



FAIRBANKS CITY COUNCIL
AGENDA NO. 2019-24
REGULAR MEETING DECEMBER 9, 2019
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

WORK SESSION

6:00 p.m. – Setting the Date, Location, & Agenda for 2020 Council Strategic Planning Session

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)
 - a) Reading of the Bill of Rights
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

8. SPECIAL ORDERS

- a) Request for Reconsideration by Council Member Therrien of the Motion to Protest the Renewal of The Spur Liquor License (Lic. #4232) from the Regular Meeting of December 2, 2019. The written request to reconsider was filed on December 3.
- b) The Fairbanks City Council will hear interested citizens concerned with the following Liquor License Applications for Renewal. Public Testimony will be taken and limited to three minutes.

Lic. #	DBA	License Type	Licensee	Premises Address
3969	Tony's Sports Bar	Beverage Dispensary	JNJ, Inc.	537 Gaffney Road, Suite 1
4170	The Library (formerly Tapas)	Beverage Dispensary	Tapas, LLC	603 Lacey Street

9. MAYOR'S COMMENTS AND REPORT

- a) Special Reports

10. COUNCIL MEMBERS' COMMENTS

11. UNFINISHED BUSINESS

- a) Ordinance No. 6117, as Amended – An Ordinance Amending the 2019 Operating and Capital Budgets for the Fifth Time. Introduced by Mayor Matherly. **SECOND READING AND PUBLIC HEARING.**
- b) Ordinance No 6118 – An Ordinance Adopting the 2020 Operating and Capital Budgets. Introduced by Mayor Matherly. **SECOND READING AND PUBLIC HEARING.**
- c) Ordinance No. 6119 – An Ordinance to Amend FGC Sec. 74-151 to Include E-Cigarettes and Vaping Devices in the Definition of Tobacco Products Subject to Taxation Under Article V of Chapter 74. Introduced by Council Member Gibson. **SECOND READING AND PUBLIC HEARING.**
- d) Ordinance No. 6120 – An Ordinance to Combine the Landscape Review and Appeals Commission with the Building Code Review and Appeals Commission. Introduced by Mayor Matherly. **SECOND READING AND PUBLIC HEARING.**

- e) Ordinance No. 6121 – An Ordinance to Amend FGC Chapter 62, by Adding Article II Regarding Regulation of Unmanned Aircraft Systems. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.

12. NEW BUSINESS

13. DISCUSSION ITEMS (Information and Reports)

- a) Committee Reports

14. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

- *a) Reappointment to the Public Safety Commission
- *b) Commission on Historic Preservation Meeting Minutes of July 15, 2019
- *c) Commission on Historic Preservation Meeting Minutes of August 19, 2019
- *d) Commission on Historic Preservation Meeting Minutes of September 23, 2019

15. COUNCIL MEMBERS' COMMENTS

16. CITY CLERK'S REPORT

17. CITY ATTORNEY'S REPORT

18. EXECUTIVE SESSION

- a) AFL-CIO Labor Negotiation Strategy
- b) FFU Labor Negotiation Strategy

19. ADJOURNMENT



City of Fairbanks

Office of the City Clerk

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MEMORANDUM

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Request for Reconsideration – “The Spur” Liquor License Renewal

DATE: December 4, 2019

On December 2, 2019, the City Council voted to protest the renewal of the following liquor license based on feedback by law enforcement that City public resources are being exhausted and based on the owner’s inability to provide a safe environment for citizens:

Lic. #	DBA	License Type	Licensee	Address
4232	The Spur	Beverage Dispensary	JNJ, Inc.	537 Gaffney Road

There were no department-recommended written protests for the renewal of this license.

On December 3, 2019, Council Member Therrien requested a reconsideration of the Council’s decision on this matter to give the owner an opportunity to respond. This request for reconsideration was filed timely per FGC Sec. 2-120(g)(2).

Procedurally, a motion to reconsider the item is necessary. If a majority votes in favor of reconsideration, the main motion to protest will be back on the floor. If the motion to reconsider fails, the protest will stand. There is no public hearing scheduled for this item, but the Council may reopen public comment or request a report from staff or the liquor license owner.

CITY OF FAIRBANKS PUBLIC SAFETY

THE SPUR: 537 GAFFNEY RD

11/05/2018-11/04/2019

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	11/02/2019 03:25:51	DISTURBANCE	537 GAFFNEY RD	O32	NRP	11/02/2019 03:31:26
	11/02/2019 03:12:36	CIVIL PROBLEM	537 GAFFNEY RD	S3	NRP	11/02/2019 03:26:24
19004207	11/02/2019 01:59:18	MVC - NO INJURIES -	537 GAFFNEY RD	O2	RPT	11/02/2019 04:49:06
	10/29/2019 09:59:19	DISTURBANCE PHYSICAL	537 GAFFNEY RD	O22	NRP	10/29/2019 10:25:32
	10/19/2019 01:26:09	SUSP CIRCUMSTANCES -	537 GAFFNEY RD	O21	NRP	10/19/2019 01:27:06
	10/06/2019 16:36:56	LOST PROPERTY -	537 GAFFNEY RD	DESK	NRP	10/06/2019 16:44:17
	10/05/2019 02:16:52	DUI - PARKED - CHARLIE	537 GAFFNEY RD	O12	NRP	10/05/2019 02:50:22
	10/03/2019 04:15:13	ALARM BURGLARY -	537 GAFFNEY RD	O34	NRP	10/03/2019 04:44:11
	10/02/2019 04:52:04	URGENT WELFARE	537 GAFFNEY RD	O21	NRP	10/02/2019 05:04:25
	09/22/2019 15:21:28	SUSP CIRCUMSTANCES -	537 GAFFNEY RD	O7	NRP	09/22/2019 15:23:07
	09/22/2019 03:41:34	DISTURBANCE VERBAL	537 GAFFNEY RD	O26	NRP	09/22/2019 07:02:57
	09/22/2019 03:28:22	10-36	537 GAFFNEY RD	O5	WARN	09/22/2019 03:31:37
19003561	09/14/2019 13:20:24	SI - FOLLOW-UP	537 GAFFNEY RD	O7	RPT	09/14/2019 13:30:40
19003573	09/14/2019 05:13:59	PAST THEFT - BRAVO	537 GAFFNEY RD	O41	RPT	09/15/2019 03:14:27
	09/14/2019 03:49:38	DISTURBANCE PHYSICAL	537 GAFFNEY RD	O34	NRP	09/14/2019 04:02:21
19003557	09/13/2019 23:27:30	DRUGS - USE - CHARLIE	537 GAFFNEY RD	O21	RPT	09/14/2019 00:48:54
	09/08/2019 01:41:08	FRAUD/FORGERY	537 GAFFNEY RD	O34	NRP	09/08/2019 02:05:55
	09/08/2019 00:54:59	FRAUD/FORGERY	537 GAFFNEY RD	O21	NRP	09/08/2019 01:11:50
19003470	09/07/2019 00:31:43	SI - FIELD CONTACT	537 GAFFNEY RD	O29	RPT	09/07/2019 00:58:11
	09/07/2019 00:07:55	FRAUD/FORGERY	537 GAFFNEY RD	O41	NRP	09/07/2019 00:38:24
	09/06/2019 23:38:56	SI - FIELD CONTACT	537 GAFFNEY RD	O29	NRP	09/07/2019 00:03:37
19003468	09/06/2019 23:23:15	SUSP CIRCUMSTANCES -	537 GAFFNEY RD	O2	RPT	09/07/2019 00:07:15
	09/03/2019 01:09:01	10-36	537 GAFFNEY RD	O32	WARN	09/03/2019 01:15:34
	09/01/2019 00:17:20	SI - BAR CHECK	537 GAFFNEY RD	O5	NRP	09/01/2019 00:23:34
	08/31/2019 04:01:12	CIVIL PROBLEM	537 GAFFNEY RD		CALL	08/31/2019 04:07:52
	08/24/2019 22:17:20	TRESPASS/UNWANTED -	537 GAFFNEY RD	O12	NRP	08/24/2019 22:55:47
19003255	08/24/2019 06:47:05	ASSAULT - BRAVO	537 GAFFNEY RD	O2	RPT	08/24/2019 10:02:27
19003255	08/24/2019 03:16:12	AOA - NON URGENT -	537 GAFFNEY RD	O22	NRP	08/24/2019 03:27:06

