



FAIRBANKS CITY COUNCIL  
AGENDA NO. 2020-08  
**REGULAR MEETING – MARCH 30, 2020**  
FAIRBANKS CITY COUNCIL CHAMBERS  
800 CUSHMAN STREET, FAIRBANKS, ALASKA

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

REGULAR MEETING  
6:30 p.m.

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

NOTE: Due to concerns over the COVID-19 emergency, some special procedures are being implemented for City Council Meetings. Mayor Matherly and Council Members may participate telephonically during this time. Citizens may have written comments read into the record if submitted to the City Clerk in advance; the three-minute time limit applies to written testimony. To ensure compliance with Mandate 9 by Governor Dunleavy, the seating in Council Chambers has been arranged to accomplish social distancing. No more than 10 individuals will be allowed in the Chambers at the same time. Citizens arriving after the maximum number has been reached will be directed to wait in another area until it is their turn to speak to the Council. Those who are asked to wait in another area will be able to listen to the Council Meeting in progress and are asked to practice social distancing. We thank you for your understanding and cooperation during this difficult time.

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 January 13, 2020

\*b) Regular Meeting Minutes of January 27, 2020

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.

<b>Lic. #</b>	<b>DBA</b>	<b>License Type</b>	<b>Licensee</b>	<b>Address</b>
435	Garden Island Party Store	Package Store	Market Basket, Inc.	246 Illinois Street
5504	Mayan Palace	Beverage Dispensary – Duplicate	Taco Azteca, Inc.	3403 Airport Way
3118	V.F.W. Post 3629	Club	V.F.W. Post 3629	324 2nd Street
1475	Pizza Hut of Fairbanks	Restaurant/ Eating Place	MP2 Alaska. LLC	89 College Road
2565	El Dorado Bar & Grill	Beverage Dispensary	Eldorado Bar & Grill, Inc.	530 Third Avenue
3997	BPO Elks Lodge #1551	Club	Fairbanks Lodge #1551 of the BPO of Elks	1003 Pioneer Road

9. MAYOR'S COMMENTS AND REPORT

a) Special Reports

10. COUNCIL MEMBERS' COMMENTS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- \*a) Resolution No. 4907 – A Resolution Extending the Mayor's Declaration of a Disaster Emergency within the City of Fairbanks for the COVID-19 Pandemic and Requesting State and Federal Assistance. Introduced by Mayor Matherly.
- \*b) Ordinance No. 6127 – An Ordinance Authorizing Conveyance of a Temporary Construction Easement on City-Owned Parcel TCE-11 as Requested by the Alaska Department of Transportation & Public Facilities for the Wendell Avenue Bridge Project. Introduced by Mayor Matherly.
- \*c) Ordinance No 6128 – An Emergency Ordinance Temporarily Allowing the Mayor to Authorize the Use of City Equipment and Personnel Outside the City Limits to Help Ensure the Health, Safety, and Welfare of the Community During the Public Health Emergency. Introduced by Mayor Matherly. PUBLIC HEARING WILL BE HELD IF THE ORDINANCE REACHES THE FLOOR.

NOTE: Per Fairbanks Charter Sec. 3.6. – Ordinances: Exception to Procedures, an ordinance may be introduced, amended, and adopted at one Council meeting upon finding that an emergency exists. The nature of the emergency must be stated in a motion to suspend the rules, and in order to proceed to address the emergency ordinance, the motion to suspend the rules must be adopted by a unanimous, affirmative vote of all councilmembers in attendance. A subsequent motion to adopt the emergency ordinance must pass by four affirmative votes.

13. DISCUSSION ITEMS (Information and Reports)

- a) Committee Reports

14. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

- \*a) Chena Riverfront Commission Meeting Minutes of October 9, 2019
- \*b) Chena Riverfront Commission Meeting Minutes of November 13, 2019

15. COUNCIL MEMBERS' COMMENTS

16. CITY CLERK'S REPORT

17. CITY ATTORNEY'S REPORT

18. EXECUTIVE SESSION

19. ADJOURNMENT



FAIRBANKS CITY COUNCIL  
REGULAR MEETING MINUTES, JANUARY 13, 2020  
FAIRBANKS CITY COUNCIL CHAMBERS  
800 CUSHMAN STREET, FAIRBANKS, ALASKA

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The City Council convened at 6:30 p.m. on the above date, following a Work Session on the D Street Extension Improvement Project, 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  
Aaron Gibson, Seat D  
Jerry Cleworth, Seat E

Absent: David Pruhs, Seat F

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  
Bob Pristash, City Engineer  
Kristi Merideth, FECC Manager  
Angela Foster-Snow, HR Director  
Tod Chambers, Deputy Fire Chief

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

### **INVOCATION**

The Invocation was given by City Clerk Danyielle Snider.

### **FLAG SALUTATION**

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

### **CITIZENS' COMMENTS**

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger stated he heard Explore Fairbanks wants to build a convention center where the Polaris Building currently sits. He stated he knows the Mayor and Council has to know something about it and asked how much it would cost. He spoke of a 260-page document that discusses the plans for a convention center.

Brii Whitney, 1000 9th Avenue, Fairbanks – Ms. Whitney stated she came to testify about the Public Safety Commission (PSC). She stated she began using public transit a few years ago, and bus drivers do not even get bathroom breaks. She stated the PSC should look out for drivers as well as pedestrians, and creative solutions need to be found. She stated that everyone's safety is

important. She stated people freeze to death in open sight because the City is not providing essential services to Fairbanks residents.

**Mayor Matherly** advised Ms. Whitney that the appropriate body to speak to about the transit system is the Borough Assembly. Ms. Whitney stated the Transit Center is downtown, and it is the Council's responsibility to keep people safe by way of the PSC.

**Mr. Cleworth** asked what Ms. Whitney about her statement that indicated that the City Council was at odds with the PSC. Ms. Whitney stated she was speaking about the Public Safety Employees Union and Ordinance No. 5953; she stated there is need for collaboration.

**Mr. Gibson** asked Ms. Whitney when she last attended a PSC meeting. Ms. Whitney stated she is not sure. **Mr. Gibson** asked Ms. Whitney to speak about some of her ideas for the PSC. Ms. Whitney stated she would like to know the economic impacts of a more efficient public transportation system.

Brenna Carlson, 1235 3rd Avenue, Fairbanks – Ms. Carlson stated she is concerned with the Council abolishing the PSC. She stated some Council members do not think the PSC is necessary, which is a copout. She stated it would be nice if Fairbanks did not need a PSC, but it is a very needed entity. She read the Fairbanks General Code (FGC) relating to the PSC and stated that its role is to research and advise the Council on issues. She stated it should not be abolished. She stated the PSC membership should be representative of marginalized members of society. She gave some ideas on to how to address issues that are causing the Council to consider abolishing the PSC.

**Ms. Kun** asked Ms. Carlson if she would be willing to serve on the PSC if it continued. Ms. Carlson stated she would.

**Mayor Matherly** asked Ms. Carlson to send her information to his office.

Alex Thornton, 1528 South Cushman, Fairbanks – Mr. Thornton stated he moved into the City limits so he could be more involved in the things that affect the City. He stated he is working to purchase a commercial property in downtown Fairbanks, but currently he runs a non-profit organization dedicated to serving the people of the community, spreading joy and social justice through community service acts. He stated he is a disaster responder, having responded to some of the county's worst disasters, a former emergency medical technician (EMT), and the chair of a Borough Commission. He stated the Council needs to allow the PSC to continue. Mr. Thornton stated every City Council meeting he has attended has discussed public safety, and he spoke to how he is a marginalized person living in a City that vetoed an equal rights ordinance. He stated he now carries a weapon because he is harassed and has no other protection. He stated it seems as though the Council is trying to get rid of all oversight on public safety.

Julie Smyth, 717 9th Avenue, Fairbanks – Ms. Smyth asked for help. She stated she has had two incidents involving security guards that work for the Borough. She stated the first incident occurred at the bus station where a guard would not let someone on the bus, alleging that they were drunk. She stated the second incident happened on the street where a Borough security guard yelled and berated an Indigenous woman who was drunk. Ms. Smyth stated she has filed complaints about it at the Borough. She stated the police were called, and they did nothing.

**Mayor Matherly** asked Ms. Smyth to send evidence of the event to the Chief of Staff so they can investigate.

**Ms. Therrien** asked Ms. Smyth if she has gone to the Borough Assembly about the incidents. Ms. Smyth stated she attended a meeting and told the Assembly about it.

**Ms. Rogers** asked where on the street the incident occurred. Ms. Smyth stated it was outside the State building. She stated she has a picture of the incident.

**Mayor Matherly** asked Ms. Smyth to send the information to him, and he would investigate.

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

### **APPROVAL OF AGENDA AND CONSENT AGENDA**

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

**Mr. Cleworth** pulled Resolution No. 4899 from the Consent Agenda.

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

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

### **APPROVAL OF PREVIOUS MINUTES**

a) Regular Meeting Minutes of October 14, 2019.

APPROVED on the CONSENT AGENDA.

b) Regular Meeting Minutes of October 28, 2019.

APPROVED on the CONSENT AGENDA.

c) Regular Meeting Minutes of November 4, 2019.

APPROVED on the CONSENT AGENDA.

### **SPECIAL ORDERS**

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

<b>Lic. #</b>	<b>DBA</b>	<b>License Type</b>	<b>Licensee</b>	<b>Premises Address</b>
3381	Bei Jing Hot Pot Asian Cuisine	Restaurant/ Eating Place	CJ Hot Pot & Asian Cuisine, Inc.	1694 Airport Way
4395	The Banks Alehouse	Beverage Dispensary	Goethe, LLC	1243 Old Steese Hwy

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

**Mayor Matherly** called for comment and, hearing none, declared the public hearing closed.

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

YEAS: Rogers, Gibson, Therrien, Cleworth, Kun  
NAYS: None  
ABSENT: Pruhs

**Mayor Matherly** declared the MOTION CARRIED.

b) The Fairbanks City Council heard interested citizens concerned with the following Marijuana Onsite Consumption Endorsement Application:

Type: Marijuana Onsite Consumption Endorsement  
DBA: GoodSinse, LLC  
Applicant: GoodSinse, LLC  
Location: 2604 Davis Road, Fairbanks

**Ms. Kun**, seconded by **Ms. Therrien**, moved to PROTEST the Marijuana Onsite Consumption Endorsement Application until work is completed and approved and pending application and plans for change of occupancy/use.

