



FAIRBANKS CITY COUNCIL
AGENDA NO. 2020-26
REGULAR MEETING – NOVEMBER 9, 2020
MEETING WILL BE HELD BY VIA ZOOM WEBINAR AND AT
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

WORK SESSIONS

- 5:15 p.m. – Explore Fairbanks Annual Report & Presentation
5:50 p.m. – Fairbanks Economic Development Corp. Annual Report & Presentation

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 pandemic, special procedures are being implemented for City Council Meetings. The Mayor, Council Members, and the public may participate remotely during this time. Citizens may have written comments read into the record if submitted to the City Clerk in advance, or citizens may provide testimony via Zoom webinar if registered to do so in advance of the meeting (the three-minute time limit applies to all forms of public testimony). 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. Meeting attendees must wear a mask or face covering (masks will be provided to those who do not have one). We thank you for your understanding and cooperation during this 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 October 26, 2020

8. SPECIAL ORDERS

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

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

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

Lic. #	DBA	License Type	Licensee	Premises Address
328	Drop In Lounge	Beverage Dispensary	N & P Enterprises, LLC	1420 S. Cushman Street
1912	The Crepery	Beverage Dispensary	Bulgar Corp.	523 2nd Avenue

c) The Fairbanks City Council will hear interested citizens concerned with the following Liquor License Application for Transfer of Ownership, Location, and Name Change. Public testimony will be taken and limited to three minutes.

Type/License: Beverage Dispensary/License #4547
 DBA: Ethos Brewing Company
 Applicant: Humble Roots, LLC
 314 Wendell Avenue, Fairbanks
 From: McCoy’s Underground/North Star Dining, LLC
 636 28th Avenue, Suite 2, Fairbanks

- d) The Fairbanks City Council will consider its protest of the following liquor licenses after receiving new information and following an appeal by the licensee to the State of Alaska Alcoholic Beverage Control Board:

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

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

9. MAYOR'S COMMENTS AND REPORT

- a) Special Reports

10. COUNCIL MEMBERS' COMMENTS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- *a) Resolution No. 4941 – A Resolution Approving the Sale of the 1995 Platform Aerial Ladder Truck to the West Lakes Fire Department. Introduced by Mayor Matherly and Council Members Kun, Rogers, and Marney.
- *b) Ordinance No. 6143 – An Ordinance Amending the 2020 Operating and Capital Budgets for the Third Time. Introduced by Mayor Matherly.

13. DISCUSSION ITEMS (Information and Reports)

- a) Committee Reports

14. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

- *a) Reappointment to the Finance Committee
- *b) Appointment to the Finance Committee

- *c) Reappointments to the Permanent Fund Review Board
- *d) Reappointment to the Clay Street Cemetery Commission
- *e) Approval of the 2021 City Council Meeting Schedule

15. COUNCIL MEMBERS' COMMENTS

16. CITY CLERK'S REPORT

17. CITY ATTORNEY'S REPORT

18. EXECUTIVE SESSION

- a) PSEA Fairbanks Police Command Unit (FPCU) Labor Negotiation Strategy
- b) IBEW Labor Negotiation Strategy

19. ADJOURNMENT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, OCTOBER 26, 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 via Zoom webinar and at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor Jim Matherly presiding (remotely) and with the following Council Members in attendance:

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

Absent: None

Also Present: Paul Ewers, City Attorney
D. Danyielle Snider, City Clerk
Margarita Bell, Chief Financial Officer
Mike Meeks, Chief of Staff
Kristi Merideth, FECC Manager (remotely)
Angela Foster-Snow, HR Director (remotely)
Tish Gonzales, Deputy City Attorney
Richard Sweet, Acting Police Chief
Ron Dupee, FPD Lieutenant
Tod Chambers, 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 led everyone in the Pledge of Allegiance.

CEREMONIAL MATTERS

Mayor Matherly shared that Glenda Kroshus, Emergency Dispatcher at the Fairbanks Emergency Communication Center (FECC), is retiring. He shared about Ms. Kroshus' career and background, and he thanked her for serving 22 years with the City of Fairbanks. He stated that working as an emergency dispatcher is grueling job. He wished Ms. Kroshus well in retirement.

CITIZENS' COMMENTS

Brian Beal, 1737 University Avenue, #G-93, Fairbanks – Mr. Beal stated he has recently undergone surgery. He spoke about the federal money that was distributed to individuals earlier in the year and to the Alaska Permanent Fund Dividend, which was distributed to Alaskans earlier than it typically is. Mr. Beal stated that the time period for the City's CARES funding to individuals had already passed when he inquired about it, so he pursued Borough CARES funding. He reported that the Borough is not providing CARES funding to individuals. He stated that the only funding available to individuals now is the City of North Pole (CNP) CARES funding, and recipients must be CNP residents. Mr. Beal spoke to his financial need and stated that he has had to borrow money to pay bills. He thanked the Council for their work.

Mayor Matherly asked Mr. Beal to leave his phone number with Chief of Staff Mike Meeks.

Mr. Cleworth asked Mr. Beal whether he applied for City of Fairbanks CARES funding. Mr. Beal stated that he does not have internet at his home, and he lives on a limited income.

Mayor Matherly called for in-person public comment and, hearing none, declared in-person Citizens' Comments closed. Citizens comments over Zoom were heard next.

Helenmarie Matesi, P.O. Box 82818, Fairbanks – Ms. Matesi thanked the Council for the opportunity to speak and for their service. She thanked the new members for their willingness to run for office and represent the citizens of Fairbanks. She spoke to the issue of unfair policing practices within marginalized communities and stated that Alaska's statistics for infractions and fatalities are high. Ms. Matesi encouraged the Council to seize this moment when the spotlight shines brightly on the issue to seek accountability and the eradication of harmful policing practices. She applauded the City's efforts to improve services with the implicit bias training that employees recently participated in, with the dialogue the City has had with marginalized communities, and by maintaining things like the Fairbanks Diversity Council (FDC). She expressed hope that such things would continue and become routine. Ms. Matesi encouraged the Mayor and Council to include Black, Indigenous, and people of color on the hiring committee for the new Police Chief. She stated those communities are more likely to support a system that they had input in creating.