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Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	08/18/2019 23:20:09	SUSPICIOUS PERSON -	537 GAFFNEY RD	O5	NRP	08/18/2019 23:34:13
	08/18/2019 03:13:09	911 HANG-UP - CHARLIE	537 GAFFNEY RD		COMM	08/18/2019 03:37:45
	08/18/2019 03:05:39	SI - FIELD CONTACT	537 GAFFNEY RD	O5	NRP	08/18/2019 03:20:27
	08/17/2019 04:18:04	SUSPICIOUS	537 GAFFNEY RD	O34	NRP	08/17/2019 05:08:03
	08/16/2019 14:49:22	URGENT WELFARE	537 GAFFNEY RD		CBO	08/16/2019 14:55:52
	08/11/2019 03:12:13	911 HANG-UP - CHARLIE	537 GAFFNEY RD	O17	NRP	08/11/2019 03:26:59
	08/11/2019 03:11:50	REDDI	537 GAFFNEY RD	DESK	NRP	08/11/2019 03:30:01
19002941	08/10/2019 13:47:50	SUPPLEMENTAL-ALPHA	537 GAFFNEY RD	L4	RPT	08/12/2019 19:23:20
19002941	08/08/2019 08:56:42	SI - FOLLOW-UP	537 GAFFNEY RD	O19	RPT	08/11/2019 15:12:52
	08/04/2019 13:07:31	LOST PROPERTY -	537 GAFFNEY RD	DESK	NRP	08/04/2019 13:58:10
	08/04/2019 03:08:09	SI - SECURITY CHECK	537 GAFFNEY RD	O5	NRP	08/04/2019 03:15:09
	08/04/2019 03:07:14	10-36	537 GAFFNEY RD	O32	WARN	08/04/2019 03:13:37
	08/03/2019 14:30:17	SUPPLEMENTAL-ALPHA	537 GAFFNEY RD	L4	NRP	08/03/2019 16:36:11
	08/03/2019 11:38:51	INCAPACITATED PERSON	537 GAFFNEY RD	O2	NRP	08/03/2019 11:45:48
19002941	08/03/2019 04:02:54	SUSP CIRCUMSTANCES -	537 GAFFNEY RD	O3	RPT	08/03/2019 06:21:04
	08/03/2019 03:09:28	SI - FLAG DOWN	537 GAFFNEY RD	O19	NRP	08/03/2019 03:18:50
19002848	07/29/2019 22:37:00	SI - FOLLOW-UP	537 GAFFNEY RD	O13	RPT	07/30/2019 00:03:28
19002777	07/23/2019 14:45:08	PAST THEFT - BRAVO	537 GAFFNEY RD	DESK	RPT	07/23/2019 16:15:02
	07/22/2019 05:21:12	911 HANG-UP - CHARLIE	537 GAFFNEY RD	O34	NRP	07/22/2019 05:34:49
	07/21/2019 00:44:12	REDDI	537 GAFFNEY RD	O5	NRP	07/21/2019 01:06:17
	07/13/2019 11:55:06	ANIMAL COMP - BRAVO -	537 GAFFNEY RD		COMM	07/13/2019 12:02:55
	06/30/2019 00:09:05	SUSPICIOUS	537 GAFFNEY RD	O5	NRP	06/30/2019 00:21:45
	06/29/2019 12:19:53	PRIVATE IMPOUND	537 GAFFNEY RD		PRI	06/29/2019 12:21:29
19002451	06/29/2019 05:08:04	SI - FIELD CONTACT	537 GAFFNEY RD	O5	RPT	06/29/2019 05:44:12
	06/29/2019 02:29:10	DISTURBANCE PHYSICAL	537 GAFFNEY RD	O34	NRP	06/29/2019 03:10:10
	06/23/2019 02:49:37	DISTURBANCE	537 GAFFNEY RD	O5	NRP	06/23/2019 03:29:15
	06/11/2019 00:35:54	INCAPACITATED PERSON	537 GAFFNEY RD	S8	NRP	06/11/2019 00:41:39
19001994	06/02/2019 02:15:19	DISTURBANCE -	537 GAFFNEY RD	S8	RPT	06/02/2019 03:11:34
	05/30/2019 10:41:26	MVC - NO INJURIES -	537 GAFFNEY RD		COMM	05/30/2019 10:42:57
19001949	05/29/2019 19:24:10	TRESPASS/UNWANTED -	537 GAFFNEY RD	O29	RPT	05/29/2019 20:27:46
	05/26/2019 03:11:52	AOA - NON URGENT -	537 GAFFNEY RD	O34	NRP	05/26/2019 03:33:19
	05/25/2019 00:13:08	SI - BAR CHECK	537 GAFFNEY RD	O19	NRP	05/25/2019 00:21:05

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	05/19/2019 02:05:11	DRUGS - SALE - CHARLIE	537 GAFFNEY RD	O32	NRP	05/19/2019 02:20:22
19001785	05/18/2019 14:55:36	PAST THEFT - BRAVO	537 GAFFNEY RD	DESK	RPT	05/18/2019 17:20:14
	05/18/2019 02:18:57	SI - BAR CHECK	537 GAFFNEY RD	O21	NRP	05/18/2019 02:27:35
	05/14/2019 08:42:55	DISTURBANCE -	537 GAFFNEY RD	O9	NRP	05/14/2019 08:56:29
	05/12/2019 03:07:20	SI - BACKGROUND INV	537 GAFFNEY RD	O16	NRP	05/12/2019 03:08:42
19001617	05/08/2019 13:16:53	THEFT FROM VEHICLE -	537 GAFFNEY RD	O15	RPT	05/08/2019 14:52:30
19001523	05/03/2019 16:39:02	DISTURBANCE -	537 GAFFNEY RD	O25	RPT	05/03/2019 17:13:52
	05/02/2019 10:05:49	DISTURBANCE -	537 GAFFNEY RD	O7	NRP	05/02/2019 10:31:35
	04/27/2019 22:15:11	VERBAL DOMESTIC DIST	537 GAFFNEY RD	O34	NRP	04/27/2019 22:47:29
	04/20/2019 03:17:10	SI - BAR CHECK	537 GAFFNEY RD	O5	NRP	04/20/2019 03:36:16
	04/05/2019 23:48:36	SI - BAR CHECK	537 GAFFNEY RD	O21	NRP	04/05/2019 23:56:58
	03/31/2019 01:57:59	OFFICER ADVICE	537 GAFFNEY RD		COMM	03/31/2019 02:05:14
	03/23/2019 01:20:29	SI - FLAG DOWN	537 GAFFNEY RD	O13	NRP	03/23/2019 01:25:41
19000904	03/16/2019 03:45:55	WEAPONS INCIDENT -	537 GAFFNEY RD	O13	RPT	03/16/2019 04:17:11
	03/16/2019 01:47:05	SI - SECURITY CHECK	537 GAFFNEY RD	O16	NRP	03/16/2019 01:51:34
19000832	03/10/2019 10:20:15	PAST THEFT - BRAVO	537 GAFFNEY RD	DESK	RPT	03/10/2019 10:33:37
19000830	03/10/2019 03:51:10	ASSAULT - DELTA	537 GAFFNEY RD	O13	RPT	03/10/2019 05:28:32
	03/10/2019 01:11:15	10-36	537 GAFFNEY RD	O41	WARN	03/10/2019 01:16:56
	03/01/2019 04:03:09	SI - FIELD CONTACT	537 GAFFNEY RD	O41	NRP	03/01/2019 04:17:29
	02/24/2019 02:18:31	SI - FIELD CONTACT	537 GAFFNEY RD	O13	NRP	02/24/2019 02:22:02
19000015	01/02/2019 11:16:55	THEFT FROM VEHICLE -	537 GAFFNEY RD	DESK	RPT	01/02/2019 11:29:59
19000008	01/01/2019 13:17:36	LOST PROPERTY -	537 GAFFNEY RD	O22	RPT	01/01/2019 15:23:09
	01/01/2019 11:05:28	PAST THEFT - BRAVO	537 GAFFNEY RD		DEF	01/01/2019 11:43:38
	01/01/2019 02:39:14	URINATING/DEFECATING	537 GAFFNEY RD	O13	NRP	01/01/2019 03:07:52
	12/16/2018 04:30:43	10-36	537 GAFFNEY RD	O41	UTC	12/16/2018 05:09:03
	12/13/2018 10:59:39	PD PROQA PROCESSED	537 GAFFNEY RD		CALL	12/13/2018 11:01:28
18004391	12/08/2018 02:20:53	DISTURBANCE -	537 GAFFNEY RD	O34	RPT	12/08/2018 03:53:28
	11/05/2018 09:30:55	10-36	537 GAFFNEY RD	O7	WARN	11/05/2018 09:38:37
18003992	11/05/2018 00:39:11	10-36	537 GAFFNEY RD	O41	RPT	11/05/2018 01:29:30

Total Number of Events Listed: 89



City of Fairbanks

Office of the City Clerk

800 Cushman Street


Fairbanks, AK 99701

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MEMORANDUM

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Liquor License Renewals

DATE: December 4, 2019

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

Lic. #	DBA	License Type	Licensee	Address
3969	Tony's Sports Bar	Beverage Dispensary	JNJ, Inc.	537 Gaffney Road, Suite 1
4170	The Library (formerly Tapas)	Beverage Dispensary	Tapas, LLC	603 Lacey Street

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

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

There are no department-recommended protests for the above-listed applications for renewal.

