



FAIRBANKS CITY COUNCIL
AGENDA NO. 2020-03
REGULAR MEETING FEBRUARY 10, 2020
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

WORK SESSION

5:00 p.m. – Strategic Planning on City Services & Revenues

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 December 2, 2019

8. SPECIAL ORDERS

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

Lic. #	DBA	License Type	Licensee	Premises Address
710	Mecca Bar	Beverage Dispensary	JRB, Inc.	549 2nd Avenue
104	Red Lantern Steak & Spirits	Beverage Dispensary	Westmark Hotels, Inc.	813 Noble Street
4247	Brewster's	Beverage Dispensary	Restaurant Concepts, LLC	3578 Airport Way
4819	The Antler Room	Beverage Dispensary	The Antler Room, Inc.	1003 Pioneer Road, #A
5169	HooDoo Brewing Company	Brewery	Fairbanks Fermentation, LLC	1951 Fox Avenue
4168	Food Factory	Beverage Dispensary	CNR Enterprise, LLC	275 Bentley Trust Road

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

Type/License: Marijuana Product Manufacturing Facility, License #14874
 DBA: GoodSinse, LLC
 Applicant: GoodSinse, LLC
 Location: 2604 Davis Road, Fairbanks

9. MAYOR'S COMMENTS AND REPORT

- a) Special Reports

10. COUNCIL MEMBERS' COMMENTS

11. UNFINISHED BUSINESS

- a) The Fairbanks City Council will hear interested citizens concerned with the following Liquor License Application for Renewal. POSTPONED from the Regular Meeting of January 27, 2020; public hearing was held at that time.

Lic. #	DBA	License Type	Licensee	Premises Address
1134	Thrifty Liquors	Package Store	Market Basket, Inc.	1410 Cushman Street

12. NEW BUSINESS

- *a) Resolution No. 4902 – A Resolution Requesting the Alaska Legislature to Fund the Recapitalization of the Community Assistance Fund. Introduced by Council Member Therrien.
- *b) Resolution No. 4903 – A Resolution Requesting the Borough Assembly to Reestablish the City Council as the Board of Adjustment for Appeals Involving Property Located within the City of Fairbanks. Introduced by Mayor Matherly and All City Council Members.
- *c) Ordinance No. 6123 – An Ordinance to Amend Fairbanks General Code Chapter 78 by Repealing Art. XIV, Sec. 507 Bicycle Licenses and Sec. 508 Bicycle License Fee. Introduced by Council Member Kun.

13. DISCUSSION ITEMS (Information and Reports)

- a) Committee Reports

14. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

- *a) Permanent Fund Review Board Meeting Minutes of October 30, 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
- c) IBEW Labor Negotiation Strategy

19. ADJOURNMENT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, DECEMBER 2, 2019
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 6:30 p.m. on the above date, following a 5:30 p.m. Work Session with the Interior Delegation to discuss the City's Legislative Priorities, 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
Jerry Cleworth, Seat E
David Pruhs, Seat F

Absent: Aaron Gibson, Seat D (excused)

Also Present: Margarita Bell, Controller/Acting Chief Financial Officer
Paul Ewers, City Attorney
D. Danyielle Snider, City Clerk
Jeff Jacobson, Public Works Director
Mike Meeks, Chief of Staff
Jim Styers, Fire Chief
Kristi Merideth, FECC Manager
Peyton Merideth, FPD Lieutenant
Angela Foster-Snow, HR Director
Scott Raygor, Firefighter
Tod Chambers, Assistant Fire Chief

Ms. Therrien, seconded by **Mr. Pruhs**, moved to EXCUSE Mr. Gibson's absence.

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

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

INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

FLAG SALUTATION

Mayor Matherly asked everyone to join him in the Pledge of Allegiance.

CEREMONIAL MATTERS

Mayor Matherly spoke to the sacrifices that police officers make when they decide to serve their community, and he thanked them for their service. He asked the three new police officers, Trevor

Norris, Ryan Gillogly, and Nicholas Flechsing, to come forward for their oaths of office. **Mayor Matherly** welcomed the officers to the City of Fairbanks and administered their oaths.

CITIZENS' COMMENTS

Alex McDonald, 1215 Lance Lane, Fairbanks – Mr. McDonald spoke to Ordinance No. 6119 relating to a tax on vaping products. He stated nicotine and caffeine are very similar chemically as they are both mild stimulants. He spoke against taxing vaping products and encouraged the Council to watch the video he provided for each member. Mr. McDonald stated if the tax passes it will likely put him out of business, and he requested that more research be done before a tax is passed. He stated when Governor Walker tried to tax the products, the legislature questioned the reasoning behind the tax, and they came up with no good reason other than a big money grab.

Ms. Kun asked Mr. McDonald whether anyone from the Council came to speak to him about the tax; Mr. McDonald stated nobody had. He asked whether non-nicotine products would be included in the tax.

Ms. Therrien asked Mr. McDonald whether all his products contained nicotine. Mr. McDonald stated many of his products contain no nicotine, and he spoke to the different products he sells in his shop.

Mr. Cleworth stated he was surprised his products were not included in the tax. Mr. McDonald explained that he does not sell big tobacco products. He explained the difference between his products and tobacco-derived products. He stated he supports local businesses, and the product he sells is healthier than tobacco products.

Eric Vargason, 2360 Outside Boulevard, North Pole – Mr. Vargason stated he is opposed to the tax because vaping saved his life. He spoke in support of the brick and mortar businesses and stated that vaping is healthier than tobacco.

Mr. Cleworth asked whether someone could purchase tobacco online from another country and avoid the tobacco tax. Mr. Vargason stated he did not know. He stated vapor allows him to get nicotine without the tar and toxins that come along with tobacco.

Roger Gurney, 1100 Hoselton Road, Fairbanks – Mr. Gurney stated he was a two-pack-a-day smoker, and his health has improved dramatically since he began vaping. He stated the vaping product is a lot like caffeine and asked if the Council was going to start taxing caffeine. He stated it seems like the Council is trying for a money grab, and it puts small businesses under economic strain.

Ms. Kun stated she loved the idea of taxing coffee and asked Mr. Gurney if he would go online to purchase coffee products if it was taxed locally. Mr. McDonald stated he would go online.

Greg Foster, P.O. Box 70935, Fairbanks – Mr. Foster stated he would like to address some misinformation that was given at the last City Council meeting. He asked all Council Members to do a ride-along with a police officer to better understand the work of an officer. He stated officers have to make split-second decisions, and they encounter many issues on a daily basis. He stated it is too easy to dismiss staffing issues by blaming a change in leadership or other things, instead of the large volume of work that officers deal with on a daily basis. Mr. Foster stated there are 38 employees at the Fairbanks Police Department (FPD), and he gave a breakdown of staff and ranks. He stated FPD

needs more funding and more officers as there is not enough staff to fill shifts every day. He stated he wears a bulletproof vest every day and carries a weapon because his job is that risky. Mr. Foster stated if an officer's verbal skills are not up to par, they will not be able to talk someone down who is in crisis; he stated that the new officers would be finding that out very soon. He stated it bothers him when people dismiss how dangerous a police officer's job is; he stated he has lost four good friends in the profession. He again encouraged the Council to go on a ride-along so they can make a more informed decision.

Mr. Cleworth asked Mr. Foster what it was that made him come forward with his testimony. Mr. Foster stated it was reported that FPD staff was at 45 employees, but it is only 38. He stated exit interviews prove that officers are tired of forced overtime, causing them to leave the department. He stated everyone works on their days off, and everyone is burning out. **Mr. Cleworth** stated it was his understanding that overtime was not forced. Mr. Foster stated it is not forced under Chief Reeder. He explained how short-staffed the department is and how far behind everyone is on case work. He stated officers are going from call to call, and there is no time to process paperwork. He stated that even supervisors take calls, and that is not how it should be.

David van den Berg, 332 Slater Drive, Fairbanks – Mr. van den Berg spoke to Ordinance No. 6119, specifically about putting money into the Capital Fund. He stated that people in his neighborhood shovel their driveways into City streets, which he understands is not allowed; he stated, however, that the rule is not enforced. He stated he was told that downtown streets would be cleared Wednesday or Thursday, which is just in time but too late for comfort. He stated City services should be delivered when needed. He stated the 2020 budget does not appear to fund City services on time but rather when absolutely necessary.

Alyssa Keill, 641 Steele Creek Road, Fairbanks – Ms. Keill spoke in support of taxing vaping products. She stated she is a swim coach, and vaping is not healthy for youth. She stated raising prices helps keep youth from accessing the products because they have limited funds.

David Hayden, 147 3rd Avenue, Fairbanks – Mr. Hayden echoed Mr. van den Berg's sentiment about the "just-in-time" City services. He stated that his road was just cleared earlier in the morning. He stated the roads are bad this year, and it would be nice if the City was more proactive with snow removal. He stated he spent the evening with a friend who was waiting for an officer to respond to a break-in call on 5th Avenue. He spoke of the public safety issues in the Clay Street Cemetery neighborhood and stated it feels like a lawless area.

Mr. Cleworth asked Mr. Hayden whether he was speaking about the dead-end area of 5th Avenue. Mr. Hayden replied affirmatively. He stated that he has even filed air quality complaints because his neighbor burns tires.

Ms. Kun thanked Mr. Hayden for attending and asked whether he turns statements in to the police when he witnesses things going on in his neighborhood. Mr. Hayden stated he has called the police many times. **Ms. Kun** stated he should grab a stack of incident reports from FPD to share with his neighbors. Mr. Hayden stated calling into Dispatch is sufficient and that filing a report would create even more paperwork for overworked police officers.

Ms. Rogers asked if the police always respond to calls in the neighborhood. Mr. Hayden stated he believes the police are very busy, and they cannot run every time a gunshot is reported. He stated the

abandoned home in the neighborhood attracts a criminal element that goes unchecked. **Ms. Rogers** stated she can understand the frustration with the property and asked whether there is a time when there is more activity at the property. Mr. Hayden stated there is no way to put a gauge on the time of the activity. He stated that if a home is reported on consistently, the property owner should be fined as an incentive to clean up the location.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger stated he got stuck in the snow on Noble Street off Gaffney Road because snow removal is so terrible this year. He stated the excuse last year for poor snow removal was equipment failure, and he asked whether that is the same reason for the problem this year. He stated the roundabouts behind Costco are dangerous and that vehicles slip and slide because there is no maintenance. Mr. Buberger stated the roundabouts on the Southside are a joke also because they have to figure out how to plow around them. He asked how the City could claim to be broke when so much money is spent on roundabouts. He asked if the Council’s solution to snow was to wait for the summer sun to melt it; he stated that clearing snow once a year is not a good policy. He stated he expects someone on the Council to speak about why snow removal is so slow this year.

Mike Farrell, P.O. Box 71004, Fairbanks – Mr. Farrell stated he drives a compact car, and he never remembers hearing the sound of dragging around snow when driving downtown before. He stated he has a truck too, but he does not want to get it out. He stated that temporary employees should be getting the snow cleared. He stated the Mayor should make snow removal a top priority because the roads are not safe as they are. He asked for an update on the nuisance ordinance that was discussed at a prior City Council meeting.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Mr. Pruhs pulled Resolution No. 4897 from the Consent Agenda.

Mr. Cleworth pulled Ordinance No. 6117 and Ordinance No. 6120 from the Consent Agenda

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

City Clerk Snider read the Consent Agenda, as Amended, into the record.

SPECIAL ORDERS

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

Lic. #	DBA	License Type	Licensee	Premises Address
5266	Fushimi	Restaurant/ Eating Place	Fushimi, LLC	607 Old Steese Highway, Ste. 105
4232	The Spur	Beverage Dispensary	JNJ, Inc.	537 Gaffney Road

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

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

Ms. Therrien stated The Spur has many calls, and she would like to hear more about them.

Mayor Matherly stated not much has changed since it was Kodiak Jacks; he asked Lieutenant Greg Foster to come forward for a staff report. Lt. Foster stated he has come in to work many Monday mornings and learned what happened at The Spur over the weekend. He stated that crimes often occur over the weekend at that bar. He stated that the time of the report could indicate the time a report was filed, not the time of the incident. He gave a brief explanation on the different types of incidents listed in the call-out report and stated that an “SI” is a self-initiated visit by an officer. Lt. Foster stated that the most concerning calls are the disturbance calls, and he spoke to the shortcomings of the data in call-out reports. He stated that some of the calls listed may have nothing to do with the liquor license. He explained that some of the incidents listed with a “RPT” means there was a report generated, and that could be for an event like an altercation.

Mayor Matherly asked if anyone from The Spur was in attendance and would like to speak.

Ms. Rogers expressed disappointment that no one from The Spur was present. She stated there is a disturbing number of calls made to the location, and it should be handled with swiftness. Lt. Foster stated he always knew there would be problems on weekend nights at The Spur so he would direct his officers to be in close proximity to readily mitigate potential crimes. He spoke at length about issues he viewed as potential problems with The Spur.

Ms. Kun asked what “SI – Flag Down” means. Lt. Foster stated it means someone waived an officer down.

Mayor Matherly stated that when he did a ride-along, they did a walk-through at the bar, and it was crazy inside. He expressed concern about issues between the location and the military base. Lt. Foster stated that military personnel deserve to blow off steam, and FPD would like to encourage them to do it in a safe and orderly manner. **Mayor Matherly** stated that whole intersection is a problem, and it has been dating back to when the Grey Hound Lounge was located there.

Mr. Cleworth asked how the “no protest” was determined by FPD; Lt. Foster stated that typically FPD administration makes a recommendation with input from command staff. Clerk Snider stated that Deputy Chief Welborn sent the “no protest” response to the Clerk’s Office.

Mr. Pruhs, seconded by **Ms. Therrien**, moved to DIVIDE THE QUESTION by voting on the two Liquor License Applications for Renewal separately.

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

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

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

Mr. Cleworth reminded everyone that the Council's vote on liquor license renewals is advisory-only, and the state has the final say.

Ms. Therrien stated she counted 25 reports made from the calls in the list for The Spur. She stated there are 17 self-initiated calls and 7 traffic stops.

Mr. Pruhs stated the ongoing, violent nature of incidents at The Spur have not been addressed in a satisfactory manner to the City Council.

Ms. Kun stated City resources are being exhausted when officers are repeatedly called to The Spur because a safe and responsible environment is not being promoted.

Mr. Pruhs, with the concurrence of the Second, WITHDREW the motion to WAIVE PROTEST on The Spur Liquor License Application for Renewal.

Mr. Pruhs, seconded by **Ms. Therrien**, moved to PROTEST The Spur Liquor License Application for Renewal due to a demonstrated inability to put citizens in a safe environment and due to law enforcement feedback that the establishment exhausts City resources.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO PROTEST THE SPUR LIQUOR LICENSE APPLICATION FOR RENEWAL DUE TO A DEMONSTRATED INABILITY TO PUT CITIZENS IN A SAFE ENVIRONMENT AND DUE TO LAW ENFORCEMENT FEEDBACK THAT THE ESTABLISHMENT EXHAUSTS CITY RESOURCES AS FOLLOWS:

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

b) The Fairbanks City Council heard interested citizens concerned with the following Liquor License Application for Transfer of Ownership and Restaurant Designation Permit:

Type: Restaurant/Eating Place, License #1475
DBA: Pizza Hut of Fairbanks
Applicant: MP2 Alaska, LLC
89 College Road, Fairbanks
From: Pizza Hut #5/Kurani, Inc.
89 College Road, Fairbanks

Ms. Kun, seconded by **Ms. Therrien**, moved to WAIVE PROTEST on the Liquor License Application for Transfer of Ownership and Restaurant Designation Permit.

Lahsen Mahi, Fairbanks – Mr. Mahi stated he is one of the owners, and they purchased the Pizza Hut Alaska chain nearly a year ago. He stated he is available to answer any questions.

Ms. Rogers thanked Mr. Mahi for attending and speaking. She asked him to share more. Mr. Mahi stated he has been in Fairbanks since the 1990s, and he and his partners purchased the Alaska stores.

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

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

YEAS: Therrien, Rogers, Pruhs, Kun, Cleworth

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

c) The Fairbanks City Council heard interested citizens concerned with the following Liquor License Application for Transfer of Ownership and Restaurant Designation Permit:

Type: Beverage Dispensary, License #3965

DBA: Salty's on 2nd

Applicant: Tres Amigas, LLC
706 2nd Avenue, Fairbanks

From: Gambardella's Pasta Bella / Gambardella's II, Inc.
706 2nd Avenue

Ms. Kun, seconded by **Ms. Therrien**, moved to WAIVE PROTEST on the Liquor License Application for Transfer of Ownership and Restaurant Designation Permit.

Ms. Kun stated that having 12 calls in one year is not a bad amount.

Vanessa Stebbins, Fairbanks – Ms. Stebbins stated that they want to provide a safe place to eat have drinks, and there is not any kind of dangerous activity at the location.

Ms. Rogers thanked the owners for providing breakfast in the downtown core area.

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

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

YEAS: Cleworth, Rogers, Kun, Therrien, Pruhs

NAYS: None

ABSENT: Gibson

Mayor Matherly declared the MOTION CARRIED.

MAYOR'S COMMENTS AND REPORT

a) Special Reports

Scott McCrea, Fairbanks – Mr. McCrea stated he works for Explore Fairbanks, and he spoke to destination marketing in the Asia travel market. He spoke to the tourism industry in Fairbanks and to partnerships in China and Europe. He thanked the City Council for reinvesting bed tax dollars into destination marketing.

Mayor Matherly stated he is paying attention to problem with nuisance properties in the downtown area, and he and his staff are working on it. He stated that folks should be aware that police cannot just barge into an occupied home. **Mayor Matherly** acknowledged the frustrations with snow removal. He stated that he takes an issue with what he thought he heard from the Downtown Association earlier that snow is not being cleared for political reasons. He stated the City is doing its best with snow removal, but there are some budget- and personnel-related challenges. **Mayor Matherly** stated there will be a tree lighting ceremony outside of City Hall on Friday, and there will be hot chocolate and coffee; he added that Santa Claus will be present. **Mayor Matherly** thanked those who attended to speak about the vaping ordinance.