Daniel Peters, 2604 Davis Road, Fairbanks – Mr. Peters stated he is working on all of the licensing and requirements; he stated he hopes to have it all wrapped up by the end of April. He stated he is working on building a 700-square-foot consumption room.

**Ms. Kun** asked if the neighboring training center has any issues. Mr. Peters stated they do not.

**Ms. Rogers** thanked Mr. Peters for such a thorough application.

**Mr. Cleworth** asked Mr. Peters what kind of insurance he would need in order to operate an onsite consumption room. Mr. Peters stated he is not sure because he would be the first in the nation to be licensed for onsite consumption. He stated he is excited to make such a historic achievement, and he will pay whatever the price to make it happen. **Mr. Cleworth** asked Mr. Peters if he has had issues with his air filtration system. Mr. Peters stated he did receive a notification from the Alcohol and Marijuana Control Office (AMCO), but he is addressing the issue with them at their next board meeting.

**Ms. Therrien** asked Mr. Peters when he thinks he will have everything completed. Mr. Peters stated he hopes to be open by April.

Victor Buberger – Mr. Buberger spoke in support of GoodSinse in memory of Frank Turney.



Alex Thornton – Mr. Thornton spoke in support of the onsite consumption endorsement, stating that people need a place to legally consume.

Julie Smyth – Ms. Smyth spoke in support of the endorsement. She explained why it would be a good thing for her and other people she knows.

Hearing no more requests for comment, **Mayor Matherly** declared the public hearing closed.

**Mr. Cleworth** stated that as a business owner, he would not operate a business without insurance. He stated that onsite consumption increases risk.

**Ms. Kun** stated it is not required that a bar carry insurance, but it is a good business practice.

**Mayor Matherly** stated he worked for years in banking and insurance, and he cautioned Mr. Peters of the risks in being a pioneer.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO PROTEST THE MARIJUANA ONSITE CONSUMPTION ENDORSEMENT APPLICATION UNTIL WORK IS COMPLETED AND APPROVED AND PENDING APPLICATION AND PLANS FOR CHANGE OF OCCUPANCY/USE AS FOLLOWS:

YEAS: Kun, Gibson, Therrien, Cleworth, Rogers

NAYS: None

ABSENT: Pruhs

**Mayor Matherly** declared the MOTION CARRIED.

## **MAYOR'S COMMENTS AND REPORT**

**Mayor Matherly**, in response to Mr. Buberger's earlier comments, stated that the City is not Explore Fairbanks, and the City is not building a convention center. He stated it costs nothing for the City to own the building, and there are no plans for development of the property. He asked Mr. Buberger to come and speak with him about these kinds of things so that misinformation does not spread. **Mayor Matherly** stated the City is not in the market for a convention center, and that it is not a City project.

### a) Special Reports

Jerry Evans, Explore Fairbanks – Mr. Evans provided a 2019 update. He spoke of all of the writers and photographers who came to the Interior to write stories for their magazines and blogs. He reported that the February edition of Alaska Airlines' magazine will have a story about the number of Thai restaurants in Fairbanks.

## **COUNCIL MEMBERS' COMMENTS**

**Ms. Kun** thanked everyone for coming to testify about the PSC; she assured everyone that she heard them.

**Ms. Rogers** thanked everyone for coming and sharing their concern about the PSC. She expressed concern about the report of security guards being aggressive with people and stated that is unacceptable on any level.

**Ms. Therrien** stated she would like assurance that the Mayor will look into Ms. Smyth's allegations.

**Mr. Cleworth** echoed the Mayor's comments on the Polaris Building; he stated he would not support it being a cost of City taxpayers. He stated everyone that testified about the PSC has left, and he would like to address their concerns. He stated four department heads are required to be at PSC meetings, and it takes away from keeping the City safe. He and listed several local programs that were not in place when the PSC was originally created. **Mr. Cleworth** spoke to the history of how the PSC came to be and explained why it is now obsolete. He explained that complaints are handled internally, which is another reason the PSC is not needed.

**Mr. Gibson** thanked everyone for coming to testify. He shared that the Council does care about public safety, and he spoke to funding the Emergency Service Patrol (ESP) in the 2020 budget.

### **NEW BUSINESS**

- a) Resolution No. 4898 – A Resolution Allocating Discretionary Funds from Hotel/Motel Tax in the Amount of Two Hundred Seventy Thousand Dollars (\$270,000). Introduced by Council Member Rogers.

PASSED and APPROVED on the CONSENT AGENDA.

- b) Resolution No. 4899 – A Resolution to Apply for Funds from the Alaska Division of Homeland Security for the FFY2020 State Homeland Security Program. Introduced by Mayor Matherly.

**Ms. Kun**, seconded by **Ms. Therrien**, moved to APPROVE Resolution No. 4899.

**Mr. Cleworth** asked Fairbanks Emergency Communications Center (FECC) Director Kristi Merideth for a staff report. He asked if the \$300,000 price of the mobile unit is the total cost. Ms. Merideth stated the one that was being discussed is not the unit they are requesting. She stated they would rather have a mobile van that would be ready for staff to plug in and go.

**Ms. Rogers** asked if it is like a mobile work bench. Ms. Merideth explained how the unit would work during a large-scale emergency.

**Mr. Gibson** asked how the mobile unit solves the problem. Ms. Merideth stated that staff would be able to take their laptops and the network with them.

**Ms. Kun** asked how frequently the FECC has had to lean on a mobile unit. Ms. Merideth stated they have tried testing, but nothing has worked so far.

**Mr. Rogers** asked if she knows how well the Anchorage mobile unit works. Ms. Merideth stated Chief Reeder spoke well of it.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 4899 AS FOLLOWS:

YEAS: Cleworth, Rogers, Kun, Gibson, Therrien

NAYS: None

ABSENT: Pruhs

**Mayor Matherly** declared the MOTION CARRIED and Resolution No. 4899 APPROVED.

- c) Resolution No. 4900 – A Resolution Supporting the Updated Fairbanks Emergency Communications Center Sustainable Business Plan. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

- d) Ordinance No. 6122 – An Ordinance to Repeal Fairbanks General Code Sections 2-471 through 2-474, Public Safety Commission. Introduced by Mayor Matherly and Council Member Cleworth.

ADVANCED on the CONSENT AGENDA.

### **DISCUSSION ITEMS**

- a) Committee Reports

Hotel/Motel Discretionary Fund Committee – **Ms. Rogers** reported the Commission met and took care of some of the loose ends that needed addressing. She stated that, as Committee Chair, it has been a joy working with Margarita Bell.

Nuisance Property Committee – Mr. Meeks stated the Mayor has formed a Committee, and it has met once. He shared that there is one public member on the Committee.

**Mr. Cleworth** stated there is a fine line to walk when it comes to problem properties because you cannot step on people's freedoms. He thanked Mr. Meeks for the work he has done.

- b) City Council Member Committee Assignments

**Mayor Matherly** stated he would like to postpone the Committee Assignments to the next Regular Council meeting so that all Council members could be present. No members objected.

### **WRITTEN COMMUNICATIONS TO COUNCIL**

- a) Confirmation of Appointment of the City Chief Financial Officer (CFO)

**Mayor Matherly** stated Ms. Bell is well-respected by everyone in the community, and he is happy to share that she has accepted the position. He stated there is no better person to fill the Chief Financial Officer position than Ms. Margarita Bell.

**Mr. Cleworth**, seconded by **Ms. Kun**, moved to CONFIRM the Appointment of City Chief Financial Officer.

**Mr. Cleworth** stated the City is blessed to have Ms. Bell take the CFO position and that all of her experience will be good for the City.

**Mr. Rogers** stated she has worked with Ms. Bell for many years, and she has always been professional and a pleasure to work with. She commended Ms. Bell for her communication skills.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO CONFIRM THE APPOINTMENT OF CITY CHIEF FINANCIAL OFFICER AS FOLLOWS:

YEAS: Therrien, Kun, Cleworth, Gibson, Rogers

NAYS: None

ABSENT: Pruhs

**Mayor Matherly** declared the MOTION CARRIED.

### **COUNCIL MEMBERS' COMMENTS**

**Mr. Gibson** thanked Ms. Rogers for her work on the Hotel/Motel Discretionary Fund Committee. He asked the Mayor to look into other options for emergency planning and preparedness.

**Mr. Cleworth** stated he had no comments.

**Ms. Therrien** congratulated Ms. Bell and spoke highly of her.

**Ms. Rogers** reminded drivers to turn on their headlights. She stated the new word to use is “crashes” – not accidents – and people should be more cautious.

**Ms. Kun** gave a land acknowledgement, welcomed everyone to 2020, and shared her excitement for Ms. Bell accepting the CFO position. She reminded everyone of the carelines they can call if they need to talk to someone. She reported she did a ride-along with the Fairbanks Police Department (FPD), and she now better understands the workflow for police officers.

**Ms. Rogers** requested to be excused from the next Regular Council meeting of January 27, 2020.

**Mayor Matherly** called for objection to Ms. Rogers request for an excused absence, and, hearing none, so ORDERED.

**Ms. Therrien**, seconded by **Ms. Kun**, moved to ENTER into Executive Session for the purpose of discussing AFL-CIO, FFU, and IBEW Labor Negotiation strategies.

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

**Mayor Matherly** called for a brief recess. The Council reconvened in Executive Session following the brief recess.

**EXECUTIVE SESSION**

- a) AFL-CIO Labor Negotiation Strategy
- b) FFU Labor Negotiations Strategy
- c) IBEW Labor Negotiations Strategy

The City Council met in Executive Session to discuss AFL-CIO, FFU, and IBEW 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 9:37 p.m.