CITY OF FAIRBANKS PUBLIC SAFETY

TONY'S SPORTS BAR
11/16/2018-11/15/2019

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	11/09/2019 23:05:56	SI - BAR CHECK	537 GAFFNEY RD	O54	NRP	11/09/2019 23:12:07
	11/09/2019 19:37:37	PAST VEHICLE THEFT -	537 GAFFNEY RD		LOG	11/09/2019 20:03:19
	11/02/2019 03:25:51	DISTURBANCE	537 GAFFNEY RD	O32	NRP	11/02/2019 03:31:26
	11/02/2019 03:12:36	CIVIL PROBLEM	537 GAFFNEY RD	S3	NRP	11/02/2019 03:26:24
19004207	11/02/2019 01:59:18	MVC - NO INJURIES -	537 GAFFNEY RD	O2	RPT	11/02/2019 04:49:06
	10/29/2019 09:59:19	DISTURBANCE PHYSICAL	537 GAFFNEY RD	O22	NRP	10/29/2019 10:25:32
	10/19/2019 01:26:09	SUSP CIRCUMSTANCES -	537 GAFFNEY RD	O21	NRP	10/19/2019 01:27:06
	10/06/2019 16:36:56	LOST PROPERTY -	537 GAFFNEY RD	DESK	NRP	10/06/2019 16:44:17
	10/05/2019 02:16:52	DUI - PARKED - CHARLIE	537 GAFFNEY RD	O12	NRP	10/05/2019 02:50:22
	10/03/2019 04:15:13	ALARM BURGLARY -	537 GAFFNEY RD	O34	NRP	10/03/2019 04:44:11
	10/02/2019 04:52:04	URGENT WELFARE	537 GAFFNEY RD	O21	NRP	10/02/2019 05:04:25
	09/22/2019 15:21:28	SUSP CIRCUMSTANCES -	537 GAFFNEY RD	O7	NRP	09/22/2019 15:23:07
	09/22/2019 03:41:34	DISTURBANCE VERBAL	537 GAFFNEY RD	O26	NRP	09/22/2019 07:02:57
	09/22/2019 03:28:22	10-36	537 GAFFNEY RD	O5	WARN	09/22/2019 03:31:37
19003561	09/14/2019 13:20:24	SI - FOLLOW-UP	537 GAFFNEY RD	O7	RPT	09/14/2019 13:30:40
19003573	09/14/2019 05:13:59	PAST THEFT - BRAVO	537 GAFFNEY RD	O41	RPT	09/15/2019 03:14:27
	09/14/2019 03:49:38	DISTURBANCE PHYSICAL	537 GAFFNEY RD	O34	NRP	09/14/2019 04:02:21
19003557	09/13/2019 23:27:30	DRUGS - USE - CHARLIE	537 GAFFNEY RD	O21	RPT	09/14/2019 00:48:54
	09/08/2019 01:41:08	FRAUD/FORGERY	537 GAFFNEY RD	O34	NRP	09/08/2019 02:05:55
	09/08/2019 00:54:59	FRAUD/FORGERY	537 GAFFNEY RD	O21	NRP	09/08/2019 01:11:50
19003470	09/07/2019 00:31:43	SI - FIELD CONTACT	537 GAFFNEY RD	O29	RPT	09/07/2019 00:58:11
	09/07/2019 00:07:55	FRAUD/FORGERY	537 GAFFNEY RD	O41	NRP	09/07/2019 00:38:24
	09/06/2019 23:38:56	SI - FIELD CONTACT	537 GAFFNEY RD	O29	NRP	09/07/2019 00:03:37
19003468	09/06/2019 23:23:15	SUSP CIRCUMSTANCES -	537 GAFFNEY RD	O2	RPT	09/07/2019 00:07:15
	09/03/2019 01:09:01	10-36	537 GAFFNEY RD	O32	WARN	09/03/2019 01:15:34
	09/01/2019 00:17:20	SI - BAR CHECK	537 GAFFNEY RD	O5	NRP	09/01/2019 00:23:34
	08/31/2019 04:01:12	CIVIL PROBLEM	537 GAFFNEY RD		CALL	08/31/2019 04:07:52
	08/24/2019 22:17:20	TRESPASS/UNWANTED -	537 GAFFNEY RD	O12	NRP	08/24/2019 22:55:47

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Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
19003255	08/24/2019 06:47:05	ASSAULT - BRAVO	537 GAFFNEY RD	O2	RPT	08/24/2019 10:02:27
19003255	08/24/2019 03:16:12	AOA - NON URGENT -	537 GAFFNEY RD	O22	NRP	08/24/2019 03:27:06
	08/18/2019 23:20:09	SUSPICIOUS PERSON -	537 GAFFNEY RD	O5	NRP	08/18/2019 23:34:13
	08/18/2019 03:13:09	911 HANG-UP - CHARLIE	537 GAFFNEY RD		COMM	08/18/2019 03:37:45
	08/18/2019 03:05:39	SI - FIELD CONTACT	537 GAFFNEY RD	O5	NRP	08/18/2019 03:20:27
	08/17/2019 04:18:04	SUSPICIOUS	537 GAFFNEY RD	O34	NRP	08/17/2019 05:08:03
	08/16/2019 14:49:22	URGENT WELFARE	537 GAFFNEY RD		CBO	08/16/2019 14:55:52
	08/11/2019 03:12:13	911 HANG-UP - CHARLIE	537 GAFFNEY RD	O17	NRP	08/11/2019 03:26:59
	08/11/2019 03:11:50	REDDI	537 GAFFNEY RD	DESK	NRP	08/11/2019 03:30:01
19002941	08/10/2019 13:47:50	SUPPLEMENTAL-ALPHA	537 GAFFNEY RD	L4	RPT	08/12/2019 19:23:20
19002941	08/08/2019 08:56:42	SI - FOLLOW-UP	537 GAFFNEY RD	O19	RPT	08/11/2019 15:12:52
	08/04/2019 13:07:31	LOST PROPERTY -	537 GAFFNEY RD	DESK	NRP	08/04/2019 13:58:10
	08/04/2019 03:08:09	SI - SECURITY CHECK	537 GAFFNEY RD	O5	NRP	08/04/2019 03:15:09
	08/04/2019 03:07:14	10-36	537 GAFFNEY RD	O32	WARN	08/04/2019 03:13:37
	08/03/2019 14:30:17	SUPPLEMENTAL-ALPHA	537 GAFFNEY RD	L4	NRP	08/03/2019 16:36:11
	08/03/2019 11:38:51	INCAPACITATED PERSON	537 GAFFNEY RD	O2	NRP	08/03/2019 11:45:48
19002941	08/03/2019 04:02:54	SUSP CIRCUMSTANCES -	537 GAFFNEY RD	O3	RPT	08/03/2019 06:21:04
	08/03/2019 03:09:28	SI - FLAG DOWN	537 GAFFNEY RD	O19	NRP	08/03/2019 03:18:50
19002848	07/29/2019 22:37:00	SI - FOLLOW-UP	537 GAFFNEY RD	O13	RPT	07/30/2019 00:03:28
19002777	07/23/2019 14:45:08	PAST THEFT - BRAVO	537 GAFFNEY RD	DESK	RPT	07/23/2019 16:15:02
	07/22/2019 05:21:12	911 HANG-UP - CHARLIE	537 GAFFNEY RD	O34	NRP	07/22/2019 05:34:49
	07/21/2019 00:44:12	REDDI	537 GAFFNEY RD	O5	NRP	07/21/2019 01:06:17
	07/13/2019 11:55:06	ANIMAL COMP - BRAVO -	537 GAFFNEY RD		COMM	07/13/2019 12:02:55
	06/30/2019 00:09:05	SUSPICIOUS	537 GAFFNEY RD	O5	NRP	06/30/2019 00:21:45
	06/29/2019 12:19:53	PRIVATE IMPOUND	537 GAFFNEY RD		PRI	06/29/2019 12:21:29
19002451	06/29/2019 05:08:04	SI - FIELD CONTACT	537 GAFFNEY RD	O5	RPT	06/29/2019 05:44:12
	06/29/2019 02:29:10	DISTURBANCE PHYSICAL	537 GAFFNEY RD	O34	NRP	06/29/2019 03:10:10
	06/23/2019 02:49:37	DISTURBANCE	537 GAFFNEY RD	O5	NRP	06/23/2019 03:29:15
	06/11/2019 00:35:54	INCAPACITATED PERSON	537 GAFFNEY RD	S8	NRP	06/11/2019 00:41:39
19001994	06/02/2019 02:15:19	DISTURBANCE -	537 GAFFNEY RD	S8	RPT	06/02/2019 03:11:34
	05/30/2019 10:41:26	MVC - NO INJURIES -	537 GAFFNEY RD		COMM	05/30/2019 10:42:57
19001949	05/29/2019 19:24:10	TRESPASS/UNWANTED -	537 GAFFNEY RD	O29	RPT	05/29/2019 20:27:46

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	05/26/2019 03:11:52	AOA - NON URGENT -	537 GAFFNEY RD	O34	NRP	05/26/2019 03:33:19
	05/25/2019 00:13:08	SI - BAR CHECK	537 GAFFNEY RD	O19	NRP	05/25/2019 00:21:05
	05/19/2019 02:05:11	DRUGS - SALE - CHARLIE	537 GAFFNEY RD	O32	NRP	05/19/2019 02:20:22
19001785	05/18/2019 14:55:36	PAST THEFT - BRAVO	537 GAFFNEY RD	DESK	RPT	05/18/2019 17:20:14
	05/18/2019 02:18:57	SI - BAR CHECK	537 GAFFNEY RD	O21	NRP	05/18/2019 02:27:35
	05/14/2019 08:42:55	DISTURBANCE -	537 GAFFNEY RD	O9	NRP	05/14/2019 08:56:29
	05/12/2019 03:07:20	SI - BACKGROUND INV	537 GAFFNEY RD	O16	NRP	05/12/2019 03:08:42
19001617	05/08/2019 13:16:53	THEFT FROM VEHICLE -	537 GAFFNEY RD	O15	RPT	05/08/2019 14:52:30
19001523	05/03/2019 16:39:02	DISTURBANCE -	537 GAFFNEY RD	O25	RPT	05/03/2019 17:13:52
	05/02/2019 10:05:49	DISTURBANCE -	537 GAFFNEY RD	O7	NRP	05/02/2019 10:31:35
	04/27/2019 22:15:11	VERBAL DOMESTIC DIST	537 GAFFNEY RD	O34	NRP	04/27/2019 22:47:29
	04/20/2019 03:17:10	SI - BAR CHECK	537 GAFFNEY RD	O5	NRP	04/20/2019 03:36:16
	04/05/2019 23:48:36	SI - BAR CHECK	537 GAFFNEY RD	O21	NRP	04/05/2019 23:56:58
	03/31/2019 01:57:59	OFFICER ADVICE	537 GAFFNEY RD		COMM	03/31/2019 02:05:14
	03/23/2019 01:20:29	SI - FLAG DOWN	537 GAFFNEY RD	O13	NRP	03/23/2019 01:25:41
19000904	03/16/2019 03:45:55	WEAPONS INCIDENT -	537 GAFFNEY RD	O13	RPT	03/16/2019 04:17:11
	03/16/2019 01:47:05	SI - SECURITY CHECK	537 GAFFNEY RD	O16	NRP	03/16/2019 01:51:34
19000832	03/10/2019 10:20:15	PAST THEFT - BRAVO	537 GAFFNEY RD	DESK	RPT	03/10/2019 10:33:37
19000830	03/10/2019 03:51:10	ASSAULT - DELTA	537 GAFFNEY RD	O13	RPT	03/10/2019 05:28:32
	03/10/2019 01:11:15	10-36	537 GAFFNEY RD	O41	WARN	03/10/2019 01:16:56
	03/01/2019 04:03:09	SI - FIELD CONTACT	537 GAFFNEY RD	O41	NRP	03/01/2019 04:17:29
	02/24/2019 02:18:31	SI - FIELD CONTACT	537 GAFFNEY RD	O13	NRP	02/24/2019 02:22:02
19000015	01/02/2019 11:16:55	THEFT FROM VEHICLE -	537 GAFFNEY RD	DESK	RPT	01/02/2019 11:29:59
19000008	01/01/2019 13:17:36	LOST PROPERTY -	537 GAFFNEY RD	O22	RPT	01/01/2019 15:23:09
	01/01/2019 11:05:28	PAST THEFT - BRAVO	537 GAFFNEY RD		DEF	01/01/2019 11:43:38
	01/01/2019 02:39:14	URINATING/DEFECATING	537 GAFFNEY RD	O13	NRP	01/01/2019 03:07:52
	12/16/2018 04:30:43	10-36	537 GAFFNEY RD	O41	UTC	12/16/2018 05:09:03
	12/13/2018 10:59:39	PD PROQA PROCESSED	537 GAFFNEY RD		CALL	12/13/2018 11:01:28
18004391	12/08/2018 02:20:53	DISTURBANCE -	537 GAFFNEY RD	O34	RPT	12/08/2018 03:53:28