COUNCIL MEMBERS' COMMENTS

Mr. Cleworth mentioned snow removal issues and stated he would address the issue more during the discussion on Ordinance No. 6117. He stated that neighbors have submitted video surveillance showing a high traffic volume at the problem property previously discussed. He spoke of similar issues that occurred at Fairview Manor many years back and to how charging them for calls for service helped solve the problem. **Mr. Cleworth** stated that something needs to be done with the ice build-up around manhole covers in the downtown area.

Mr. Pruhs congratulated the new officers who took their oaths of office earlier in the meeting and thanked Lt. Foster for speaking. He stated he sent Chief Reeder and the Mayor information about a ride-along because he is interested in what the police do. **Mr. Pruhs** asked the Council to look deeper into repeated issues when it comes to liquor licensing.

Ms. Therrien thanked Mr. McDonald for attending and speaking to the vaping issue; she stated she would try to stop by his store to gather more information. She congratulated the new police officers. She stated she is unsure whether Lt. Foster believes the Council does not support the FPD and expressed hope that nothing she said that makes him believe that.

Ms. Rogers thanked everyone for attending and thanked Lt. Foster for speaking about the liquor license. She stated it is disappointing to see that there have been no changes in behavior. She thanked everyone who testified and shared that she values what people have to say. She stated no good comes from getting angry with each other and that snow is a problem across the nation.

Ms. Kun stated she would be going on a ride-along with a police officer. She cautioned everyone to drive safely on Cushman Street due to poor road conditions.

NEW BUSINESS

- a) Resolution No. 4897 – A Resolution Consenting to and Approving the Location of Interior Alaska Natural Gas Utility (IGU) Expansion Project Funded through the Alaska Industrial Development and Export Authority. Introduced by Mayor Matherly.

Ms. Therrien, seconded by **Mr. Cleworth**, moved to APPROVE Resolution No. 4897.

Mr. Pruhs declared a conflict of interest. He stated he would not weigh in on Resolution No. 4897 because his brother, Dana Pruhs, is a member of the Alaska Industrial Development and Export Authority (AIDEA) Board. No members objected to Mr. Pruhs' request for abstention.

Dan Britton, Fairbanks – Mr. Britton stated he gives regular updates to the Borough Assembly, and he will try to include the City Council. He stated the resolution is exciting because it is a step in the right direction in completing the Interior Energy Project. He stated the tank being constructed will hold 5.25 million gallons of natural gas.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 4897 AS FOLLOWS:

YEAS: Rogers, Therrien, Cleworth, Kun

NAYS: None

ABSENT: Gibson

ABSTAIN: Pruhs

Mayor Matherly declared the MOTION CARRIED and Resolution No. 4897 APPROVED.

- b) Ordinance No. 6117 – An Ordinance Amending the 2019 Operating and Capital Budgets for the Fifth Time. Introduced by Mayor Matherly.

Mr. Cleworth, seconded by **Ms. Therrien**, moved to ADVANCE Ordinance No. 6117.

Mr. Cleworth stated he knows the administration has been working on snow removal issues and that he was hoping they could find \$50,000 somewhere in the budget to put toward snow removal. He asked Public Works Director Jeff Jacobson whether he could use extra snow removal funds.

Mr. Jacobson stated that after speaking with Mr. Cleworth earlier that morning, he spoke with Street Supervisor Eric Grant. He shared that they are looking into extending the work week through Fridays and Saturdays during December.

Mr. Cleworth, seconded by **Ms. Rogers**, moved to AMEND Ordinance No. 6117 by increasing the Public Works budget by \$50,000 for snow removal.

Ms. Therrien asked whether there had been discussions with the State about borrowing some of their employees for snow removal. Mr. Jacobson stated the City ended up finding enough workers from the union hall to cover the needed shifts.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6117 BY INCREASING THE PUBLIC WORKS BUDGET BY \$50,000 FOR SNOW REMOVAL AS FOLLOWS:

YEAS: Cleworth, Pruhs, Rogers, Kun, Therrien

NAYS: None

ABSENT: Gibson

Mayor Matherly declared the MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADVANCE ORDINANCE NO. 6117, AS AMENDED, AS FOLLOWS:

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

NAYS: None

ABSENT: Gibson

Mayor Matherly declared the MOTION CARRIED.

- c) Ordinance No 6118 – An Ordinance Adopting the 2020 Operating and Capital Budgets. Introduced by Mayor Matherly.

ADVANCED on the CONSENT AGENDA.

- d) 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.

ADVANCED on the CONSENT AGENDA.

- e) 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.

Mr. Cleworth, seconded by **Ms. Therrien**, moved to ADVANCE Ordinance No. 6120.

Council members debated the language in Sec. 2-483(c), but no amendments were proposed.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADVANCE ORDINANCE NO. 6120 AS FOLLOWS:

YEAS: Pruhs, Therrien, Cleworth, Rogers

NAYS: Kun

ABSENT: Gibson

Mayor Matherly declared the MOTION CARRIED.

- f) Ordinance No. 6121 – An Ordinance to Amend FGC Chapter 62, by Adding Article II Regarding Regulation of Unmanned Aircraft Systems. Introduced by Mayor Matherly.

ADVANCED on the CONSENT AGENDA.

DISCUSSION ITEMS

a) Committee Reports

Legislative Committee – **Ms. Therrien** stated the first meeting will be January 26 at 4:00 p.m.

Ms. Rogers reported on the various meetings she has attended since the last regular Council meeting. She stated that those are good opportunities to meet people.

FAST Planning Policy Board – **Mr. Cleworth** stated the Board met and discussed the Minnie Street project, and he shared some of the challenges that will come with reconstructing the narrow road. He explained they are going to have more meetings to discuss right-of-way issues with the public.

WRITTEN COMMUNICATIONS TO COUNCIL

a) Memorandum Approving Temporary Additional Battalion Chief

APPROVED on the CONSENT AGENDA.

b) Fairbanks Diversity Council Meeting Minutes of July 9, 2019

ACCEPTED on the CONSENT AGENDA.

c) Fairbanks Diversity Council Meeting Minutes of September 10, 2019

ACCEPTED on the CONSENT AGENDA.

d) Fairbanks Diversity Council Meeting Minutes of October 8, 2019

ACCEPTED on the CONSENT AGENDA.

e) Public Safety Commission Meeting Minutes of July 9, 2019

ACCEPTED on the CONSENT AGENDA.

f) Public Safety Commission Special Meeting Minutes of August 12, 2019

ACCEPTED on the CONSENT AGENDA.

COUNCIL MEMBERS' COMMENTS

Ms. Rogers shared how pleased she was with the information provided in the Work Session.

Ms. Kun thanked the American Foundation for Suicide Prevention for hosting a remembrance on November 23. She stated it is currently world AIDS awareness month and spoke to the number of HIV-positive people in the Interior. She offered the phone number for the Suicide Prevention hotline and asked everyone to be safe over the holidays.

Mr. Cleworth stated the last time he did a ride-along it was in a Dodge Charger, and lightheartedly stated he would prefer a Ford Explorer. He shared his surprise in learning of the recent loss of Deputy City Attorney, and he offered condolences to her family.

Mr. Pruhs offered condolences to the family of the Deputy City Attorney.

Ms. Therrien expressed interest in going on a ride-along.

Ms. Kun, seconded by **Ms. Therrien**, moved to ENTER Executive Session for the purpose of discussing strategies for ALF-CIO and Fairbanks Firefighter Union (FFU) Labor Negotiations.

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
- b) FFU Labor Negotiation Strategy

The City Council met in Executive Session to discuss AFL-CIO and FFU labor negotiation strategies. Direction was given to the negotiating teams, and no action was taken.

ADJOURNMENT

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

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

Mayor Matherly declared the meeting adjourned at 9:41 p.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB



City of Fairbanks

Office of the City Clerk

800 Cushman Street


Fairbanks, AK 99701

(907)459-6715

Fax (907)459-6710

MEMORANDUM

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Liquor License Renewals

DATE: February 5, 2020

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

Lic. #	DBA	License Type	Licensee	Address
710	Mecca Bar	Beverage Dispensary	JRB, Inc.	549 2nd Avenue
104	Red Lantern Steak & Spirits	Beverage Dispensary	Westmark Hotel, Inc.	813 Noble Street
4247	Brewster's	Beverage Dispensary	Restaurant Concepts, LLC	3578 Airport Way
4819	The Antler Room	Beverage Dispensary	The Antler Room, Inc.	1003 Pioneer Road, #A
5169	HooDoo Brewing Company	Brewery	Fairbanks Fermentation, LLC	1951 Fox Avenue
4168	Food Factory	Beverage Dispensary	CNR Enterprise, LLC	275 Bentley Trust Road

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

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LIQUOR LICENSE RESPONSE FORM

TO: FINANCE DEPARTMENT
 FIRE DEPARTMENT
 POLICE DEPARTMENT

DATE: January 3, 2020

FROM: CITY CLERK'S OFFICE

RE: LIQUOR LICENSE ACTION – RENEWALS

NOTICE RECEIVED AT CLERKS OFFICE: 12/23/19 – 01/03/20 (60 DAY DUE DATE 02/21/20)

DATE RESPONSE DUE: **02/04/2020** for City Council Meeting of 02/10/2020

Lic. #	DBA	License Type	Licensee	Phone	Address
710	Mecca Bar	Beverage Dispensary	JRB, Inc.	907-978-9264	549 2nd Avenue
104	Red Lantern Steak & Spirits	Beverage Dispensary	Westmark Hotels, Inc.	206-336-5910	813 Noble Street
4247	Brewster's	Beverage Dispensary	Restaurant Concepts, LLC	907-388-3067	3578 Airport Way
4819	The Antler Room	Beverage Dispensary	The Antler Room, Inc.	907-388-7669	1003 Pioneer Road, #A
5169	HooDoo Brewing Company	Brewery	Fairbanks Fermentation, LLC	907-459-2337	1951 Fox Avenue
4168	Food Factory	Beverage Dispensary	CNR Enterprise, LLC	907-378-1179	275 Bentley Trust Road

NO PROTEST: PROTEST

REASONS OR COMMENTS:

possibly secondary
16 CFS @ Mecca that are related to service of alcohol. NOT enough to protest.

DEPARTMENT
SIGNEE:

Nancy Deeder
SIGNATURE

2/4/2020
DATE

CITY OF FAIRBANKS PUBLIC SAFETY

Mecca Bar 549 Second Ave

01/07/2019 - 01/06/2020

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	12/27/2019 23:56	TRESPASS/UNWANTE	549 SECOND AVE	L3	NRP	12/28/2019 01:07:50
	12/22/2019 21:49	VIOLATING	549 SECOND AVE	O5	NRP	12/22/2019 21:58:13
	12/16/2019 00:30	DISTURBANCE	549 SECOND AVE	O34	NRP	12/16/2019 00:44:24
	12/15/2019 21:08	TRESPASS/UNWANTE	549 SECOND AVE	O5	NRP	12/15/2019 21:42:38
	12/03/2019 18:36	DISTURBANCE	549 SECOND AVE	O39	NRP	12/03/2019 19:06:43
19004550	12/01/2019 08:59	PAST THEFT - BRAVO	549 SECOND AVE	O19	RPT	12/01/2019 13:42:58
	11/24/2019 22:32	INCAPACITATED	549 SECOND AVE	O34	NRP	11/24/2019 23:08:44
	11/23/2019 19:22	ASSAULT CHARLIE -	549 SECOND AVE	I41	NRP	11/23/2019 19:36:32
	11/22/2019 00:42	DISTURBANCE	549 SECOND AVE	L1	NRP	11/22/2019 00:53:51
	11/15/2019 17:46	DISTURBANCE	549 SECOND AVE	O29	NRP	11/15/2019 17:57:20
19004250	11/05/2019 18:25	ASSAULT - DELTA	549 SECOND AVE	O1	RPT	11/05/2019 20:14:39
19004238	11/05/2019 02:00	ROB PERSONAL -	549 SECOND AVE	S3	RPT	11/05/2019 03:01:31
19004228	11/04/2019 10:10	DAMAGE/VANDALISM	549 SECOND AVE	DESK	RPT	11/04/2019 10:14:11
	11/03/2019 01:28	WEAPONS INCIDENT	549 SECOND AVE	S3	NRP	11/03/2019 01:47:14
	10/30/2019 22:40	TRESPASS/UNWANTE	549 SECOND AVE	O2	NRP	10/31/2019 01:24:19
	10/28/2019 05:07	DISTURBANCE	549 SECOND AVE	O41	NRP	10/28/2019 05:14:41
19004139	10/27/2019 05:07	ASSAULT - DELTA	549 SECOND AVE	O34	RPT	10/27/2019 06:18:55
	10/21/2019 15:46	DISTURBANCE	549 SECOND AVE	O12	NRP	10/21/2019 16:03:09
	10/20/2019 01:52	SI - SECURITY CHECK	549 SECOND AVE	O2	NRP	10/20/2019 01:55:20
	10/20/2019 01:36	AOA - NON URGENT -	549 SECOND AVE	O5	NRP	10/20/2019 02:38:03
	10/19/2019 23:21	TRESPASS/UNWANTE	549 SECOND AVE	O54	NRP	10/19/2019 23:26:06
19003996	10/16/2019 02:07	ASSAULT - BRAVO	549 SECOND AVE	O12	RPT	10/16/2019 03:52:03
	10/13/2019 21:24	INCAPACITATED	549 SECOND AVE	O5	NRP	10/13/2019 21:46:49
19003843	10/03/2019 17:39	SUPPLEMENTAL-	549 SECOND AVE	O19	RPT	10/03/2019 18:48:09
19003843	10/03/2019 15:54	THEFT - DELTA	549 SECOND AVE	O19	RPT	10/03/2019 16:34:16
	08/27/2019 02:15	DISTURBANCE	549 SECOND AVE	O5	NRP	08/27/2019 02:30:55
19003186	08/19/2019 19:50	ASSAULT - DELTA	549 SECOND AVE	O41	RPT	08/19/2019 20:18:28
	08/15/2019 20:38	911 HANG-UP -	549 SECOND AVE	L4	NRP	08/15/2019 21:51:26
19003039	08/09/2019 23:33	DISTURBANCE	549 SECOND AVE	S3	RPT	08/09/2019 23:54:59
	08/04/2019 03:08	AOA - NON URGENT -	549 SECOND AVE	S8	NRP	08/04/2019 03:24:44
	08/02/2019 15:04	DISTURBANCE	549 SECOND AVE	I44	NRP	08/02/2019 15:27:54
	07/30/2019 15:44	SI - FIELD CONTACT	549 SECOND AVE	L5	NRP	07/30/2019 15:56:00
	07/29/2019 18:28	911 HANG-UP -	549 SECOND AVE	S11	NRP	07/29/2019 18:46:06
	07/14/2019 02:03	REDDI	549 SECOND AVE	S8	NRP	07/14/2019 02:23:18
	07/06/2019 02:21	DISTURBANCE	549 SECOND AVE	O17	NRP	07/06/2019 02:36:16
19002502	07/03/2019 01:42	REDDI	549 SECOND AVE	O32	RPT	07/03/2019 02:30:13
19002265	06/17/2019 23:51	DISTURBANCE -	549 SECOND AVE	O32	RPT	06/18/2019 01:02:52
19001939	05/29/2019 00:46	PAST THEFT - BRAVO	549 SECOND AVE	O34	RPT	05/29/2019 02:07:40
19001842	05/22/2019 03:21	FOUND PROPERTY -	549 SECOND AVE	O5	RPT	05/22/2019 04:58:15
	05/06/2019 23:11	DISTURBANCE -	549 SECOND AVE	O5	NRP	05/06/2019 23:18:40
	05/05/2019 20:41	DISTURBANCE -	549 SECOND AVE	S11	NRP	05/05/2019 20:57:29

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	05/04/2019 23:53	TRESPASS/UNWANTE	549 SECOND AVE	O5	NRP	05/05/2019 00:14:09
	04/29/2019 18:53	CIVIL PROBLEM	549 SECOND AVE	O4	NRP	04/29/2019 19:28:29
	04/19/2019 22:50	TRESPASS/UNWANTE	549 SECOND AVE	O5	NRP	04/19/2019 23:15:18
19001250	04/16/2019 16:00	SI - FOLLOW-UP	549 SECOND AVE	O29	RPT	04/16/2019 16:17:48
	04/13/2019 13:35	DISTURBANCE -	549 SECOND AVE	O9	NRP	04/13/2019 14:01:32
19001250	04/13/2019 02:58	PAST DOMESTIC	549 SECOND AVE	O16	RPT	04/13/2019 03:31:57
	04/13/2019 00:51	SI - FIELD CONTACT	549 SECOND AVE	O41	NRP	04/13/2019 01:03:39
	04/13/2019 00:36	DISTURBANCE -	549 SECOND AVE	S5	NRP	04/13/2019 01:02:42
	04/10/2019 09:55	SI - FIELD CONTACT	549 SECOND AVE	O9	NRP	04/10/2019 09:57:44
	04/04/2019 04:34	WELFARE CHECK	549 SECOND AVE	O5	NRP	04/04/2019 04:57:07
19001121	04/01/2019 22:33	VIOLATION OF CRT	549 SECOND AVE	O25	RPT	04/01/2019 23:19:54
	03/20/2019 00:19	AOA - NON URGENT -	549 SECOND AVE	O34	NRP	03/20/2019 00:28:40
	03/18/2019 01:58	AOA - NON URGENT -	549 SECOND AVE	O25	NRP	03/18/2019 02:03:09
	03/17/2019 04:33	FOUND PROPERTY -	549 SECOND AVE	O4	NRP	03/17/2019 18:31:24
19000916	03/16/2019 22:58	DISTURBANCE -	549 SECOND AVE	O13	RPT	03/17/2019 00:00:37
	03/13/2019 23:45	DISTURBANCE -	549 SECOND AVE	O25	NRP	03/14/2019 00:33:56
	03/09/2019 00:48	SI - SECURITY CHECK	549 SECOND AVE	O2	NRP	03/09/2019 00:50:19
	03/08/2019 23:25	AOA - NON URGENT -	549 SECOND AVE	O13	NRP	03/08/2019 23:37:31
	02/28/2019 00:35	REDDI	549 SECOND AVE	DESK	NRP	02/28/2019 01:23:35
19000600	02/19/2019 23:41	WELFARE CHECK -	549 SECOND AVE	O23	RPT	02/20/2019 07:35:28
	02/13/2019 21:17	DISTURBANCE -	549 SECOND AVE	S9	NRP	02/13/2019 21:31:35
19000435	02/07/2019 01:07	TRESPASS/UNWANTE	549 SECOND AVE	O19	RPT	02/07/2019 03:04:11
	02/04/2019 21:02	TRESPASS/UNWANTE	549 SECOND AVE	O19	NRP	02/04/2019 22:12:22
	01/29/2019 00:03	DISTURBANCE -	549 SECOND AVE	O34	NRP	01/29/2019 00:14:52
	01/27/2019 00:07	TRESPASS/UNWANTE	549 SECOND AVE	O13	NRP	01/27/2019 00:25:17
	01/22/2019 23:09	SI - BAR CHECK	549 SECOND AVE	L7	NRP	01/22/2019 23:10:35
	01/20/2019 23:08	TRESPASS/UNWANTE	549 SECOND AVE	O25	NRP	01/20/2019 23:23:51
	01/11/2019 15:07	DISTURBANCE -	549 SECOND AVE	O21	NRP	01/11/2019 15:23:54