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JIM MATHERLY, MAYOR

ATTEST:

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D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB



FAIRBANKS CITY COUNCIL  
REGULAR MEETING MINUTES, JANUARY 27, 2020  
FAIRBANKS CITY COUNCIL CHAMBERS  
800 CUSHMAN STREET, FAIRBANKS, ALASKA

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The City Council convened at 6:30 p.m. on the above date, following a 5:30 p.m. Work Session for a Permanent Fund Annual Report, to conduct a Regular Meeting of the Fairbanks City Council at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor Jim Matherly presiding and with the following Council Members in attendance:

Council Members Present: Shoshana Kun, Seat A  
June Rogers, Seat B  
Valerie Therrien, Seat C  
Aaron Gibson, Seat D  
Jerry Cleworth, Seat E  
David Pruhs, Seat F

Absent: None

Also Present: Christina Rowlett, Risk/Purchasing Manager  
Margarita Bell, Chief Financial Officer  
Paul Ewers, City Attorney  
D. Danyielle Snider, City Clerk  
Jeff Jacobson, Public Works Director  
Mike Meeks, Chief of Staff  
Kristi Merideth, FECC Manager  
Angela Foster-Snow, HR Director  
Nancy Reeder, Police Chief  
Tod Chambers, Fire Chief  
Andrew Ackerman, Environmental Manager

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.

**CITIZENS' COMMENTS**

Michelle Ethun, 7415 Chena Hot Springs Road, Fairbanks – Ms. Ethun explained that her husband recently received a parking citation from Golden Heart Parking Services (GHPS), and she read aloud the Fairbanks General Code (FGC) relating to the delegation of authority for parking services. She stated GHPS did not have the authority to issue a \$43 citation in an area that was not marked in accordance with the FGC. Ms. Ethun commented that Mayor Matherly's vehicle

was seen parked on a curb, and that is what her husband was ticketed for. She stated she will appeal through the proper channels, but the Council should be aware that tickets were issued without authority. She stated she would like the Council to demand some answers from GHPS.

**Mr. Cleworth** asked if the citation was for parking on a sidewalk. Ms. Ethun stated it was issued under FGC 78-37, and in the notes it stated, “vehicles parked on a sidewalk”. She stated she works in policy law, so she did some research and found that the ticket was issued with no authority. She stated that her husband should not have to appeal a citation that was issued under a law that does not exist. She stated the Council needed to be apprised of the situation. **Mr. Cleworth** asked if they filed an appeal; Ms. Ethun replied that they had.

Bill Satterberg, 1298 McGrath Road, Fairbanks – Mr. Satterberg stated that the last person who testified needs a good lawyer and commented that he is available. He stated he is attending to speak to Ordinance No. 6122, and he has to hurry because he has dinner waiting for him. **Mayor Matherly** called a Point of Order and informed Mr. Satterberg that the time to speak to Ordinance No. 6122 would come later under Unfinished Business. Mr. Satterberg stated he could not stay longer. He stated he has two clients who were beaten by the police, and, while there is video evidence of the incidents, there still needs to be accountability. He invited everyone to the open mic night at the Blue Marlin the following night.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger thanked the City for doing a better job removing snow from sidewalks. He stated he did not like being admonished by a Council member for speaking up. He stated there are too many secrets relating to the Polaris Building and suggested it be a tourist attraction for its historical integrity. He stated Explore Fairbanks gets the lion’s share of City bed tax funds, and they benefit from their relationship with the City. He stated he knows that a Council member would likely benefit if a deal goes through with the building.

Floyd Terry, P.O. Box 73514, Fairbanks – Mr. Terry report he was contacted by the Fairbanks Daily News Miner about an individual who wanted to open up a roller-skating rink in Fairbanks. He stated he contacted the person but has not heard anything further. He requested that if anyone hears anything to let him know.

David van den Berg, Slater Drive, Fairbanks – Mr. van den Berg, speaking on behalf of the Downtown Association, stated that City snow removal needs to be ramped up in the downtown core area. He stated the downtown market is doing well, but the City needs to step it up to aid with revitalization. He stated the Council member serving on the GHPS board is distancing themselves from the problem. He urged the Council to take more of an interest in the parking authority and the things they are doing in the community.

**Mr. Cleworth** stated the City’s representative to the GHPS Board is City Engineer Bob Pristash. **Mr. Cleworth** stated he volunteers his service on the Board. Mr. van den Berg stated Mr. Cleworth is assigned to the Board as a Council committee assignment. **Mr. Cleworth** explained that he is not assigned to serve on the Board; he serves at his leisure. He stated he would further address the issue during his comments later in the meeting.

**Ms. Therrien** stated the Council will soon be looking at its goals for the future and asked Mr. van den Berg to participate in those conversations.. Mr. Van den Berg stated he would be happy to.

Randy Griffin, P.O. Box 73653, Fairbanks – Mr. Griffin spoke against the need for collective bargaining at the City and referenced a handout he provided to Council Members. He stated he would like to see a roller-skating rink in Fairbanks. He spoke of the problems with the Alaska Public Employment Relations Act (PERA) and stated that the City should try to opt out it.

**Ms. Kun** asked Mr. Griffin if he is familiar with the “Janus Law”; Mr. Griffin replied that he has heard of it.

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

**APPROVAL OF AGENDA AND CONSENT AGENDA**

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

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

City Clerk Snider read the Consent Agenda into the record.

**APPROVAL OF PREVIOUS MINUTES**

a) Regular Meeting Minutes of November 25, 2019.

APPROVED on the CONSENT AGENDA.

**SPECIAL ORDERS**

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

Lic. #	DBA	License Type	Licensee	Premises Address
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

**Ms. Kun**, seconded by **Mr. Gibson**, moved to PROTEST Thrifty Liquors’ application for renewal.



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

**Ms. Kun** stated she has extreme concern with the Thrifty Liquors license because there are so many police calls to the location. She stated the Fairbanks Police Department (FPD) does not have enough staff to deal with the high volume of public nuisance calls.

**Mr. Gibson**, seconded by **Ms. Therrien**, moved to POSTPONE Thrifty Liquors' application for renewal to the next Regular Meeting.

**Ms. Therrien** requested that the owner be invited to attend the next meeting.

**Mayor Matherly** asked Chief of Staff Mike Meeks to contact the owner. FECC Manager Kristi Merideth reported that a number of the calls on the list may not necessarily be related to the business. She explained that some of the calls may have been in response to passersby but were labeled with the Thrifty Liquors address for reference sake.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE THRIFTY LIQUORS' APPLICATION FOR RENEWAL TO THE NEXT REGULAR MEETING AS FOLLOWS:

YEAS: Gibson, Cleworth, Kun, Therrien, Pruhs  
NAYS: None  
ABSENT: Rogers

**Mayor Matherly** declared the MOTION CARRIED.

**Mr. Cleworth**, seconded by **Mr. Gibson**, moved to WAIVE PROTEST on the seven remaining Liquor License Applications for Renewal.

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

**Ms. Therrien** asked Chief of Police Nancy Reeder for a staff report on the high number of calls to Wal-Mart Supercenter. **Mr. Gibson** asked Ms. Merideth to come forward again for a staff report.

**Ms. Therrien** shared her concern for the high call volume for Wal-Mart and asked what could be done to reduce the need for police resources. Chief Reeder stated the number of calls for service is not directly related to the package store license. She stated she has spoken with the Wal-Mart District Manager. Chief Reeder indicated that protesting the license for the liquor store inside the larger Wal-Mart store is not fair and explained that she is working in collaboration with the business to identify ways to reduce the need for service. She stated they do not want employees who work there not to call the police. She stated many of the calls to that location are reports of shoplifting, and those incidents should be taken seriously.

**Ms. Kun** stated there were 476 calls for service. Chief Reeder stated she would have to drill down into each call to provide more information, but if some calls note "retail theft" and others note "theft", there is no way to differentiate where the merchandise came from. Ms. Merideth explained

the difference between the two types of calls. She stated her staff has protocols in place to help process calls. She explained that one means the person has been identified, and the other is for cases where the perpetrator was not identified.

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

YEAS: Gibson, Therrien, Pruhs, Cleworth, Kun  
NAYS: None  
ABSENT: Rogers

**Mayor Matherly** declared the MOTION CARRIED.

- b) The Fairbanks City Council heard interested citizens concerned with the following application for a New Liquor License:

Type: Brewery  
DBA: Lat 65 Brewing Company  
Applicant: Latitude 65 Brewing Company, LLC  
Location: 150 Eagle Avenue, Fairbanks, AK

**Ms. Kun**, seconded by **Ms. Therrien**, moved to PROTEST the New Liquor License until construction is complete and the Building Department has issued a Certificate of Occupancy.

**Mr. Pruhs** asked if they could combine items (b) and (c) of Special Orders. City Clerk Snider asked whether any Council Members objected to combining the two new liquor licenses (Lat 65 Brewing Company and Lat 65 Ciderhouse). No members objected. Clerk Snider asked if either the maker of the motion or the second took issue with addressing both applications in the same motion. Neither member objected to addressing both applications in the same motion.

Jeff Dyer, 330 Slater Drive, Fairbanks – Mr. Dyer stated he is happy to see some of the empty buildings around town being utilized.

Zeb Mabie, 2554 Twin Lakes Drive, Fairbanks – Mr. Mabie stated they purchased the building in October, and they are in early stages of construction. He shared his excitement in bringing new business to the City and making use of a vacant building. He stated they would partner with local food trucks to make food available, and if the business takes off they have enough space to renovate and build their own kitchen.

Andrew Rowe, 2580 Twin Lakes Drive, Fairbanks – Mr. Rowe stated they have a permit to complete all the structural changes, but they are in the early stages and are just trying to get all of their ducks in a row.

**Mayor Matherly** asked what the businesses would be serving. Mr. Rowe stated they would be serving beer. He stated the south side of the building could eventually accommodate a kitchen. **Mayor Matherly** asked when they would be opening. Mr. Rowe replied that they hope to open in August.

**Mr. Pruhs** asked what the estimated cost would be for the remodel so everyone could understand the size of the project they are taking on. Mr. Rowe stated the estimated cost is over \$370,000.

**Ms. Kun** asked if they had a safety plan in place for those who consume alcohol then try to operate a vehicle. Mr. Rowe stated they will have to follow the tasting room consumption rule where patrons can only have two beers per visit. He stated they are looking into a scannable bracelet system to ensure that no one overconsumes.