Total Number of Events Listed: 89

The Library (TAPS)

Link Event ID Call recv AVL Print Report

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

Rpt# Source PU EMS Fire Law Resc Othr

Loc 603 LACEY ST FAIR

X-ST Jur Service Agency FPD

Busi District RA

Nature Call group

Caller Priority QA

Address

Veh # Rpt only Veh RMS status Send To RMS Send Export

Include delayed events Include canceled events View Text Re-Open

Prev Next Add Duplicate Delete Search View Exit Srch

ONESolution CAD

No match found.

11/16/18-
11/15/19

Ok

Introduced By: Mayor Matherly
Finance Committee Meeting: November 26, 2019
Introduced: December 2, 2019

ORDINANCE NO. 6117, AS AMENDED

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

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

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

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

GENERAL FUND

<u>REVENUE</u>	COUNCIL APPROPRIATION	INCREASE (DECREASE)	AMENDED APPROPRIATION
Taxes, (all sources)	\$ 21,534,047	\$ 100,000	\$ 21,634,047
Charges for Services	5,571,902	-	5,571,902
Intergovernmental Revenues	1,281,359	-	1,281,359
Licenses & Permits	1,669,883	-	1,669,883
Fines, Forfeitures & Penalties	550,000	-	550,000
Interest & Penalties	215,500	-	215,500
Rental & Lease Income	139,835	-	139,835
Other Revenues	801,000	-	801,000
Other Financing Sources	2,251,580	(1,500,000)	751,580
Total revenue appropriation	<u>\$ 34,015,106</u>	<u>\$ (1,400,000)</u>	<u>\$ 32,615,106</u>
EXPENDITURES			
Mayor Department	\$ 658,414	\$ -	\$ 658,414
Legal Department	213,471	-	213,471
Office of the City Clerk	414,404	-	414,404
Finance Department	925,795	-	925,795
Information Technology	2,112,545	-	2,112,545
General Account	5,303,573	77,500	5,381,073
Police Department	6,908,036	-	6,908,036
Dispatch Center	2,555,054	-	2,555,054
Fire Department	6,902,182	-	6,902,182
Public Works Department	8,649,001	50,000	8,699,001
Engineering Department	805,502	-	805,502
Building Department	722,705	-	722,705
Total expenditure appropriation	<u>\$ 36,170,682</u>	<u>\$ 127,500</u>	<u>\$ 36,298,182</u>
Estimated general fund balance	\$ 12,190,033	\$ -	\$ 12,190,033
Increase (Decrease) to fund balance	430,709	(27,500)	403,209
Encumbrance carryforward	(586,285)	-	(586,285)
Transfer to other funds	(2,000,000)	(1,500,000)	(3,500,000)
2019 estimated unassigned balance	<u>\$ 10,034,457</u>	<u>\$ (1,527,500)</u>	<u>\$ 8,506,957</u>
Minimum unassigned fund balance requirement is 20% of budgeted annual expenditures but not less than \$4,000,000.			<u><u>\$ 7,259,636</u></u>

CAPITAL FUND

<u>REVENUE</u>	COUNCIL APPROPRIATION	INCREASE (DECREASE)	AMENDED APPROPRIATION
Transfer from Permanent Fund	\$ 607,082	\$ -	\$ 607,082
Transfer from General Fund	2,400,000	1,500,000	3,900,000
Public Works	250,000	-	250,000
Garbage Equipment Reserve	259,632	-	259,632
Building	10,000	-	10,000
Police	180,000	-	180,000
Dispatch	215,000	-	215,000
Fire	330,447	-	330,447
IT	251,000	-	251,000
Property Repair & Replacement	145,000	-	145,000
Total revenue appropriation	<u>\$ 4,648,161</u>	<u>\$ 1,500,000</u>	<u>\$ 6,148,161</u>
 <u>EXPENDITURES</u>			
Public Works Department	\$ 1,542,810	\$ -	\$ 1,542,810
Garbage Equipment Reserve	726,302	-	726,302
Engineering	41,325	-	41,325
Dispatch	75,000	-	75,000
Police Department	326,417	-	326,417
Fire Department	769,329	-	769,329
IT Department	349,895	-	349,895
Road Maintenance	1,332,328	(537,840)	794,488
Property Repair & Replacement	811,990	86,000	897,990
Total expenditure appropriation	<u>\$ 5,975,396</u>	<u>\$ (451,840)</u>	<u>\$ 5,523,556</u>
Estimated capital fund balance	\$ 11,498,199	\$ -	\$ 11,498,199
Increase (Decrease) to fund balance	(2,254,977)	451,840	(1,803,137)
Encumbrance Carryforward	(1,072,258)	-	(1,072,258)
Transfer from General fund	2,000,000	1,500,000	3,500,000
2019 estimated fund balance	<u>\$ 10,170,964</u>	<u>\$ 1,951,840</u>	<u>\$ 12,122,804</u>

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

SECTION 3. The effective date of this ordinance shall be the 9th day of December 2019.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

FISCAL NOTE
ORDINANCE NO. 6117, AS AMENDED
AMENDING THE 2019 OPERATING AND CAPITAL BUDGETS
FOR THE FIFTH TIME

General Fund
(\$1,400,000) Decrease in Revenue
\$127,500 Increase in Expenditures

Revenue

1. Tax Revenue
 - \$100,000 increase in hotel/motel taxes
2. Charges for Services
3. Intergovernmental Revenues
4. License and Permits
5. Other Revenue
6. Other Financing Sources
 - (\$1,500,000) transfer to the capital fund

Expenditures

1. Mayor & Council
2. City Attorney's Office
3. City Clerk's Office
4. Finance Department
5. Information Technology
6. General Account
 - \$77,500 increase for contributions to agencies
7. Police Department
8. Dispatch
9. Fire Department
10. Public Works
 - **\$50,000 increase in salaries and benefits for snow removal**
11. Engineering
12. Building Department

Capital Fund
\$1,500,000 Increase in Revenue
(\$451,840) Decrease in Expenditures

Revenue

1. Other Financing Sources
 - \$1,500,000 transfer from general fund

Expenditures

1. Public Works
2. Garbage Equipment Reserve
3. Engineering Department
4. Dispatch Department
5. Police Department
6. Fire Department
7. IT Department
8. Road Maintenance
 - (\$300,000) decrease for D Street project; this project will be completed in 2020
 - (\$171,835) decrease for Sign Replacement project; this match will be provided in 2020
 - (\$66,005) decrease for Minnie Street project; this match will be provided in 2020
9. Property Repair & Replacement
 - \$86,000 increase to remodel the front area of the Police Department

Introduced By: Mayor Matherly
Finance Committee Meeting: November 26, 2019
Introduced: December 2, 2019

**ORDINANCE NO. 6117, AS AMENDED
(PROPOSED SUBSTITUTE)**

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

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

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

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

GENERAL FUND

REVENUE	COUNCIL APPROPRIATION	INCREASE (DECREASE)	AMENDED APPROPRIATION
Taxes, (all sources)	\$ 21,534,047	\$ 100,000	\$ 21,634,047
Charges for Services	5,571,902	-	5,571,902
Intergovernmental Revenues	1,281,359	-	1,281,359
Licenses & Permits	1,669,883	-	1,669,883
Fines, Forfeitures & Penalties	550,000	-	550,000
Interest & Penalties	215,500	-	215,500
Rental & Lease Income	139,835	-	139,835
Other Revenues	801,000	-	801,000
Other Financing Sources	2,251,580	(1,500,000)	751,580
Total revenue appropriation	<u>\$ 34,015,106</u>	<u>\$ (1,400,000)</u>	<u>\$ 32,615,106</u>
EXPENDITURES			
Mayor Department	\$ 658,414	\$ -	\$ 658,414
Legal Department	213,471	-	213,471
Office of the City Clerk	414,404	-	414,404
Finance Department	925,795	-	925,795
Information Technology	2,112,545	45,000	2,157,545
General Account	5,303,573	77,500	5,381,073
Police Department	6,908,036	-	6,908,036
Dispatch Center	2,555,054	-	2,555,054
Fire Department	6,902,182	-	6,902,182
Public Works Department	8,649,001	50,000	8,699,001
Engineering Department	805,502	-	805,502
Building Department	722,705	-	722,705
Total expenditure appropriation	<u>\$ 36,170,682</u>	<u>\$ 172,500</u>	<u>\$ 36,343,182</u>
Estimated general fund balance	\$ 12,190,033	\$ -	\$ 12,190,033
Increase (Decrease) to fund balance	430,709	(72,500)	358,209
Encumbrance carryforward	(586,285)	-	(586,285)
Transfer to other funds	(2,000,000)	(1,500,000)	(3,500,000)
2019 estimated unassigned balance	<u>\$ 10,034,457</u>	<u>\$ (1,572,500)</u>	<u>\$ 8,461,957</u>
Minimum unassigned fund balance requirement is 20% of budgeted annual expenditures but not less than \$4,000,000.			<u>\$ 7,268,636</u>