Total Number of Events Listed: 69

CITY OF FAIRBANKS PUBLIC SAFETY

Red Lantern Steak & Spirits 813 Noble St

01/07/2019 - 01/06/2020

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	01/06/2020 16:21	DUI - PARKED -	813 NOBLE ST	O3	NRP	01/06/2020 17:02:29
	01/04/2020 19:31	DISTURBANCE	813 NOBLE ST	O52	NRP	01/04/2020 20:32:59
	01/02/2020 18:33	TRESPASS/UNWANTE	813 NOBLE ST	O54	NRP	01/02/2020 18:39:43
	01/02/2020 05:40	INDECEN/LEWDNESS	813 NOBLE ST	O26	NRP	01/02/2020 06:34:00
	12/31/2019 21:29	TRESPASS/UNWANTE	813 NOBLE ST	O34	NRP	12/31/2019 21:51:01
	12/30/2019 22:11	TRESPASS/UNWANTE	813 NOBLE ST	O5	NRP	12/30/2019 22:46:44
	12/28/2019 20:58	DISTURBANCE	813 NOBLE ST	O34	NRP	12/28/2019 21:20:04
19004826	12/25/2019 16:36	PAST VEHICLE THEFT	813 NOBLE ST	O54	RPT	12/25/2019 17:05:05
	12/24/2019 16:05	TRESPASS/UNWANTE	813 NOBLE ST	O52	NRP	12/24/2019 16:32:22
	12/23/2019 16:59	HARASSMENT -	813 NOBLE ST	DESK	NRP	12/23/2019 18:55:54
	12/22/2019 16:36	CIVIL PROBLEM	813 NOBLE ST	O53	NRP	12/22/2019 16:56:13
	12/20/2019 14:02	TRESPASS/UNWANTE	813 NOBLE ST	O7	NRP	12/20/2019 14:18:15
19004766	12/20/2019 10:01	PAST VEHICLE THEFT	813 NOBLE ST	O19	RPT	12/20/2019 10:36:55
	12/20/2019 03:24	URGENT WELFARE	813 NOBLE ST	O32	NRP	12/20/2019 03:53:45
19004736	12/18/2019 18:35	PHYSICAL DOM DIST	813 NOBLE ST	O39	RPT	12/18/2019 20:46:55
	12/17/2019 07:05	DISTURBANCE	813 NOBLE ST	O22	NRP	12/17/2019 07:26:34
	12/15/2019 16:33	THREATENING	813 NOBLE ST	I44	NRP	12/15/2019 16:53:50
	12/14/2019 18:56	TRESPASS/UNWANTE	813 NOBLE ST	O53	NRP	12/14/2019 19:20:06
19004693	12/13/2019 17:50	DISTURBANCE	813 NOBLE ST	S9	RPT	12/13/2019 18:53:14
	12/12/2019 18:34	ASSAULT - DELTA	813 NOBLE ST	S9	NRP	12/12/2019 18:52:44
	12/12/2019 08:12	TRESPASS/UNWANTE	813 NOBLE ST	O3	NRP	12/12/2019 08:34:59
19004672	12/11/2019 20:46	TRESPASS/UNWANTE	813 NOBLE ST	O13	RPT	12/11/2019 21:43:30
	12/10/2019 13:28	TRESPASS/UNWANTE	813 NOBLE ST	O3	NRP	12/10/2019 13:48:04
19004655	12/09/2019 23:36	DISTURBANCE	813 NOBLE ST	O34	RPT	12/10/2019 02:25:04
	12/09/2019 04:20	TRESPASS/UNWANTE	813 NOBLE ST	O34	NRP	12/09/2019 04:42:51
	12/08/2019 04:40	INCAPACITATED	813 NOBLE ST	O34	NRP	12/08/2019 05:34:37
	12/06/2019 08:13	SUSP	813 NOBLE ST	O19	NRP	12/06/2019 14:07:56
	12/02/2019 23:27	TRESPASS/UNWANTE	813 NOBLE ST	O34	NRP	12/02/2019 23:49:20
19004503	11/27/2019 15:09	PAST THEFT - BRAVO	813 NOBLE ST	DESK	RPT	11/27/2019 15:28:42
	11/16/2019 18:14	TRESPASS/UNWANTE	813 NOBLE ST	O13	NRP	11/16/2019 19:01:14
	11/15/2019 22:34	TRESPASS/UNWANTE	813 NOBLE ST	O5	NRP	11/15/2019 22:52:13
19004331	11/12/2019 20:14	TRESPASS/UNWANTE	813 NOBLE ST	S9	RPT	11/12/2019 20:56:30
	11/10/2019 03:32	NUISANCE - BRAVO	813 NOBLE ST	O2	NRP	11/10/2019 03:55:47
19004271	11/06/2019 11:58	PAST THEFT - BRAVO	813 NOBLE ST	DESK	RPT	11/07/2019 08:24:22
19004248	11/05/2019 14:44	PAST VEHICLE THEFT	813 NOBLE ST	O12	RPT	11/05/2019 17:32:32
	11/02/2019 02:32	PHYSICAL DOMESTIC	813 NOBLE ST	O32	NRP	11/02/2019 04:48:52
	11/02/2019 00:12	DAMAGE/VANDALISM	813 NOBLE ST	O41	NRP	11/02/2019 00:34:52
19004110	10/25/2019 13:41	PAST THEFT - BRAVO	813 NOBLE ST	O7	RPT	10/25/2019 14:21:56
	10/24/2019 02:33	TRESPASS/UNWANTE	813 NOBLE ST	O34	NRP	10/24/2019 02:50:15
	10/20/2019 06:02	TRESPASS/UNWANTE	813 NOBLE ST	O41	NRP	10/20/2019 06:23:05
	10/18/2019 23:35	FOUND PERSON -	813 NOBLE ST	O41	NRP	10/18/2019 23:53:14

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	10/16/2019 12:36	DRUGS - USE -	813 NOBLE ST	O39	NRP	10/16/2019 12:54:52
	10/05/2019 02:23	TRESPASS/UNWANTE	813 NOBLE ST	O34	NRP	10/05/2019 02:41:29
	10/03/2019 12:59	SI - FOLLOW-UP	813 NOBLE ST	O54	NRP	10/03/2019 13:15:13
19003835	10/03/2019 08:42	TRESPASS/UNWANTE	813 NOBLE ST	O7	RPT	10/03/2019 09:33:04
	09/28/2019 02:33	TRESPASS/UNWANTE	813 NOBLE ST	O21	NRP	09/28/2019 02:47:10
	09/21/2019 21:24	TRESPASS/UNWANTE	813 NOBLE ST	O34	NRP	09/21/2019 21:48:19
19003644	09/20/2019 00:00	SUSPICIOUS	813 NOBLE ST	O2	RPT	09/20/2019 00:55:23
	09/19/2019 12:32	911 HANG-UP -	813 NOBLE ST	O54	NRP	09/19/2019 12:43:53
	09/18/2019 17:06	PHYSICAL DOMESTIC	813 NOBLE ST	O19	NRP	09/18/2019 17:24:03
19003599	09/17/2019 08:06	PAST VEHICLE THEFT	813 NOBLE ST	O13	RPT	09/17/2019 09:06:42
	09/16/2019 15:31	AOA - NON URGENT -	813 NOBLE ST	O1	NRP	09/16/2019 15:56:41
	09/08/2019 02:41	SUSP	813 NOBLE ST	O21	NRP	09/08/2019 03:22:26
19003371	09/01/2019 03:47	TRESPASS/UNWANTE	813 NOBLE ST	O32	RPT	09/01/2019 04:24:19
19003070	08/12/2019 01:48	THEFT FROM	813 NOBLE ST	O5	RPT	08/12/2019 03:46:12
	08/11/2019 07:39	DISTURBANCE	813 NOBLE ST	O2	NRP	08/11/2019 07:52:26
	08/05/2019 08:31	SUSPICIOUS VEHICLE	813 NOBLE ST	O3	NRP	08/05/2019 08:52:07
	08/05/2019 03:04	AOA - NON URGENT -	813 NOBLE ST	S8	NRP	08/05/2019 03:20:15
	08/03/2019 09:16	CIVIL PROBLEM	813 NOBLE ST	O7	NRP	08/03/2019 10:38:10
	08/02/2019 23:08	LOST PROPERTY -	813 NOBLE ST	DESK	NRP	08/02/2019 23:17:23
	08/02/2019 06:04	TRESPASS/UNWANTE	813 NOBLE ST	O32	NRP	08/02/2019 06:20:11
	07/16/2019 09:58	HARASSMENT -	813 NOBLE ST	O15	NRP	07/16/2019 10:42:22
	07/12/2019 20:36	INDECENCY/LEWDNE	813 NOBLE ST	O19	NRP	07/12/2019 20:55:14
19002563	07/07/2019 03:51	TRESPASS/UNWANTE	813 NOBLE ST	O5	RPT	07/07/2019 04:46:39
	06/29/2019 21:51	SI - SECURITY CHECK	813 NOBLE ST	O16	NRP	06/29/2019 21:59:20
	06/24/2019 06:56	DISTURBANCE -	813 NOBLE ST	O3	NRP	06/24/2019 07:25:46
19002254	06/17/2019 01:38	ASSAULT - BRAVO	813 NOBLE ST	O5	RPT	06/17/2019 01:54:13
	06/15/2019 16:58	TRAF HAZ/VEH/COND	813 NOBLE ST	DESK	NRP	06/15/2019 17:15:31
	06/14/2019 19:07	SUSP	813 NOBLE ST	S8	NRP	06/14/2019 23:48:24
	06/11/2019 11:56	TRESPASS/UNWANTE	813 NOBLE ST	O3	NRP	06/11/2019 13:05:26
19002091	06/07/2019 19:52	WANTED PERSON -	813 NOBLE ST	O16	RPT	06/07/2019 20:33:19
19001982	06/01/2019 06:31	FOUND PROPERTY -	813 NOBLE ST	O21	RPT	06/01/2019 07:23:21
	05/28/2019 18:22	AOA - NON URGENT -	813 NOBLE ST	O25	NRP	05/28/2019 18:42:47
	05/23/2019 06:53	TRESPASS/UNWANTE	813 NOBLE ST	O3	NRP	05/23/2019 07:48:50
19001772	05/17/2019 19:45	THEFT FROM	813 NOBLE ST	S11	RPT	05/17/2019 21:19:07
	05/17/2019 04:16	TRESPASS/UNWANTE	813 NOBLE ST	L1	NRP	05/17/2019 04:28:27
19001532	05/04/2019 10:07	DISTURBANCE -	813 NOBLE ST	S5	RPT	05/04/2019 10:51:03
19001511	05/02/2019 18:41	PAST VEHICLE THEFT	813 NOBLE ST	S3	RPT	05/02/2019 19:13:28
	05/01/2019 11:51	SI - PUBLIC	813 NOBLE ST	O1	NRP	05/01/2019 12:21:37
	04/30/2019 18:23	SUSPICIOUS PERSON	813 NOBLE ST	O4	NRP	04/30/2019 18:37:02
19001461	04/30/2019 05:35	TRESPASS/UNWANTE	813 NOBLE ST	O25	RPT	04/30/2019 06:56:49
	04/14/2019 11:00	PAST HIT & RUN -	813 NOBLE ST	DESK	NRP	04/14/2019 11:35:54
19001254	04/13/2019 14:25	THEFT - DELTA	813 NOBLE ST	O9	RPT	04/13/2019 16:02:15
	04/13/2019 02:30	TRESPASS/UNWANTE	813 NOBLE ST	O41	NRP	04/13/2019 02:53:14
	04/12/2019 00:05	THREATENING	813 NOBLE ST	O13	NRP	04/12/2019 00:32:36
	04/11/2019 10:11	DISTURBANCE -	813 NOBLE ST	O9	NRP	04/11/2019 10:32:23

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
19001211	04/10/2019 08:02	SUPPLEMENTAL-	813 NOBLE ST	O22	RPT	04/10/2019 09:08:32
19001211	04/10/2019 05:18	DAMAGE/VANDALISM	813 NOBLE ST	O34	RPT	04/10/2019 06:57:30
19001207	04/09/2019 18:21	PAST THEFT - BRAVO	813 NOBLE ST	DESK	RPT	04/09/2019 18:35:26
19001197	04/08/2019 17:58	LOST PROPERTY -	813 NOBLE ST	DESK	RPT	04/08/2019 18:34:38
19001154	04/04/2019 19:28	PAST THEFT - BRAVO	813 NOBLE ST	O19	RPT	04/04/2019 21:24:11
	03/31/2019 23:08	SUSPICIOUS	813 NOBLE ST	O19	NRP	03/31/2019 23:47:16
	03/28/2019 16:59	SI - SECURITY CHECK	813 NOBLE ST	D9	NRP	03/28/2019 21:09:42
19000991	03/22/2019 12:06	FOUND PROPERTY -	813 NOBLE ST	O15	RPT	03/22/2019 12:39:28
	03/20/2019 09:43	TRESPASS/UNWANTE	813 NOBLE ST	O1	NRP	03/20/2019 10:27:14
	03/18/2019 00:06	SI - SECURITY CHECK	813 NOBLE ST	O13	NRP	03/18/2019 00:09:40
19000861	03/12/2019 19:57	DISTURBANCE -	813 NOBLE ST	O19	RPT	03/12/2019 20:35:39
	03/12/2019 16:07	SUSP	813 NOBLE ST	O29	NRP	03/12/2019 16:19:23
19000856	03/12/2019 12:24	SI - FOLLOW-UP	813 NOBLE ST	O7	RPT	03/12/2019 12:58:02
	03/11/2019 20:11	TRESPASS/UNWANTE	813 NOBLE ST	O34	NRP	03/11/2019 20:27:11
19000823	03/09/2019 18:07	TRESPASS/UNWANTE	813 NOBLE ST	O19	RPT	03/09/2019 20:20:56
19000798	03/07/2019 18:49	WANTED PERSON -	813 NOBLE ST	O19	RPT	03/07/2019 19:52:28
	03/05/2019 12:10	PAST HIT & RUN -	813 NOBLE ST	DESK	NRP	03/05/2019 13:46:46
19000735	03/03/2019 04:09	INCAPACITATED	813 NOBLE ST	O41	RPT	03/03/2019 05:50:16
	02/23/2019 11:20	TRESPASS/UNWANTE	813 NOBLE ST	O7	NRP	02/23/2019 12:05:51
	02/22/2019 00:40	10-36	813 NOBLE ST	O16	ACCI	02/22/2019 00:57:15
19000548	02/16/2019 12:54	PAST THEFT - BRAVO	813 NOBLE ST	O7	RPT	02/16/2019 14:31:38
19000536	02/15/2019 10:12	PAST DOMESTIC	813 NOBLE ST	O39	RPT	02/15/2019 12:28:32
	02/08/2019 23:33	DISTURBANCE -	813 NOBLE ST	O13	NRP	02/08/2019 23:54:23
19000412	02/05/2019 03:51	DISTURBANCE -	813 NOBLE ST	O19	RPT	02/05/2019 04:55:26
	02/03/2019 11:54	SI - FIELD CONTACT	813 NOBLE ST	O23	NRP	02/03/2019 11:59:39
	02/02/2019 22:46	DISTURBANCE	813 NOBLE ST	O34	NRP	02/02/2019 23:12:57
	02/02/2019 05:30	10-36	813 NOBLE ST	O2	WAR	02/02/2019 05:35:39
19000376	02/01/2019 15:02	DISTURBANCE -	813 NOBLE ST	S3	RPT	02/01/2019 16:01:02
	01/29/2019 10:10	MENTAL DISORDER -	813 NOBLE ST	O22	NRP	01/29/2019 10:51:38
	01/25/2019 21:46	TRESPASS/UNWANTE	813 NOBLE ST	O5	NRP	01/25/2019 23:36:46
	01/15/2019 13:07	HIT & RUN	813 NOBLE ST	O15	NRP	01/15/2019 13:34:54
	01/14/2019 13:16	TRESPASS/UNWANTE	813 NOBLE ST	O23	NRP	01/14/2019 13:39:06
	01/13/2019 14:56	WELFARE CHECK	813 NOBLE ST	O4	NRP	01/13/2019 16:03:09
	01/09/2019 22:01	TRESPASS/UNWANTE	813 NOBLE ST	O5	NRP	01/09/2019 22:15:25

Total Number of Events Listed: **120**

CITY OF FAIRBANKS PUBLIC SAFETY

Brewster`s 3578 Airport Way

01/07/2019 - 01/06/2020

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
19004146	10/27/2019 19:55	DISTURBANCE	3578 AIRPORT WAY	O13	RPT	10/27/2019 21:56:09
	04/14/2019 07:39	ALARM OTHER -	3578 AIRPORT WAY	O3	FAB	04/14/2019 07:53:32

Total Number of Events Listed: 2

CITY OF FAIRBANKS PUBLIC SAFETY

The Antler Room 1003 Pioneer Rd #A

01/07/2019 - 01/06/2020

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	09/01/2019 02:19	MISCELLANEOUS -	1003 PIONEER RD	O5	NRP	09/01/2019 02:43:58
	07/23/2019 12:48	SI - SECURITY CHECK	1003 PIONEER RD	O22	NRP	07/23/2019 12:53:25
	07/10/2019 18:21	SUSPICIOUS PERSON	1003 PIONEER RD	I44	NRP	07/10/2019 19:09:15
19002383	06/25/2019 11:55	SUSPICIOUS VEHICLE	1003 PIONEER RD	O3	RPT	06/25/2019 13:49:09
	05/26/2019 23:30	SUSP	1003 PIONEER RD	O13	NRP	05/26/2019 23:44:36

Total Number of Events Listed: 5

CITY OF FAIRBANKS PUBLIC SAFETY

HooDoo Brewing Company 1951 Fox Avenue

01/07/2019 - 01/06/2020

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	09/05/2019 20:25	HITRUN - NO/MINOR	1951 FOX AVE	DESK	NRP	09/05/2019 21:31:42
	07/09/2019 18:12	PARKING COMPLAINT	1951 FOX AVE	O9	NRP	07/10/2019 10:05:31
19000616	02/21/2019 17:37	MVC - NO INJURIES -	1951 FOX AVE	O19	RPT	02/21/2019 19:29:22

Total Number of Events Listed: 3

CITY OF FAIRBANKS PUBLIC SAFETY

Food Factory 275 Bentley Trust Rd

01/07/2019 - 01/06/2020

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	11/27/2019 13:30	DISTURBANCE	275 BENTLEY TRUST RD	L5	NRP	11/27/2019 13:47:54
	08/30/2019 20:41	SUSPICIOUS PERSON	275 BENTLEY TRUST RD	O34	NRP	08/30/2019 21:23:00
	07/14/2019 13:12	REDDI	275 BENTLEY TRUST RD	O9	NRP	07/14/2019 13:44:02
	07/12/2019 21:54	ASSAULT CHARLIE -	275 BENTLEY TRUST RD	O34	NRP	07/12/2019 22:36:19
19000239	01/20/2019 18:45	SI - FOLLOW-UP	275 BENTLEY TRUST RD	S11	RPT	01/20/2019 19:52:25

Total Number of Events Listed: 5




MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, City Clerk

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Application for New Marijuana Product Manufacturing Facility License

DATE: February 5, 2020

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

License #: **14874**
License Type: Marijuana Product Manufacturing Facility
D.B.A.: GoodSinse, LLC
Licensee/Applicant: GoodSinse, LLC
Physical Location: 2604 Davis Road, Fairbanks, Alaska

Pursuant to FGC Sec. 14-214 and 3 AAC 306.060, the Council must determine whether to protest the marijuana license application after holding a public hearing.