Ms. Rogers asked Ms. Matesi if she is willing to serve on the hiring committee; Ms. Matesi replied affirmatively. She stated she would be honored to serve. **Ms. Rogers** stated the City would be well-served with someone of Ms. Matesi's caliber. **Mayor Matherly** stated he has already been following a process for committee selection, and he was not anticipating nominations at the meeting. He stated he will reach out to Ms. Matesi to speak with her more. **Ms. Rogers** spoke to the importance of involving people in the process who bring information forward to the Council. She spoke highly of Ms. Matesi. Ms. Matesi requested that someone from the National Association for the Advancement of Colored People (NAACP) be appointed to the selection committee.

One more citizen, Andrea Quintyne, had signed up to provide comments over Zoom; however, Ms. Quintyne was not available at the time to speak.

City Clerk Danyielle Snider read the following written comments into record:

Arleigh Hitchcock, Fairbanks – Mx. Hitchcock urged the Mayor and Council to appoint a NAACP Executive Board member, a Native Movement board member, and a Tanana Chiefs Conference (TCC) Board member to the hiring committee for a new Chief of Police, as well as representation from any other local organizations that serve minorities. They stated that the appointments would be a great aid in hiring a Chief who will help the department serve the entire community and who will continue the dialogue between the City, the Fairbanks Police Department (FPD), and citizens.

There being no more public comment, **Mayor Matherly** declared Citizens' Comments closed.

APPROVAL OF AGENDA AND CONSENT AGENDA

Ms. Therrien, seconded by **Mr. Cleworth**, 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 September 14, 2020

APPROVED on the CONSENT AGENDA.

b) Regular Meeting Minutes of September 28, 2020

APPROVED on the CONSENT AGENDA.

c) Regular Meeting Minutes of October 12, 2020

APPROVED on the CONSENT AGENDA.

SPECIAL ORDERS

a) The Fairbanks City Council held a public hearing to consider the following Marijuana License Applications for Renewal:

Lic. #	DBA	License Type	Licensee	Address
10112	Great Alaskan Bud Company	Standard Marijuana Cultivation Facility	SP&C Enterprises, LLC	1905 Livengood Avenue
10113	Great Alaskan Bud Company	Retail Marijuana Store	SP&C Enterprises, LLC	1905 Livengood Avenue
12325	Good, LLC	Retail Marijuana Store	Good, LLC	356 Old Steese Highway

Ms. Kun, seconded by **Mr. Pruhs**, moved to WAIVE PROTEST on the Marijuana License Applications for renewal.

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

Ms. Rogers asked about the police call relating to weapons on the callout report for Good, LLC. **Mayor Matherly** called Acting Chief Sweet forward to address Ms. Rogers' question. AC Sweet stated he would look into the details about the call, but it would take him a few minutes.

Mr. Pruhs stated that several other businesses are located at the same address. He stated the incident may have had nothing to do with the Good, LLC business.

Ms. Rogers asked if, in the future, FPD could provide more information to the Council for those types of calls. AC Sweet acknowledged Ms. Rogers' request.

Mayor Matherly called for a vote on the motion to waive protest. **Ms. Therrien** objected, stating that she would like to move on to Special Orders Item (b) while AC Sweet is gathering the information to answer the question.

Ms. Therrien, seconded by **Mr. Pruhs**, moved to LAY ON THE TABLE Special Orders Item (a).

There was no objection from the Council to the motion to LAY ON THE TABLE Special Orders Item (a).

b) The Fairbanks City Council held a public hearing to consider the following New Liquor License Application and Restaurant Designation Permit:

Type: Beverage Dispensary – Tourism, License #5927
DBA: Hyatt Place Fairbanks
Applicant: Fairbanks Hospitality, LLC
Location: 400 Merhar Avenue, Fairbanks

Mr. Gibson, seconded by **Mr. Pruhs**, moved to WAIVE PROTEST on the Application for a New Liquor License and Restaurant Designation Permit.

Catherine DeVane, Representative for Fairbanks Hospitality, LLC – Ms. DeVane appeared remotely to answer questions.

Ms. Rogers asked Ms. DeVane whether this was an existing hotel. Ms. DeVane stated it is and that it is a conversion to a different brand.

Mr. Pruhs asked whether there had been extensive indoor and outdoor remodeling at the location; Ms. DeVane replied that there had been. **Mr. Pruhs** asked how long they had been looking at the new brand. Ms. DeVane stated they began conversion earlier in the year prior to the pandemic. She stated that discussions with Hyatt began in 2019.

Ms. Therrien stated that there were 26 incidents listed in the call report for the location within the last year. She asked Ms. DeVane whether there is a lot of trespassing issues at the hotel. Ms. DeVane asked which types of violations Ms. Therrien is referring to. **Ms. Therrien** stated that nine of the incidents relate to trespassing. Ms. DeVane stated that there are transient walk-ins at the location, and it is management's obligation to protect team members. She stated that is a byproduct of being in the hotel industry.

Ms. Rogers thanked the applicant for the security plans submitted with their application.

Mr. Gibson asked AC Sweet whether the calls reported required response by an officer only if a report number is attached to the incident. AC Sweet replied that that is not necessarily the case. He stated that if the police have to take some kind of action – like make an arrest – then a report is generated. He stated that some incident types require reports as mandated by law.