CAPITAL FUND

<u>REVENUE</u>	COUNCIL APPROPRIATION	INCREASE (DECREASE)	AMENDED APPROPRIATION
Transfer from Permanent Fund	\$ 607,082	\$ -	\$ 607,082
Transfer from General Fund	2,400,000	1,500,000	3,900,000
Public Works	250,000	-	250,000
Garbage Equipment Reserve	259,632	-	259,632
Building	10,000	-	10,000
Police	180,000	-	180,000
Dispatch	215,000	-	215,000
Fire	330,447	-	330,447
IT	251,000	-	251,000
Property Repair & Replacement	145,000	-	145,000
Total revenue appropriation	<u>\$ 4,648,161</u>	<u>\$ 1,500,000</u>	<u>\$ 6,148,161</u>
 <u>EXPENDITURES</u>			
Public Works Department	\$ 1,542,810	\$ -	\$ 1,542,810
Garbage Equipment Reserve	726,302	-	726,302
Engineering	41,325	-	41,325
Dispatch	75,000	13,000	88,000
Police Department	326,417	-	326,417
Fire Department	769,329	-	769,329
IT Department	349,895	-	349,895
Road Maintenance	1,332,328	(537,840)	794,488
Property Repair & Replacement	811,990	86,000	897,990
Total expenditure appropriation	<u>\$ 5,975,396</u>	<u>\$ (438,840)</u>	<u>\$ 5,536,556</u>
Estimated capital fund balance	\$ 11,498,199	\$ -	\$ 11,498,199
Increase (Decrease) to fund balance	(2,254,977)	438,840	(1,816,137)
Encumbrance Carryforward	(1,072,258)	-	(1,072,258)
Transfer from General fund	2,000,000	1,500,000	3,500,000
2019 estimated fund balance	<u><u>\$ 10,170,964</u></u>	<u><u>\$ 1,938,840</u></u>	<u><u>\$ 12,109,804</u></u>

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

SECTION 3. The effective date of this ordinance shall be the 9th day of December 2019.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

FISCAL NOTE
ORDINANCE NO. 6117, AS AMENDED
AMENDING THE 2019 OPERATING AND CAPITAL BUDGETS
FOR THE FIFTH TIME

General Fund
(\$1,400,000) Decrease in Revenue
\$172,500 Increase in Expenditures

Revenue

1. Tax Revenue
 - \$100,000 increase in hotel/motel taxes
2. Charges for Services
3. Intergovernmental Revenues
4. License and Permits
5. Other Revenue
6. Other Financing Sources
 - (\$1,500,000) transfer to the capital fund

Expenditures

1. Mayor & Council
2. City Attorney's Office
3. City Clerk's Office
4. Finance Department
5. Information Technology
 - **\$45,000 increase for ImageTrend project**
6. General Account
 - \$77,500 increase for contributions to agencies
7. Police Department
8. Dispatch
9. Fire Department
10. Public Works

- **\$50,000 increase in salaries and benefits and a transfer of \$80,000 from repair and construction for snow removal**

11. Engineering

12. Building Department

**Capital Fund
\$1,500,000 Increase in Revenue
(\$438,840) Decrease in Expenditures**

Revenue

1. Other Financing Sources
 - \$1,500,000 transfer from general fund

Expenditures

1. Public Works
2. Garbage Equipment Reserve
3. Engineering Department
4. Dispatch Department
 - **\$13,000 increase for call logging and recording system**
5. Police Department
6. Fire Department
7. IT Department
8. Road Maintenance
 - (\$300,000) decrease for D Street project; this project will be completed in 2020
 - (\$171,835) decrease for Sign Replacement project; this match will be provided in 2020
 - (\$66,005) decrease for Minnie Street project; this match will be provided in 2020
9. Property Repair & Replacement
 - \$86,000 increase to remodel the front area of the Police Department

ORDINANCE NO. 6118

**AN ORDINANCE ADOPTING THE 2020 OPERATING
AND CAPITAL BUDGETS**

WHEREAS, pursuant to City Charter Section 5.2, on October 14, 2019, Mayor Matherly presented a recommended annual operating and capital budget estimate for 2020; and

WHEREAS, the proposed budget has been reviewed by the City Council, Finance Committee, and Department Directors, and their suggested changes to the Mayor's recommended budget are disclosed in the increase (decrease) columns.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows [amendments shown in **bold** font; deleted text in ~~font~~]:

SECTION 1. There is hereby appropriated to the 2020 General Fund and Capital Fund budgets the following sources of revenue and expenditures in the amounts indicated to the departments named for the purpose of conducting the business of the City of Fairbanks, Alaska, for the fiscal year commencing on January 1, 2020 and ending December 31, 2020 (see pages 2 and 3):

GENERAL FUND

	MAYOR PROPOSED BUDGET	REVIEW PERIOD INCREASE (DECREASE)	PROPOSED COUNCIL APPROPRIATION
REVENUE			
Taxes, (all sources)	\$ 21,664,300	\$ -	\$ 21,664,300
Charges for Services	5,315,300	20,100	5,335,400
Intergovernmental Revenues	1,082,400	-	1,082,400
Licenses & Permits	1,534,400	20,000	1,554,400
Fines, Forfeitures & Penalties	550,000	-	550,000
Interest & Penalties	285,500	30,000	315,500
Rental & Lease Income	150,562	-	150,562
Other Revenues	221,000	-	221,000
Other Financing Sources	4,672,235	-	4,672,235
Total revenue appropriation	\$ 35,475,697	\$ 70,100	\$ 35,545,797
EXPENDITURES			
Mayor Department	\$ 651,464	\$ -	\$ 651,464
Legal Department	198,100	-	198,100
Office of the City Clerk	441,817	(15,000)	426,817
Finance Department	887,565	-	887,565
Information Technology	2,310,800	-	2,310,800
General Account	4,611,000	(12,000)	4,599,000
Police Department	7,353,998	-	7,353,998
Dispatch Center	2,492,072	-	2,492,072
Fire Department	6,673,768	-	6,673,768
Public Works Department	8,342,342	-	8,342,342
Engineering Department	764,225	-	764,225
Building Department	638,629	-	638,629
Total expenditure appropriation	\$ 35,365,780	\$ (27,000)	\$ 35,338,780
Estimated general fund balance	\$ 8,556,957	\$ -	\$ 8,556,957
Increase (Decrease) to fund balance	109,917	97,100	207,017
2020 estimated unassigned balance	\$ 8,666,874	\$ 97,100	\$ 8,763,974

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

\$ 7,067,756

CAPITAL FUND

<u>REVENUE</u>	MAYOR PROPOSED BUDGET	INCREASE (DECREASE)	COUNCIL APPROPRIATION
Transfer from Permanent Fund	\$ 618,990	\$ -	\$ 618,990
Transfer from General Fund	-	-	-
Public Works	250,000	-	250,000
Garbage Equipment Reserve	249,710	-	249,710
Building	10,000	-	10,000
Police	180,000	-	180,000
Dispatch	140,000	-	140,000
Fire	240,000	-	240,000
IT	210,000	-	210,000
Property Repair & Replacement	145,000	-	145,000
Total revenue appropriation	<u>\$ 2,043,700</u>	<u>\$ -</u>	<u>\$ 2,043,700</u>
<u>EXPENDITURES</u>			
Public Works Department	\$ 577,000	\$ -	\$ 577,000
Police Department	240,000	-	240,000
Fire Department	370,000	-	370,000
IT Department	121,730	-	121,730
Road Maintenance	336,086	471,835	807,921
Property Repair & Replacement	560,500	5,000	565,500
Total expenditure appropriation	<u>\$ 2,205,316</u>	<u>\$ 476,835</u>	<u>\$ 2,682,151</u>
Estimated capital fund balance	\$ 12,122,804	\$ -	\$ 12,122,804
Increase (Decrease) to fund balance	<u>(161,616)</u>	<u>(476,835)</u>	<u>(638,451)</u>
2020 estimated assigned fund balance	<u>\$ 11,961,188</u>	<u>\$ (476,835)</u>	<u>\$ 11,484,353</u>

SECTION 2. All appropriations made by this ordinance lapse at the end of the fiscal year to the extent they have not been expended or contractually committed to the departments named for the purpose of conducting the business of said departments of the City of Fairbanks, Alaska, for the fiscal year commencing on January 1, 2020 and ending December 31, 2020.

SECTION 3. The effective date of this ordinance shall be the 9th day of December 2019.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

ORDINANCE NO. 6119

AN ORDINANCE TO AMEND FGC SEC. 74-151 TO INCLUDE E-CIGARETTES AND VAPING DEVICES IN THE DEFINITION OF TOBACCO PRODUCTS SUBJECT TO TAXATION UNDER ARTICLE V OF CHAPTER 74

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

Section 1. Fairbanks General Code Chapter 74, Article V, Tobacco Products Distribution and Excise Tax, Sec. 74-151, Definitions, “*Tobacco product*” is hereby amended as follows [new text in **bold/underline** font; deleted text in ~~striketrough~~ font]:

Sec. 74-151. Definitions.

