



FAIRBANKS CITY COUNCIL
AGENDA NO. 2020-12
REGULAR MEETING – MAY 18, 2020
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

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

REGULAR MEETING
6:30 p.m.

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

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 help achieve social distancing, the seating in Council Chambers is spread out and limited. No more than 30 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. All meeting attendees should wear a face covering, whenever possible, and frequent handwashing is encouraged. Those who provide testimony to the Council are asked to wipe down the microphone and table surface following their testimony. 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 April 27, 2020

8. SPECIAL ORDERS

9. MAYOR'S COMMENTS AND REPORT

a) Special Reports

(1) 2019 Auditor's Report by Garry Hutchison

10. COUNCIL MEMBERS' COMMENTS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

*a) Resolution No. 4911 – A Resolution Authorizing the City of Fairbanks to Apply for and Accept Funds from the Alaska Division of Homeland Security for the FFY2020 Emergency Management Performant Grant. Introduced by Mayor Matherly.

*b) Resolution No. 4912 – A Resolution Authorizing the City of Fairbanks to Apply for and Accept Funds from the United States Department of Justice for the FFY2020 Bulletproof Vest Partnership Grant. Introduced by Mayor Matherly.

*c) Resolution No. 4913 – A Resolution Extending for a Third Time the Mayor's Declaration of a Disaster Emergency, Extending the Temporary Provisions of Ordinance No. 6126 Regarding Telephonic Participation of Council Members and Conduct of Council Meetings, and Extending the Mayor's Authority Regarding the Use of City Equipment and Personnel Outside City Limits. Introduced by Mayor Matherly.

13. DISCUSSION ITEMS (Information and Reports)
 - a) Committee Reports

14. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL
 - *a) Reappointment to the Board of Plumber Examiners

15. COUNCIL MEMBERS' COMMENTS

16. CITY CLERK'S REPORT

17. CITY ATTORNEY'S REPORT

18. EXECUTIVE SESSION
 - a) Potential PFAS/PFOA Litigation – Tolling Agreement with FNSB

19. ADJOURNMENT



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

The City Council convened at 6:30 p.m. on the above date to conduct a Regular Meeting of the Fairbanks City Council at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor Jim Matherly presiding (telephonically) and with the following Council Members in attendance:

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

Absent: None

Also Present: Max Lambert, Police Officer
Paul Ewers, City Attorney
D. Danyielle Snider, City Clerk
Jeff Jacobson, Public Works Director (telephonic)
Mike Meeks, Chief of Staff
Angela Foster-Snow, HR Director (telephonic)
Tod Chambers, Acting Fire Chief
Nancy Reeder, Police Chief (telephonic)

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

INVOCATION

The Invocation was given by City Clerk Snider.

FLAG SALUTATION

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

CEREMONIAL MATTERS

Mayor Matherly announced that Police Officer Max Lambert will soon be retiring. **Mayor Matherly** spoke of Ofc. Lambert's accomplishments throughout his career and wished him well in retirement.

CITIZENS' COMMENTS

David van den Berg, 332 Slater Drive – Mr. van den Berg stated he is in attendance on behalf of the Downtown Association and thanked Mr. Cleworth for the correction he requested to some

Council meeting minutes. Mr. van den Berg stated there are inconsistencies between the Fairbanks General Code and the City's agreement with the Parking Authority. He asked who the City's representative is for the Parking Authority and stated it needs to be clearer.

Ms. Rogers shared her concern with the differing opinions of the Council member and the citizen and asked that the Council not rush on anything.

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

Mayor Matherly reported that Police Officer Max Lambert has joined the meeting, and he asked Police Chief Reeder if she had anything to say. Chief Reeder stated she has not worked with Ofc. Lambert for long but that leaving the job after 20+ years with his health is something to be proud of. She thanked Ofc. Lambert for his service to the community. Ofc. Lambert stated he has learned a lot while working at the City of Fairbanks, and he is excited for the next chapter of his life.

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Mr. Cleworth pulled Resolution No. 4910 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.

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of February 10, 2020 – Corrected

Mr. Cleworth, seconded by **Mr. Pruhs**, moved to APPROVE the Regular Meeting Minutes of February 10, 2020, as Corrected.