Ms. Rogers asked what the callout referring to “commercial” means. AC Sweet stated that “commercial” does not signify the type of call; he stated that it may refer to a commercial property as the location of the incident. He stated it is more than likely in regard to a commercial alarm.

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

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

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

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

Ms. Therrien, seconded by **Mr. Pruhs**, moved to TAKE FROM THE TABLE Special Orders Item (a).

There was no objection from the Council to the motion to TAKE FROM THE TABLE Special Orders Item (a).

AC Sweet explained that the weapons call was for an incident that a male subject was walking down the street carrying a hatchet. He stated that the male did not threaten anyone, but the caller was concerned about the hatchet being carried openly. AC Sweet reported that it was tied to that address because that is the location where the caller observed the subject.

Mr. Gibson asked AC Sweet whether a report for all businesses at that address would list the weapons call; AC Sweet replied affirmatively.

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

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

MAYOR'S COMMENTS AND REPORT

Mayor Matherly thanked all those who participated in the implicit bias training. He stated that there are many different types of bias – not just racial bias. He stated that attendees learned a lot, and the City will continue to look for valuable trainings. **Mayor Matherly** stated that the Administration will lean heavily on the FDC in the selection process for a new Chief of Police. He stated they are working on putting together a hiring committee similar to the committee that was formed the last time the City hired a Police Chief. He stated he will inform the Council when the committee has been finalized and when the public forums will begin. He thanked AC Sweet and Acting Deputy Chief Dupee for their work in the interim. **Mayor Matherly** shared that he is happy to have Geoff Coon join the City as the new Assistant Fire Chief. He wished Ms. Kroshus well in retirement. **Mayor Matherly** shared that the COVID-19 testing site has been set up at the City's Public Works facility, and it will open soon. He thanked the Council and citizens for being diligent with masking and social distancing, and he commented that, so far, the community has not maxed out hospital capacity. He thanked local businesses for their efforts to modify their operations in order to continue during the pandemic. **Mayor Matherly** expressed hope that all the CARES funding given to local governments in the community would get out into the community soon. He commended Executive Assistant/PIO Teal Soden, CFO Margarita Bell, and the CARES committee for their efforts in making the City's CARES funding program a success. **Mayor Matherly** reminded everyone that the statewide and national election will take place the following week, and he encouraged all to get out and vote. **Mayor Matherly** announced that he will be distributing his 2021 proposed budget to the Council after new members are sworn in, and he mentioned that budget meetings would begin on October 28. He thanked the Council for all their support and for working together, especially during the pandemic.

COUNCIL MEMBERS' COMMENTS

Ms. Kun stated she had no comments.

Ms. Rogers thanked Mayor Matherly for all his comments. She thanked the Administration for bringing in Bret Hood to facilitate the implicit bias training, and she stated she would like to see those discussions continued. She stated that an important part of any growth is making a commitment.

Mr. Gibson stated that he had no comments.

Mr. Cleworth stated that he had no comments.

Mr. Pruhs stated that he had no comments.

Ms. Therrien asked whether the FDC members were notified about and were invited to participate in the implicit bias training. Clerk Snider confirmed that they were but stated that she

is not sure as to how many members attended. **Ms. Therrien** stated that the training was excellent, and the FDC along with other boards and commissions should be invited to participate in future trainings. She asked about the turnaround time for COVID-19 testing at the new location at Public Works. **Mayor Matherly** replied that Public Health is performing the testing, and results may take 3 – 7 days. **Ms. Therrien** spoke to the importance of rapid testing.

2020 REGULAR ELECTION

a) Certification of the 2020 Regular Election Results

Mr. Pruhs, seconded by **Mr. Cleworth**, moved to CERTIFY the results of the 2020 Regular Election.

City Clerk Danyielle Snider read the following 2020 Regular Election results into the record:

LONNY MARNEY, having received a majority of the votes cast for CITY COUNCIL SEAT E, for a three-year term ending October 2023, is hereby declared elected as a Member of the Fairbanks City Council.

JIM CLARK, having received a majority of the votes cast for CITY COUNCIL SEAT F, for a three-year term ending October 2023, is hereby declared elected as a Member of the Fairbanks City Council.

PROPOSITION A to ratify Ordinance No. 6125 PASSED by a vote of 2893 “yes” votes to 926 “no” votes.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO CERTIFY THE RESULTS OF THE 2020 REGULAR ELECTION AS FOLLOWS:

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

NAYS: None

Mayor Matherly declared the MOTION CARRIED and the 2020 Regular Election Results CERTIFIED.

b) Council Members’ Comments

Ms. Kun thanked Mr. Cleworth for always bringing insight into any City-related issue. She thanked him for all his years of service. She stated she will miss Mr. Pruhs’ sense of humor, and she commented that he keeps the meetings interesting. **Ms. Kun** thanked Mr. Pruhs specifically for his work with the Polaris Work Group. She stated that both Council Member Pruhs and Cleworth have been an inspiration to her and have taught her a lot.

Ms. Therrien stated she believes that she and Mr. Cleworth have become friends over the past four years, and there are quite a few issues they agree on. She expressed appreciation for Mr. Cleworth’s experience as a Mayor and a Council Member and for his historic knowledge about and dedication to the City of Fairbanks. **Ms. Therrien** thanked Mr. Pruhs for all his work on the

Polaris Building, and it is incredible that all the funding that has gone into the project has been from private sources. She stated she has become good friends with Mr. Pruhs and will miss him.

Mr. Gibson stated it has been a wild ride with Mr. Pruhs this past year. He stated he has enjoyed Mr. Pruhs' quick wit, and he commended Mr. Pruhs for recognizing those who are bringing new things to Fairbanks. **Mr. Gibson** spoke to Mr. Cleworth's knowledge and experience and stated he will miss him.