A notice of the date, time and place of the public hearing has been mailed to all property owners within 1,000 feet of the proposed marijuana product manufacturing facility, and notice of the public hearing will be advertised in the Fairbanks Daily News Miner on Friday, February 7, 2020.

As is part of my usual process, I reached out to the FNSB Department of Community Planning in early January and requested buffer zone, GIS overlay, and other zoning permit information to include with this packet. I have received no response, so I've included a page from a report published by the FNSB showing that a conditional use permit was approved in 2019 for this marijuana product manufacturing facility.

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

The Building and Fire Departments are recommending protest of the license until a Certificate of Occupancy is issued. There are no other departmental objections to the issuance of this license.

CITY OF FAIRBANKS PUBLIC SAFETY

GoodSense 2604 Davis Rd

01/14/2019 - 01/13/2020

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	07/10/2019 20:29	WEAPONS INCIDENT	2604 DAVIS RD	O21	NRP	07/10/2019 22:28:38
19000909	03/16/2019 10:35	DAMAGE/VANDALISM	2604 DAVIS RD	O9	RPT	03/16/2019 11:50:59
	02/18/2019 19:24	VID/STALLED	2604 DAVIS RD	O19	NRP	02/18/2019 19:50:49

Total Number of Events Listed: 3



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

ALCOHOL AND MARIJUANA CONTROL OFFICE MARIJUANA LICENSE RESPONSE FORM

- TO: FINANCE DEPARTMENT
 BUILDING DEPARTMENT
 FIRE DEPARTMENT
 POLICE DEPARTMENT

DATE: 01/09/2020

FROM: CITY CLERK'S OFFICE

RE: MARIJUANA LICENSE ACTION – New Marijuana Product Manufacturing Facility

DATE NOTICE RECEIVED AT CLERKS OFFICE: 12/27/2019 (60 DAY DUE DATE 02/25/2020)

DATE RESPONSE DUE: **02/04/2020** for City Council Meeting of 02/10/2020

License #: 14874
 License Type: Marijuana Product Manufacturing Facility
 D.B.A.: GoodSinse, LLC
 Licensee/Applicant: GoodSinse, LLC
 Physical Location: 2604 Davis Road, Fairbanks, Alaska

Corp/LLC Agent:	Mailing Address	Phone	Date and State of Ltd Partner/Corp	Good standing?
GoodSinse, LLC Daniel Peters	2604 Davis Road Fairbanks, AK 99709	907-347-7689	03/22/2016 – Alaska	Yes

Member/Officer/Affiliate:	Mailing Address	Phone	Title/Shares (%)
Daniel Peters	2750 Park Way North Pole, AK 99705	907-347-9475	Member – 50%
Danielle Peters	2750 Park Way North Pole, AK 99705	907-347-7688	Member – 50%

ADDITIONAL COMMENTS:

NO PROTEST:
COMMENTS

PROTEST
REASONS:

*UNTIL CERTIFICATE OF OCCUPANCY
IS ISSUED*

DEPARTMENT SIGNEE:

Clemens M. Clooten
(Signature)

CLEMENS M. CLOOTEN
(Printed Name)

NOTE: THIS COMPLETED FORM MUST BE RETURNED TO THE CITY CLERK'S OFFICE BY THE DATE INDICATED ABOVE. YOU MAY E-MAIL OR FAX (459-6710) THE FORM. IF YOU HAVE ANY QUESTIONS CALL OUR OFFICE AT 459-6774. THANK YOU.



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

ALCOHOL AND MARIJUANA CONTROL OFFICE MARIJUANA LICENSE RESPONSE FORM

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 BUILDING DEPARTMENT
 FIRE DEPARTMENT
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 License Type: Marijuana Product Manufacturing Facility
 D.B.A.: GoodSinse, LLC
 Licensee/Applicant: GoodSinse, LLC
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GoodSinse, LLC Daniel Peters	2604 Davis Road Fairbanks, AK 99709	907-347-7689	03/22/2016 - Alaska	Yes

Member/Officer/Affiliate:	Mailing Address	Phone	Title/Shares (%)
Daniel Peters	2750 Park Way North Pole, AK 99705	907-347-9475	Member - 50%
Danielle Peters	2750 Park Way North Pole, AK 99705	907-347-7688	Member - 50%

ADDITIONAL COMMENTS:

- NO PROTEST:
COMMENTS
- PROTEST
REASONS: Certificate of occupancy needed

DEPARTMENT SIGNEE: James M. Seyon / 2/4/20
 (Signature) (Printed Name)

NOTE: THIS COMPLETED FORM MUST BE RETURNED TO THE CITY CLERK'S OFFICE BY THE DATE INDICATED ABOVE. YOU MAY E-MAIL OR FAX (459-6710) THE FORM. IF YOU HAVE ANY QUESTIONS CALL OUR OFFICE AT 459-6774. THANK YOU.



MEMORANDUM

TO: City of Fairbanks Council

FROM: D. Christine Nelson, AICP *DCN*
Community Planning Director

DATE: February 5, 2020

SUBJECT: GoodSinse LLC – Product Manufacturing Facility License #14874

Zoning

A “marijuana product manufacturing facility, unlimited” is a listed conditional use in the Light Industrial (LI) zoning district pursuant to FNSBC 18.72.020(B)(5). Conditional use permit #2019-006 was approved in February 2019 to use 1,184 square feet (SF) of an existing building for this use. The permit was updated in January 2020 to add 3,010 SF for a total of 4,194 SF.

This was based on a State Alcohol and Marijuana Control (AMCO) requirement for “contiguous premises.” There was no change to the manufacturing processes, chemicals used, or production output proposed. The change in area designated for manufacturing is located within the original building envelope and has no exterior impacts.

The change in square footage was determined not to require an amendment to the conditional use permit [FNSBC 18.104.050(D)]. Please see the attached letter to the permittee.

Buffers

The proposed facility is not located within any known sensitive use buffers for commercial marijuana establishments listed in FNSBC 18.96.240(A)(3).



January 28, 2020

GoodSinse, LLC
Daniel Peters
2604 Davis Road
Fairbanks, AK 99709

Business Services of Alaska, LLC
2750 Park Way
North Pole, Alaska 99705

RE: Modified floor plan for CU2019-006

Dear Mr. Peters and Business Services of Alaska, LLC:

On January 13, 2020, you submitted a letter and floor plan to the Fairbanks North Star Borough (FNSB) Department of Community Planning, in association with an update to your state Marijuana Manufacturing License (#14874). The Department has reviewed these documents and has determined that the modification to the floor plan falls within the parameters of Condition #3 of your conditional use (CU2019-006), and an amendment to your Conditional Use is not required at this time.

Condition 3 states that *"If any modifications are made to the site plan, floor plans, or other FNSB required documents or operational characteristics, the applicant or holder of this conditional use permits shall submit revised documents to the FNSB Community Planning Department. If modifications are made to the conditional use, an amendment to the Conditional Use Permit may be required pursuant to FNSBC 18.104.050(D)."*

The decision by the Department was based on the following factors:

1. Business Services of Alaska, LLC submitted a signed letter (**Attachment 1**) and floor plan (**Attachment 2**) for the expansion of sq. footage for the existing "marijuana product manufacturing facility, unlimited", to add 3,010 sq. ft. to the existing 1,184 sq. ft., bringing the total square footage to 4,194 sq. ft.
2. The request to expand the square footage is due to a state (Alcohol and Marijuana Control Office) requirement that the floor space of the marijuana product manufacturing facility have "contiguous premises," and is not an expansion of actual used floor space, as described in your letter.

3. The applicant has stated that the manufacturing processes and chemicals utilized will not change, nor will the production output.
4. No material change to the production or utilized floor space will occur.

Any additional modifications or changes will require another review by the Department of Community Planning. If you have any questions regarding this matter, please feel free to contact the Department at 907 Terminal Street, Fairbanks, Alaska 99707 or call (907) 459-1260.

Sincerely,



Kellen Spillman
Community Planning Deputy Director

KS/kh

Enclosed: Attachment 1: Signed Letter
Attachment 2: Modified Floor Plan



2604 Davis Road
Fairbanks, Alaska 99709
Phone: 907-347-7689
Email: goodsinse@yahoo.com
www.goodsinse.com

Monday, January 13, 2020

To whom it may concern,

GoodSinse has recently applied to increase the square footage for marijuana product manufacturing at 2604 Davis rd. The increase was necessary to satisfy AMCO requirements for contiguous premises. The processes and chemical quantities used at GoodSinse product manufacturing will not change. There will be no change to production.

Sincerely,

Daniel Peters GoodSinse, LLC

Comm. Planning Dept

JAN 13 2020

RECEIVED



NOTICE OF DECISION RE: CU2019-006

February 14, 2019

Original sent via US Postal Service/emailed to:
goodsinse@yahoo.com and businessservicesofalaska@gmail.com

Good Sinne, LLC
Daniel Peters
2604 Davis Road
Fairbanks, AK 99709

Business Services of Alaska, LLC
2750 Park Way
North Pole, Alaska 99705

Dear Mr. Peters and Business Services of Alaska, LLC:

At its regular meeting of February 12, 2019, the Planning Commission of the Fairbanks North Star Borough considered your request for conditional use approval of a marijuana product manufacturing facility, unlimited in the Light Industrial (LI) zone on NE $\frac{1}{4}$ and SE $\frac{1}{4}$ of Block 17, Subdivision of E.M. Jones Homestead (located at 2604 Davis Road, on the north side of Davis Road, west of Peger Road).

The Commission voted six (6) in favor, zero (0) opposed, to **approve** your request and adopted the Staff Report, and the following Conditions and Findings of Fact in support of its decision:

CONDITIONS

1. Prior to the commencement of marijuana product manufacturing operation, the applicant or holder of this conditional use permit shall comply with all applicable land use related laws. Applicable permits and approvals may include but are not limited to:
 - a. As required by the FNSB and the Department of Commerce, Community, and Economic Development (Alcohol and Marijuana Control Office), the applicant or holder of this conditional use permit shall ensure the site and operation meets all licensing requirements for a commercial marijuana product manufacturing facility.

- b. The applicant or holder of this conditional use permit shall obtain a formal plan review by the City of Fairbanks Building and Fire Departments and shall comply with all recommendations and/or requirements resulting from the plan review(s).
 - c. The applicant or holder of this conditional use permit shall obtain a formal plan review by the State of Alaska Department of Environmental Conservation for the proposed use of a septic system for non-domestic wastewater discharge; and shall comply with all recommendations and/or requirements resulting from the plan review.
2. Indoor product manufacturing rooms or portions of the building where marijuana or marijuana products will be prepared, processed, packaged or stored shall be equipped with appropriately sized odor filtration systems such that the marijuana odor shall not be detectable by the public from outside the product manufacturing facility.
 3. If any modifications are made to the site plan, floor plans, or other FNSB required documents or operational characteristics, the applicant or holder of this conditional use permits shall submit revised documents to the FNSB Community Planning Department. If modifications are made to the conditional use, an amendment to the Conditional Use Permit may be required pursuant to FNSBC 18.104.050(D).

FINDINGS OF FACT

1. With the conditions imposed, the proposed conditional use will conform to the intent and purpose of Title 18 and of other ordinances and state statutes:
 - a. The purpose of Title 18 will be met because the proposed conditional use is consistent with 'Light Industrial Area' comprehensive plan land use designation. The Comprehensive Plan Land Use Goal 3 and Economic Development Goal 2 are enhanced by the conditional use.
 - b. The intent of Title 18 will be met because with the conditions imposed, the conditional use will both protect private property rights and promote public health, safety, and welfare.
 - c. 3AAC 306 governs the state licensing and operational standards for marijuana facilities. Title 18 requires that a borough-permitted commercial marijuana facility obtain a license pursuant to all state regulations including ADEC and State Fire Marshal requirements. The applicant has provided information sufficient to show that they intend to meet the state regulations and to apply for a state-issued license.
2. With the conditions imposed, there are adequate existing energy and transportation facilities serving the site and other public services are available to serve the proposed conditional use.

- a. The facility will have adequate water supply because the building has an existing 1000-gallon water tank.
 - b. The facility has an existing septic system for the non-domestic wastewater. With the conditions imposed, the facility will have adequate wastewater/sewage capacity.
 - c. With the conditions imposed obtain a formal plan review by the City of Fairbanks Building and Fire Departments, the facility has adequate fire services because the property is served by the City of Fairbanks Fire Department.
 - d. The facility has adequate power supply because it is served by the GVEA grid.
 - e. The facility is served by the City of Fairbanks Police Department for law enforcement.
 - f. The property has access from Davis Road which is a major collector type roadway maintained by AKDOT&PF. Davis Road can accommodate the small number of trip ends generated by the proposed product manufacturing facility.
 - g. The site plan shows 21 parking spaces and a loading area which are adequate for the proposed facility.
3. With the conditions imposed, the proposed conditional use will protect public health, safety, and welfare because the marijuana product manufacturing facility will comply with Title 18 standards for the LI zone (FNSBC 18.72) and Standards for Commercial Marijuana Establishments (FNSBC 18.96.240) as well as with other applicable land use related laws.
- a. With the conditions imposed, security systems, alarms, cameras and lighting will meet state regulations required to obtain a commercial marijuana product manufacturing license.
 - b. With the conditions imposed, any solid or liquid waste including marijuana waste will be disposed of in accordance with state and local regulations.
 - c. With the conditions imposed, odor will be mitigated with appropriately sized odor filtration systems in the facility.
 - d. All marijuana and marijuana products will be secured inside the building to ensure the general public does not have access to them.
 - e. The noise generated from this product manufacturing facility would not negatively impact the neighboring property owners because the operation is completely indoors.

- f. The outdoor lighting will not negatively impact the neighboring property owners because it will point downward.
- g. The proposed hours of operation for the product manufacturing facility are from 8 am to 10 pm, daily. These hours of operation are the same as those for the existing cultivation facility and the retail store.

This decision may be appealed in writing to the Office of the Borough Clerk within fifteen (15) days from the date of the decision to the Fairbanks North Star Borough Board of Adjustment.

Public notice signs must be returned within 10 days. Upon receipt, in good condition, we will promptly initiate a refund of the sign deposit.

If you have any questions regarding this matter, please feel free to contact the Department of Community Planning, 907 Terminal Street, Fairbanks, Alaska 99707 or call (907) 459-1260.

Sincerely,

A handwritten signature in cursive script that reads "Kelle J. Spill". The signature is written in black ink and includes a long horizontal flourish at the end.