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

b) Regular Meeting Minutes of February 24, 2020.

APPROVED on the CONSENT AGENDA.

c) Regular Meeting Minutes of March 9, 2020.

APPROVED on the CONSENT AGENDA.

d) Special Meeting Minutes of March 19, 2020

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	Address
4530	The Event Center & Lounge	Beverage Dispensary	Pacific Rim Associates I, Inc.	1288 Sadler Way
4941	Seoul Gate Restaurant	Restaurant/ Eating Place	Seoul Gate, Inc.	958 Cowles Street

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

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

Ms. Therrien stated it was nice to see how few police callouts were reported for the two locations.

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

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

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

MAYOR’S COMMENTS AND REPORT

- a) Special Reports

Explore Fairbanks – Deb Hickok thanked the City Council for their partnership with Explore Fairbanks and shared her concerns about the impacts of the COVID-19 pandemic on the travel industry. She stated she has had to lay off five staff members because of the dramatic cuts to sales and marketing activities. She asked the City to keep Explore Fairbanks in mind when stimulus money comes to the City.

Ms. Rogers thanked Ms. Hickok for speaking to the Council and for her service to Fairbanks.

Ms. Therrien asked Ms. Hickok if she was able to apply for payroll assistance. Ms. Hickok reported that Explore Fairbanks is a type of non-profit prohibited from applying for those funds.

Mayor Matherly thanked the Council for accommodating changes to the meetings; he stated he has not yet set a date for reopening to the public. He reported he has asked the Clerk to cancel board and commission meetings through May. He shared that he read that the Borough is trying to hire code enforcement officers to work at Borough transfer sites, and the officers would enforce rules that prohibit City residents from using the sites. **Mayor Matherly** stated City residents are required to pay for garbage service, but they should not be punished for taking their trash to the dump. He stated he is leading by example and wearing a mask.

COUNCIL MEMBERS' COMMENTS

Mayor Matherly requested to put off Council Members' Comments till later in the meeting; no member objected.

UNFINISHED BUSINESS

- a) Ordinance No. 6129 – An Ordinance Re-establishing an Incentive Bonus Program within the Fairbanks Police Department for Recruitment and Hiring. Introduced by Mayor Matherly and Council Members Therrien and Rogers. SECOND READING AND PUBLIC HEARING.

Ms. Therrien, seconded by **Ms. Gibson**, moved to ADOPT Ordinance No. 6129.

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

Mr. Cleworth stated that the cost of training has been reported differently since the bonus program began. He reported on what other communities are doing in regard to bonus programs for police recruitment. He stated the bonus is higher in Fairbanks than anywhere else and shared he does not think the length of employment commitment is long enough.

Mayor Matherly asked HR Director Angela Foster-Snow for a staff report. Ms. Foster-Snow clarified training costs. She stated the bonus is large because of the extreme need for police officers.

Mr. Pruhs spoke in favor of the program and stated he does not think the length of commitment needs to be changed.

Ms. Therrien stated she supports the program. She stated that when it is time, she may offer an amendment to the ordinance.

Ms. Rogers stated there is a need for the bonus, and she would support the ordinance.

Ms. Kun stated she would like to have clarified the length of service required for the bonus.

Mr. Gibson asked if lateral hire officers spend less time in field training. Chief Reeder stated a lateral hire takes two to three months to train, and it can take up to a year to fully train a new officer. **Mr. Gibson** stated that when the time comes, he would like to propose an amendment.

Mr. Cleworth, seconded by **Ms. Rogers**, moved to AMEND the Sign-on Bonus Agreement attached to Ordinance No. 6129 by lengthening the commitment of service from three years to four years (changes to items 4 and 5).

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND THE SIGN-ON BONUS AGREEMENT ATTACHED TO ORDINANCE NO. 6129 BY LENGTHENING THE COMMITMENT OF SERVICE FROM THREE YEARS TO FOUR YEARS (CHANGES TO ITEMS 4 AND 5) AS FOLLOWS:

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

Mr. Gibson, seconded by **Mr. Pruhs**, moved to AMEND Ordinance No. 6129 by changing the sunset date from June 30, 2021 to December 31, 2020.