Ms. Rogers stated that Mr. Pruhs and Mr. Cleworth have much different styles, but they both have strength and depth in regard to community commitment. She stated that both gentlemen are very giving and will be missed during Council discussions. She stated she will not miss them in community work because she knows they will both continue to be involved in community projects and efforts. She stated she is grateful for the opportunity to have worked so closely with Mr. Pruhs and Mr. Cleworth.

Mayor Matherly stated he has known Mr. Cleworth and Mr. Pruhs for a good portion of his life. He stated he served as a Council Member when Mr. Cleworth was Mayor, and Mr. Cleworth served on the Council while he was Mayor. He remarked that Mr. Cleworth is Fairbanks history, and his knowledge of the City of Fairbanks and its budget is amazing. He stated that Mr. Cleworth has been a good friend, confidant, and mentor to him, and he thanked him. **Mayor Matherly** stated that Mr. Pruhs is a booger, but he is a knowledgeable booger. He expressed admiration for Mr. Pruhs' sense of humor and stated that Mr. Marney and Mr. Clark have big shoes to fill. He thanked Mr. Pruhs specifically for his tireless efforts in his work on the Polaris Building. He stated that when the building is torn down, whatever is rebuilt will be named after Mr. Pruhs.

Mr. Pruhs stated that six years goes by quickly, and he has enjoyed it. He expressed appreciation for Mayor Matherly and the consistency of his staff. He stated the various departments and department heads have been great to work with. He stated that each Council Member has a different strength, and he has enjoyed working with the Council. He stated he will miss certain little things like pouring cups of coffee for Ms. Therrien at Finance Committee meetings and trying to make the City Clerk laugh about a spotted dog. **Mr. Pruhs** stated he will miss Mr. Cleworth's stories and depth of knowledge and watching new Council Members grow and learn. He wished new Council Members Marney and Clark good luck; he stated that a Council Member may disagree with another member today but will agree with them tomorrow because there are always new issues coming before the Council.

Mr. Cleworth stated that as he was leaving the parking garage earlier, he noticed that none of the lights were on. He stated the lights are on a computer system, and he asked if Public Works could look into it. He congratulated Mr. Clark and Mr. Marney for winning their respective Council seats, and he commended and expressed admiration for all those who ran for office. He stated he has known Mr. Clark for only a short time, but he seems to be a great individual. He stated he has known Mr. Marney and his family for over 40 years, and they are a great bunch of people who have worked and served in the community in so many capacities. **Mr. Cleworth** stated he has served as a Council Member for 28 or 29 years, and he has found real joy in seeing things come to fruition. He stated that City infrastructure was not given much attention until around 2000, and the City made some good decisions back then, one of which was to create the

Capital Fund. He stated that when he became Mayor, he made a list of all the needs at the time, and his goal was to try to complete the punch list in one 3-year term as Mayor. He stated that one of those items was the restoration of City Hall, and he pointed out that the City never borrowed money for the restoration. **Mr. Cleworth** stated that when he first joined the City Council, the Fire and Police Stations were sharing a building on 7th Avenue. He stated that a new Fire Station was built, and he wrote the bond to have the new Police Station built. He stated that when he was Mayor, the City was able to complete the second floor of the new Police Station. He shared while he was Mayor, they were able to complete the expansion of the mechanic bays at Public Works. He stated that he does not know of any City infrastructure that is currently a critical need except for the steam heating system at City Hall. He spoke to the importance of Capital projects, and he emphasized the importance of fighting for the City's fair share of funds through the FAST Planning Policy Committee. **Mr. Cleworth** stated that it is a big deal that the City is debt-free as there are very few cities across America that have no debt. He stated that the pressure on the Council to go into debt is pretty intense, and it is not easy to make compromises. He shared an experience he had as Mayor demonstrating that the City cannot make all citizens happy. **Mr. Cleworth** stated he is grateful that Paul Ewers is still the City Attorney, and he spoke to the value of retaining employees with such institutional knowledge. He expressed appreciation to the City Clerk for making sure everything is done in order and according to the rules. He commended CFO Margarita Bell for being available and willing to help Council Members, and he expressed appreciation to all City employees for doing their best. **Mr. Cleworth** stated that the Council works well together as a body. He commented that he did not know Ms. Kun well when she ran for office, but he appreciates her quiet demeanor and level-headed approach to issues. He stated he has worked with Ms. Rogers for many years, and he recognized her work with multiple committees throughout the community. He added that Ms. Rogers always sees the best in people. **Mr. Cleworth** stated that Ms. Therrien served on the City Council in the early 1980s before serving on the Borough Assembly. He stated that he and Ms. Therrien have had differences, but they worked together on new revenues for the City. He commented that Mr. Gibson is a quick study and a very sharp individual, and he spoke to the importance of his service on the FAST Planning Policy Board. **Mr. Cleworth** expressed appreciation to Mr. Pruhs for his work on the Council; he stated that Mr. Pruhs formerly served on the Borough Planning Commission as a City representative. He stated he is glad he has gotten to know Mr. Pruhs better.

Mayor Matherly called for a brief transition recess. The meeting continued following the brief recess.

c) Oaths of Office and Seating of Newly Elected Council Members

City Clerk Snider swore in newly elected Council Members Lonny Marney and Jim Clark. The new members assumed their respective seats.

DISCUSSION ITEMS AND COUNCIL MEMBERS' COMMENTS

Mayor Matherly stated that each of the new members will be assigned to a City committee, but those appointments can be discussed at a later time. He asked Council Members for committee reports and final comments.

Ms. Kun gave a land acknowledgement. She stated she will be attending the Explore Fairbanks Board of Directors meeting on Wednesday, October 28 and will have a report at the next Council Meeting. She welcomed Mr. Marney and Mr. Clark and thanked them for running good campaigns.