**Mr. Cleworth** asked why they needed a winery and a brewery license. Mr. Mabie stated that in order to brew hard cider, they are required to have a winery license. Mr. Rowe added that in order to add fruit to the batches, a winery license is required.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO PROTEST THE LAT 65 BREWING COMPANY LICENSE AND THE LAT 65 CIDERHOUSE LICENSE UNTIL CONSTRUCTION IS COMPLETE AND A CERTIFICATE OF OCCUPANCY IS ISSUED AS FOLLOWS:

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

c) The Fairbanks City Council heard interested citizens concerned with the following application for a new liquor license:

Type: Winery  
DBA: Lat 65 Ciderhouse  
Applicant: Latitude 65 Brewing Company, LLC  
Location: 150 Eagle Avenue, Fairbanks, AK

*The new winery license [Special Orders, Item (c)] was discussed and addressed in the same motion as Special Orders, Item (b) above.*

### **MAYOR'S COMMENTS AND REPORT**

**Mayor Matherly** stated that Project Homeless Connect will meet Wednesday from 10 a.m. – 3 p.m. at the JP Jones Community Center where they will help those in need by providing various services such as haircuts, health check-ups, and job opportunities. He stated Housing and Homeless Coordinator Mike Sanders has planned the event, and it is a great resource for people in the community who need the help. **Mayor Matherly** stated it is very cold outside and shared his concern for those who do not have a home. He stated it was nice to see Mr. Terry again and hear his continued support for a roller-skating rink; he wished him well in his venture.

### **COUNCIL MEMBERS' COMMENTS**

**Ms. Kun** stated she agrees that Fairbanks needs a roller-skating rink. She stated she posted about it on Facebook, and over 100 people agreed.

**Mr. Cleworth** stated he has been part of a downtown working group at the Borough for some time, but it is slow-moving. He stated that the Downtown Association also has representation on that working group, and he is unsure whether Mr. van den Berg's earlier comments were criticism of the Borough, the City, or both. **Mr. Cleworth** spoke to the old parking meter system in the core downtown area and to the problems it created. He stated that the Downtown Association was involved in getting rid of the meter system and creating diagonal parking on 2nd Avenue. He explained that although the City posted parking signage, nothing was enforced, and it created parking anarchy in the downtown area for about two years. He stated that is when they came up with two-hour free parking, and the Parking Authority was created. He explained that, at first, the City had total control over the Parking Authority, and later the non-profit organization was created. **Mr. Cleworth** explained that the Parking Authority has its own volunteer Board of Directors, and the organization cannot be subsidized by the City. He stated that the City could provide Board information to Ms. Ethun who spoke earlier. He explained that the City contracted with GHPS some years ago to manage the parking garage downtown, and they do a great job. He stated that people can appeal tickets issued by GHPS at their monthly hearings. He stated that there is always going to be conflict between citizens and the Parking Authority.

### **UNFINISHED BUSINESS**

- a) Ordinance No. 6122 – An Ordinance to Repeal Fairbanks General Code Sections 2-471 through 2-474, Public Safety Commission. Introduced by Mayor Matherly and Council Member Cleworth. SECOND READING AND PUBLIC HEARING.

**Mr. Cleworth**, seconded by **Mr. Pruhs**, moved to ADOPT Ordinance No. 6122.

Jason McComas-Roe, Fairbanks – Mr. McComas-Roe stated that he is a member of the Public Safety Commission (PSC), and he believes it is ineffective. He stated that the City Council is accessible to citizens, so there is no need for the PSC. He recommended sunseting the PSC.

**Ms. Kun** asked Mr. McComas-Roe to share a positive experience in serving on the PSC. Mr. McComas-Roe stated that he found the PSC's purpose to be redundant. He stated that while the PSC may have served a purpose in the past, he has not seen tasks or direction given to the PSC in his time served on the Commission. He stated that he did serve with some wonderful people who genuinely care and have the public's best interest at heart.

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

**Ms. Kun** stated that she is sad that the PSC will likely be eliminated because it is a good place for people to bring concerns. She stated she is proud to have served on the PSC but that she understands the reasoning behind sunseting the Commission. She added that Council Members are always available to citizens.

**Mr. Cleworth** stated that the PSC was created as a result of a conflict between a former Mayor and a former Police Chief. He stated those issues are no longer relevant and have not been for some time. He stated that unlike the Building Department's commissions and the Parking Authority, the PSC does not address appeals. He stated that when he was Mayor, City staff

communicated to him that the PSC had no purpose and can consume a lot of staff time. He expressed support for sunsetting the PSC and requested to hear from City staff.

**Mayor Matherly** called forward Chief Reeder, Asst. Fire Chief Chambers, Public Works Director Jacobson, and FECC Manager Merideth.

Asst. Chief Chambers stated he does not believe the PSC currently serves a purpose and recommended that it be disbanded. He stated that staff is required to attend meetings, and it is a waste of time. He stated there are multiple ways for citizens to report issues and that citizens should not have to wait for the PSC to meet to share their concerns.

Ms. Merideth echoed Mr. Chambers' statements and shared that there have not been any meetings she attended that were relevant to her department.

Chief Reeder stated that FPD has protocols in place for complaints, and every complaint is logged, tracked, and receives follow-up. She stated complaints are taken seriously by FPD and are thoroughly investigated to promote transparency. She stated that members of the PSC feel as though they have no direction, and she can understand their frustration.

Mr. Jacobson spoke to the history of the PSC. He stated that PSC members serve with great professionalism. He recommended sunsetting the PSC and turning the focus to how the City can better serve the community.

**Mayor Matherly** stated the City has formed a Task Force to deal with nuisance property issues. He stated that the PSC has served its purpose, and it is time to sunset the Commission.

**Mr. Cleworth** clarified that if someone has a personnel-related complaint, the PSC or the City Council could not address it; he stated those complaints would be handled by the City's Human Resources (HR) Department. He spoke briefly to the role and purpose of the Fact Finding Commission.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6122 AS FOLLOWS:

YEAS: Cleworth, Pruhs, Kun, Gibson, Therrien

NAYS: None

ABSENT: Rogers

**Mayor Matherly** declared the MOTION CARRIED and Ordinance No. 6122 ADOPTED.

## **NEW BUSINESS**

- a) Resolution No. 4901 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the Fairbanks Area Surface Transportation (FAST) Planning's Congestion Mitigation & Air Quality (CMAQ) Program. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

## DISCUSSION ITEMS

### a) Committee Reports

Permanent Fund Review Board – **Ms. Therrien** stated the Board recently met and prepared its presentation to the City Council. She invited anyone interested to attend the next Board meeting on April 29 at 1:30 p.m.

Fairbanks Diversity Council (FDC) – **Mayor Matherly** reported that the FDC did not have a quorum for its January meeting, but the body will meet again in February.

### b) City Council Member Committee Assignments

**Mayor Matherly** stated he has asked Ms. Kun to sit on the Explore Fairbanks Board of Directors, and he has asked Mr. Gibson to serve on the FAST Planning Policy Board. He stated that since the FAST Planning Policy Board is a complex and important Board for the City, he would like to allow a transition period for Mr. Cleworth to pass the baton to Mr. Gibson. He stated that for the next few months, he would like to have them both assigned to the Board, and he asked whether any Council member objected. No members objected.

**Mr. Cleworth** stated that the City representative to the GHPS Board of Directors is City Engineer Bob Pristash, not him. He stated that he serves on the Board in a volunteer capacity, and it makes more sense to have a City employee with expertise serve as the City representative instead of a Council member.

## WRITTEN COMMUNICATIONS TO COUNCIL

### a) Hotel/Motel Discretionary Fund Committee Meeting Minutes of December 16, 2019

ACCEPTED on the CONSENT AGENDA.

## COUNCIL MEMBERS' COMMENTS

**Mr. Pruhs** acknowledged the recent passing of three outstanding Fairbanks community members: “Bub” Larson, Ms. Miscovich, and Dr. Lundquist.

**Mr. Cleworth** stated he had no comments.

**Mr. Gibson** stated he had no comments.

**Ms. Kun** gave a land acknowledgement and provided resources to those in the community who may be struggling. She commended the Stone Soup Café for their recent “Soup Off” event.

**Ms. Therrien** stated she hopes the Council will discuss the number of liquor licenses in Fairbanks at the upcoming strategic planning sessions. She stated the Council could discuss the outright purchase of some liquor licenses to help with problem areas.

**Ms. Kun**, seconded by **Mr. Gibson**, moved to ENTER Executive Session for the purpose of discussing Roberts et al v. City of Fairbanks Litigation Strategy, AFL-CIO Labor Negotiation Strategy, FFU Labor Negotiation Strategy, and IBEW Labor Negotiations Strategy.

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

**Mayor Matherly** called for a brief recess. The Council reconvened in Executive Session following the brief recess.

**EXECUTIVE SESSION**

- a) Roberts et al v. City of Fairbanks Litigation Strategy
- b) AFL-CIO Labor Negotiation Strategy
- c) FFU Labor Negotiation Strategy
- d) IBEW Labor Negotiation Strategy

The City Council met in Executive Session to discuss Roberts et al v. City of Fairbanks Litigation Strategy, AFL-CIO Labor Negotiation Strategy, FFU Labor Negotiation Strategy, and IBEW Labor Negotiations Strategy. Direction was given to legal counsel and the negotiating teams, and no action was taken.

**ADJOURNMENT**

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

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

**Mayor Matherly** declared the meeting adjourned at 9:45 p.m.

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JIM MATHERLY, MAYOR

ATTEST:

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D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB



## MEMORANDUM

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Liquor License Renewals

DATE: March 25, 2020

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

Lic. #	DBA	License Type	Licensee	Premises Address
435	Garden Island Party Store	Package Store	Market Basket, Inc.	246 Illinois Street
5504	Mayan Palace	Beverage Dispensary – Duplicate	Taco Azteca, Inc.	3403 Airport Way
3118	V.F.W. Post 3629	Club	V.F.W. Post 3629	324 2nd Street
1475	Pizza Hut of Fairbanks	Restaurant/Eating Place	MP2 Alaska, LLC	89 College Road
2565	El Dorado Bar & Grill	Beverage Dispensary	Eldorado Bar & Grill, Inc.	530 3rd Avenue
3997	BPO Elks Lodge #1551	Club	Fairbanks Lodge #1551 of the BPO of Elks	1003 Pioneer 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 PUBLIC SAFETY**