Ms. Therrien stated she would like the sunset date to be December 31, 2021.

Mr. Cleworth stated visiting it at the end of each fiscal year is more consistent.

Chief of Staff Mike Meeks explained why the bonus program is so important, and he spoke to the reasoning behind the mid-year sunset date.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6129 BY CHANGING THE SUNSET DATE FROM JUNE 30, 2021 TO DECEMBER 31, 2020 AS FOLLOWS:

YEAS: Kun, Gibson, Pruhs, Cleworth
NAYS: Therrien, Rogers
Mayor Matherly declared the MOTION CARRIED.

Mr. Pruhs, seconded by **Ms. Therrien**, moved to AMEND Ordinance No. 6129, as Amended, by changing the sunset date from December 31, 2020 to December 31, 2021.

Mr. Pruhs spoke to the importance of the bonus program and to his reasons for pushing the sunset date to the end of the following year.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6129, AS AMENDED, BY CHANGING THE SUNSET DATE FROM DECEMBER 31, 2020 TO DECEMBER 31, 2021 AS FOLLOWS:

YEAS: Pruhs, Rogers, Kun, Therrien
NAYS: Cleworth, Gibson
Mayor Matherly declared the MOTION CARRIED.

Mr. Cleworth spoke of the wage comparisons between other police agencies that have been presented in the past. He stated that the Fairbanks Police Department (FPD) may not offer as high a wage as the Alaska State Troopers (AST), but FPD officers are able to stay and work within their own community. **Mr. Cleworth** stated Anchorage Police Department (APD) has the highest paid officers in the state, but Fairbanks is an attractive place to work.

Mr. Gibson expressed agreement with Mr. Cleworth. He stated that regardless whether the sunset date is at the end of this year or next, he is glad it will be reviewed during budget season.

Ms. Rogers thanked everyone for their input on the ordinance.

Ms. Therrien stated she wholly supports the ordinance sunseting at the end of 2021.

Mr. Pruhs stated he is happy the bonus is a tool that Chief Reeder can use.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6129, AS AMENDED, AS FOLLOWS:

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

NAYS: None

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6129, as Amended, ADOPTED.

NEW BUSINESS

- a) Resolution No. 4909 – A Resolution Extending for a Second Time 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.

PASSED and APPROVED on the CONSENT AGENDA.

- b) Resolution No. 4910 – A Resolution Awarding a Contract to HC Contractors, Inc. for the D Street Extension Improvement Project ITB 19-16 in the Amount of \$285,705. Introduced by Mayor Matherly.

Mr. Cleworth, seconded by **Mr. Pruhs**, moved to APPROVE Resolution No. 4910.

Mr. Cleworth commended the Engineering Department and Public Works for working out the alignment of D Street.

Mr. Gibson stated he is happy for all the residents in that neighborhood to get rid of the dirt road.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 4910 AS FOLLOWS:

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

NAYS: None

Mayor Matherly declared the MOTION CARRIED and Resolution No. 4910 APPROVED.

- c) Ordinance No. 6130 – An Ordinance Amending FGC Sec. 2-201 Regarding the Fairbanks Parking Authority. Introduced by Council Member Cleworth.

ADVANCED on the CONSENT AGENDA.

DISCUSSION ITEMS

a) Committee Reports

Legislative Information Committee – **Ms. Therrien** reported she had met with Yuri Morgan to discuss coronavirus federal funding to State and local governments.

COUNCIL MEMBERS' COMMENTS

Ms. Kun gave a land acknowledgement and encouraged everyone to reach out for help if they need it. She asked everyone to mask up when they go out in public.

Ms. Rogers thanked everyone for the opportunity to work on City business even from a distance. She stated she was pleased to see how quickly everyone sprang into action in response to the pandemic. She shared that she is a healthy person, so she was shocked to have been as sick as she was with the virus. She shared that she would like to see more people wearing masks. **Ms. Rogers** reported that she and her husband closed their business because of their concern with the virus, and she encouraged everyone to do all they can to make Fairbanks safe.

Ms. Therrien spoke to the importance of self-isolating and wearing a mask in public. She thanked Ofc. Lambert for his years of service to the City of Fairbanks. She asked that the ordinance relating to the Parking Authority be put back on the next Finance Committee agenda.