Ms. Rogers stated she attended the FDC meeting the evening after the last Council meeting, and she stated that there are many good members on that committee. She stated that the Task Force on Suicide Prevention took a hiatus during the pandemic as many of those involved were also involved with other health care issues and programs in the community. She stated, however, that they are regrouping, and they will meet on Zoom October 27 at 5:45 p.m. She stated the group deals with a very serious and difficult problem in the community and throughout the state. **Ms. Rogers** shared that Polaris Work Group meetings continue, and she attended the most recent meeting. She stated she attended the latest Borough Assembly meeting and shared with the listening audience about the vacancies on City Boards and Commissions. **Ms. Rogers** welcomed the new Council Members and stated that she looks forward to working with each of them. She stated she has been attending Council meetings remotely and was considering attending this meeting in person until she read about the spike in COVID-19 cases in the community. She stated she looks forward to meeting Mr. Marney and Mr. Clark in person, and she wished them well.

Ms. Therrien stated she attended a Permanent Fund Review Board meeting recently, and she reported that as of September 30, the City's Permanent Fund balance was \$135,980,156.00. She stated that as of the date of the Board meeting, the balance was \$138,786,554.00. She shared that there was a balance between bonds and equities with some alternatives in real estate and infrastructure. **Ms. Therrien** stated the Board may start discussing some investment changes into private equity, because it would help the City meet its 4.5% annual drawdown. She stated that the downside with private equity is you have to stay with it for quite some time. She reported that the Board may also discuss changing the target for equities from 60% to 65%. **Ms. Therrien** stated that they expect the market to be affected by the outcome of the election no matter who wins, and the pandemic will influence the economic recovery. She stated that she would like to continue serving on the Permanent Fund Review Board. **Ms. Therrien** stated she enjoyed participating in the implicit bias training. She welcomed new Council Members Marney and Clark and stated she would be happy to answer any questions they may have with regard to the Permanent Fund.

Mr. Gibson stated that he and Mayor Matherly attended the FAST Planning Policy Board meeting the prior week, and public testimony was given regarding whether 5th Avenue should be a one-way or a two-way street. He stated that keeping it a one-way street likely seems like the best idea. He stated that the Board also discussed the Lacey Street project, and he spoke briefly to the community survey that was done. He suggested that perhaps the Council should have a discussion and possibly a resolution in regard to the Lacey Street project. **Mr. Gibson** welcomed the two new Council Members and stated he is excited to have them. He stated he has learned a lot over the past year, and he empathized with new Council Members who feel that they are drinking from a firehose when they initially join the Council.

Mr. Clark stated he is excited to be a part of the Council and learn about the City and its Committees.

Mr. Marney stated that he has some big shoes to fill. He spoke to Mr. Cleworth's vast store of knowledge and commented that he is not sure whether he should jump in headfirst or feet first. He stated he will need the help and input of City staff and fellow Council Members. He stated he looks forward to working with Mayor Matherly and wished him well in his recovery.

Mayor Matherly welcomed Mr. Marney and Mr. Clark; he stated that the new members will have a ball. He stated that decisions of the Council can affect over 30,000 people, and he encouraged new members to reach out to City staff for help. He stated he has been with the City for 10 years, including his time as a Council Member, and he still does not know all he needs to know. He expressed faith in Mr. Marney and Mr. Clark. **Mayor Matherly** reflected on the passing of FPD Sgt. Allen Brandt on October 28, 2016. He stated that Sgt. Brandt's spirit is kept alive, especially by his widow, Natasha Brandt and the FPD staff.

Ms. Therrien reminded everyone to vote on Tuesday, November 3; she stated she will be chairing the Aurora precinct on election day. She mentioned a possible Council retreat in January to discuss the goals of the community and a strategic plan moving forward.

WRITTEN COMMUNICATIONS TO COUNCIL

- a) Permanent Fund Review Board Meeting Minutes of July 22, 2020

ACCEPTED on the CONSENT AGENDA

- b) Clay Street Cemetery Commission Meeting Minutes of September 2, 2020

ACCEPTED on the CONSENT AGENDA

- c) Fairbanks Diversity Council Meeting Minutes of September 8, 2020

ACCEPTED on the CONSENT AGENDA

Mr. Clark, seconded by **Mr. Marney**, moved to ENTER Executive Session for the purpose of discussing PSEA Fairbanks Police Command Unit (FPCU) Labor Negotiation Strategy and IBEW Labor Negotiation 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) PSEA Fairbanks Police Command Unit (FPCU) Labor Negotiation Strategy
- b) IBEW Labor Negotiation Strategy

The City Council met in Executive Session to discuss PSEA FPCU Labor Negotiation Strategy and IBEW Labor Negotiation Strategy. Direction was given to the negotiating teams, and no action was taken.

ADJOURNMENT

Mr. Clark, seconded by **Mr. Marney**, moved to ADJOURN the meeting.

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

Mayor Matherly declared the meeting adjourned at 9:36 p.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, MMC, CITY CLERK

Transcribed by: DS



MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, City Clerk

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, MMC, City Clerk 

SUBJECT: Marijuana License Renewal

DATE: November 4, 2020

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

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

Pursuant to FGC Sec. 14-214 and 3 AAC 306.060, the Council may determine whether to protest marijuana license renewals after holding a public hearing. The 60-day deadline for response to AMCO on the above-listed renewals is November 20, 2020.

Pursuant to FGC Sec. 14-215(b)(12), I have inquired about complaints filed within the past 12 months with the Fairbanks North Star Borough (FNSB), the City of Fairbanks, and AMCO in regard to the above-listed marijuana establishment. The FNSB reported that there have been no complaints, and the City of Fairbanks has no complaints on file. AMCO reported four Notices of Violation (NOVs), and backup documentation is attached for your reference.