Tobacco product means:

- (1) A cigarette, which is a roll for smoking of any size or shape, made wholly or partly of tobacco, whether the tobacco is flavored, adulterated, or mixed with another ingredient, if the wrapper or cover of the roll is made of paper or a material other than tobacco;
- (2) A cigar;
- (3) A cheroot;
- (4) A stogie;
- (5) A perique;
- (6) Snuff and snuff flour;
- (7) Smoking tobacco, including granulated, plug-out, crimp-out, ready-rubbed, and any form of tobacco suitable for smoking in a pipe or cigarette; ~~or~~
- (8) Chewing tobacco, including Cavendish, twist, plug, scrap, and tobacco suitable for chewing; ~~or~~
- (9) An article or product made **wholly or in part** of tobacco or a tobacco substitute **or otherwise containing nicotine that is expected or intended for human consumption**, but not including a tobacco cessation substitute, ~~including but not limited to those~~ prescribed by a licensed physician **or a**

product that has been approved by the U.S. Food and Drug Administration for sale as a tobacco use cessation or harm reduction product or for other medical purposes and which is being marketed and sold solely for that approved purpose;

(10) Any noncombustible device that provides a vapor of liquid nicotine to the user or relies on vaporization of any liquid or solid nicotine, including devices manufactured as e-cigarettes, e-cigars, e-pipes, or under any other product name.

Section 2. That the effective date of this Ordinance shall be the 1st day of April 2020 in order to give the administration time to implement the changes to the tax.

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, City Clerk

Paul J. Ewers, City Attorney

ORDINANCE NO. 6120

**AN ORDINANCE TO COMBINE THE LANDSCAPE REVIEW AND APPEALS
COMMISSION WITH THE BUILDING CODE REVIEW AND APPEALS
COMMISSION**

WHEREAS, in its review of boards and commissions, the City Council recommended that the functions of the Landscape Review and Appeals Commission be consolidated with the functions of the Building Code Review and Appeal Commission under FGC Chapter 2, Article III, Division 13, with corresponding amendments of FGC Chapter 10, Article XV.

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

SECTION 1. That Fairbanks General Code (FGC) Chapter 2, Article III, Division 8, Landscape Review and Appeals Commission, is hereby repealed.

SECTION 2. That FGC Chapter 2, Article III, Division 13. Building Code Review and Appeal Commission is hereby amended as follows [new text in **bold/underline** font; deleted text in ~~strikethrough~~ font]:

**DIVISION 13. - BUILDING CODE AND LANDSCAPE REVIEW AND APPEALS
COMMISSION**

Sec. 2-481. Created; composition; appointment of members.

(a) ~~The~~ ~~There is created~~ a building code **and landscape** review and appeals commission ~~which~~ shall consist of nine regular members and two alternate members, who shall only serve as regular members in the absence of regular members. These members shall be appointed by the Mayor, subject to confirmation by the city council. Each member of the commission must reside or work; **within the city** and have experience with the design or construction of structures **or with landscaping** ~~within the city~~. The building official shall be an ex officio member of the commission, who may provide information and recommendations but may not vote on any matter.

(b) The composition of the commission must be as follows:

- i. Two structural engineers;
- ii. Two architects;
- iii. One electrical engineer;
- iv. One mechanical engineer;
- v. One architect or landscape architect;**
- vi. ~~Two~~ **Three** general construction contractors;
- vii. Two alternates with experience in construction or design.

(c) The chairman of the commission shall be selected from and by its regular members ~~subject to approval by the city council.~~

(d) A secretary, who need not be a commission member, shall be selected by its regular members.

Sec. 2-482. Term of members; vacancies; removal.

(a) The term of ~~each~~ a commission member shall be **for five years** ~~until December 31 of the fifth year from appointment. The first members of the commission shall be appointed for terms that end on December 31 as follows: three members for terms that end after the third year after appointment, three members for terms that end after the fourth year of four years and three members for terms that end after the fifth year. The alternate members shall be appointed for a term that ends on December 31 of the fifth year after appointment.~~

(b) In the event of vacancies, the mayor, subject to confirmation by the city council, may make an appointment, ~~at any time,~~ to **complete** ~~fill out~~ the unexpired term of the absent member. Members may be removed by the city council at any time.

Sec. 2-483. Meetings; quorum; rules of procedure; records.

(a) The commission shall establish rules of procedure. Meetings of the commission shall be open to the public after notice. The chairman **or a majority of the regular members may call a special meeting,** ~~in his discretion, is authorized to call special meetings, or a majority of the regular members may require a special meeting to be called.~~

(b) A majority (five) of the commission shall constitute a quorum for the transaction of business, and a majority vote of those present and voting shall be necessary to carry any question. Members who perceive a conflict of interest on an item of business shall declare the potential conflict and shall refrain from voting unless a majority of other members vote that the perceived conflict is not adequate grounds for abstention.

(c) Permanent records, or minutes, shall record the vote of every member on each question. ~~Every decision or finding,~~ shall promptly be filed in the office of the city clerk, and shall be open to inspection by any person.

Sec. 2-484. Duties and powers.

(a) The commission shall have the power to:

- (1) Review the building, electrical, plumbing, fire prevention codes, residential, mechanical, fuel gas and abatement codes and related provisions of the Fairbanks Code of Ordinances and make recommendations regarding building construction and housing codes adopted by the city.
- (2) Investigate and review all operations of the building department of the city,; to submit recommendations on policy to the city council, and to make recommendations on administration to the mayor.
- (3) Hear and determine in the first instance all appeals from final staff decisions relating to building construction within the city, including the Uniform Code for the

Abatement of Dangerous Buildings; any decision of the board may be appealed to the superior court in accordance with the appellate rules of the state court system.

- (4) Within ten working days of submission, review any disputes arising from the building official's application of the prescriptive design method (FGC Sec. 10-238(c)(1)), an applicant's election to use the professional design method (FGC Sec. 10-438(c)(2)), or an applicant's election to use the alternative compliance method (FGC Sec. 10-438(c)(3)). An applicant's appeal to the commission is deemed granted if the commission does not deny the appeal within ten city working days of its receipt from the building official. Applicants may appeal an adverse decision of the commission to the city council at the next regular meeting of the city council that occurs at least seven calendar days after a denial by the commission.**

(b) The commission shall also exercise all powers and perform all duties required of it under the building and housing codes adopted by the city.

SECTION 3. That FGC Chapter 10, Article XV. Fairbanks Landscape Ordinance is hereby amended as follows [new text in **bold/underline** font; deleted text in ~~strikethrough~~ font]:

Sec. 10-438. Landscape design standards.

* * * * *

(c) *Technical design standards.* One of the following three design methods shall be used to comply with the Fairbanks Landscape Ordinance.

- (1) *Prescriptive design method.* Street parking lot screening, perimeter parking lot screening, and trash area screening shall be provided with landscaping as follows:
- a. Street parking lot screening may either be continuous, discontinuous or a combination of both. Street parking lot screening shall be provided contiguous with each common street frontage which abuts a lot. Screening shall be provided based on the planting of one deciduous tree or evergreen tree per each 25 lineal feet of street frontage or fraction thereof. In addition one approved shrub shall be planted for each required tree. Trees and shrubs may be planted anywhere along the street frontage provided: a) the total number of required trees and shrubs are planted, b) each required tree is provided with a minimum planting bed of 25 square feet with no dimension less than five feet, c) a planting bed consists of at least one tree, and d) the distance between planting beds and open street areas may not exceed 90 lineal feet.
 - b. Perimeter parking lot screening may be continuous or discontinuous as required by this section. Perimeter parking lot screening shall be provided on the basis of planting one deciduous tree or evergreen tree for each 35 lineal feet of interior lot frontage or fraction thereof. In addition one approved shrub shall be planted for each required tree. Trees and shrubs may be planted anywhere along the interior lot line frontage provided: a) the total number of required trees and shrubs are planted, b) each required tree is provided with a minimum planting bed of 25 square feet with no dimension less than five feet, c) a planting bed consists of at least one tree, and d) the distance between planting beds and open interior lot areas may not exceed 120 lineal feet.

- c. Buffer landscape. When required shall provide year around screening and shall consist of the following: A continuous planting bed shall be provided. The planting bed width shall be an average of ten feet with a minimum width of not less than eight feet. Two rows of trees shall be provided and shall be planted at average intervals no greater than ten feet on center. The trees shall have a minimum diameter at planting of one and one-half inches in diameter and shall be a minimum of eight feet in height. No more than 50 percent of the trees shall be deciduous. An approved man-made decorative fence may substitute for one row of trees and the planting bed maybe reduced to a minimum width of eight feet.
- (2) *Professional design method.* A landscape plan, prepared and sealed by a licensed landscape architect registered in the State of Alaska, which is equivalent to the prescriptive design method described in the landscape manual, shall be considered as meeting the intent of the landscape ordinance. All landscape plans which utilize the professional design method shall be reviewed by the building department with any appeals going to the building code and Fairbanks Landscape Rreview and Aappeals Ccommission.
 - (3) *Alternative compliance method.* Alternative plans will be considered because of project conditions related to the site, where compliance is impractical, or where compliance with the city's objectives can be achieved by another method. Such landscape plans shall be reviewed by the building department with any appeals to the building code and landscape review and appeals commission.

Sec. 10-439. Plan submittal and inspection requirements.

A preliminary landscape plan shall be submitted to the building department in conjunction with the required building permit application and related construction documents. A final and complete landscape plan shall be submitted to the building department for review and approval before the final inspection is conducted. A certificate of occupancy shall not be issued until all landscaping has been completed by the contractor or developer and inspected and approved by the building department or building code and landscape review and appeals commission. In the event landscaping is not completed due to planting season restrictions, a temporary certificate may be issued but shall expire within one year of such certificate. If a temporary certificate of occupancy is issued, the owner has the option to provide a performance bond, consent to the filing of a lien or other suitable guaranty shall be posted with the City of Fairbanks until such time as the landscaping is completed and approved. The amount of the bond, lien or guaranty shall be equivalent to one percent of the total cost of the construction project up to one million dollars or shall be equal to one-half of one percent of the total construction cost if the total construction costs exceed \$1,000,000.00.