Mr. Gibson asked where the City is in regard to the nuisance property ordinance. Mr. Meeks stated the ordinance is still in drafting status. **Mr. Gibson** stated he took a look at the property a citizen sent an email to the Council to complain about, and the subject property was a mess. **Mr. Gibson** thanked Ofc. Lambert for his years of service and stated he is glad to hear that he will remain in Fairbanks during retirement. **Mr. Gibson** thanked everyone for their efforts to mask up.

Mr. Cleworth thanked Ofc. Lambert for his years of service and wished him well in the future. He stated he did not understand how the Borough could write citations to City residents for using Borough refuse sites because he does not know how they will determine where someone lives. He thanked City Clerk Snider for her research on bonus programs for other police agencies throughout the state. **Mr. Cleworth** stated it was always the intent of the City to make the Parking Authority an independent entity. He stated he would like to see a financial report from City staff relating to COVID-19 federal funding.

Mr. Meeks stated he spoke with City Lobbyist Yuri Morgan, and he was told Alaska is in a holding pattern in regard to the federal funding. He explained that the federal government stipulated that the funds be given to municipalities with a population greater than 500,000, and there are no municipalities that large in the State of Alaska. He stated Governor Dunleavy is working on the issue.

Mr. Cleworth stated that some other states will have the same issue. Mr. Meeks stated he would reach out to the federal representatives to help get the ball rolling for the City.

Mr. Pruhs stated he had no comments.

ADJOURNMENT

Mr. Cleworth, 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 8:05 p.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB

Introduced by: Mayor Jim Matherly
Finance Committee Review: May 12, 2020
Introduced: May 18, 2020

RESOLUTION NO. 4911

**A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO APPLY
FOR AND ACCEPT FUNDS FROM THE ALASKA DIVISION OF
HOMELAND SECURITY FOR THE FFY2020 EMERGENCY
MANAGEMENT PERFORMANCE GRANT**

WHEREAS, the City of Fairbanks received notification from the Alaska Division of Homeland Security and Emergency Management that the City is eligible to apply for Emergency Management Performance Grant (EMPG) funds to enhance response capabilities; and

WHEREAS, the City of Fairbanks will use funds to enhance emergency planning and operations; and

WHEREAS, the City of Fairbanks plans to request \$7,000, and a required match of \$7,000 will be provided through in-kind personnel costs.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is authorized to execute any and all documents required for requesting and accepting funds on behalf of the City for this grant.

PASSED and APPROVED this 18th Day of May 2020.

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 4911

Abbreviated Title: FFY2020 EMPG APPLICATION & ACCEPTANCE

Department(s): FIRE DEPARTMENT

Does the adoption of this ordinance or resolution authorize:

1) additional costs beyond the current adopted budget? Yes _____ No X

2) additional support or maintenance costs? Yes _____ No X

If yes, what is the estimate? see below

3) additional positions beyond the current adopted budget? Yes _____ No X

If yes, how many positions? _____

If yes, type of positions? _____ (F - Full Time, P - Part Time, T - Temporary)

II. FINANCIAL DETAIL:

PROJECTS:	Equipment	Contracts	Personnel	Total
Personnel Wages & Benefits			\$14,000	\$14,000
				\$0
				\$0
				\$0
				\$0
				\$0
TOTAL	\$0	\$0	\$14,000	\$14,000

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
Alaska Department of Homeland Security (Federal Funds)			\$7,000	\$7,000
Fire Department General Funds (Budgeted)			\$7,000	\$7,000
				\$0
TOTAL	\$0	\$0	\$14,000	\$14,000

The City does not anticipate additional costs associated with this project. This grant provides funds which offset cost of hours spent on emergency planning and operations. The \$7,000 match will come from in-kind personnel costs.