D. Christine Nelson, AICP
Community Planning Director

DCN/mg



Fairbanks North Star Borough Generic Report

PAN# 127523 & 127507

Printed on: 01/17/2020

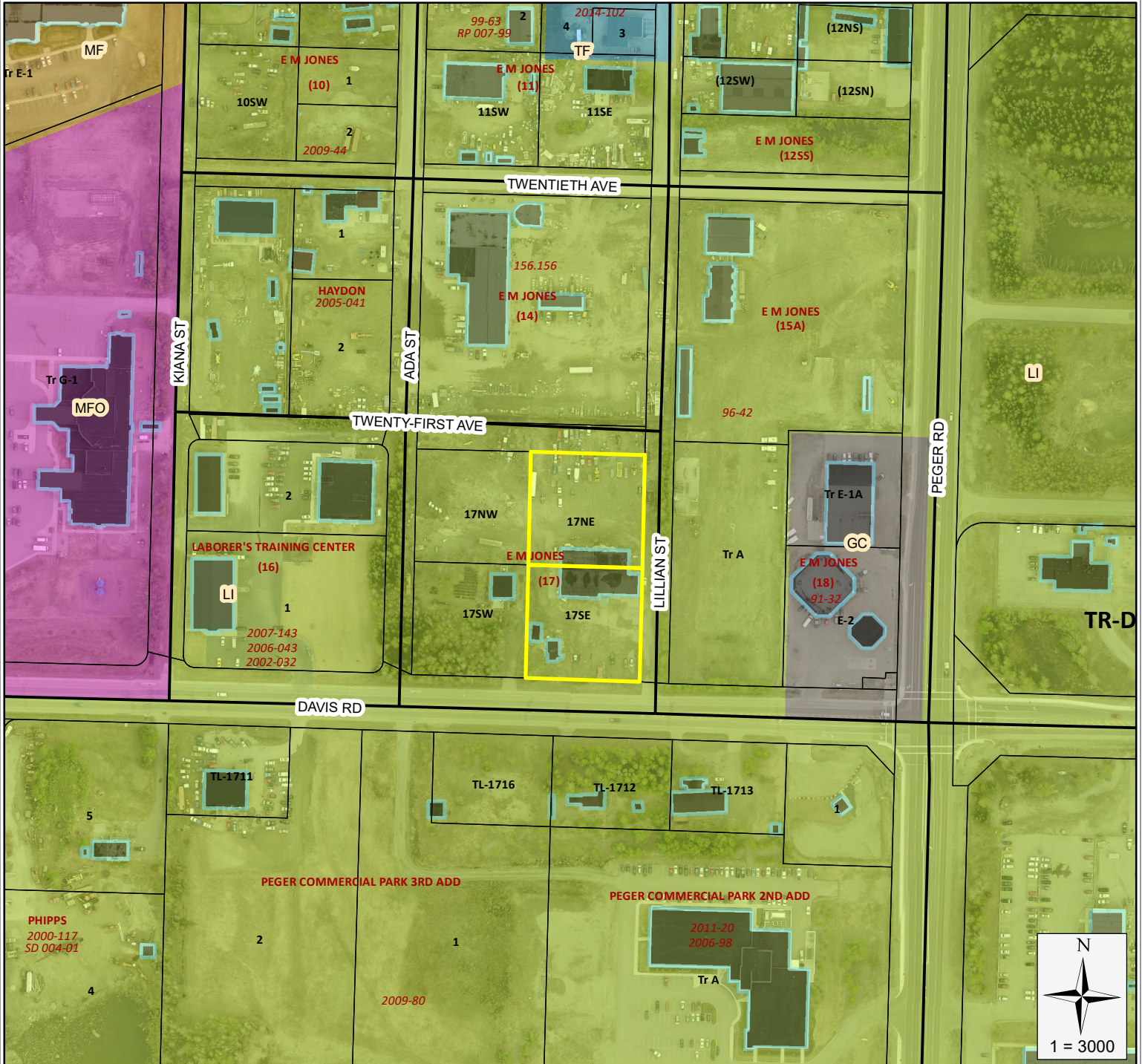


Image courtesy of: Pictometry

Property Information for PAN#: 127523 & 127507

PROPERTY DESCRIPTION: SE 1/4 &
NE 1/4 Block 17 E M Jones
OWNER: Business Services of Alaska LLC
SITUS ADDRESS: 2604 Davis Rd
ZONING: LI (100%)
COMMUNITY PLANNING PERMITS:
Conditional Use: 20190006
Grandfather Rights: 20190067
Zoning: 17529, 17530, 18401, 18403

Legend

- Parcels selection 2
- Building Outlines (2012)

Zoning

GC	LI	MF	MFO	TF
----	----	----	-----	----

Proximity and Zoning Map
GoodSense LLC
Marijuana License - #14874
Product Manufacturing Facility



Alcohol & Marijuana Control Office

License Number: 14874

License Status: New

License Type: Marijuana Product Manufacturing Facility

Doing Business As: GOODSINSE LLC

Business License Number: 1035647

Designated Licensee: Daniel Peters

Email Address: goodsinse@yahoo.com

Local Government: Fairbanks (City of)

Community Council:

Latitude, Longitude: 69.827989, -147.782053

Physical Address: 2604 Davis Rd.
Fairbanks, AK 99709
UNITED STATES

Licensee #1

Type: Entity

Alaska Entity Number: 10037034

Alaska Entity Name: GoodSinse LLC

Phone Number: 907-347-7689

Email Address: goodsinse@yahoo.com

Mailing Address: 2604 Davis Rd.
Fairbanks, AK 99709
UNITED STATES

Entity Official #1

Type: Individual

Name: Daniel Peters

Phone Number: 907-347-9475

Email Address: goodsinse@yahoo.com

Mailing Address: 2750 Park Way
North Pole, AK 99705
UNITED STATES

Entity Official #2

Type: Individual

Name: Danielle Peters

Phone Number: 907-347-7688

Email Address: goodsinse@yahoo.com

Mailing Address: 2750 Park Way
Fairbanks, AK 99705
UNITED STATES

Affiliate #1

Type: Individual

Name: Daniel Peters

Phone Number: 907-347-9475

Email Address: goodsinse@yahoo.com

Mailing Address: 2750 Park Way
North Pole, AK 99705
UNITED STATES

Affiliate #2

Type: Individual

Name: Danielle Peters

Phone Number: 907-347-7688

Email Address: goodsinse@yahoo.com

Mailing Address: 2750 Park Way
North Pole, AK 99705
UNITED STATES



Alaska Marijuana Control Board Form MJ-01: Marijuana Establishment Operating Plan

What is this form?

An operating plan is required for all marijuana establishment license applications. Applicants should review **Title 17.38 of Alaska Statutes** and **Chapter 306 of the Alaska Administrative Code**. This form will be used to document how an applicant intends to meet the requirements of those statutes and regulations. If your business has a formal operating plan, you may include a copy of that operating plan with your application, but all fields of this form must still be completed per 3 AAC 306.020(c).

What must be covered in an operating plan?

Applicants must identify how the proposed premises will comply with applicable statutes and regulations regarding the following:

- Control plan for persons under the age of 21
- Security
- Business records
- Inventory tracking of all marijuana and marijuana product on the premises
- Employee qualification and training
- Health and safety standards
- Transportation and delivery of marijuana and marijuana products
- Signage and advertising

Applicants must also complete the corresponding operating plan supplemental forms (**Form MJ-03, Form MJ-04, Form MJ-05, or Form MJ-06**) to meet the additional operating plan requirements for each license type.

Section 1 – Establishment & Contact Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	GoodSinse LLC	MJ License #:	14874		
License Type:	Manufacturing Product Facility				
Doing Business As:	GoodSinse LLC				
Premises Address:	2604 Davis Road				
City:	Fairbanks	State:	Alaska	ZIP:	99709

Mailing Address:	2604 Davis Road				
City:	Fairbanks	State:	Alaska	ZIP:	99709

Designated Licensee:	Daniel Peters				
Main Phone:	907-347-9475	Cell Phone:	907-347-9475		
Email:	goodsinse@yahoo.com				



Form MJ-01: Marijuana Establishment Operating Plan

Section 2 – Control Plan for Persons Under the Age of 21

2.1. Describe how the marijuana establishment will prevent persons under the age of 21 from gaining access to any portion of the licensed premises and marijuana items:

GoodSense will display a sign on the door entry that states no one under the age of twenty-one (21) is allowed per 3 AAC 306.325. GoodSense will have locked doors with signs that read "Employees Only - Restricted Access Area - Visitors Must Be Escorted". No more than five visitors per escort will be permitted in the restricted access area. Escorts must have employee identification badges with photo. No one under twenty-one (21) years of age will be allowed on the premises.

Section 3 – Security

Restricted Access Areas (3 AAC 306.710):

3.1. Describe how you will prevent unescorted members of the public from entering restricted access areas:

GoodSense restricted access areas are marked with signs that read "Restricted Access, Employees Only". All restricted access areas are equipped with lockable doors and entry codes for staff only. GoodSense staff will first request valid photo identification to prove age of twenty-one (21) years or older. Visitors will record their name, date, and time onto a visitor log sheet. Visitors will obtain a VISITOR badge to be worn at all times while within the facility. A GoodSense staff member will be with visitors at all times until the visitor has checked out on the visitor log and left the restricted area (s). No more than five (5) visitors per GoodSense agent will be allowed in the restricted access area (s).

3.2. Describe your recordkeeping and processes for admitting visitors into and escorting them through restricted access areas:

Admission will require photo identification to prove age of twenty-one (21) years or older. Visitors will print their name, the date, and the time on the visitor log sheet when entering the facility. Visitors are required to wear a visitor identification badge and be escorted by a staff member at all times. Once the visitor has been escorted from the restricted areas and the Visitor badge has been returned, the visitor will sign out. All visitor log sheets will be kept on file as part of our normal record keeping for at least three years and six months on the premises.



Form MJ-01: Marijuana Establishment Operating Plan

3.3. Provide samples of licensee-produced identification badges that will be displayed by each licensee, employee, or agent while on the premises, and of visitor identification badges that will be worn by all visitors while in restricted access areas:

Please see sample badges below:



Security Alarm Systems and Lock Standards (3 AAC 306.715):

3.4. Exterior lighting is required to facilitate surveillance. Describe how the exterior lighting will meet this requirement:

Exterior lighting has been installed along the outside of the whole building, including exterior doors. Video surveillance cameras are placed throughout the property, and all doorways are in view of the cameras.



Form MJ-01: Marijuana Establishment Operating Plan

3.5. An alarm system is required for all license types that must be activated on all exterior doors and windows when the licensed premises is closed for business. Describe the security alarm system for the proposed premises, explain how it will meet all regulatory requirements, and outline your policies and procedures regarding the actions to be taken by a licensee, employee, or agent when the alarm system alerts of an unauthorized breach:

Exterior doors have door contacts that will trip an alarm if there is an unauthorized breach. Glass break sensors are installed on all exterior windows and glass doors (retail). The interior of the building is equipped with motion sensors. Motion detectors are installed in hallways and entrances to ensure tracking of unwanted intruders. There is a keypad with a panic button in the retail area that will notify fire and police alarms. Alarms will be activated or deactivated with a keypad code, and all security systems, including cameras, will have battery backup. When GoodSinse is closed for business, the alarm system will be activated. It will be connected to all exterior doors and windows to alert the 24-hour alarm company of a breach. GoodSinse will be able to monitor and review surveillance remotely to coordinate with local law enforcement for apprehension and prosecution. Employees are trained to not open the door before opening of the store or after closing to ensure security while inventory is being transported from storage. GoodSinse uses high definition cameras for best quality video and to ensure all areas outside the premises are covered. After using a notification device, employees of GoodSinse will cooperate with intruders to de-escalate any potentially violent situation. The employees will allow the unauthorized person(s) to leave the premises as quickly as possible, with the intention of allowing law enforcement to handle apprehension and persecution. Authorized person(s) will review and copy any relevant video surveillance to aid in prosecution.

3.6. Describe your policies and procedures for preventing diversion of marijuana or marijuana product, including by employees:

METRC will be used diligently to track cannabis products between GoodSinse's cultivation, manufacturing, and retail facilities. This will ensure no appearance of diversion between licenses occurs. Each license will maintain record books to ensure tracking of all cannabis products while in the facility or when being transferred between them. Record books will supplement tracking data to the State's tracking system. To increase loss prevention, all employees shall have criminal background checks to ensure good moral character, and all employees must hold a Marijuana Handler Permit Card. Any missing product(s) or product found to be sold after purchasing it at the retail level will be reported to local law enforcement and AMCO.

3.7. Describe your policies and procedures for preventing loitering:

Signage will be placed along all outside areas of the building that read "No Loitering & No Trespassing". Video surveillance is noted as customers enter the parking lot. GoodSinse employees are trained to watch video surveillance for suspicious activity and to enforce our no loitering policy. Law enforcement will be contacted to handle any loiterers who will not vacate the premises.

You must be able to certify the statement below. Read the following and then sign your initials in the box to the right:

Initials

3.8. I certify that if any additional security devices are used, such as a motion detector, pressure switch, and duress, panic, or hold-up alarm, to enhance security of the licensed premises, I will have written policies and procedures describing their use.





Form MJ-01: Marijuana Establishment Operating Plan

Video Surveillance (3 AAC 306.720):

You must be able to certify each statement below. Read the following and then sign your initials in the corresponding box: Initials

3.9. The video surveillance and camera recording system for the licensed premises covers each restricted access area, and both the interior and exterior of each entrance to the facility. DP

3.10. Each video surveillance recording: is preserved for a minimum of 40 days, in a format that can be easily accessed for viewing (consistent with the Alcohol & Marijuana Control Office's approved format list); clearly and accurately displays the time and date; and is archived in a format that does not permit alteration of the recorded image. DP

3.11. The surveillance room or area is clearly defined on the Form MJ-02: Premises Diagram that is submitted with this application. DP

3.12. Surveillance recording equipment and video surveillance records are housed in a designated, locked, and secure area or in a lock box, cabinet, closet or other secure area where access is limited to the licensee(s), an authorized employee, and law enforcement personnel (including an agent of the Marijuana Control Board). DP

3.13. Describe how the video cameras will be placed to produce a clear view adequate to identify any individual inside the licensed premises, or within 20 feet of each entrance to the licensed premises:

Video cameras will be placed in a manner that will cover every entrance/exit, recording both interior and exterior views, and will cover the entire perimeter of the premises. The cameras will be monitored twenty-four (24) hours a day, seven (7) days a week, and will include high resolution and offer a variety of angles to ensure every area is monitored. Restricted access areas will also have coverage from strategically placed cameras. The parking lot will be covered by cameras for vehicle identification.

3.14. Describe the locked and secure area where video surveillance recording equipment and original copies of surveillance records will be housed and stored, and how you will ensure the area is accessible only to authorized personnel, law enforcement, or an agent of the Marijuana Control Board. If you will be using an offsite monitoring service and offsite storage of video surveillance records, your response must include how the offsite facility will meet these security requirements:

Dedicated digital video recorders will record all surveillance video and will be stored in a locked office. Access will only be available to the owners and to management, who will then be able to assist any law enforcement or AMCO agent. Video surveillance footage will be stored for forty (40) days and will be overwritten daily. Footage archived for criminal activity will be stored off premises in a format that cannot be altered. An alert system for faulty equipment will also be installed.



Form MJ-01: Marijuana Establishment Operating Plan

Section 4 – Business Records

Review the requirements under 3 AAC 306.755. All licensed marijuana establishments must maintain, in a format that is readily understood by a reasonably prudent business person, certain business records.

4.1. I certify that the following business records will be maintained and kept on the licensed premises: Initials

- a. all books and records necessary to fully account for each business transaction conducted under my license for the current year and three preceding calendar years (records for the last six months must be maintained on the licensed premises; older records may be archived on or off-premises); DP
- b. a current employee list setting out the full name and marijuana handler permit number of each licensee, employee, and agent who works at the marijuana establishment; DP
- c. the business contact information for vendors that maintain video surveillance systems and security alarm systems for the licensed premises; DP
- d. records related to advertising and marketing; DP
- e. a current diagram of the licensed premises, including each restricted access area; DP
- f. a log recording the name, and date and time of entry of each visitor permitted into a restricted access area; DP
- g. all records normally retained for tax purposes; DP
- h. accurate and comprehensive inventory tracking records that account for all marijuana inventory activity from seed or immature plant stage until the retail marijuana or retail marijuana product is sold to a consumer, to another marijuana establishment, or destroyed; DP
- i. transportation records for marijuana and marijuana product, as required by 3 AAC 306.750(f); and DP
- j. registration and inspection reports of scales registered under the Weights and Measures Act, as required by 3 AAC 306.745. DP

4.2. A marijuana establishment is required to exercise due diligence in preserving and maintaining all required records. Describe how you will prevent records and data, including electronically maintained records, from being lost or destroyed:

All books and records used by GoodSense shall be kept at the licensed premises for the current year. A monthly backup of financial records will be kept off site for a minimum of three (3) years. A current employee list will be maintained containing full name and Marijuana Handler Permit number. Any business contacts and marketing and advertising records will be maintained. A current diagram of premises noting any restricted access areas will be kept on site. A physical log of visitors will be maintained and kept on the premises in accordance with company record keeping for three and a half years. GoodSense will utilize the METRC inventory tracking system adopted by the State as well as supplemental tracking of inventory to ensure no internal theft occurs. Any cannabis product that is transported off the premises will be recorded in METRC, will be securely stored, and will only be transported by someone with a Marijuana Handler Permit Card. All records will also be backed up on a cloud-based service to ensure files are secure if loss of equipment or building were to occur.



Form MJ-01: Marijuana Establishment Operating Plan

Section 5 – Inventory Tracking of All Marijuana and Marijuana Product

Review the requirements under 3 AAC 306.730. All licensed marijuana establishments must use a marijuana inventory tracking system capable of sharing information with Metrc to ensure all marijuana cultivated and sold in the state, and each marijuana product processed and sold in the state, is identified and tracked from the time the marijuana is propagated from seed or cutting, through transfer to another licensed marijuana establishment, or use in manufacturing a marijuana product, to a completed sale of marijuana or marijuana product, or disposal of the harvest batch of marijuana or production lot of marijuana product.

You must be able to certify each statement below. Read the following and then sign your initials in the corresponding box: Initials

5.1. My marijuana establishment will be using Metrc, and if any other tracking software is used, it will be capable of sharing information with Metrc.

DP

5.2. All marijuana delivered to a marijuana establishment will be weighed on a scale registered in compliance with 3 AAC 306.745.

DP

5.3. My marijuana establishment will use registered scales in compliance with AS 45.75.080 (Weights and Measures Act), as required by 3 AAC 306.745.

DP

Section 6 – Employee Qualification and Training

Review the requirements under 3 AAC 306.700. All licensees, and every employee or agent of the marijuana establishment who sells, cultivates, manufactures, tests, or transports marijuana or a marijuana product, or who checks the identification of a consumer or visitor, must obtain a marijuana handler permit from the board before being licensed or beginning employment at a marijuana establishment.

You must be able to certify each statement below. Read the following and then sign your initials in the corresponding box: Initials

6.1. All licensees, and each employee or agent of the marijuana establishment who sells, cultivates, manufactures, tests, or transports marijuana or marijuana product, or who checks the identification of a consumer or visitor, shall obtain a marijuana handler permit from the board before being licensed or beginning employment at the marijuana establishment.