* * * * *

Sec. 10-441. Enforcement, appeals and penalties.

(a) The City of Fairbanks Building Department, in conjunction with the building code and landscape review and appeals commission, shall enforce the requirements of this section and shall be responsible for performing the necessary inspections to determine if the required landscaping has been installed according to the approved landscape design.

(b2) Any applicant denied a building permit or issued a stop work order due to noncompliance of the landscape ordinance or who wishes to appeal a decision of the building official may appeal to the **building code and** landscape review and appeals commission. The appeal shall be made in writing and submitted within one week upon rejection from the building official. If an applicant, owner, or developer wishes to appeal a decision of the **building code and** landscape review and appeals commission, they shall appeal to the city council acting as a board of adjustment. The appeal shall be in writing and fully state the reason or reasons for the appeal. The appeal shall be accompanied by a copy of the landscape design submitted to the **building code and** landscape review and appeals commission.

SECTION 4. That this ordinance becomes effective the ____ day of December 2019.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

ORDINANCE NO. 6121

**AN ORDINANCE TO AMEND FGC CHAPTER 62, BY ADDING
ARTICLE III REGARDING REGULATION OF UNMANNED
AIRCRAFT SYSTEMS**

WHEREAS, Unmanned Aircraft Systems (UAS), commonly referred to as drones, have become widely used, and have proven to have specific useful law enforcement and other applications in the fields of criminal investigation and search and rescue; and

WHEREAS, Fairbanks Police Department (FPD) officers have received training as certified UAS operators, with the ability to train and certify other FPD operators; and

WHEREAS, FPD has recently acquired a UAS for training and operational purposes and expects to acquire more; and

WHEREAS, FPD has applied to the Federal Aviation Administration (FAA) for a Certificate of Authorization (COA) to allow them to operate the UAS within the City of Fairbanks; and

WHEREAS, the Alaska State Legislature in A.S. 18.65.900 - .909 Law Enforcement Use of Unmanned Aircraft Systems, provided authority for local law enforcement use of UAS vehicles, including limitations on their use, and requiring law enforcement agencies to have a policy and procedures with certain minimum provisions regarding the operation of a UAS; and

WHEREAS, FPD has drafted a policy and procedures on UAS use which comports with the provisions of A.S. 18.65.900 - .909 Law Enforcement Use of Unmanned Aircraft Systems; and

WHEREAS, to address concerns about the potential for a UAS program to violate the privacy rights of Fairbanks citizens guaranteed under the Alaska Constitution and the U.S. Constitution, the council hereby codifies certain restrictions on the use of UAS by FPD.

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

Section 1. Fairbanks General Code Chapter 62, is hereby amended by adding a new Article III, Unmanned Aircraft Systems, as follows:

CHAPTER 62. PUBLIC SAFETY

ARTICLE III. UNMANNED AIRCRAFT SYSTEMS

Sec. 62-40. Definitions.

(a) *Unmanned Aircraft Systems* (UAS) means a system that includes the necessary equipment, network, and personnel to control an unmanned aircraft.

(b) *Unmanned Aircraft* (UA) means an aircraft that is intended to navigate in the air without an on-board pilot. Also alternatively called a Remotely Piloted Aircraft (RPA), Remotely Operated Vehicle (ROV), or Drone.

Sec. 62-41. Restrictions on the Use of Unmanned Aircraft.

(a) In order to protect the constitutional right to privacy, as set forth in the Alaska State and U.S. Constitutions, of persons in the City of Fairbanks and to ensure their safety, the following uses of UAS by departments, agencies, and contractors of the city are restricted as follows:

1. A UAS shall not be used in violation of Alaska Statutes 18.65.900 - .909, Law Enforcement Use of Unmanned Aircraft Systems;
2. A UAS shall not be used for routine patrol activities;
3. A UAS shall not be used for warrantless searches that are specifically seeking evidence as part of a criminal investigation;
4. A UAS shall not be used in a manner that violates a person's reasonable expectation of privacy unless supported by a warrant, or in accordance with a judicially recognized exception to the warrant requirement;
5. A UAS shall not be weaponized, nor shall it be used as a weapon;
6. A UAS shall not be used for any surveillance of persons or groups involved in constitutionally protected activities;
7. A UAS shall not be used for traffic enforcement activities, except to the extent that such use relates to an accident investigation; and
8. A city owned UAS shall not be permitted to be used by any non-city agency including, but not limited to, agencies of the State of Alaska or agencies of the United States of America.

(b) No later than June 1 of each year, the mayor, or a designee, shall transmit to the council and cause to be publicly posted on the city's website a report with the all following information:

1. For each city department and agency that used a UAS in the preceding calendar year:
 - A. The number of instances in which a UAS was used;
 - B. A general description of the type and purpose of each use that sufficiently explains how the use was not prohibited by this section, and, if applicable, whether the use was pursuant to a search warrant, a court order, or a judicially recognized exception to the warrant requirement; and
 - C. Any new policy or change in department or agency policy related to the use of UAS.
2. The annual report shall also include:
 - A. The number of arrests made where UAS was used in a related incident response or investigation, regardless of whether the information gathered from the UAS was used to establish probable cause.

(c) Anytime FPD or other city agency considers a change to its UAS operational policy and procedures, such change shall be brought before the council for its review.

Section 2. That the effective date of this Ordinance shall be the ____ day of December 2019.

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, City Clerk

Paul J. Ewers, City Attorney

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor
Subject: Request for Concurrence – Public Safety Commission
Date: December 4, 2019

The term of Seat C on the Public Safety Commission currently filled by Mr. Rich Meyer will expire on December 31, 2019. Mr. Meyer has applied for reappointment.

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

Seat C: Rich Meyer Term to expire: December 31, 2022

Mr. Meyer's application is attached.

Thank you.

dds/




Board Details

The purpose of the Public Safety Commission is:

- 1) To research issues that are delegated by the Mayor and/or City Council and provide advice to the Mayor or City Council on referred issues,
- 2) To advise the Mayor and City Council regarding police, fire suppression and prevention, emergency medical services and operation of emergency dispatch services, and
- 3) To receive and analyze public comments and complaints and make recommendations to the Mayor and City Council.

Overview

 **Size** 8 Seats

 **Term Length** 3 Years

 **Term Limit** N/A

Additional

Board/Commission Characteristics

There shall be seven voting members of the Public Safety Commission, appointed by the City Mayor and confirmed by the City Council. A chairperson shall be selected from among the voting members and all voting members shall serve three-year terms. One City Council Member shall be a non-voting member of the Commission, nominated by the Mayor and confirmed by the City Council. The City shall ensure the following staff are available to attend meetings: Chief of Police or their designee; one current police department employee; Fire Chief or their designee; one current fire department employee; Emergency Services Dispatch Director or their designee; one current dispatch employee; and the Public Works Director or their designee.

Meetings

The Public Safety Commission is a Committee operating under the authority as described in Fairbanks General Code 2-471 through 2-474. Meetings of the Commission are held quarterly or on an "as needed" basis and all meetings are open to the public. The Commission does not have the power to meet privately in executive session. Please contact the Office of the City Clerk for meeting locations and time.

Enacting Legislation

FGC 2-471 through 2-474

Enacting Legislation Website

<http://bit.ly/2A6x3st>

Joint Commission Details

N/A

Email the Commission Members

publicsafetycommission@fairbanks.us

Profile

Rich Meyer
First Name Last Name

[Redacted]
Email Address

[Redacted]
Street Address

[Redacted]
Suite or Apt

Fairbanks
City

AK
State

[Redacted]
Postal Code

Mailing Address

[Redacted]

Are you a City of Fairbanks resident? *

None Selected

[Redacted]
Primary Phone

[Redacted]
Alternate Phone

retired
Employer Job Title

Which Boards would you like to apply for?

Public Safety Commission: Submitted

Interests and Experiences

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

I'm interested public safety. Worked 30 years for the Fairbanks Fire Department. I want to continue my service to the City through service on this commission.

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

I retired from the City of Fairbanks Fire Department, having worked for 30 years in a wide variety of emergency situations. I will bring experience to the seat.

Upload a Resume

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

Was a paramedic for 15 years and have a Battalion Chief for 12, I have seen and done many tasks that are relevant to this seat on the commission.

HISTORIC PRESERVATION COMMISSION

MINUTES

July 15, 2019

A regular meeting of the Historic Preservation Commission was held in the Chizmar Room, 1st Floor, Borough Administrative Center, 907 Terminal Street, Fairbanks, Alaska. The meeting was called to order at 5:36 p.m. by Molly Proue

MEMBERS PRESENT: Martin Gutoski
Matthew Reeckard
Patricia Peirsol
Amy Viltrakis
Molly Proue.

MEMBERS ABSENT: None

OTHERS PRESENT: Jo Antonson, SHPO
Kathy Price, DOT
Melissa Kellner, FNSB Staff Representative
Laura Melotte, FNSB Recording Clerk

A. ROLL CALL

B. MESSAGES

1. Chairman's Comments
None
2. Staff's Comments
None
3. Citizen's Comments
None

C. *MINUTES

Minutes of the June 17, 2019 meeting

D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of Consent Agenda passes all routine items indicated by asterisk (*) on agenda. Consent Agenda items are not considered separately unless any Historic Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

Ms. Kellner suggested reordering the agenda to accommodate the guests at the meeting.

MOTION: Moved by **Mr. Reckard**, seconded by **Mr. Gutoski** that the Agenda and Consent Agenda be approved as amended

VOTE: No objections

**MEETING AGENDA AND CONSENT AGENDA APPROVED AS AMENDED
WITHOUT OBJECTION**

E. UNFINISHED BUSINESS

1. Bailey Bridge update

Ms. Kellner updated the commission with regard to this topic. It has been established that the paint test numbers were very high.

Ms. Kellner advised that the revised version of the MOA for this project was delivered to her office this afternoon.