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

Incident / Event (Search) ✖

[Event Info](#)
[Notes](#)
[Times](#)
[R/E Log](#)
[Other](#)
[Log Entry](#)
[Ani/Ali](#)
[Patients](#)
[Employee](#)
[Names](#)
[Vehicles](#)

3780 LEASURE ST

FPD

Rpt only

Include delayed events
 Include cancelled events

ONESolution CAD ✕

No match found.



Jana D. Weltzin
Licensed in Alaska & Arizona
901 Photo Ave
Anchorage, Alaska 99503
Phone 630-913-1113
Main Office 907-231-3750
JDW, LLC
jana@jdwcounsel.com

September 18, 2020

Re: NOV's for North Star Fire, LLC DBA North Star Fire License #13479

Dear: Marijuana Control Board,

This letter is in response to the NOV's received via email for license #13479. The violations received are regarding past due marijuana excise tax payments to the Department of Revenue.

North Star Fire fell behind on their submission of tax payments which incurred an NOV September 18, 2019 and created a ripple effect which ultimately lead to a second NOV on October 17, 2019, a third NOV on November 13, 2019 and a forth NOV on March 20, 2020. This unfortunate situation was caused by a combination of hubbing issues related to tax liability collections and early business pains.

North Star Fire understands the importance of timely payments to the Department of Revenue and will do everything in its power to ensure that this is not a reoccurring issue.

Truly and Sincerely Yours,



Jana D. Weltzin, Esq.

Notice of Violation

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 9/18/19

License #/Type: 13479

Standard Cultivation

Designated Licensee: Kirsten Hagen

AMCO Case#:

DBA: North Star Fire

Premises Address: 3780 Leasure St. Suite 3 Fairbanks, AK 99701

Mailing Address: 3780 Leasure St. Suite 3 Fairbanks, AK 99701

This is a notice to you as licensee that an alleged violation has occurred. If the Marijuana Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

As of 9/18/2019, North Star Fire, 13479, Standard Cultivation license, you were delinquent on your marijuana excise tax liability.

You have 30 days to resolve this matter with the Department of Revenue. If the delinquency is not resolved, an accusation may be brought to the Marijuana Control Board.

Your attention is directed to: AS 17.38.010(b)(2) legitimate, taxpaying business people, and not criminal actors, will conduct sales of marijuana; 3 AAC 306.480. Marijuana tax to be paid; 3 AAC 306.810. Suspension or revocation of license; AS 43.61.030(b). Marijuana cultivation facility fails to pay tax; AS 43.05.230(e) DOR can publish list of taxpayer(s) who failed to pay their taxes.; 15 AAC 61.020. License revocation and suspension.

3 AAC 306.805 provides that upon receipt of a Notice of Violation, a licensee may request to appear before the board and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice. A licensee may respond, either orally or in writing, to the Notice.

IT IS RECOMMENDED THAT YOU RESPOND IN WRITING TO DOCUMENT YOUR RESPONSE FOR THE MARIJUANA CONTROL BOARD.

***Please send your response to the address below and include your Marijuana Establishment License Number in your response.**

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hoelscher

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Email

Date:

City Council Agenda Packet - November 9, 2020

AMCO Received 9/18/2020

Notice of Violation

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 10/17/19 License #/Type: 13479 Standard Cultivation
Designated Licensee: Kirsten Hagen AMCO Case#:
DBA: North Star Fire
Premises Address: 3780 Leasure St Ste 3, Fairbanks, AK 99701
Mailing Address: 3780 Leasure St Ste 3, Fairbanks, AK 99701

This is a notice to you as licensee that an alleged violation has occurred. If the Marijuana Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

As of 10/17/2019, North Star Fire, 13479, Standard Cultivation, you were delinquent on your marijuana excise tax liability.

You have 30 days to resolve this matter with the Department of Revenue. If the delinquency is not resolved, an accusation may be brought to the Marijuana Control Board.

Your attention is directed to: AS 17.38.010(b)(2) legitimate, taxpaying business people, and not criminal actors, will conduct sales of marijuana; 3 AAC 306.480. Marijuana tax to be paid; 3 AAC 306.810. Suspension or revocation of license; AS 43.61.030(b). Marijuana cultivation facility fails to pay tax; AS 43.05.230(e) DOR can publish list of taxpayer(s) who failed to pay their taxes.; 15 AAC 61.020. License revocation and suspension.

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Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hoelscher

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Email

Date:

City Council Agenda Packet - November 9, 2020

AMCO Received 9/18/2020

Notice of Violation

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 11/13/19 License #/Type: 13479 Standard Cultivation
Designated Licensee: Kirsten Hagen AMCO Case#:
DBA: NORTH STAR FIRE
Premises Address: 3780 Leasure St. Suite 3 Fairbanks, AK 99701
Mailing Address: 3780 Leasure St. Suite 3 Fairbanks, AK 99701

This is a notice to you as licensee that an alleged violation has occurred. If the Marijuana Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

As of 11/8/2019, NORTH STAR FIRE, 13479, Standard Cultivation, you were delinquent on your marijuana excise tax liability.

You have 30 days to resolve this matter with the Department of Revenue. If the delinquency is not resolved, an accusation will be brought to the Marijuana Control Board.

Your attention is directed to: AS 17.38.010(b)(2) legitimate, taxpaying business people, and not criminal actors, will conduct sales of marijuana; 3 AAC 306.480. Marijuana tax to be paid; 3 AAC 306.810. Suspension or revocation of license; AS 43.61.030(b). Marijuana cultivation facility fails to pay tax; AS 43.05.230(e) DOR can publish list of taxpayer(s) who failed to pay their taxes.; 15 AAC 61.020. License revocation and suspension.

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IT IS RECOMMENDED THAT YOU RESPOND IN WRITING TO DOCUMENT YOUR RESPONSE FOR THE MARIJUANA CONTROL BOARD.