Reviewed by Finance Department:

Initial cp

Date 5/7/2020

Introduced by: Mayor Jim Matherly
Finance Committee Review: May 12, 2020
Introduced: May 18, 2020

RESOLUTION NO. 4912

**A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO
APPLY FOR AND ACCEPT FUNDS FROM THE UNITED
STATES DEPARTMENT OF JUSTICE FOR THE FFY2020
BULLETPROOF VEST PARTNERSHIP GRANT**

WHEREAS, the City of Fairbanks has been notified by the Bureau of Justice Assistance of the United States Department of Justice that the City of Fairbanks is eligible to apply for funding for reimbursement of body armor purchases; and

WHEREAS, the City of Fairbanks has a policy that all Fairbanks Police Officers must wear ballistic vests; and

WHEREAS, the Bulletproof Vest Partnership grant provides 50% of the retail cost for ballistic vests; and

WHEREAS, the City of Fairbanks is eligible to apply for \$7,920 to supplement the purchase of vests for newly hired officers and to replace outdated vests.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is authorized to execute any and all documents required for requesting and accepting funds on behalf of the City for this grant.

PASSED and APPROVED this 18th Day of May 2020.

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 4912

Abbreviated Title: FFY20 BULLETPROOF VEST PARTNERSHIP GRANT

Department(s): POLICE DEPARTMENT

Does the adoption of this ordinance or resolution authorize:

1) additional costs beyond the current adopted budget? Yes _____ No X

2) additional support or maintenance costs? Yes _____ No X

If yes, what is the estimate? see below

3) additional positions beyond the current adopted budget? Yes _____ No X

If yes, how many positions? _____

If yes, type of positions? _____ (F - Full Time, P - Part Time, T - Temporary)

II. FINANCIAL DETAIL:

PROJECTS:	Equipment	Contracts	Personnel	Total
Ballistic Vests (12 vests @ \$1,320)	\$15,840			\$15,840
				\$0
				\$0
				\$0
				\$0
				\$0
TOTAL	\$15,840	\$0	\$0	\$15,840

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
United States Department of Justice (Federal Funds)	\$7,920			\$7,920
Police Department General Funds (Budgeted)	\$7,920			\$7,920
TOTAL	\$15,840	\$0	\$0	\$15,840

The City does not anticipate additional costs associated with this project. This is an annual grant that helps cover the cost of providing bulletproof vests for police officers.

Reviewed by Finance Department: Initial CP Date 5/11/2020

RESOLUTION NO. 4913

**A RESOLUTION EXTENDING FOR A THIRD TIME THE MAYOR'S
DECLARATION OF A DISASTER EMERGENCY, EXTENDING THE
TEMPORARY PROVISIONS OF ORDINANCE NO. 6126 REGARDING
TELEPHONIC PARTICIPATION OF COUNCIL MEMBERS AND CONDUCT
OF COUNCIL MEETINGS, AND EXTENDING THE MAYOR'S AUTHORITY
REGARDING THE USE OF CITY EQUIPMENT AND PERSONNEL OUTSIDE
CITY LIMITS**

WHEREAS, on March 19, 2020, the Council enacted Ordinance No. 6126 that temporarily authorized telephonic participation by council members at City Council meetings and authorized the mayor to modify the provisions of the Fairbanks General Code regarding the conduct of public meetings, with an end date of May 31, 2020, unless extended by action of the city council; and

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, on March 30, 2020, the City Council approved Resolution No. 4907, extending the Mayor's declaration of a disaster emergency with the provision that the declaration would remain in effect through April 30, 2020, unless extended or terminated by resolution of the City Council; and

WHEREAS, also on March 30, 2020, the City Council adopted Ordinance No. 6128 that allowed the Mayor to authorize the use of city equipment and personnel outside the city limits during the COVID-19 emergency; and

WHEREAS, on April 27, 2020, the City Council approved Resolution No. 4909, again extending the Mayor's declaration of a disaster emergency with an ending date of May 30, 2020, unless extended or terminated by resolution of the City Council; and

WHEREAS, Governor Dunleavy's state-wide declaration of emergency remains in place and another extension of the Mayor's declaration is warranted; and

WHEREAS, an extension of the provisions of Ordinance No. 6126 and Ordinance No. 6128 are warranted under the circumstances.