DP

6.2. Each licensee, employee, or agent who is required to have a marijuana handler permit shall keep that person's marijuana handler permit card in that person's immediate possession (or a valid copy on file on the licensed premises) when on the licensed premises.

DP

6.3. Each licensee, employee, or agent who is required to have a marijuana handler permit shall ensure that that person's marijuana handler permit card is valid and has not expired.

DP

6.4. Describe any in-house training that will be provided to employees and agents (apart from a marijuana handler course):

GoodSense employees are required to have a valid Marijuana Handler Card to be employed or to continue employment (3 AAC 306.700) and a valid copy of the card will be kept on the premises at all times. Training consists of the new hire shadowing a senior employee. Employees will be trained regarding security measures and controls for prevention of diversion, theft, and loss of marijuana; emergency response procedures; and laws regarding confidentiality. Employees will be required to take all continuing education as required by the State. Employees will be trained to comply with all D.E.C. requirements; and State and local regulations, including but not limited to, safe kitchen practices, sanitary practices, how to recognize and handle impairment and underage customers, etc. Employees will also be trained to comply with 3 AAC 306.735 regarding health and safety standards. Each employee shall obtain a food worker card in compliance with 18 AAC 31.330 and keep that card in that person's possession at all times while on GoodSense's licensed premises.



Form MJ-01: Marijuana Establishment Operating Plan

Section 7 – Health and Safety Standards

Review the requirements under 3 AAC 306.735.

You must be able to certify each statement below. Read the following and then sign your initials in the corresponding box: Initials

7.1. I understand that a marijuana establishment is subject to inspection by the local fire department, building inspector, or code enforcement officer to confirm that health or safety concerns are not present. DP

7.2. I have policies regarding health and safety standards (including: ensuring a person with an illness or infection does not come into contact with marijuana or marijuana product; good hygienic practices; cleaning and maintenance of equipment and the premises; pest deterrence; chemical storage; sanitation principles; and proper handling of marijuana and marijuana product) and will take all reasonable measures and precautions to ensure that they are met or exceeded. DP

7.3. I have policies to ensure that any marijuana or marijuana product that has been stored beyond its usable life, or was stored improperly, is not salvaged and returned to the marketplace. DP

7.4. I have policies to ensure that in the event information about the age or storage conditions of marijuana or marijuana product is unreliable, the marijuana or marijuana product will be handled in accordance with 3 AAC 306.735(d). DP

Answer "Yes" or "No" to each of the following questions: Yes No

7.5. Adequate and readily accessible toilet facilities that are maintained and in good repair and sanitary condition are clearly indicated on my Form MJ-02: Premises Diagram.

7.6. Convenient handwashing facilities with running water at a suitable temperature are clearly indicated on my Form MJ-02: Premises Diagram.

7.7. If you answered "No" to either 7.5 or 7.6 above, describe how toilet and/or handwashing facilities are made accessible, as required by 3 AAC 306.735(b)(2):

Non-applicable

Section 8 – Transportation and Delivery of Marijuana and Marijuana Products

Review the requirements under 3 AAC 306.750.

8.1. Describe how marijuana or marijuana product will be prepared, packaged, and secured for shipment. Include a description of the type of locked, safe, and secure storage compartments to be used in vehicles transporting marijuana or marijuana product:

All employees of GoodSense will maintain a current State Marijuana Handler Permit Card. Most marijuana products will be moved directly within the facility to our retail location. However, products that will be transferred will be done so in an opaque container, limited to five pounds per tag ID, with a tamper-proof seal. A completed transport manifest will be kept with the transporter and cannabis at all times. METRC will be used to record the type, amount, weight, and name of transported products, time of departure and expected delivery time. It will also include the vehicle information including make, model, and license plate number of the vehicle transporting cannabis. It will be transported and stored in a lockable compartment of the vehicle where it will remain until arrival at the named destination. The transporting vehicle will travel directly to the destination. The recipients will only include State licensed facilities. A signature, printed name, Marijuana Handler Permit number, and time of arrival will all be recored on the manifest upon arrival to the destination. A copy of the completed manifest will be kept at GoodSense.



Form MJ-01: Marijuana Establishment Operating Plan

You must be able to certify each statement below. Read the following and then sign your initials in the corresponding box: Initials

- 8.2. The marijuana establishment from which a shipment of marijuana or marijuana product originates will ensure that any individual transporting marijuana shall have a marijuana handler permit required under 3 AAC 306.700. DP
- 8.3. The marijuana establishment that originates the transport of any marijuana or marijuana product will use the marijuana inventory tracking system to record the type, amount, and weight of marijuana or marijuana product being transported, the name of the transporter, the time of departure and expected delivery, and the make, model, and license plate number of the transporting vehicle. DP
- 8.4. The marijuana establishment that originates the transport of any marijuana or marijuana product will ensure that a complete printed transport manifest on a form prescribed by the board must be kept with the marijuana or marijuana product at all times during transport. DP
- 8.5. During transport, any marijuana or marijuana product will be in a sealed package or container in a locked, safe, and secure storage compartment in the vehicle transporting the marijuana or marijuana product, and the sealed package will not be opened during transport. DP
- 8.6. Any vehicle transporting marijuana or marijuana product will travel directly from the shipping marijuana establishment to the receiving marijuana establishment, and will not make any unnecessary stops in between except to deliver or pick up marijuana or marijuana product at any other licensed marijuana establishment. DP
- 8.7. When the marijuana establishment receives marijuana or marijuana product from another licensed marijuana establishment, the recipient of the shipment will use the marijuana inventory tracking system to report the type, amount, and weight of marijuana or marijuana product received. DP
- 8.8. The marijuana establishment will refuse to accept any shipment of marijuana or marijuana product that is not accompanied by the transport manifest. DP

Section 9 – Signage and Advertising

Review the requirements under 3 AAC 306.770.

9.1. Describe any signs that you intend to post on your establishment, including quantity, dimensions, graphics, and location on your establishment (photos or drawings may be attached):

GoodSense Manufacturing will have one sign on the outside of the building that will be 48" by 48". This will be a lighted sign located on the outside of the building.



Form MJ-01: Marijuana Establishment Operating Plan

9.2. Describe any advertising you intend to distribute for your establishment. Include medium types and business logos (photos or drawings may be attached):

GoodSense plans to utilize the following advertisement mediums:

- Radio
- Newspaper
- Social Media
- Website

GoodSense will include the following logo in their advertisements as well as all applicable AMCO warning statements as defined in state and local regulations:



I declare under penalty of unsworn falsification that this form, including all accompanying schedules and statements, is true, correct, and complete.



Signature of licensee

Daniel L. Peters

Printed name of licensee




Notary Public in and for the State of Alaska

My commission expires: OCTOBER 25, 2019

Subscribed and sworn to before me this 16TH day of SEPTEMBER, 2019.



Form MJ-01: Marijuana Establishment Operating Plan

(Additional Space as Needed):



Alaska Marijuana Control Board Form MJ-02: Premises Diagram

What is this form?

A detailed diagram of the proposed licensed premises is required for all marijuana establishment license applications, per 3 AAC 306.020(b)(8). **All areas designated as the licensed premises of a single license must be contiguous. All diagrams must have the licensed premises area labeled, and outlined or shaded as appropriate.**

What must be submitted with this form?

Applicants must attach multiple diagrams to this form, including (as applicable):

- **Diagram 1:**
a diagram showing only the licensed premises areas that will be ready to be operational at the time of your preliminary inspection and license issuance;
- **Diagram 2:**
if different than Diagram 1, a diagram outlining all areas for which the licensee has legal right of possession (a valid lease or deed), and clearly showing those areas' relationship to the current proposed licensed premises (*details of any planned expansion areas do not need to be included; a complete copy of Form MJ-14: Licensed Premises Diagram Change must be submitted and approved before any planned expansion area may be added to the licensed premises*);
- **Diagram 3:**
a site plan or as-built of the entire lot, showing all structures on the property and clearly indicating which area(s) will be part of the licensed premises;
- **Diagram 4:**
an aerial photo of the entire lot and surrounding lots, showing a view of the entire property and surrounding properties, and clearly indicating which area(s) will be part of the licensed premises (*this can be obtained from sources like Google Earth*); and
- **Diagram 5:**
a diagram of the entire building in which the licensed premises is located, clearly distinguishing the licensed premises from unlicensed areas and/or premises of other licenses within the building. If your proposed licensed premises is located within a building or building complex that contains multiple business and/or tenants, please provide the addresses and/or suite numbers of the other businesses and/or tenants (*a separate diagram is not required for an establishment that is designating the entire building as a single licensed premises*).

This form, and all necessary diagrams that meet the requirements on Page 2 of this form, must be completed and submitted to AMCO's main office before any new or transfer license application will be considered complete.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	GoodSinse LLC	MJ License #:	14874		
License Type:	Marijuana Product Manufacturing Facility				
Doing Business As:	GoodSinse LLC				
Premises Address:	2604 Davis Road				
City:	Fairbanks	State:	Alaska	ZIP:	99709



Alaska Marijuana Control Board
Form MJ-02: Premises Diagram

Section 2 – Required Information

For your security, do not include locations of security cameras, motion detectors, panic buttons, and other security devices. Items marked with a double asterisks (**) are only required for those retail marijuana establishments that are also applying for an onsite consumption endorsement.

The following details must be included in all diagrams:

- License number and DBA
- Legend or key
- Color coding
- Licensed Premises Area Labeled and Shaded, or Outlined as appropriate
- Dimensions
- Labels
- True north arrow

The following additional details must be included in Diagram 1:

- Surveillance room
- Restricted access areas
- Storage areas
- Entrances, exits, and windows
- Walls, partitions, and counters
- Any other areas that must be labeled for specific license or endorsement types
- ** Serving area(s)
- **Employee monitoring area(s)
- **Ventilation exhaust points, if applicable

The following additional details must be included in Diagram 2:

- Areas of ingress and egress
- Entrances and exits
- Walls and partitions

The following additional details must be included in Diagrams 3 and 4:

- Areas of ingress and egress
- Cross streets and points of reference

The following additional details must be included in Diagram 5:

- Areas of ingress and egress
- Entrances and exits
- Walls and partitions
- Cross streets and points of reference

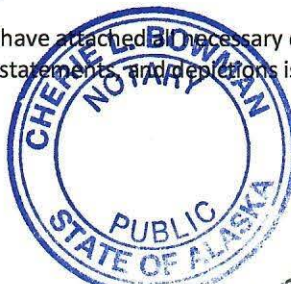
I declare under penalty of unsworn falsification that I have attached all necessary diagrams that meet the above requirements, and that this form, including all accompanying schedules, statements, and declarations is true, correct, and complete.

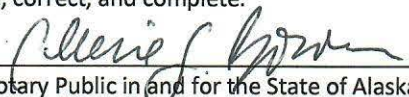


 Signature of licensee

Daniel L. Peters

 Printed name of licensee



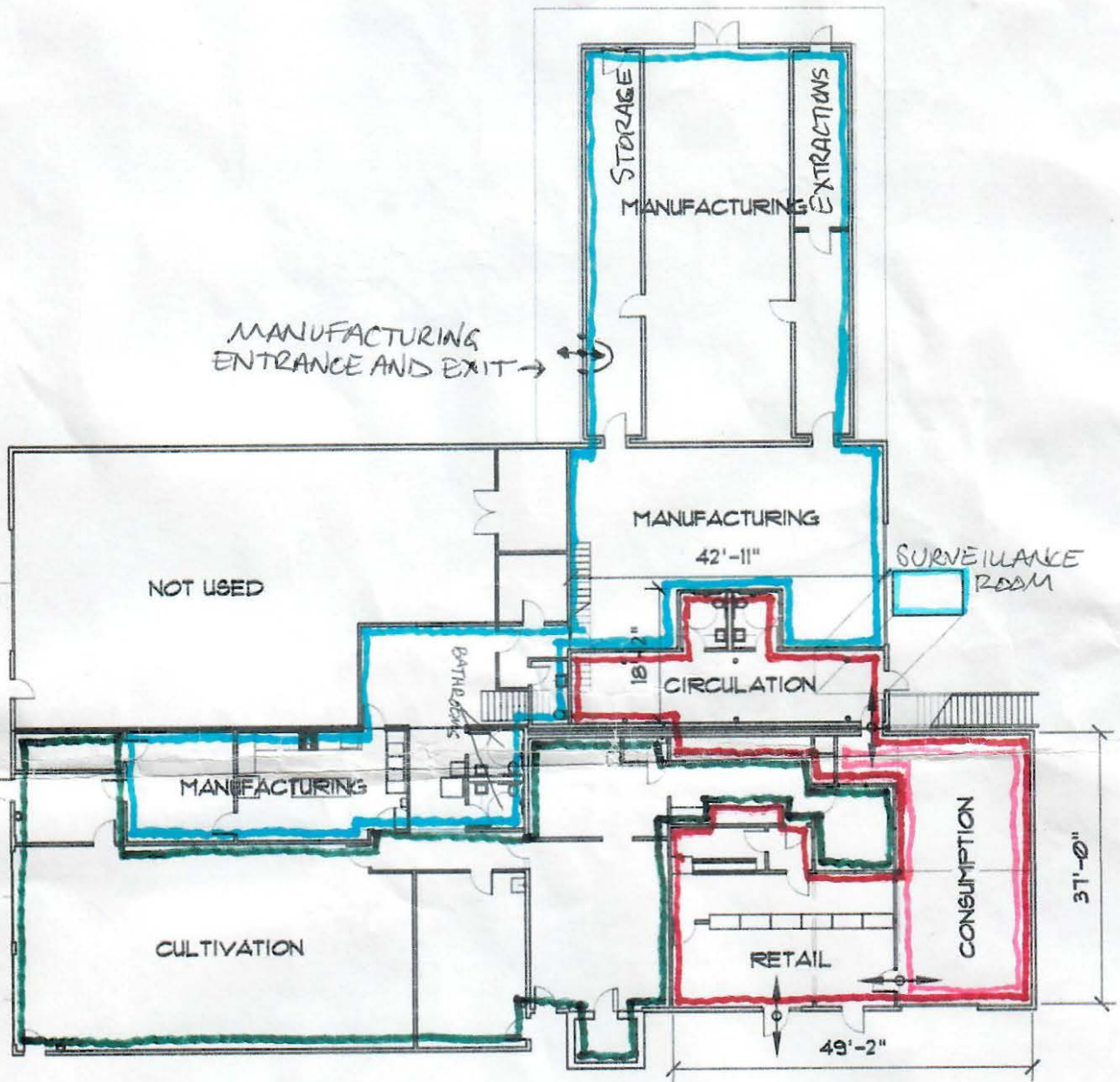


 Notary Public in and for the State of Alaska

My commission expires: OCTOBER 25, 2019

Subscribed and sworn to before me this 23RD day of OCTOBER, 2019.

DIAGRAM 1



BATHROOMS ARE NOT RESTRICTED ACCESS AREAS

GOODSINSE LLC

COLOR CODING:

LICENSE NUMBERS

RETAIL #10278

CULTIVATION #10279

MANUFACTURE #14874

10/30/2019

RETAIL TOTAL
CONSUMPTION
CULTIVATION
MANUFACTURING

2,036 SQ.FT.
732 SQ.FT.
3,280 SQ.FT.
4,194 SQ.FT.

RESTRICTED ACCESS AREA

CUSTOMER INGRESS AND EGRESS



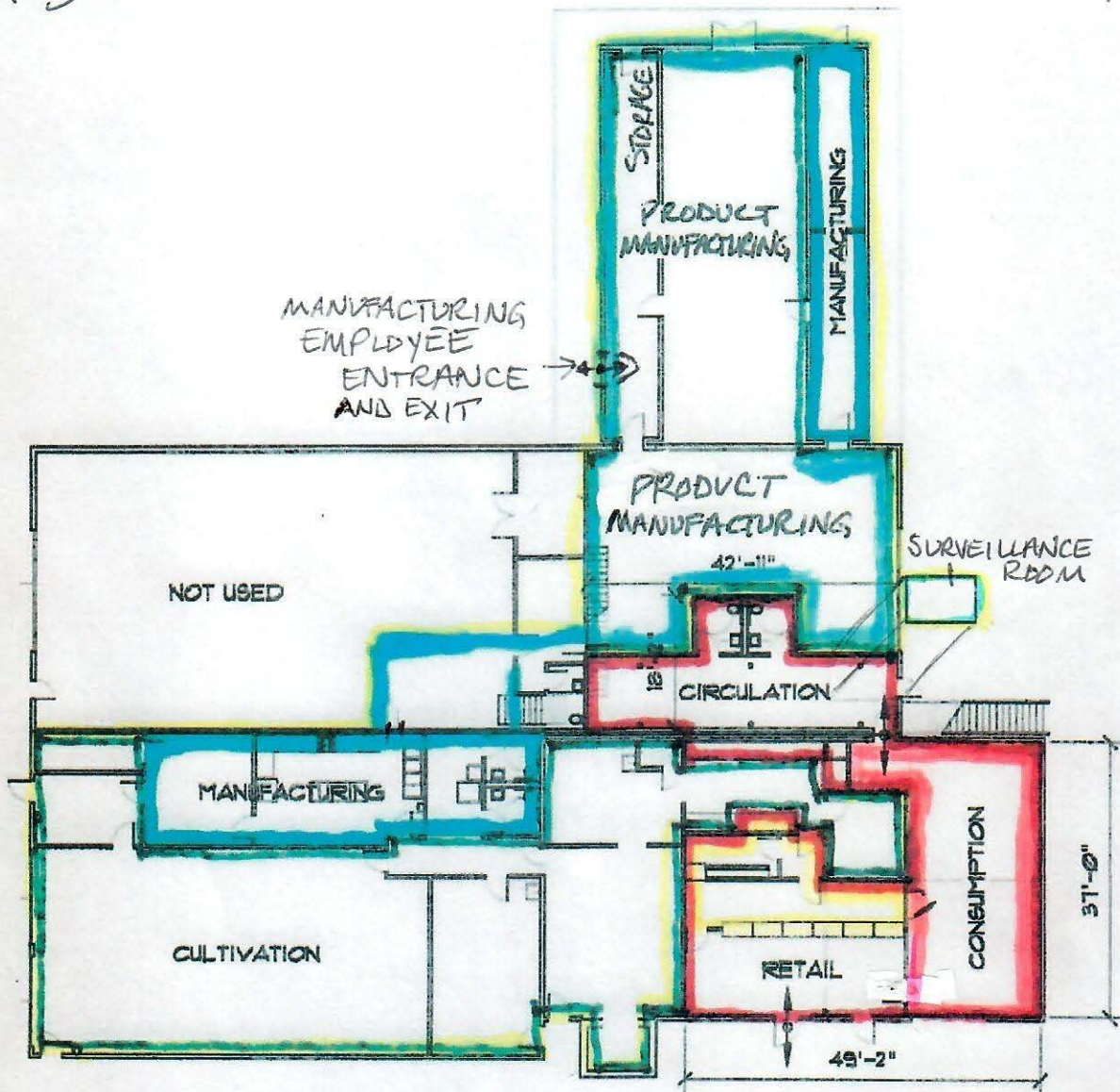
GOODSINSE DIAGRAM 1 IN REFERENCE TO PRODUCT MANUFACTURING

LICENSE NO. 14874

NTS

DIAGRAM 2

DIAGRAM 5



GOODSINSE LLC
 LICENSE NUMBERS
 RETAIL 910278
 CULTIVATION 910279
 MANUFACTURE 94874
 10/1/2019

COLOR CODING:
 RESTRICTED ACCESS AREA (Yellow)
 RETAIL (Red)
 CONSUMPTION (Orange)
 CULTIVATION (Green)
 MANUFACTURING (Blue)
 RESTRICTED ACCESS AREA (Yellow)
 CUSTOMER INGRESS AND EGRESS (Arrows)

