2020, that amends FNSBC 8.04.060 by deleting current subsection I.2.

Jim Matherly, City Mayor

AYES:
 NAYS:
 ABSENT:
 ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

ORDINANCE NO. 6116

**AN ORDINANCE TO PLACE BEFORE CITY VOTERS THE QUESTION
OF AMENDING THE FAIRBANKS CHARTER BY REPEALING
SECTION 11.8. ELECTIONS: RUN-OFF**

WHEREAS, the Home Rule Charter of the City of Fairbanks, Section 11.8, provides for a runoff election for the office of mayor between the two candidates receiving the greatest number of votes if no candidate receives over forty percent of the votes cast; and

WHEREAS, runoff elections are expensive, and electing the candidate with the largest plurality without a runoff serves the democratic process; and

WHEREAS, the decline in federal and state funding necessitates that the city cut costs wherever possible; and

WHEREAS, a proposal by the City Council to amend the Charter requires the vote of each council member, plus voter approval at an election to be held not less than sixty days after its proposal by the Council.

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 regular City election in 2020.

Proposition A:

INFORMATION: Current Fairbanks Home Rule Charter Section 11.8 provides for a runoff election if no candidate running for the office of mayor receives over 40% of the votes cast. Approval of Proposition A would amend the City Charter by repealing Section 11.8, eliminating the runoff election requirement in mayoral elections. Charter Section 11.8 is set out below:

Section 11.8. Elections: Run-Off

A runoff election for the office of mayor shall be held if no candidate receives over forty percent (40%) of the votes cast.

A run-off election shall be held within three (3) weeks after the date of certification of the election for which a run-off is required. Notice of the run-off election shall be published at least five (5) days before the election date. The run-off election shall be between the two (2) candidates receiving the greatest number of votes for mayor.

Should the Fairbanks Home Rule Charter be amended by repealing Section 11.8?

YES _____

NO _____

A "YES" vote amends the City Charter by repealing Section 11.8.

A "NO" vote does not allow the amendment.

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

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, City Clerk

Paul J. Ewers, City Attorney

CALENDAR 2020

2020 CITY COUNCIL MEETINGS and CITY-OBSERVED HOLIDAY LIST

JANUARY	13 27	JULY	13 27
FEBRUARY	10 24	AUGUST	10 24
MARCH	09 23	SEPTEMBER	14 28
APRIL	13 27	OCTOBER	12 26
MAY	11 18	NOVEMBER	09 23
JUNE	08 22	DECEMBER	07 14

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

2020 CITY-OBSERVED HOLIDAYS

New Year's Day	Wednesday	January 1, 2020
President's Day	Monday	February 17, 2020
Memorial Day	Monday	May 25, 2020
Independence Day (Observed)	Friday	July 3, 2020
Labor Day	Monday	September 7, 2020
Veteran's Day	Wednesday	November 11, 2020
Thanksgiving Day	Thursday	November 25, 2020
Christmas Day	Friday	December 25, 2020

Meeting Schedule was approved by the City Council on Monday, _____, 2019

Golden Heart City

Visit us on the web at www.fairbanksalaska.us

10/24/2019



1101 Cushman Street
Fairbanks, AK 99701

Telephone (907)450-6604
Fax (907)450-6666

DATE: October 22, 2019
TO: City Council Members
THROUGH: Mayor Jim Matherly
FROM: Chief Jim Styers *JS*
SUBJECT: Ambulance Donation

City of Fairbanks Fire Department is seeking approval to donate a 2008 Ford F350 Ambulance to the UAF Community & Technical College (CTC) Paramedic Program (Current Book Value \$0).

The Department has worked with CTC to develop a partnership that will allow the City to send a staff member to paramedic school (Tuition Value \$14,000).

The ambulance was taken out of service in 2018 when the city purchased a new ambulance. All usable equipment has been removed by Public Works to use on other apparatus.

This vehicle is no longer needed or usable as an ambulance responding to emergencies.

City of Fairbanks



MEMORANDUM

To: City Council Members

From: Jim Matherly, City Mayor

A handwritten signature in black ink, appearing to be "JM", is written over the name "Jim Matherly, City Mayor".

Subject: Request for Concurrence with Reappointments – Clay Street Cemetery Commission and Chena Riverfront Commission

Date: October 24, 2019

Julie Jones serves on the Clay Street Cemetery Commission and is a City-appointed representative on the Chena Riverfront Commission. Ms. Jones' term on the Clay Street Cemetery Commission expired on August 31, 2019, and her term on the Chena Riverfront Commission will expire on December 31, 2019.