*Please send your response to the address below and include your Marijuana Establishment License Number in your response.

Alcohol & Marijuana Control Office
ATTN: Enforcement
550 W. 7th Ave, Suite 1600
Anchorage, Alaska 99501
amco.enforcement@alaska.gov

Issuing Investigator: J. Hoelscher

Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Email

Date:

City Council Agenda Packet - November 9, 2020

AMCO Received 9/18/2020

Notice of Violation

Email

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 3/20/20

License #/Type: 13479

Standard Cultivation

Designated Licensee: Kirsten Hagen

AMCO Case#:

DBA: NORTH STAR FIRE

Premises Address: 3780 Leasure St. Suite 3 Fairbanks, AK 99701

Mailing Address: 3780 Leasure St. Suite 3 Fairbanks, AK 99701

This is a notice to you as licensee that an alleged violation has occurred. If the Marijuana Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

As of 3/20/20, North Star Fire, DBA/License Number/Type of license, you were delinquent on your marijuana excise tax liability.

You have 30 days to resolve this matter with the Department of Revenue. If the delinquency is not resolved, an accusation may be brought to the Marijuana Control Board.

Your attention is directed to: AS 17.38.010(b)(2) legitimate, taxpaying business people, and not criminal actors, will conduct sales of marijuana; 3 AAC 306.480. Marijuana tax to be paid; 3 AAC 306.810. Suspension or revocation of license; AS 43.61.030(b). Marijuana cultivation facility fails to pay tax; AS 43.05.230(e) DOR can publish list of taxpayer(s) who failed to pay their taxes.; 15 AAC 61.020. License revocation and suspension.

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amco.enforcement@alaska.gov

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Received by:

SIGNATURE:



SIGNATURE:

Delivered VIA: Email

Date:

City Council Agenda Packet - November 9, 2020

AMCO Received 9/18/2020



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

(907)459-6715

Fax (907)459-6710

MEMORANDUM

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, MMC, City Clerk 

SUBJECT: Liquor License Renewals

DATE: November 4, 2020

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

Lic. #	DBA	License Type	Licensee	Address
328	Drop In Lounge	Beverage Dispensary	N & P Enterprises, LLC	1420 S. Cushman Street
1912	The Crepery	Beverage Dispensary	Bulgar Corp.	523 2nd Avenue

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 to the above-listed liquor license renewals.

CITY OF FAIRBANKS PUBLIC SAFETY

Drop in Lounge 1420 S. Cushman St

10/21/2019-10/19/2020

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	10/03/2020 12:43	MENTAL DISORDER -	1420 S CUSHMAN ST	O53	NRP	10/03/2020 13:27:59
	10/01/2020 21:59	REDDI	1420 S CUSHMAN ST	DESK	NRP	10/01/2020 22:42:49
	09/15/2020 21:34	INCAPACITATED	1420 S CUSHMAN ST	O54	NRP	09/15/2020 21:54:28
20003197	08/31/2020 13:22	THEFT FROM	1420 S CUSHMAN ST	O56	RPT	08/31/2020 20:28:05
	07/30/2020 13:54	SI - FLAG DOWN	1420 S CUSHMAN ST	O55	NRP	07/30/2020 13:57:39
	07/30/2020 13:22	SI - FIELD CONTACT	1420 S CUSHMAN ST	O55	NRP	07/30/2020 13:28:24
	07/28/2020 00:00	911 HANG-UP -	1420 S CUSHMAN ST	S11	NRP	07/28/2020 00:15:05
	07/16/2020 16:07	SI - FIELD CONTACT	1420 S CUSHMAN ST	O58	NRP	07/16/2020 16:10:48
	07/01/2020 01:05	DISTURBANCE	1420 S CUSHMAN ST	O34	NRP	07/01/2020 01:30:19
	06/30/2020 17:07	AOA - NON URGENT -	1420 S CUSHMAN ST	O56	NRP	06/30/2020 17:14:24
20002279	06/29/2020 21:46	SI - FOLLOW-UP	1420 S CUSHMAN ST	O21	RPT	07/05/2020 09:52:04
20002279	06/29/2020 20:45	DISTURBANCE	1420 S CUSHMAN ST	O34	RPT	06/30/2020 00:32:40
	06/28/2020 06:28	SI - FLAG DOWN	1420 S CUSHMAN ST	O19	NRP	06/28/2020 06:31:02
	06/18/2020 21:25	INDECEN/LEWDNESS	1420 S CUSHMAN ST	O26	NRP	06/18/2020 21:42:33
20002094	06/17/2020 21:47	WANTED PERSON -	1420 S CUSHMAN ST	O53	RPT	06/17/2020 22:50:16
	06/15/2020 20:01	SUSP	1420 S CUSHMAN ST	S11	NRP	06/15/2020 23:43:05
	06/07/2020 04:01	ADMINISTRATIVE-	1420 S CUSHMAN ST	S3	NRP	06/07/2020 04:24:55
	06/07/2020 03:29	SUSP	1420 S CUSHMAN ST	O58	NRP	06/07/2020 04:00:40
20001870	06/05/2020 02:26	SUSP	1420 S CUSHMAN ST	O58	RPT	06/05/2020 02:26:17
20001867	06/05/2020 01:52	SUSP	1420 S CUSHMAN ST	O58	RPT	06/05/2020 05:05:08
	06/05/2020 01:17	AOA - NON URGENT -	1420 S CUSHMAN ST	O58	NRP	06/05/2020 01:20:22
2001602	05/19/2020 02:27	SI - FOLLOW-UP	1420 S CUSHMAN ST	O54	RPT	05/21/2020 10:50:08
20001602	05/19/2020 02:09	ASSAULT - DELTA	1420 S CUSHMAN ST	O57	RPT	05/19/2020 02:57:42
20001549	05/15/2020 13:17	URGENT WELFARE	1420 S CUSHMAN ST	O58	RPT	05/15/2020 14:48:25
	05/14/2020 16:15	SI - FIELD CONTACT	1420 S CUSHMAN ST	O9	NRP	05/14/2020 16:27:09
	05/03/2020 11:45	SI - FIELD CONTACT	1420 S CUSHMAN ST	O4	NRP	05/03/2020 11:56:10
	05/01/2020 23:13	10-36	1420 S CUSHMAN ST	O16	UTC	05/01/2020 23:35:59
	04/25/2020 12:40	NUISANCE - BRAVO	1420 S CUSHMAN ST	O9	NRP	04/25/2020 12:53:06
	04/21/2020 12:31	TRESPASS/UNWANTE	1420 S CUSHMAN ST	O39	NRP	04/21/2020 12:44:47
	04/09/2020 09:45	SI - FLAG DOWN	1420 S CUSHMAN ST	S6	NRP	04/09/2020 09:53:49
	02/21/2020 00:46	DISTURBANCE	1420 S CUSHMAN ST	O17	NRP	02/21/2020 01:06:44
	02/02/2020 02:55	MISCELLANEOUS -	1420 S CUSHMAN ST	S1	NRP	02/02/2020 03:21:19
	01/19/2020 03:01	INCAPACITATED	1420 S CUSHMAN ST	O5	NRP	01/19/2020 03:58:11
19004857	12/28/2019 00:01	SUSP	1420 S CUSHMAN ST	O16	RPT	12/28/2019 04:30:14
19004753	12/19/2019 17:03	PAST VEHICLE THEFT	1420 S CUSHMAN ST	I41	RPT	12/19/2019 20:46:14
	11/09/2019 23:00	SI - BAR CHECK	1420 S CUSHMAN ST	O54	NRP	11/09/2019 23:03:56