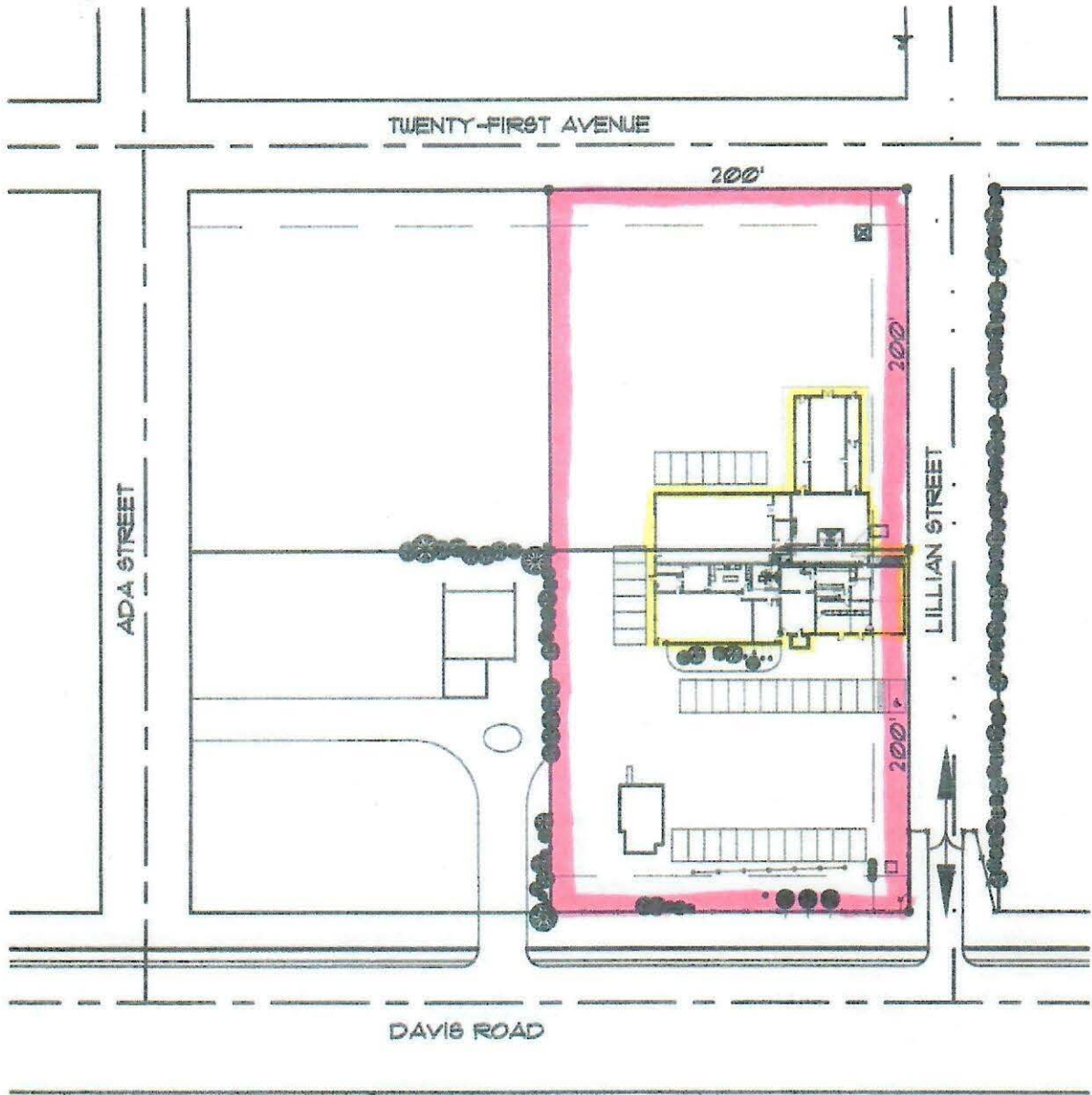
GOODSINSE DIAGRAM 2 IN REFERENCE TO PRODUCT MANUFACTURING

NTS

LICENSE NO. 14874

GOODSINSE DIAGRAM 5

DIAGRAM 3



GOODSINSE LLC

COLOR CODING:

LICENSE NUMBERS
 RETAIL #10278
 CULTIVATION #10279
 MANUFACTURE #14874

PROPERTY BOUNDARY 
 PREMISES AREAS 

10/1/2019

CUSTOMER INGRESS AND EGRESS 

GOODSINSE DIAGRAM 3

IN REFERENCE TO PRODUCT MANUFACTURING

NTS

FACILITY LICENSE #14874

DIAGRAM 4



Fairbanks North Star Borough Generic Report

PAN# 0127523
Printed on: 10/19/2016



Property Information for PAN#: 0127523
 PROPERTY DESCRIPTION: E M JONES, BLOCK: 17SE
 OWNER: Tompkins Carl E
 SITUS ADDRESS: 2604 Davis Rd
 ZONING: LI (100%)
 COMMUNITY PLANNING PERMITS:
 Zoning: 17529
 Zoning: 17530

500' Buffer Map
GOODSINSE LLC
 Marijuana License - New - #10278
 Retail Store

0 125 250 500 Feet

The Fairbanks North Star Borough does not warrant the accuracy of maps or data provided, nor their suitability for any particular application. There may be errors in the data.



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

(907)459-6715

Fax (907)459-6710

MEMORANDUM

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Liquor License Renewals

DATE: February 5, 2020

At the Regular Meeting of January 27, 2020 the Council voted to postpone its consideration of the following liquor license renewal to the Regular Meeting of February 10, 2020:

Lic. #	DBA	License Type	Licensee	Address
1134	Thrifty Liquors	Package Store	Market Basket, Inc.	1410 Cushman Street

The original memorandum from January 27 is attached, and a response has already been sent to the State on the seven other licenses listed.



City of Fairbanks

Office of the City Clerk

800 Cushman Street


Fairbanks, AK 99701

(907)459-6715

Fax (907)459-6710

MEMORANDUM

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Liquor License Renewals

DATE: January 23, 2020

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

Lic. #	DBA	License Type	Licensee	Address
4772	Ajimi Restaurant	Restaurant/ Eating Place	J & BY, Inc.	550 Third Street
995	Oaken Keg #2754	Package Store	Safeway, Inc.	3627 Airport Way
999	Oaken Keg #3410	Package Store	Safeway, Inc.	30 College Road
252	Club Alaskan	Beverage Dispensary	Jerwater, Inc.	901 Old Steese Highway
5291	The Attic	Beverage Dispensary	The Last Roundup, LLC	2701 S. Cushman Street (upstairs)
703	Gavora's Fine Wine	Package Store	Market Basket, Inc.	250 Third Street
1134	Thrifty Liquors	Package Store	Market Basket, Inc.	1410 Cushman Street
4846	Wal-Mart Supercenter	Package Store	Walmart, Inc.	537 Johansen Expressway

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. Chief Reeder expressed concerns with the number of call-outs for the Oaken Keg stores and the Wal-Mart store, but she is not recommending protest. She stated that she will be addressing those issues with the management for each company.

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

CITY OF FAIRBANKS PUBLIC SAFETY

Thrifty Liquors 1410 Cushman St

12/25/2018 - 12/24/2019

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
19004784	12/21/2019 15:35	THEFT - DELTA	1410 S CUSHMAN ST	O9	RPT	12/21/2019 16:49:28
	12/18/2019 10:28	TRESPASS - PAST -	1410 S CUSHMAN ST	O15	NRP	12/18/2019 10:43:38
19004698	12/18/2019 09:06	SI - FOLLOW-UP	1410 S CUSHMAN ST	O22	RPT	12/18/2019 09:24:20
19004698	12/14/2019 19:28	SI - FOLLOW-UP	1410 S CUSHMAN ST	O22	RPT	12/17/2019 16:09:29
	12/08/2019 21:49	INCAPACITATED	1410 S CUSHMAN ST	I41	NRP	12/08/2019 22:44:59
	12/04/2019 17:40	NUISANCE - BRAVO	1410 S CUSHMAN ST	O54	NRP	12/04/2019 19:13:13
	11/30/2019 08:39	SI - FIELD CONTACT	1410 S CUSHMAN ST	O9	NRP	11/30/2019 08:44:21
	11/28/2019 18:49	INCAPACITATED	1410 S CUSHMAN ST	O54	NRP	11/28/2019 18:57:51
	11/24/2019 23:50	10-36	1410 S CUSHMAN ST	O5	UTC	11/25/2019 00:11:39
19004439	11/22/2019 21:16	INCAPACITATED	1410 S CUSHMAN ST	O26	RPT	11/22/2019 22:27:09
	10/26/2019 23:22	911 HANG-UP -	1410 S CUSHMAN ST	O2	NRP	10/26/2019 23:31:24
19004057	10/21/2019 03:38	ALARM BURGLARY -	1410 S CUSHMAN ST	O5	RPT	10/21/2019 04:11:59
	10/20/2019 10:10	SI - FIELD CONTACT	1410 S CUSHMAN ST	O9	NRP	10/20/2019 10:27:10
	10/16/2019 13:22	URGENT WELFARE	1410 S CUSHMAN ST	O22	NRP	10/16/2019 13:43:09
19003964	10/13/2019 23:54	THEFT - DELTA	1410 S CUSHMAN ST	O12	RPT	10/14/2019 00:20:06
	10/12/2019 19:32	INCAPACITATED	1410 S CUSHMAN ST	O32	NRP	10/12/2019 19:59:12
	10/08/2019 14:40	INCAPACITATED	1410 S CUSHMAN ST	O9	NRP	10/08/2019 15:06:30
19003882	10/06/2019 08:54	THEFT - DELTA	1410 S CUSHMAN ST	O9	RPT	10/06/2019 09:51:08
19003838	10/03/2019 09:05	TRESPASS/UNWANTE	1410 S CUSHMAN ST	O54	RPT	10/03/2019 09:44:34
	09/14/2019 13:31	SI - FLAG DOWN	1410 S CUSHMAN ST	O7	NRP	09/14/2019 13:49:47
	09/01/2019 09:27	SI - FIELD CONTACT	1410 S CUSHMAN ST	O9	NRP	09/01/2019 09:34:36
	08/30/2019 12:26	MINOR TRAF	1410 S CUSHMAN ST	O54	NRP	08/30/2019 13:17:33
	08/16/2019 05:15	INCAPACITATED	1410 S CUSHMAN ST	O34	NRP	08/16/2019 06:17:40
	08/08/2019 01:12	SUPPLEMENTAL-	1410 S CUSHMAN ST	O32	NRP	08/08/2019 01:25:31
19003012	08/07/2019 20:51	SI - FIELD CONTACT	1410 S CUSHMAN ST	O29	RPT	08/07/2019 23:25:02
	08/07/2019 20:37	DISTURBANCE	1410 S CUSHMAN ST	S9	NRP	08/07/2019 22:02:29
	08/07/2019 18:34	THREAT - BRAVO	1410 S CUSHMAN ST	L1	NRP	08/07/2019 21:31:09
	08/05/2019 19:35	SI - FIELD CONTACT	1410 S CUSHMAN ST	O2	NRP	08/05/2019 19:42:27
	08/05/2019 08:47	DISTURBANCE	1410 S CUSHMAN ST	O9	NRP	08/05/2019 09:01:48
	08/04/2019 19:53	SI - FIELD CONTACT	1410 S CUSHMAN ST	O13	NRP	08/04/2019 19:58:55
19002892	07/30/2019 18:21	SI - FIELD CONTACT	1410 S CUSHMAN ST	O13	RPT	07/30/2019 18:51:27
	07/29/2019 11:20	DIRECTED PATROL	1410 S CUSHMAN ST	L4	NRP	07/29/2019 11:28:37
	07/28/2019 10:10	SI - FIELD CONTACT	1410 S CUSHMAN ST	O7	NRP	07/28/2019 10:56:44
	07/27/2019 11:18	SI - OPEN	1410 S CUSHMAN ST	L4	NRP	07/27/2019 11:22:20
	07/17/2019 09:03	KEEP THE PEACE -	1410 S CUSHMAN ST	O12	NRP	07/17/2019 10:32:03
	07/11/2019 10:27	SUSPICIOUS PERSON	1410 S CUSHMAN ST	O1	NRP	07/11/2019 11:15:57
	07/11/2019 08:01	DISTURBANCE	1410 S CUSHMAN ST	L5	NRP	07/11/2019 08:40:47
	07/09/2019 21:00	DISTURBANCE	1410 S CUSHMAN ST	I44	NRP	07/09/2019 21:12:09
	07/09/2019 18:48	DISTURBANCE	1410 S CUSHMAN ST	O41	NRP	07/09/2019 19:07:49
	07/08/2019 16:23	OFFICER ADVICE	1410 S CUSHMAN ST	O13	NRP	07/08/2019 16:38:52
	07/08/2019 10:33	NUISANCE - BRAVO	1410 S CUSHMAN ST	L4	NRP	07/08/2019 10:56:11

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	07/03/2019 08:38	ASSAULT -	1410 S CUSHMAN ST	O3	NRP	07/03/2019 09:09:34
	06/27/2019 13:49	SI - FIELD CONTACT	1410 S CUSHMAN ST	O7	NRP	06/27/2019 13:54:35
	06/27/2019 10:32	DISTURBANCE -	1410 S CUSHMAN ST	O7	NRP	06/27/2019 10:54:48
	06/23/2019 22:29	SI - FIELD CONTACT	1410 S CUSHMAN ST	S8	NRP	06/23/2019 22:32:34
19002343	06/22/2019 12:29	TRESPASS/UNWANTE	1410 S CUSHMAN ST	O1	RPT	06/22/2019 13:06:36
	06/20/2019 23:46	SI - FIELD CONTACT	1410 S CUSHMAN ST	S3	NRP	06/20/2019 23:53:17
	06/20/2019 13:57	ASSAULT - DELTA	1410 S CUSHMAN ST	O1	NRP	06/20/2019 14:15:34
	06/19/2019 17:49	TRESPASS/UNWANTE	1410 S CUSHMAN ST	S3	NRP	06/19/2019 18:39:31
	06/19/2019 10:59	SI - FIELD CONTACT	1410 S CUSHMAN ST	O9	NRP	06/19/2019 11:11:07
19002263	06/17/2019 22:40	WANTED PERSON -	1410 S CUSHMAN ST	O5	RPT	06/17/2019 23:03:00
	06/14/2019 17:02	DISTURBANCE -	1410 S CUSHMAN ST	O29	NRP	06/14/2019 17:21:22
	06/12/2019 14:15	MINOR TRAF	1410 S CUSHMAN ST	O3	NRP	06/12/2019 14:29:29
	06/11/2019 18:28	OFFICER ADVICE	1410 S CUSHMAN ST	L7	NRP	06/11/2019 18:38:00
	06/07/2019 15:55	DISTURBANCE -	1410 S CUSHMAN ST	O7	NRP	06/07/2019 16:14:08
	06/07/2019 00:05	SI - FLAG DOWN	1410 S CUSHMAN ST	O16	NRP	06/07/2019 00:09:18
	06/05/2019 08:19	SI - FIELD CONTACT	1410 S CUSHMAN ST	O9	NRP	06/05/2019 08:21:51
	05/30/2019 12:34	NUISANCE - BRAVO	1410 S CUSHMAN ST	O22	NRP	05/30/2019 12:56:29
	05/25/2019 15:16	DISTURBANCE -	1410 S CUSHMAN ST	O13	NRP	05/25/2019 15:32:52
19001871	05/24/2019 01:15	ASSAULT - BRAVO	1410 S CUSHMAN ST	O16	RPT	05/24/2019 01:29:46
19001853	05/22/2019 20:05	PAST THEFT - BRAVO	1410 S CUSHMAN ST	O29	RPT	05/22/2019 20:49:33
19001838	05/21/2019 16:46	THEFT - DELTA	1410 S CUSHMAN ST	O29	RPT	05/21/2019 18:46:32
19001818	05/20/2019 17:24	WANTED PERSON -	1410 S CUSHMAN ST	O9	RPT	05/20/2019 18:07:39
	05/17/2019 10:04	SI - FLAG DOWN	1410 S CUSHMAN ST	O1	NRP	05/17/2019 10:04:51
19001725	05/15/2019 09:38	DISTURBANCE -	1410 S CUSHMAN ST	O9	RPT	05/15/2019 10:51:51
	05/09/2019 22:53	SUSPICIOUS	1410 S CUSHMAN ST	O21	NRP	05/09/2019 23:05:45
	05/05/2019 02:33	10-36	1410 S CUSHMAN ST	O16	WAR	05/05/2019 02:43:14
	04/29/2019 18:19	DISTURBANCE -	1410 S CUSHMAN ST	S11	SUBL	04/29/2019 18:36:27
	04/25/2019 08:48	SI - FIELD CONTACT	1410 S CUSHMAN ST	S1	NRP	04/25/2019 09:14:07
	04/13/2019 23:16	PAST DISTURBANCE -	1410 S CUSHMAN ST	S5	NRP	04/14/2019 00:35:31
	04/13/2019 17:32	SI - FIELD CONTACT	1410 S CUSHMAN ST	O29	NRP	04/13/2019 17:39:59
	04/12/2019 20:47	WEAPONS INCIDENT	1410 S CUSHMAN ST	O41	NRP	04/12/2019 21:01:41
	04/05/2019 16:01	SI - FIELD CONTACT	1410 S CUSHMAN ST	O21	NRP	04/05/2019 16:22:37
19001118	04/01/2019 19:22	DISTURBANCE -	1410 S CUSHMAN ST	S11	RPT	04/01/2019 20:22:55
19001108	03/31/2019 22:08	911 HANG-UP -	1410 S CUSHMAN ST	O32	RPT	03/31/2019 22:40:10
	03/27/2019 00:09	DUI - MOVING -	1410 S CUSHMAN ST	O4	NRP	03/27/2019 00:50:34
	03/24/2019 21:33	TRESPASS/UNWANTE	1410 S CUSHMAN ST	O34	NRP	03/24/2019 21:56:07
19000947	03/18/2019 20:58	VEHICLE THEFT -	1410 S CUSHMAN ST	O34	RPT	03/18/2019 22:29:11
	03/15/2019 18:56	DISTURBANCE -	1410 S CUSHMAN ST	S11	NRP	03/15/2019 19:09:39
	03/05/2019 23:28	TRESPASS/UNWANTE	1410 S CUSHMAN ST	O32	NRP	03/05/2019 23:41:23
	03/04/2019 12:47	CIVIL PROBLEM	1410 S CUSHMAN ST	O15	NRP	03/04/2019 13:12:47
	02/25/2019 22:40	TRESPASS/UNWANTE	1410 S CUSHMAN ST	O23	NRP	02/25/2019 22:54:58
19000658	02/24/2019 14:40	PAST THEFT - BRAVO	1410 S CUSHMAN ST	O19	RPT	02/28/2019 20:27:11
	02/23/2019 15:20	MINOR TRAF	1410 S CUSHMAN ST	S8	NRP	02/23/2019 15:33:35
	02/18/2019 11:40	DISTURBANCE -	1410 S CUSHMAN ST	O7	NRP	02/18/2019 11:52:57
	02/14/2019 16:01	TRESPASS/UNWANTE	1410 S CUSHMAN ST	O21	NRP	02/14/2019 16:17:54