**GARDEN ISLAND PARTY STORE 246 Illinois St**

02/24/2019 - 02/23/2020

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	12/22/2019 11:15	TRESPASS/UNWANTE	246 ILLINOIS ST	O7	NRP	12/22/2019 11:40:02
	11/11/2019 01:19	SUSP	246 ILLINOIS ST	O34	FAB	11/11/2019 01:37:59
	11/09/2019 23:47	ALARM BURGLARY -	246 ILLINOIS ST	O34	FAB	11/09/2019 23:58:00
	10/22/2019 20:02	DUI - MOVING -	246 ILLINOIS ST	O19	NRP	10/22/2019 20:19:33
19003267	08/25/2019 08:39	PAST THEFT - BRAVO	246 ILLINOIS ST	O1	RPT	08/25/2019 10:00:13
	07/29/2019 18:29	SUSP	246 ILLINOIS ST	S11	NRP	07/29/2019 18:40:43
19002865	07/29/2019 08:30	THEFT-SUSP DET. &	246 ILLINOIS ST	O3	RPT	07/29/2019 11:17:58
	07/02/2019 14:49	OTHER NOISE -	246 ILLINOIS ST	L7	NRP	07/02/2019 15:57:15
19001730	05/15/2019 12:49	DISTURBANCE -	246 ILLINOIS ST	L5	RPT	05/15/2019 14:05:18
19001722	05/15/2019 00:15	ALARM BURGLARY -	246 ILLINOIS ST	O21	RPT	05/15/2019 01:47:24
	05/14/2019 00:27	ALARM BURGLARY -	246 ILLINOIS ST	O5	FAB	05/14/2019 00:48:53
	05/06/2019 13:38	SI - FLAG DOWN	246 ILLINOIS ST	O3	NRP	05/06/2019 13:48:18
19001489	05/01/2019 11:43	AOA - NON URGENT -	246 ILLINOIS ST	O9	RPT	05/01/2019 13:30:32
	04/27/2019 16:10	DISTURBANCE -	246 ILLINOIS ST	O17	NRP	04/27/2019 16:25:53
	03/19/2019 13:41	DVPO SERVICE	246 ILLINOIS ST	S11	NRP	03/19/2019 19:17:52
	03/08/2019 09:31	DRUGS - USE -	246 ILLINOIS ST	O7	NRP	03/08/2019 09:48:16
	03/04/2019 15:28	DVPO SERVICE	246 ILLINOIS ST	S11	NRP	03/04/2019 21:36:52
	02/26/2019 10:20	DUI - PARKED -	246 ILLINOIS ST	O7	NRP	02/26/2019 10:36:56

Total Number of Events Listed: **18**

# CITY OF FAIRBANKS PUBLIC SAFETY

## MAYAN PALACE 3403 Airport Way

02/24/2019 - 02/23/2020

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	02/23/2020 14:21	WANTED PERSON -	3401 AIRPORT WAY	O29	NRP	02/23/2020 15:48:27
	02/04/2020 17:25	TRESPASS/UNWANTE	3401 AIRPORT WAY	O13	NRP	02/04/2020 17:49:10
	01/21/2020 19:20	TRESPASS/UNWANTE	3401 AIRPORT WAY	O2	SUBL	01/21/2020 21:29:31
20000190	01/18/2020 00:01	DISTURBANCE	3401 AIRPORT WAY	O5	RPT	01/18/2020 00:47:33
19003454	12/25/2019 22:01	SI - FLAG DOWN	3401 AIRPORT WAY	O2	RPT	12/25/2019 22:07:13
19004501	11/27/2019 17:36	SI - FOLLOW-UP	3401 AIRPORT WAY	O39	NRP	11/27/2019 17:42:15
	11/27/2019 16:57	TRESPASS/UNWANTE	3401 AIRPORT WAY	O1	NRP	11/27/2019 17:36:23
	10/24/2019 13:32	SUSPICIOUS PERSON	3401 AIRPORT WAY	O7	NRP	10/24/2019 13:48:49
	10/23/2019 10:47	DAMAGE/VANDALISM	3401 AIRPORT WAY	O22	NRP	10/23/2019 11:16:56
19003648	09/20/2019 09:14	PAST THEFT - BRAVO	3401 AIRPORT WAY	DESK	RPT	09/20/2019 10:09:13
	09/09/2019 19:05	ALARM BURGLARY -	3401 AIRPORT WAY	O54	NRP	09/09/2019 19:41:33
	08/15/2019 07:48	TRESPASS/UNWANTE	3401 AIRPORT WAY	O1	NRP	08/15/2019 08:07:26
	07/29/2019 07:57	TRESPASS/UNWANTE	3401 AIRPORT WAY	O3	NRP	07/29/2019 08:18:54
	04/09/2019 14:50	DISTURBANCE -	3401 AIRPORT WAY	L7	NRP	04/09/2019 15:38:54
	04/02/2019 23:57	SUSP	3401 AIRPORT WAY	S9	NRP	04/03/2019 01:29:08

Total Number of Events Listed: **15**

**CITY OF FAIRBANKS PUBLIC SAFETY**

**V.F.W. Post 3629 324 2nd St**

02/24/2019 - 02/23/2020

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	09/25/2019 10:54	911 HANG-UP -	324 SECOND ST	O13	FAB	09/25/2019 11:15:03
	09/25/2019 06:47	911 HANG-UP -	324 SECOND ST	O7	NRP	09/25/2019 07:01:56
	08/17/2019 04:34	911 HANG-UP -	324 SECOND ST	O21	NRP	08/17/2019 05:13:01
	04/30/2019 20:13	ALARM	324 SECOND ST	O29	NRP	04/30/2019 20:28:11
19000708	02/28/2019 22:30	ALARM	324 SECOND ST	O41	RPT	02/28/2019 23:57:17

Total Number of Events Listed: 5

# CITY OF FAIRBANKS PUBLIC SAFETY

## PIZZA HUT 89 College Rd

03/04/2019 - 03/02/2020

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	10/17/2019 19:42	TRESPASS/UNWANTE	89 COLLEGE RD	S9	NRP	10/17/2019 19:57:24
	09/21/2019 17:48	AOA - NON URGENT -	89 COLLEGE RD	O9	NRP	09/21/2019 18:02:56
19003226	08/22/2019 12:47	FRAUD/FORGERY -	89 COLLEGE RD	O54	RPT	08/22/2019 16:33:40
	07/31/2019 20:52	SUSPICIOUS PERSON	89 COLLEGE RD	S3	NRP	07/31/2019 21:14:11
19002462	06/30/2019 02:47	10-36	89 COLLEGE RD	O16	RPT	06/30/2019 04:01:06
19002226	06/20/2019 17:12	SI - FOLLOW-UP	89 COLLEGE RD	S3	NRP	06/20/2019 17:39:47
	06/16/2019 13:40	HITRUN - NO/MINOR	89 COLLEGE RD	O41	NRP	06/16/2019 14:16:37
19002226	06/15/2019 16:16	SI - FOLLOW-UP	89 COLLEGE RD	S3	RPT	06/15/2019 17:10:41
	04/18/2019 18:13	TRESPASS/UNWANTE	89 COLLEGE RD	O19	NRP	04/18/2019 18:29:10
	04/04/2019 22:47	SUSPICIOUS PERSON	89 COLLEGE RD	O13	NRP	04/04/2019 23:05:01
	03/06/2019 12:31	THREAT - BRAVO	89 COLLEGE RD	DESK	NRP	03/06/2019 12:47:46

Total Number of Events Listed: **11**

**CITY OF FAIRBANKS PUBLIC SAFETY**

**El Dorado Bar & Grill 530 Third Avenue**

03/04/2019 - 03/02/2020

<b>Report #</b>	<b>Call Time</b>	<b>Nature</b>	<b>Location</b>	<b>Prime Unit</b>	<b>Disp.</b>	<b>Close Time</b>
	08/23/2019 18:58	TRESPASS/UNWANTE	530 THIRD AVE	O29	NRP	08/23/2019 19:14:17
19002645	07/12/2019 21:23	SUSPICIOUS	530 THIRD AVE	O17	RPT	07/12/2019 22:55:39

Total Number of Events Listed: **2**

**CITY OF FAIRBANKS PUBLIC SAFETY**

**BPO Elks Lodge 1003 Pioneer Road**

03/04/2019 - 03/02/2020

<b>Report #</b>	<b>Call Time</b>	<b>Nature</b>	<b>Location</b>	<b>Prime Unit</b>	<b>Disp.</b>	<b>Close Time</b>
	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**

**RESOLUTION NO. 4907**

**A RESOLUTION EXTENDING THE MAYOR'S DECLARATION OF A DISASTER EMERGENCY WITHIN THE CITY OF FAIRBANKS FOR THE COVID-19 PANDEMIC AND REQUESTING STATE AND FEDERAL ASSISTANCE**

**WHEREAS**, On March 24, 2020, Mayor Matherly issued a Declaration of a Disaster Emergency Within the City of Fairbanks for the COVID-19 Pandemic and Requesting State and Federal Assistance; and

**WHEREAS**, under the provisions of AS 26.23.140, a declaration of emergency by the Mayor may not be continued beyond seven days without the consent of the City Council; and

**WHEREAS**, the following "whereas statements" were set out in the Mayor's Declaration and are repeated here to reinforce the seriousness of the COVID-19 Pandemic:

**WHEREAS**, COVID-19 is a respiratory disease that can result in serious illness or death and is caused by the SARS-Cov-2 virus, a new strain of the coronavirus that has not been previously identified in humans and is easily transmittable person to person; and

**WHEREAS**, the World Health Organization designated the outbreak of COVID-19 as a pandemic on March 11, 2020; the United States Center for Disease Control and Prevention (CDC) has identified COVID-19 as a significant public health risk; and on March 11, 2020, Governor Dunleavy issued a declaration of public health disaster emergency in response to the COVID-19 anticipated outbreak in the State of Alaska; and

**WHEREAS**, on March 12, 2020, the State of Alaska received the first confirmation of the presence of COVID-19 in Alaska, specifically, in the Fairbanks community; and

**WHEREAS**, on March 13, 2020, President Trump declared a national emergency in response to the coronavirus pandemic; and

**WHEREAS**, on March 13, 2020, Governor Dunleavy issued a COVID-19 Health Mandate declaring public school days will be non-student contact days between March 16, 2020 and March 30, 2020, in which students will not be attending school and suspending after school activities; and

**WHEREAS**, on March 17, 2020, Governor Dunleavy issued a COVID-19 Health Mandate closing all bars, breweries, restaurants, food and beverage kiosks or trucks, and other establishments serving food or beverages within the State of Alaska to public dine-in service and closing all entertainment facilities until April 1, 2020 at 5:00 p.m.; and