Ms. Jones wishes to continue serving on both Commissions. I hereby request your concurrence to the following **re-appointments**:

- | | | |
|-------------|---|-----------------------|
| Julie Jones | Clay Street Cemetery Commission, Seat E | Term Expires 08/31/22 |
| Julie Jones | Chena Riverfront Commission, Seat N/A | Term Expires 12/31/22 |

Ms. Jones' application is attached.

Thank you.

dds/



Board Details

The Clay Street Cemetery Commission shall advise the City Council and Mayor regarding the restoration, improvement, and maintenance of the Clay Street Cemetery. It shall provide and update a long-term plan for the cemetery.

Overview

Size 8 Seats

Term Length 3 Years

Term Limit N/A

Additional

Board/Commission Characteristics

The Clay Street Cemetery Commission shall consist of seven members, three of whom must be residents of the City, appointed by the Mayor and confirmed by the City Council. One member shall be active in the study of Fairbanks history, one member shall have experience or interest in maintaining the cemetery and five members shall represent the community at large (or four members shall be at-large representatives if a Council Member is appointed to the Commission). The City Public Works Director shall be an ex-officio member of the Commission. Appointed members shall serve a three-year term. A chairperson shall be selected from among the Commission's members.

Meetings

The Commission shall conduct regular public meetings, including public hearings required as a condition of receipt of grants. If authorized by the City Council, the Commission may convene into executive session in accordance with state law.

Enacting Legislation

FGC 2-485 through 2-488

Enacting Legislation Website

<http://bit.ly/2lJa2Yf>

Joint Commission Details

N/A

Email the Commission Members

claystreetcemeterycommission@fairbanks.us



Board Details

The Chena Riverfront Commission is charged with the planning and development of riverfront property along the Chena River from Fort Wainwright to the confluence of the Chena and Tanana rivers. The Commission is a joint Commission between the City of Fairbanks and the Fairbanks North Star Borough per FNSB Code and City Code. The Commission is supported administratively by the FNSB Community Planning Department and under the Fairbanks General Code, Division 10, Section 2. This Commission is up for reauthorization every six years, by ordinance.

Overview

Size 5 Seats

Term Length 3 Years

Term Limit N/A

Additional

Board/Commission Characteristics

The Chena Riverfront Commission shall consist of 11 people who are residents of the Borough. The Borough Mayor shall appoint six members, who shall be confirmed by the Assembly. The City Mayor shall appoint five members, who shall be confirmed by the City Council. The terms of office shall be three years.

Meetings

The Chena Riverfront Commission shall meet at least once quarterly. A quorum of the Commission shall consist of six members. Approval of an action of the Commission shall require a majority of affirmative votes of the members present.

Enacting Legislation

FGC 2-421 through 2-431

Enacting Legislation Website

<http://bit.ly/2A6SvgM>

Joint Commission Details

This is a Joint Commission with appointments from multiple jurisdictions. Only City-appointed seats are listed on the membership roster. If there is a vacancy for one of the five City-appointed seats, you may apply through this website. For a complete member listing, visit the Fairbanks North Star Borough website at <http://bit.ly/2ghzhiX>.

Email the Commission Members

N/A

Profile

Julie _____ Jones _____
First Name Last Name

Email Address

Street Address

Suite or Apt

Fairbanks _____
City

AK _____
State

Postal Code

Mailing Address

Are you a City of Fairbanks resident? *

No

Primary Phone

Alternate Phone

Festival Fairbanks _____
Employer

Executive Director _____
Job Title

Which Boards would you like to apply for?

Clay Street Cemetery Commission: Submitted
Landscape Review & Appeals Commission: Submitted
Joint FNSB - Chena Riverfront Commission: Submitted

Interests and Experiences

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

My passion for Fairbanks history and more than 10 years of experience with Festival Fairbanks gives me a unique historic perspective. I will continue to work for the common good of all Fairbanks residents while making Fairbanks a better place to live. I am good with bookkeeping and can help with board financial questions when necessary as well as keeping records and minutes.

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

Julie Jones has served as Executive Director for Festival Fairbanks since 2012 and has more than 10 years experience working with the programs of Festival Fairbanks. She works in her spare time as the Managing Director of the Palace Theatre in Pioneer Park and has been with the Company for more than 25 years. She serves on the Chena Riverfront Commission, The City of Fairbanks Landscape Review Board and the Clay Street Cemetery Commission. She has lived in Fairbanks on and off since 1976 and graduated school here. She has a passion for Fairbanks history and the health downtown Fairbanks.

Upload a Resume

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

Julie's work experience in downtown Fairbanks on landscaping, beautification and historic recognition events serve as experience for these commissions.