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	02/10/2019 13:56	NUISANCE - BRAVO	1410 S CUSHMAN ST	O3	NRP	02/10/2019 14:17:29
	02/08/2019 16:09	DISTURBANCE -	1410 S CUSHMAN ST	O21	NRP	02/08/2019 16:32:06
19000373	01/31/2019 23:52	PAST THEFT - BRAVO	1410 S CUSHMAN ST	O3	RPT	02/01/2019 10:07:14
	01/31/2019 03:38	SI - FIELD CONTACT	1410 S CUSHMAN ST	O2	NRP	01/31/2019 04:04:35
19000179	01/15/2019 03:08	ALARM BURGLARY -	1410 S CUSHMAN ST	O34	RPT	01/15/2019 03:45:30
	01/01/2019 01:23	ALARM BURGLARY -	1410 S CUSHMAN ST	O13	FAB	01/01/2019 01:55:15
18004655	12/31/2018 03:49	SUSPICIOUS PERSON	1410 S CUSHMAN ST	O41	RPT	12/31/2018 07:40:13
18004630	12/28/2018 21:19	THEFT - DELTA	1410 S CUSHMAN ST	O29	RPT	12/28/2018 21:59:56
	12/28/2018 18:06	REDDI	1410 S CUSHMAN ST	DESK	NRP	12/28/2018 18:38:55

Total Number of Events Listed: 95

RESOLUTION NO. 4902

**A RESOLUTION REQUESTING THE ALASKA LEGISLATURE TO FUND
THE RECAPITALIZATION OF THE COMMUNITY ASSISTANCE FUND**

WHEREAS, the FY20 budget approved by the Alaska State Legislature included recapitalization of the Community Assistance Fund; and

WHEREAS, the Governor's veto of the \$30 million to recapitalize the Community Assistance Fund directly affects the operations of local governments; and

WHEREAS, Community Assistance (formerly known as Community Revenue Sharing) represents a decades-long partnership between local governments and the State of Alaska; and

WHEREAS, for 100 Alaska communities, Community Assistance represents more than 20% of their budget, and for some communities it represents as much as 80% of their budget – budgets that deliver essential public services to Alaska residents; and

WHEREAS, Community Assistance has seen continued reductions over the years; if measured against 1985, with adjustment for inflation, the value of Community Assistance would be 984% greater than it currently is; and

WHEREAS, when Community Assistance was zeroed out in the early 2000s, 14 local governments ceased day-to-day operations; and

WHEREAS, by not recapitalizing the fund, the payment to local governments will be reduced from \$30 million in FY20 to \$20 million in FY21; and

WHEREAS, it is estimated that the Community Assistance payment to the City of Fairbanks would be reduced from \$688,552 in FY20 to \$79,684 in FY21.

NOW, THEREFORE, BE IT RESOLVED, that the Fairbanks City Council encourages the Alaska Legislature to fully recapitalize the Community Assistance Fund.

BE IT FURTHER RESOLVED that the City Clerk is directed to send a copy of this Resolution to the Interior Alaska Legislative Delegation.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul Ewers, City Attorney

LFD Informational Paper 20-2: Community Assistance Program

What is the Community Assistance program?

The Community Assistance program (AS 29.60.850-879) provides funding to municipalities, unincorporated communities, and Native village councils in Alaska to support local government activities. The program has existed in various forms since 1985.

How does the program work?

All incorporated communities that provide services such as fire protection, water and sewer, public road maintenance, and solid waste management are eligible for Community Assistance payments. In addition, the Department of Commerce, Community and Economic Development designates an incorporated nonprofit entity or Native village council in other communities that can receive and spend payments. Unincorporated communities must have at least 25 residents to qualify.

How much do communities receive?

Until 2017, the program was designed to distribute \$60 million total per year (although actual amounts varied). SB 210, passed in 2016, reduced the target distribution to \$30 million and amended the formula.

AS 29.60.855 provides a base amount for boroughs and unified municipalities, and other communities have a base that is a fraction of that base. See the table to the right. A unified municipality receives both the borough base and the city base payments.

Community Type	Base Payment (for full distribution)
Borough	\$300,000
City	\$75,000 (1/4 base)
Unincorporated Outside Borough	\$25,000 (1/12 base)
Unincorporated Inside Borough	\$15,789 (1/19 base)

Example calculations

Anchorage: \$300,000 (borough base) + \$75,000 (city base) + 295,365 residents *
\$14.16 per capita = \$4,557,777

Tok: \$25,000 (unincorporated outside borough base) + 1,234 residents *
\$14.16 per capita = \$42,475

After paying out the base payments, the remaining distribution goes to all communities on a per-capita basis. The department calculates the amount remaining after paying the bases, and divides that by the total state population. In FY20, that amount is about \$14 per resident.

How is the Community Assistance program funded?

The total distribution each year equals one-third of the balance of the Community Assistance Fund on June 30 of the previous fiscal year. Per AS 29.60.850, the annual deposit into the fund may not exceed \$30 million or the amount necessary to bring the fund balance to \$90 million, whichever is greater. So if the program is fully funded, the legislature would deposit \$30 million into the fund each year and the balance of the fund on June 30 would be \$90 million. One-third of that balance would be \$30 million, so the distribution would be \$30 million. See the figure on the following page for an illustration of how this has worked in practice.

	FY14	FY15	FY16	FY17	FY18	FY19	FY20
Starting Balance	\$180.0	\$180.0	\$172.0	\$114.7	\$90.0	\$ 90.0	\$ 90.0
<i>Distribution (1/3 of balance)</i>	\$ 60.0	\$ 60.0	\$ 57.3	\$ 38.2	\$30.0	\$30.0	\$ 30.0
<i>Additional Distribution</i>	\$ -	\$ -	\$ -	\$ -	\$8.0	\$ 4.0	\$ -
Total Distribution	\$ 60.0	\$60.0	\$57.3	\$38.2	\$38.0	\$34.0	\$30.0
Deposit to Fund	\$60.0	\$52.0	\$ -	\$13.6	\$30.0	\$30.0	\$ -
Ending Balance	\$180.0	\$172.0	\$114.7	\$ 90.0	\$90.0	\$90.0	\$60.0

AS 42.45.085 provides that the Power Cost Equalization Endowment (PCE) Fund may be used as a funding source for this program if it has sufficient earnings. Per that statute, the legislature may appropriate 70% of the prior closed fiscal year's "excess" earnings above the cost of the PCE program (meaning that the legislature may appropriate 70% of excess FY19 earnings in the FY21 budget, since the legislature is making the appropriation in FY20). Up to \$30 million of the remainder may be appropriated to the Community Assistance Fund. For example, FY19 earnings totaled \$74.1 million. After subtracting the PCE program's cost (\$33.1 million) and administrative expenses (\$0.8 million), \$41.0 million remains. 70% of \$41 million is \$28.7 million, so \$28.7 million is available from the PCE fund for Community Assistance.

What will the distribution be in Fiscal Year 2021?

The Governor vetoed a \$30 million capitalization of the fund in FY20 that would have brought the balance of the fund to \$90 million. That appropriation would have resulted in a \$30 million distribution in FY21. Unless the veto is overridden or a supplemental capitalization is made to the fund before June 30, 2020, the distribution in FY21 will be \$20 million.

What is in the Governor's FY21 budget proposal for Community Assistance?

The Governor is not proposing an FY20 supplemental appropriation. His budget appropriates \$28,731,500 to the Community Assistance Fund from the Power Cost Equalization Fund, which represents the statutory distribution from that fund. His budget does not include the additional UGF appropriation to reach a \$30 million total deposit.

Under the Governor's budget, the FY21 distribution would be \$20 million and the FY22 distribution would be \$22.9 million. See the table below.

	FY21	FY22
Starting Balance	\$60.0	\$68.7
Distribution (1/3 of balance)	\$20.0	\$22.9
Deposit to Fund	\$28.7	?
Ending Balance	\$68.7	?

RESOLUTION NO. 4903

**A RESOLUTION REQUESTING THE BOROUGH ASSEMBLY TO
REESTABLISH THE CITY COUNCIL AS THE BOARD OF
ADJUSTMENT FOR APPEALS INVOLVING PROPERTY LOCATED
WITHIN THE CITY OF FAIRBANKS**

WHEREAS, at the April 25, 2016, City Council meeting, the Council voted unanimously to veto the decision of the Fairbanks North Star Borough (FNSB) Planning Commission to rename Terminal Street as Citizens Way; and

WHEREAS, later in that same meeting, the Council, sitting as the board of adjustment, voted to grant an appeal which reversed a decision of the FNSB Planning Commission and denied a request for a conditional use permit; and

WHEREAS, on June 9, 2016, Ordinance No. 2016-36 was introduced by the FNSB mayor that revoked the City Council's authority to veto the Planning Commission's street naming decisions and revoked the City Council's authority to sit as the board of adjustment to hear appeals from administrative land use decisions for land located within the City of Fairbanks; and

WHEREAS, while the FNSB Assembly amended Ordinance No. 2016-36 to eliminate the provision regarding the Council's veto power over street names, the Assembly adopted the provision removing the Council as the board of adjustment; and

WHEREAS, throughout the City's history the City Council was the board of adjustment until 1974 when the borough assumed area-wide zoning functions, and the Council served as the board of adjustment under the borough code for at least 28 years before the Assembly revoked that authority in 2016; and

WHEREAS, the City Council believes that appeals involving land use decisions for land located within the corporate boundaries of the City of Fairbanks are best made by the City Council, the officials elected by the people most affected by such land use decisions.

NOW, THEREFORE, BE IT RESOLVED, that the City Council encourages the Fairbanks North Star Borough Assembly to amend its code to reestablish the Fairbanks City Council as the board of adjustment for appeals concerning property located within the City of Fairbanks.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul Ewers, City Attorney

ORDINANCE NO. 6123

**AN ORDINANCE TO AMEND FAIRBANKS GENERAL CODE
CHAPTER 78, BY REPEALING ART. XIV, SEC. 507 BICYCLE
LICENSES AND SEC. 508 BICYCLE LICENSE FEE**

WHEREAS FGC Sec. 507, which mandates that all bicycles operated in the city have a city bicycle license, and FGC Sec. 508, which requires a \$1.00 fee for such licenses, have seldom been used or enforced; and

WHEREAS, the primary purpose of the bicycle licensing scheme was to help the Police Department identify lost and stolen bicycles; and

WHEREAS, rather than this mandatory scheme, with a \$20.00 fine for violations, the Council encourages the Police Department, along with community partners, to continue a program of voluntary bicycle licensing; and

WHEREAS, since Sections 507 and 508 are the only remaining sections under Article XIV, the entire Article should be repealed.

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

Section 1. Fairbanks General Code Chapter 78, Article XIV. Bicycles, nonmotorized conveyances, motorcycles and motor-driven cycles, is hereby repealed.

Section 2. That the effective date of this Ordinance shall be the ___ day of February 2020.

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, City Clerk

Paul J. Ewers, City Attorney

Sec. 78-507. - Bicycle licenses.

- (a) No person shall operate on the streets or public ways of the city any bicycle unless the bicycle is licensed as provided in this section.
- (b) Each owner shall apply to the police department for a license for each bicycle owned or operated by him, giving his name and address (and his parents' name and address if a minor), the make, model and serial number of the bicycle, and state the date the bicycle was purchased and from whom. Each application shall be accompanied by the fee for the registration of the bicycle as provided by section 78-508. The police chief or his designee shall thereupon assign such bicycle a license number and deliver a license bearing the number to the registrant and a receipt attesting registration. The license shall be issued for a calendar year and shall be renewed not later than May 31 of each year.
- (c) Whenever a bicycle registered under this section shall be sold or transferred, it shall be the duty of the seller to promptly advise the police department. The person acquiring ownership shall apply to the police department for a change of registration, supplying the information required in subsection (b) of this section, together with the registration number of the bicycle. The police chief or his designee shall thereupon register the new ownership of the bicycle.

(Code 1960, § 7.11.102; Ord. No. 5819, § 1, 10-30-2010)

Sec. 78-508. - Bicycle license fee.

The fee for bicycle licenses is \$1.00 for each license.

(Code 1960, § 1.115)

City of Fairbanks
Permanent Fund Review Board
Quarterly Meeting Minutes
October 30, 2019

The Permanent Fund Review Board (PFRB) convened at 1:32 P.M. in the City Council Chambers to conduct a quarterly meeting with the following board members in attendance.

Board Members Present: Council Member Valerie Therrien
Patty Mongold
Bernard Gatewood
Dave Owen

Also Present: Margarita Bell, Interim Chief Financial Officer
Brandy Niclai, Chief Investment Officer - APCM
Blake Phillips, Director of Institutional Solutions – APCM

Valerie Therrien moved, and Bernard Gatewood seconded to approve the corrected minutes from the July 24, 2019 meeting. The PFRB unanimously agreed.

Margarita Bell reviewed the account's performance through September 30, 2019:

- \$134,136,883 - Balance including accrued income
- \$ 2,165,032 - Dividend and interest earnings
- \$ 2,359,476 - Realized gain
- \$ 10,305,828 - Unrealized gain
- \$ (78,192) - Management and custodial fees
- \$ 14,752,144 - Earnings, net of expenses

Brandy Niclai reported that the balance of the fund was \$135,752,157 on October 29, 2019.

The 2019 draw is expected to be made in December 2019. The appropriations of \$5,463,741 to the general and capital funds are shown below, respectively:

- \$4,856,659 and \$607,082

Portfolio Summary							
3rd Quarter		Year to Date		Last 12 Months		Inception to Date	
Account	Benchmark	Account	Benchmark	Account	Benchmark	Account	Benchmark
1.28%	1.15%	12.44%	13.48%	3.85%	4.91%	5.48%	5.25%
	0.13% ¹		0.38% ²		0.50% ³		
1.28%	1.28%	12.44%	13.86%	3.85%	5.41%	5.48%	5.25%

1 - 12.5 bps - per quarter rounded
2 - 50 bps hurdle -annual (YTD = 12.5 basis pts X # quarters)
3 - 50 bps hurdle codified in March 2009. Inception performance begins January 31, 1998.

Brandy Niclai presented a market review for the third quarter. She stated that equities ended flat after an eventful quarter due to two rate cuts and a resilient economy (rising wages, labor force participation, and consumer confidence). She stated that real assets had some of the best performance relative to other asset classes and that interest rates had multiple changes through the quarter and finally landed at 1.66%.

Brandy Niclai also reported that policy risks support neutral allocation because the economy is slower but positive; earnings expectations are modest but still positive; interest rates have fallen so bonds are more expensive resulting in higher returns for equities; and volatility increased across the market on trade trends and softer economic data. She reported that the Alternative was sold since other asset classes were more favorable, but the Alternative helped the portfolio when the stock market fell.

Brandy Niclai also presented the challenges of the City’s goal of the permanent fund to maximize income for capital and operating expenses while preserving the principal. Based on an analysis, the permanent fund strategic asset allocation (60% equity) can support the 4.5% distribution rate while preserving the principal, but only provides partial inflation protection based upon APCM’s inflation expectations of 2% per year.

PFRB members discussed the impacts of changing the equity allocation from 60% to 70%; since 70% will cover the annual draw and inflation proof the portfolio. PRFB members also discussed the City’s goals for the permanent fund to maximize income while preserving the principal and to seek Council input on which of the two would be the primary goal since they can be challenging to maintain both while inflation proofing the portfolio. PFRB members expressed the importance of the Council to understand that the current equity percentage would not be sufficient for a 2% inflation.

The next quarterly meeting will be January 27, 2020 in the City Council Chambers, followed by a work session with City Council members.

The meeting adjourned at 2:50 p.m.