**WHEREAS**, on March 17, 2020, Governor Dunleavy issued a COVID-19 Health Mandate requiring travelers coming into Alaska from CDC Level 3 countries within the last 14 days to stay home and not go to work or school for the 14-day period following their return and requiring travelers coming into Alaska from anywhere outside of Alaska within the last 14 days to keep a six foot distance from others, not go to work or school if they cannot maintain a safe distance from others, avoid crowded places, and limit activities in public; and

**WHEREAS**, on March 20, 2020, the Fairbanks North Star Borough (Borough) activated the Borough Emergency Operations Center and is assisting the state and local health partners as requested; and

**WHEREAS**, on March 23, 2020, Governor Dunleavy issues Health Mandate 10.1 requiring all persons arriving in Alaska to self-quarantine for 14 days; and

**WHEREAS**, as of March 23, 2020, there are 36 confirmed cases of COVID-19 in Alaska, including seven confirmed cases in Fairbanks; and

**WHEREAS**, the City has expended and expects to continue to expend and commit City funds to facilitate the needs of the community during this emergency; and

**WHEREAS**, due to the current conditions in the area, the City's staff resources are at minimal levels; and

**WHEREAS**, the severity and magnitude of the emergency may soon be beyond the timely and effective response capability of local resources; and

**WHEREAS**, the City serves primarily in a support role for the State during its declared emergency; the City is not a public health authority and cannot assume health powers, even upon issuance of a local disaster emergency declaration; and

**WHEREAS**, in order to contain any potential harm that may be caused by the virus, State and Federal assistance may be needed to supplement local efforts to respond to this public health emergency; and

**WHEREAS**, state assistance in response to the virus, including assistance for fire protection, emergency medical services, and the provision of other funds, services, functions, supplies, or materials determined by the Mayor, in consultation with local emergency agencies and partners, may be necessary to meet the public safety and welfare needs arising from or incidental to COVID-19 and to recover from the damages caused; and

**WHEREAS**, while the potential extent and effect of COVID-19 cannot yet be known, it remains vital for the City to be prepared and take all needed precautions throughout the entire timeframe of the emergency related to COVID-19 [end of "Whereas" statements in the Mayor's Declaration].



**NOW, THEREFORE**, be it resolved by the Fairbanks City Council that the Mayor's Declaration of a Disaster Emergency Within the City of Fairbanks for the COVID-19 Pandemic and Requesting State and Federal Assistance is hereby extended through April 30, unless extended or terminated by resolution of the City Council.

**FURTHERMORE**, the Council joins in the Mayor's request that the State of Alaska and the federal government provide State and Federal Public Assistance and Individual Assistance to the City of Fairbanks in its response and recovery from this event.

**PASSED and APPROVED** this 30th day of March 2020.

---

Jim Matherly, City Mayor

AYES:  
NAYS:  
ABSENT:  
APPROVED:

ATTEST:

APPROVED AS TO FORM:

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D. Danyielle Snider, CMC, City Clerk

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Paul J. Ewers, City Attorney

**ORDINANCE NO. 6127**

**AN ORDINANCE AUTHORIZING CONVEYANCE OF A TEMPORARY  
CONSTRUCTION EASEMENT ON CITY-OWNED PARCEL TCE-11 AS REQUESTED  
BY THE ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES  
FOR THE WENDELL AVENUE BRIDGE PROJECT**

**WHEREAS**, the Alaska Department of Transportation & Public Facilities (ADOT&PF) has funding for the Wendell Avenue Bridge Project, State Project number Z632910000; and

**WHEREAS**, the Wendell Avenue Bridge Project will provide for improvements and upgrades to that bridge; and

**WHEREAS**, this project will require the State of Alaska to acquire a temporary construction easement on a parcel of city property referred to as TCE-11, containing 1,532 square feet, as more fully described and shown in Exhibit A attached to this ordinance; and

**WHEREAS**, it is the sense of the Council that conveyance of this temporary easement to ADOT&PF is in the best interest of the public and of mutual benefit to the State and the City.

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

**SECTION 1.** That the Mayor is hereby authorized to execute the easement document attached, and the City Clerk is authorized and directed to attest and affix the City Seal to the easement document.

**SECTION 2.** That the conveyance of the easement is subject to the 30-day permissive referendum period as required under FGC Sec. 70-42 and in accordance with the Fairbanks City Charter.

**SECTION 3.** That the effective date of this ordinance will be the \_\_\_\_ day of April 2020.

---

Jim Matherly, City Mayor

AYES:  
NAYS:  
ABSENT:  
ADOPTED:

ATTEST:

APPROVED AS TO FORM:


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D. Danyielle Snider, CMC, City Clerk

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Paul J. Ewers, City Attorney

Exhibit "A" to Ordinance No. 6127

 <p style="text-align: center;">STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES</p> <p style="text-align: center;"><b>TEMPORARY CONSTRUCTION EASEMENT</b> (Standard/Partial Property)</p>	<p>PROJECT NAME: <u>WENDELL AVENUE BRIDGE</u></p> <p>STATE PROJECT #: <u>Z632910000</u></p> <p>FEDERAL-AID PROJECT #: _____</p> <p>PARCEL #: <u>TCE-11</u></p>
---	--

The GRANTOR, CITY OF FAIRBANKS, whose mailing address is 800 Cushman Street, Fairbanks, AK 99701, for and in consideration of TEN DOLLARS (\$10.00), and other valuable consideration, in hand paid, conveys and warrants to the GRANTEE, STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES, whose mailing address is 2301 Peger Road, Fairbanks, AK 99709, its successors and assignees, an unrestricted temporary easement, over, and across the following-described tract of land located within Section 11, Township 1 South, Range 1 West, Fairbanks Recording District, Fourth Judicial District, State of Alaska: That part of the following described tract of land:

**TCE-11**

That parcel of land, for use as a Temporary Construction Easement, as required for the Wendell Avenue Bridge Construction, State of Alaska DOT&PF Project No. Z632910000, as depicted on the attached plat, Parcel No. TCE-11; said parcel being a portion of that property delineated in the conveyance document recorded February 2, 1982, filed for record in Book 248 Page 499, Fairbanks Recording District.

Excepting therefrom all portions of existing buildings and appurtenances thereof, if any; all existing public and private utilities and appurtenances thereof, inclusive of surface and subsurface utilities; signs, bollards, parking structures, if any, and all corporeal hereditaments of said property not appurtenant to existing sidewalks, existing disabled ramps, existing driveways, and those improvements specific to said State of Alaska DOT&PF Project No. Z632910000.

Said described parcel contains 1,532 square feet, more or less

which lies adjacent to right-of-way lines of Alaska Project No. Z63291000, delineated as to said tract of land on the plat attached hereto and made a part of hereof as pages 4, 5 & 6 of this instrument and designated as Parcel No. TCE-11. Said parcels, containing 1,532 square feet, more or less, to construct the Wendell Avenue Bridge project, is hereby granted to the State of Alaska for the purpose of workspace for a temporary work trestle, rebuild path and relocate a fire hydrant.

The Grantor hereby covenants with the State of Alaska that the Grantor has good title to the above-described tract of land, and covenants that the State of Alaska shall have quiet and peaceable possession thereof and use thereof during the period of the temporary construction easement. The period shall begin

on the day the contract is awarded and end on the completion of the project, not to exceed 2 years, at which time this easement shall expire and be of no force and effect.

GRANTOR  
City of Fairbanks

\_\_\_\_\_  
By: Jim Matherly  
Title: Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
D. Danyielle Snider, CMC  
City Clerk

\_\_\_\_\_  
Paul Ewers  
City Attorney

**ACKNOWLEDGMENT**

THIS IS TO CERTIFY that on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_, the undersigned, a Notary Public for the State of Alaska, duly commissioned and sworn as such, personally appeared JIM MATHERLY, and D. DANYIELLE SNIDER, and that they acknowledged before me that they executed the same for and on behalf of The City of Fairbanks and under the authority of said municipal corporation so granted by the City Council, as their free and voluntary act and deed of said corporation.

IN WITNESS, I have set my hand and affixed my official seal on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_

**CERTIFICATE OF ACCEPTANCE**

THIS IS TO CERTIFY that the STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, Grantee herein, acting by and through its Commissioner, hereby accepts for public purposes the real property, or interest therein, described in this instrument and consents to the recordation thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_ day of \_\_\_\_\_, 2\_\_\_\_\_.

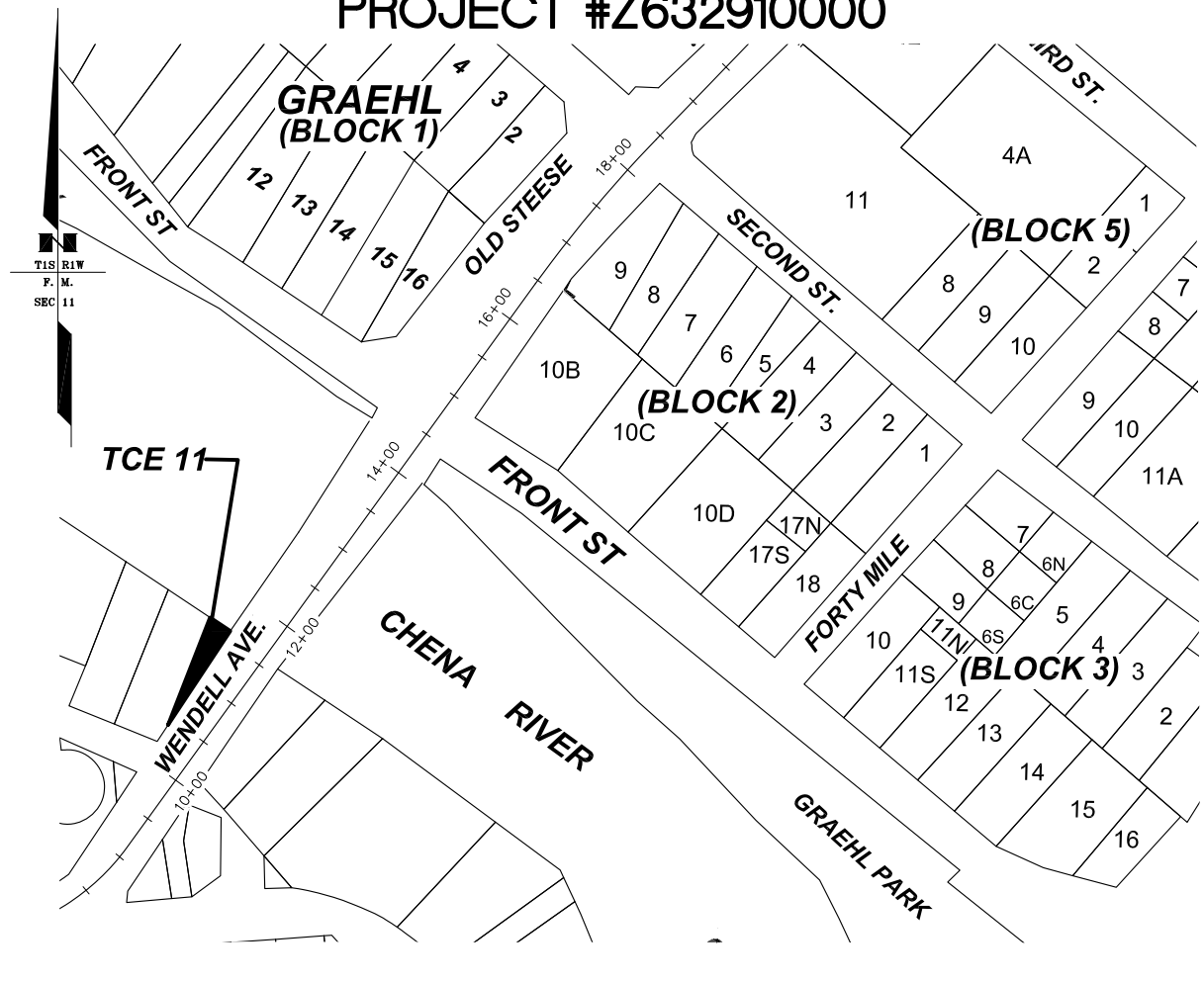
DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES