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 August 31, 2020, unless extended or terminated by further resolution of the City Council; and

FURTHERMORE, the temporary provisions of Ordinance No. 6126 authorizing the telephonic participation of council members at City Council meetings and authorizing the mayor to modify provisions of the Fairbanks General Code regarding public meetings, are hereby extended through August 31, 2020, unless extended or terminated by further resolution of the City Council; and

FURTHERMORE, the temporary provisions of Ordinance No. 6128, 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, are hereby extended through August 31, 2020, unless extended or terminated by further resolution of the City Council.

PASSED and APPROVED this 18th day of May 2020.

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

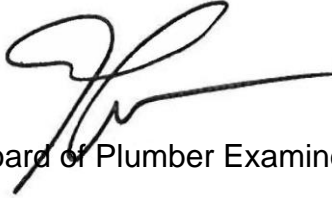
Paul J. Ewers, City Attorney

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor
Subject: Request for Concurrence – Board of Plumber Examiners
Date: May 12, 2020



The term of Seat A on the Board of Plumber Examiners currently filled by JT McComas-Roe will expire on June 30, 2020.

Mr. McComas-Roe has applied for continued service on the Board. I hereby request your concurrence to the following **reappointment**:

Seat A Mr. JT McComas-Roe Term to Expire: June 30, 2023

Mr. McComas-Roe's application and resume are attached.

Thank you.

dds/




City of Fairbanks, Alaska

Board of Plumber Examiners

Board Details

The Board of Plumber Examiners is empowered to perform the duties as prescribed in Sections 2-306 through 2-309, as well as Sections 14-291 through 14-301 of the Fairbanks General Code (FGC).

Overview

 **Size** 6 Seats

 **Term Length** 3 Years

 **Term Limit** N/A

Additional

Board/Commission Characteristics

The Board of Plumber Examiners shall consist of five members, at least three members of the board shall be residents of the City, each member shall serve a three-year term. The members shall be appointed by the Mayor, subject to confirmation by the City Council. The chairman shall be elected by the Board of Examiners subject to approval by the City Council, and shall serve in this capacity for one year. The City Building Official shall be a non-voting, ex officio member of the board and shall act as secretary.

Meetings

The Board of Plumber Examiners shall meet at least once each quarter and all meetings shall be open to the public. The chairman in his discretion is authorized to call special meetings, or a majority of the members may require a special meeting to be called. A majority of the board shall constitute a quorum for the transaction of business, and three affirmative votes shall be necessary to carry any question. Permanent records, or minutes, shall be kept. The minutes shall promptly be filed in the Office of the City Clerk and shall be open to inspection by any person.

Enacting Legislation

FGC 2-306 through 2-309

Enacting Legislation Website

<http://bit.ly/2Csgr3v>

Joint Commission Details

N/A

Email the Commission Members

boardofplumberexaminers@fairbanks.us

Profile

J T _____ McComas-Roe _____
First Name Last Name

Email Address

Street Address Suite or Apt

Fairbanks _____ AK _____ 99701 _____
City State Postal Code

Mailing Address

Are you a City of Fairbanks resident? *

Yes

Mobile: _____ Home: _____
Primary Phone Alternate Phone

SCOTTIE'S PLUMBING _____ Manager _____
Employer Job Title

Which Boards would you like to apply for?

Board of Plumber Examiners: Submitted

Interests and Experiences

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

I wish to continue serving on the Board of Plumbing Examiners.

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

Please see attached.

Upload a Resume

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

MECM1053 COF20140180 MASTER PLUMB/MECH CONTRACTOR No. 8355

Biographical Information

J T McComas-Roe

Mailing address:

Physical address:

Fairbanks, Alaska 99701

Manager, Scottie's Plumbing

City resident.

Present Civic Involvement:

Planning Commission, Fairbanks North Star Borough

Board of Plumbing Examiners, City of Fairbanks

Past Civic Involvement:

Platting Board, Fairbanks North Star Borough

Public Safety Commission, City of Fairbanks

Board of Equalization, Fairbanks North Star Borough

Fire Board, City of Boonville, Missouri

Boonville Kiwanis Club

Rural Consortium Workforce Board, State of Colorado

Region 9 Workforce Board, State of Colorado

Youth Baseball of Southwest Colorado

Fairgrounds Commission, La Plata County, Colorado

Kiwanis Club of Durango