Further discussion ensued with regard to this subject.

Mr. Gutoski will contact Shane Durand for further information regarding this bridge.

It was determined that Ms. Peirsol will attend another meeting with Ms. Cook and report back to the commission at the next meeting.

2. Salcha-Badger Area Plan – Resolution of Support

Ms. Kellner reported on this item. She requested that the commission consider adopting the Resolution of Support that she drafted in support of this plan.

MOTION: Moved by **Mr. Reckard**, seconded by **Ms. Viltrakis** that the Historic Preservation Commission adopt this Resolution of Support as written.

VOTE: No objections

3. Prioritization List

Ms. Proue proposed that the commission review the list and be prepared to discuss the list at the August meeting.

4. Alaska Mental Health Trust
 - a. Hudson Mill

Mr. Reckard stated that he did not have anything additional to report.

This item will be added to the August agenda for further discussion.

5. Historic Roads

Ms. Proue and **Ms. Price** gave a scaled back version of the presentation that they presented in Anchorage with regard to this topic.

Discussion ensued with respect to historic roads.

6. Karen Farrell – Bloom House

This item was not discussed as Ms. Farrell was not in attendance.

7. Section 106 review

- a. Wendell Street Bridge

Ms. Kellner addressed the commission with regard to this topic. She commented that SHPO has already responded therefore action is not necessary if the Commission so chooses.

Further discussion ensued.

- b. Richardson Highway

Ms. Kellner addressed the commission with regard to this topic. She commented that it has been determined that there are five properties effected by this project. However SHPO has already responded therefore additional action is not necessary if the Commission so chooses.

Further discussion ensued.

MOTION: Moved by **Ms. Viltrakis**, seconded by **Mr. Reckard** to direct Ms. Kellner to respond to both projects "In concurrence".

VOTE: No objections

F. NEW BUSINESS

1. Cowles Street Reconstruction

This item was not heard. It will be added to the August agenda.

2. CLG Grant

Ms. Kellner stated that she does not have support to act as a “pass through” for a Friends of the SS Nenana grant or any other new grant project.

Further discussion ensued with regard to future possible grants.

The Commission did not take action on this topic.

G. COMMISSIONER’S COMMENTS

H. CORRESPONDENCE

Ms. Proue stated that she will send several links to Ms. Kellner for the presentation that she provided this evening.

Mr. Reckard stated that he will be teaching a course on Introduction to Historic Preservation through the OLLI Program.

Ms. Peirsol commented that she met with Jo and Summer at the Old Timer and she will be handing over valuable pieces of the building to DNR. A fundraiser/lecture is slated for this fall. She will keep the commission updated as plans progress.

Ms. Proue added that she will send a link to Ms. Kellner for distribution to the commission for free e-training courses through the Advisory Council for Historic Places. These courses are available through September 30th.

I. AGENDA SETTING

J. ADJOURNMENT

Moved to adjourn by **Ms. Viltrakis**, seconded by **Ms. Peirsol**.

The next meeting will be on August 19, 2019 at 5:30 p.m. There being no further business, the meeting was adjourned at 7:35 p.m.

HISTORIC PRESERVATION COMMISSION

MINUTES

August 19, 2019

A regular meeting of the Historic Preservation Commission was held in the Chizmar Room, 1st Floor, Borough Administrative Center, 907 Terminal Street, Fairbanks, Alaska. The meeting was called to order at 5:38 p.m. by Patty Peirsol, Vice-Chair.

MEMBERS PRESENT: Martin Gutoski, Amy Viltrakis (telephonically) and Patty Peirsol

THE COMMISSION DID NOT MEET QUORUM

NO ACTION WAS TAKEN AT THIS MEETING

MEMBERS ABSENT: Matthew Reckard (excused) and Molly Proue (excused)

OTHERS PRESENT: Kristina Heredia, FNSB Staff Representative and Laura Melotte, FNSB Recording Clerk

A. ROLL CALL

B. MESSAGES

a. Chairs Comments

None

b. Communications to the Historic Preservation Commission

Ms. Heredia presented a short video of the Capital Improvement Program which the Borough will soon be accepting nominations for.

c. Citizens Comments

None

d. Disclosure and Statement of Conflict

None

C. *MINUTES

Minutes of the July 15, 2019 meeting

D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of Consent Agenda passes all routine items indicated by asterisk (*) on agenda. Consent Agenda items are not considered separately unless any Historic Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

E. UNFINISHED BUSINESS

1. Bailey Bridge update
2. Prioritization List

3. Alaska Mental Health Trust
 - a. Hudson Mill
4. Section 106 Reviews

F. NEW BUSINESS

1. Cowles Street Reconstruction

G. COMMISSIONER'S COMMENTS

H. AGENDA SETTING

I. ADJOURNMENT

The next meeting will be on September 23, 2019 at 5:30 p.m. There being no further business, the meeting was adjourned at 6:14 p.m.

HISTORIC PRESERVATION COMMISSION

MINUTES

September 23, 2019

A regular meeting of the Historic Preservation Commission was held in the Noel Wien Library Conference Room, 1215 Cowles Street, Fairbanks, Alaska. The meeting was called to order at 5:30 p.m. by Molly Proue.

MEMBERS PRESENT: Martin Gutoski, Matthew Reckard, Amy Viltrakis, Brenda Sadler and Molly Proue

MEMBERS EXCUSED: Patty Piersol (excused)

OTHERS PRESENT: Kristina Heredia, FNSB Staff Representative; Christine Nelson, Community Planning Director and Sharon Whittenkeller, FNSB Recording Clerk.

A. ROLL CALL

B. MESSAGES

1. Chairman's Comments

Ms. Proue proposed changing the start time for the October meeting to 6:00 pm. as she cannot make it at 5:30 pm. This will be discussed further under Agenda Setting.

Ms. Proue welcomed the newest member of the commission, Brenda Sadler.

2. Staff's Comments

Ms. Heredia distributed two e-mails that she received from Ms. Kellner for the commission to review.

Ms. Proue conveyed the message within the e-mails with regard to the Noyes house. **Mr. Reckard** added that with all of the modifications that have been done to the house, it has already lost most of its historic value.

3. Citizen's Comments

None

4. Disclosure and Statement of Conflict

Ms. Proue stated that as she is employed by ADOT, she cannot participate in any ADOT items should there be any. If there are any ADOT projects under item "E4", she will have to recuse herself.

C. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of Consent Agenda passes all routine items indicated by asterisk (*) on agenda. Consent Agenda items are not considered separately unless any Historic Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

MOTION: Moved by **Ms. Viltrakis**, seconded by **Mr. Reckard** that the agenda be reordered to hear "New Business" before "Old Business".

VOTE: No objections

D. *MINUTES

Minutes of the July 15, 2019 meeting

Ms. Proue commented that the minutes should reflect that Summer Louthan from SHPO was in attendance at the meeting. Additionally, she stated that Mr. Reckard's name had been misspelled.

MOTION: Moved by **Mr. Gutoski**, seconded by **Ms. Viltrakis** that the minutes of July 15, 2019 be approved as revised. .

VOTE: No objections

E. UNFINISHED BUSINESS

1. Bailey Bridge update and MOA signature

Ms. Proue stated that she is prepared to sign the MOA if the commission is in agreement with it.

MOTION: Moved by **Mr. Gutoski**, seconded by **Ms. Viltrakis** to direct Ms. Proue to sign the MOA for this project.

VOTE: No objections

Ms. Proue signed the Memorandum of Agreement.

2. Prioritization List

The commission reviewed its Prioritization List.

The commissioners determined which particular projects that they will be responsible for working on and report back to the commission on.

Ms. Proue spoke to planning “funerals” for historic buildings. She suggested perhaps throwing a funeral for the Masonic Temple on the day of its demise. She will send further information to the commission.

Ms. Viltrakis stated that she is working on studying tax exemptions from the city of Orange, California. She will report back at a later meeting her findings.

Further discussion ensued with regard to this topic.

Discussion ensued with regard to the SS Nenana.

3. Alaska Mental Health Trust

a. Hudson Mill

Ms. Heredia stated that the e-mails in the packet with regard to this item are from the August meeting when the commission did not have quorum to discuss. She state that she has no new information to share.

4. Section 106 Reviews

Ms. Proue recused herself from hearing any of these items as she is employed by ADOT and would be in conflict.

The commission was unable to review any of these items as they did not have a quorum.

F. NEW BUSINESS

1. Ordinance 2019-034 (Telephonic Participation) – C. Nelson

Ms. Nelson addressed the commission and spoke to this item. She reviewed the ordinance with the commission and spoke to some of the major elements and the reason for the ordinance. The commission discussed the impacts of the new rules.

Further discussion ensued.

Ms. Proue stated that she would be happy to draft a letter and bring it back to the next meeting. She suggested that commission members e-mail her (not reply all) with any ideas or suggestions they may have to include in the letter.

Ms. Nelson reminded the commission that if they do not have a quorum, they cannot discuss any items on the agenda. The meeting must terminate.

2. Capital Improvement Program (CIP) – C. Nelson

Ms. Nelson addressed the commission and reminded them that on September 24, 2019 there will be a workshop with regard to this item. The workshop is being held at the North Pole Library.

Further discussion ensued. The commission decided not to take any action on this at this time.

G. CORRESPONDENCE

None

H. COMMISSIONER'S COMMENTS

Mr. Gutoski commented that he would like to see page numbering on future packets for ease in finding documents.

Ms. Viltrakis commented that she was asked to come to the Salcha School Open House. In this capacity she was able to share about the historical inventory which was performed in the Salcha area.

Mr. Reckard stated that he is halfway through teaching his OLLI course on historic preservation. He further commented that he will not be in attendance at the next meeting.

I. AGENDA SETTING

J. ADJOURNMENT

The next meeting will be on October 21, 2019 at 6:00 p.m. There being no further business, the meeting was adjourned at 6:50 p.m.