By: \_\_\_\_\_  
For the Commissioner

Filed for Record at the Request of and Return to:  
State of Alaska  
DOT&PF – Right of Way Dept.  
2301 Peger Road, MS 2553  
Fairbanks, AK 99709-5399  
State Business-No Charge

STATE OF ALASKA  
DEPARTMENT OF TRANSPORTATION  
&  
PUBLIC FACILITIES

**TEMPORARY CONSTRUCTION EASEMENT  
REQUIRED FOR  
WENDELL AVENUE BRIDGE  
PROJECT #Z632910000**

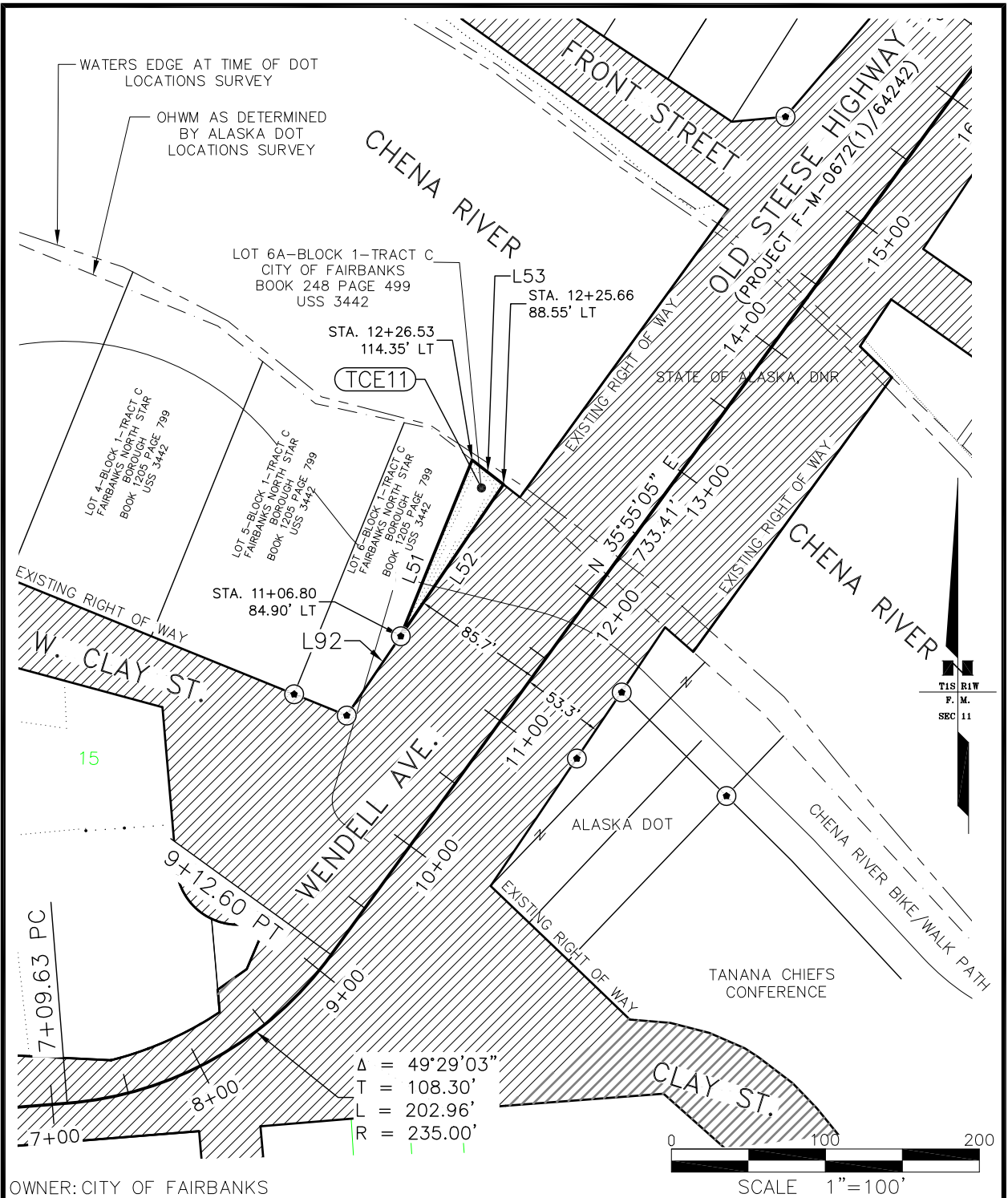


H:\ROWE\Eng\Hwys\63291-Wendell Street Bridge\C3D\TCE & TCP\WENDELL ST BRIDGE TCE\_TCP.dwg Jan 14, 2020 - 1:19pm

TIS RIW  
P. M.  
SEC 11

STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES		TEMPORARY CONSTRUCTION EASEMENT REQUIRED FOR WENDELL AVENUE BRIDGE	
	DRAWING	PROJECT NO. <u>Z632910000</u>	
	1 OF 3	AREA <u>1532 S.F.</u>	PARCEL NO. <u>TCE 11</u>
INITIAL	DATE	SCALE <u>1" = 200'</u>	DATE <u>01/14/2020</u>

H:\ROWE\Eng\Hwys\63291-Wendell Street Bridge\C3D\TCE & TCP\WENDELL ST BRIDGE TCE\_TCP.dwg Jan 14, 2020 - 1:28pm



OWNER: CITY OF FAIRBANKS		SCALE 1"=100'	
STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES		TEMPORARY CONSTRUCTION EASEMENT REQUIRED FOR WENDELL AVENUE BRIDGE	
_____	DRAWING	PROJECT NO. _____	Z632910000
_____	2 OF 3	AREA _____	1532 S.F. PARCEL NO. TCE 11
INITIAL	DATE	SCALE 1" = 100'	DATE 01/14/2020



H:\ROWE\Eng\Hwys\63291-Wendell Street Bridge\C3D\TCE & TCP\WENDELL ST BRIDGE TCE\_TCP.dwg Jan 14, 2020 - 1:21pm

LINE DATA		
L#	BEARING	DISTANCE
L51	N 22°05'57" E	123.29'
L52	S 34°09'42" W	118.92'
L53	S 52°09'50" E	25.82'
L92	N 34°07'05" E	62.45'

OWNER: CITY OF FAIRBANKS

STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES		TEMPORARY CONSTRUCTION EASEMENT REQUIRED FOR WENDELL AVENUE BRIDGE	
_____	DRAWING	PROJECT NO. <u>Z632910000</u>	
_____	AREA	<u>1532 S.F.</u>	PARCEL NO. <u>TCE 11</u>
INITIAL	DATE	SCALE <u>N/A</u>	DATE <u>01/14/2020</u>
	<u>3</u> OF <u>3</u>		

**ORDINANCE NO. 6128**

**AN EMERGENCY ORDINANCE TEMPORARILY ALLOWING THE  
MAYOR TO AUTHORIZE THE USE OF CITY EQUIPMENT AND  
PERSONNEL OUTSIDE THE CITY LIMITS TO HELP ENSURE THE  
HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY DURING THE  
CURRENT PUBLIC HEALTH EMERGENCY**

**WHEREAS**, the public health emergency caused by the COVID-19 pandemic is of the utmost concern the citizens of the State of Alaska; and

**WHEREAS**, emergency declarations concerning the pandemic have been made by the President, the Governor, and numerous mayors, including Mayor Matherly; and

**WHEREAS**, as is now widely known, COVID-19 is not impeded by political boundaries; and

**WHEREAS**, the effort to combat the spread of COVID-19 in Fairbanks is an area-wide effort; and

**WHEREAS**, FGC Sec. 2-656 limits the provision of City services to the political boundaries of the City of Fairbanks, unless the Council, by ordinance, approves the provision of City services outside of the City limits; and

**WHEREAS**, to ensure that community resources are brought to bear in this emergency as quickly as possible, the Mayor should be granted temporary authority to authorize the use of City equipment and personnel outside the boundaries of the City if needed; and

**WHEREAS**, Fairbanks Charter Section 3.6 allows the Council to introduce and enact an ordinance at the same meeting upon a finding that an emergency exists.

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

**SECTION 1.** For the reasons fully set forth in emergency Ordinance No. 6126, introduced and enacted on March 19, 2020, the Council finds that an emergency exists due to the COVID-19 pandemic that justifies this emergency ordinance.

**SECTION 2.** The Mayor is granted the authority to authorize the use of City equipment and personnel outside the boundaries of the City to help ensure the health, safety, and welfare of the community during this public health emergency.

**SECTION 3.** This ordinance will be in effect from the date signed by the Mayor through the 31st day of May 2020, unless extended or terminated by the City Council.

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**Jim Matherly, City Mayor**

AYES:  
NAYS:  
ABSENT:  
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

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D. Danyielle Snider, CMC, City Clerk

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Paul J. Ewers, City Attorney

# CHENA RIVERFRONT COMMISSION

## MINUTES

OCTOBER 9, 2019 12:00 PM

A regular meeting of the Chena Riverfront Commission was held in the Ester Conference Room, 2nd Floor, Borough Administration Center, 907 Terminal Street, Fairbanks, Alaska. The meeting was called to order at 12:30 p.m. by Buki Wright, Chair.

### A. ROLL CALL

MEMBERS PRESENT: Bob Henszey, Wade Binkley, Gordy Schlosser, Annette Freiburger and Buki Wright

MEMBERS EXCUSED: Kelley Hegarty-Lammers, Julie Jones, Greg Barker and Lee Wood

OTHERS PRESENT: Andrew Ackerman, City of Fairbanks; Joe Kemp, DOT; Don Galligan, FNSB Transportation planner; Bill Rogers, City of Fairbanks; Bob Pristash, City of Fairbanks; Ivet Hall, DOT; Katie McClellan, Fairbanks Soil and Water Conservation District; Kellen Spillman, FNSB Community Planning Deputy Director; Nancy Durham, FNSB Floodplain Administrator and Laura Melotte, FNSB Recording Clerk.

### B. MESSAGES

#### 1. Chairman's Comments

**Commissioner Wright** apologized for missing the last meeting.

#### 2. Communications to the Chena Riverfront Commission

None

#### 3. Citizen's Comments

None

#### 4. Disclosure and Statement of Conflict

None

C. APPROVAL OF AGENDA AND CONSENT AGENDA

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

D. \*MINUTES

September 11, 2019

Commissioner Wright suggested that the agenda be re-ordered to allow for item E6 to be discussed first.

**MOTION:** Moved by **Commissioner Schlosser** seconded by **Commissioner Henszey** that the Agenda and Consent Agenda be approved as amended.

**VOTE:** No objections

**MEETING AGENDA AND CONSENT APPROVED WITHOUT OBJECTION**

E. UNFINISHED BUSINESS

1. Airport Way West

**Commissioner Wright** stated that this topic has been discussed previously but no action was ever taken.

**Commissioner Wright** stated that he and Commissioner Henszey met with Mr. Spillman and Mayor Ward last week.

**Commissioner Schlosser** stated that Mayor Ward would like to acquire the property related to this project. Furthermore, Mayor Ward suggested that this project be nominated as a Capital Improvement Program (CIP) project. As a result, Commissioner Schlosser completed the CIP application.

**Mr. Spillman** gave a brief overview of the steps that have been taken to date with regard to this project. **Mr. Spillman** provided the commission with a draft resolution in support of this nomination.

The commission reviewed the draft Resolution 2020-02.

Further discussion ensued.

**MOTION:** Moved by **Commissioner Henszey** seconded by **Commissioner Campbell** that Resolution 2020-02 be forwarded to Mayor Ward.

**VOTE:** All were in favor. There were no objections.

2. Current DOT projects – Joe Kemp

**Joe Kemp** reviewed his current DOT project list with the commission.

3. Chena Riverwalk Phase III

**Bill Rogers** and **Bob Pristash** presented a short overview of this project to date.

**Ivet Hall** clarified that the project had to be federalized meaning funding will be from the federal government rather than state funded.

Further discussion ensued with regard to this project.

**Commissioner Wright** queried if Ms. Hall would like this commission to provide a letter of support for the new design. **Ms. Hall** stated that that would be beneficial.

It was determined that **Ms. Durham** will work with Commissioner Henszey, Mr. Ackerman and Ms. Hall to draft a letter of support.

4. CRFC Project List

**Commissioner Binkley** stated that he has not had time to work on river safety signage but plans to work on it over the winter when work is slow.

There were no other updates to the CRFC Project List.

5. Alaska LNG Project – Draft Environmental Impact Statement

**Commissioner Campbell** gave an update with regard to this project. She stated that from what she could tell, this project will not have a direct effect on the Chena River.

It was determined that no further action is necessary with regard to this project.

6. Capital Improvement Program – Kellen Spillman

This item was discussed previously in conjunction with item #E1.

7. Ordinance 2019-034 Telephonic Participation – Kellen Spillman

**Mr. Spillman** stated that this ordinance goes into effect November 8, 2019 and that Commissioner Jones was going to draft a letter to the Mayor. This item will be placed on next months' agenda when Commissioner Jones returns from Italy.

The commission expressed dislike for this ordinance and the difficulty that all boards and commission may experience establishing quorum. It was determined that this item will be added to the November 13, 2019 CRFC agenda.

**Mr. Spillman** commented that Brittany Smart is an Ex-Officio to this commission from the Mayors' office. He will request her presence at the November 13, 2019 CRFC meeting.

F. NEW BUSINESS

1. Commissioner terms expiring on December 31, 2019

It was announced that Commissioners Wright, Jones and Hegarty-Lammers seats will be expiring. **Ms. Melotte** will forward to each effected commissioner paperwork to apply for reappointment.

G. COMMISSIONER'S COMMENTS

**Commissioner Campbell** announced that the Alaska Federation of Natives conference is next week.

**Commissioner Henszey** stated that he was able to pedal his bicycle over the Chena River near the Parks Highway and found it enjoyable.

H. AGENDA SETTING

I. ADJOURNMENT

Moved to adjourn by **Commissioner Henszey**, seconded by **Commissioner Campbell**.

The next meeting will be on November 13, 2019 at 12:00 p.m. There being no further business, the meeting was adjourned at 1:30 p.m.

# CHENA RIVERFRONT COMMISSION

## MINUTES

November 13, 2019 12:00 PM

A regular meeting of the Chena Riverfront Commission was held in the Ester Conference Room, 2nd Floor, Borough Administration Center, 907 Terminal Street, Fairbanks, Alaska. The meeting was called to order at 12:00p.m. by Buki Wright, Chair

### A. ROLL CALL

MEMBERS PRESENT: Bob Henszey, Diana Campbell, Julie Jones, Wade Binkley, Lee Wood, Buki Wright, Annette Freiburger and Brenda Naaktgeboren

MEMBERS ABSENT: Kelley Hegarty-Lammers (excused), Gordy Schlosser (excused) and Greg Barker

OTHERS PRESENT: Brian Charlton, FNSB Parks & Rec; Nancy Durham, FNSB Floodplain Administrator; Kellen Spillman, FNSB Community Planning Department Deputy Director and Laura Melotte, FNSB Recording Clerk.

### B. MESSAGES

#### 1. Chairman's Comments

Commissioner Wright thanked Commissioner Jones for stepping in and chairing the October 9, 2019 CRFC meeting in his absence.

#### 2. Communications to the Chena Riverfront Commission

None

#### 3. Citizen's Comments

None

#### 4. Disclosure and Statement of Conflict

None

### C. APPROVAL OF AGENDA AND CONSENT AGENDA



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

D. \*MINUTES

Minutes of October 9, 2019

**MOTION:** Moved by **Commissioner Jones** seconded by **Commissioner Binkley** that the Agenda and Consent Agenda be approved with one minor typographical error.

**VOTE:** No objections

**MEETING AGENDA AND CONSENT APPROVED WITHOUT OBJECTION**

E. UNFINISHED BUSINESS

1. Update on Commissioner terms that are expiring December 31, 2019

**Mr. Spillman** addressed the commission and informed the four expiring term commissioners that in order to be re-appointed to the commission their paperwork must be received by November 25, 2019. The four expiring term commissioners were Kelley Hegarty-Lammers, Buki Wright, Brenda Naaktgeboren and Julie Jones.

2. Current DOT projects

The commission reviewed the current DOT project list that was provided by Mr. Kemp. Mr. Kemp was not in attendance as he was on vacation.

3. Chena Riverwalk Phase III Letter of Support

**Ms. Durham** addressed the commission with regard to this topic. A Letter of Support from the commission was signed by Commissioner Wright in support of the Chena Riverwalk Phase III project.

**MOTION:** Moved by **Commissioner Henszey** seconded by **Commissioner Jones** that the Letter of Support from the commission for the Chena Riverwalk Phase III be signed.

**VOTE:** No objections

4. CRFC Project List

**Commissioner Binkley** updated the commission stating that due to a busy summer season he has not had the opportunity to work further on River Safety Signage. With winter upon us, he hopes to re-visit the project and will report back at a later date.

5. Ordinance 2019-034 Telephonic Participation

The commission reviewed the draft letter that Commissioner Jones authored. Edits were suggested. The commission requested that Jim Williams, the Mayors Chief of Staff, attend the December meeting for further discussion of this topic.

F. NEW BUSINESS

1. Election of Chair and Vice Chair

**MOTION:** Moved by **Commissioner Campbell** seconded by **Commissioner Henszey** nominated Commissioner Wright for the Chairman position.

**Commissioner Wright** commented that he has no problem filling the seat for another term unless another commissioner would like to fill the seat. No other commissioners volunteered

**VOTE:** All were in favor. There were no objections

**MOTION:** Moved by **Commissioner Campbell** seconded by **Commissioner Jones** nominated Commissioner Freiburger for the Vice-Chairman position.

**Commissioner Freiburger** commented that she has no problem filling the seat for another term unless another commissioner would like to fill the seat. No other commissioners volunteered

**VOTE:** All were in favor. There were no objections

G. COMMISSIONER'S COMMENTS

Comments were not recorded due to audio failure.

**Mr. Charlton** advised the commission of an upcoming event, Winter Lights Walk which is being supported by the FNSB Parks & Recreation Department. Questions and answers

followed. The event will take place on December 6, 2019 at the Morris Thompson Cultural and Visitors Center.

H. AGENDA SETTING

Unfinished Business

Current DOT projects

CRFC Project List

Ordinance 2019-034 Telephonic Testimony – Jim Williams, COS

New Business

Presentation by DOT Engineer Carl Heim on the proposed Gaffney Road, Airport Way, Richardson Highway and Steese Highway (GARS) interchange.

I. ADJOURNMENT

Moved to adjourn by **Commissioner Jones**, seconded by **Commissioner Wood**.

The next meeting will be on December 11, 2019 at 12:00 p.m. There being no further business, the meeting was adjourned at 1:23 p.m.