Total Number of Events Listed: 36

CITY OF FAIRBANKS PUBLIC SAFETY

The Crepery 523 2nd Ave

10/21/2019-10/19/2020


Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	07/16/2020 11:08	DISTURBANCE	523 SECOND AVE	O9	NRP	07/16/2020 11:47:21
20001836	06/03/2020 04:10	RESIDENTIAL	523 SECOND AVE	O56	RPT	06/03/2020 07:38:17
	02/18/2020 18:00	LOST PROPERTY -	523 SECOND AVE	DESK	NRP	02/18/2020 18:15:21
	12/05/2019 18:05	INCAPACITATED	523 SECOND AVE	O29	NRP	12/05/2019 18:15:37
	11/28/2019 22:21	MISCHIEF - BRAVO	523 SECOND AVE	O54	NRP	11/28/2019 22:57:03
	11/21/2019 21:11	TRESPASS/UNWANTE	523 SECOND AVE	O2	NRP	11/21/2019 21:28:30

Total Number of Events Listed: 6

MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, City Clerk

TO: Mayor Matherly and City Council Members
FROM: D. Danyielle Snider, MMC, City Clerk 
SUBJECT: Transfer of Liquor License Ownership, Location and Name Change
DATE: November 4, 2020

An application has been received from the State of Alaska Alcohol and Marijuana Control Office (AMCO) for transfer of ownership, location and name change for the following liquor license applicant:

License Type: Beverage Dispensary, License #4547
D.B.A.: **Ethos Brewing Company**
Licensee/Applicant: Humble Roots, LLC
Physical Location: 314 Wendell Avenue, Fairbanks, Alaska
From: McCoy's Underground / North Star Dining, LLC
Location: 636 28th Avenue, Suite 2

Corp/LLC Agent:	Address	Date/State of Ltd Partner/Corp	Good standing?
Humble Roots, LLC Rick Mensik	PO Box 70655 Fairbanks, AK 99707	10/25/2019 – AK	Yes

Member/Officer/Director:	Address	Phone	Title/Shares (%)
Rick Mensik	PO Box 70655 Fairbanks, AK 99707	907-347-6671	Member/Manager – 75%
Sharon Mensik	PO Box 73852 Fairbanks, AK 99707	907-978-7384	Member/Manager – 25%

Pursuant to FCG Sec. 14-178 the Council must determine whether to protest the liquor license action after holding a public hearing. The 60-day deadline for response to AMCO is December 4, 2020. Public notice requirements of FGC Sec. 14.168(2) have been met as no liquor license of this type currently exists at the location.

Please note that the new location falls under FGC Section 14.178(b)(6) which addresses new or transferred licenses into the downtown core area. I have attached that Code section for your reference. Also attached is supporting documentation submitted by the applicant, Rick Mensik.

The Building and Fire Departments recommend protest of the transfer until a Certificate of Occupancy is issued; those departmental response forms are attached. The Fairbanks Police Department has included a call report for the location; however, they are not recommending protest. There are **no other departmental objections** to this application for transfer.

CITY OF FAIRBANKS PUBLIC SAFETY

Ethos Brewing Company 314 Wendell Ave

10/23/2019-10/21/2020

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
20003266	09/04/2020 12:21	DEATH - BRAVO	314 WENDELL AVE	O53	RPT	09/04/2020 16:38:11
	11/03/2019 17:43	SUSP	314 WENDELL AVE	O54	NRP	11/03/2019 18:40:04
	10/24/2019 13:15	SUSP	314 WENDELL AVE	O3	NRP	10/24/2019 13:37:47

Total Number of Events Listed: 3



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

ALCOHOL BEVERAGE CONTROL BOARD LIQUOR LICENSE RESPONSE FORM

TO: Finance Department
 Fire Department
 Police Department
 Building Department

DATE: 10/07/2020

FROM: City Clerk's Office

RE: Liquor License Action – Transfer of Ownership, Location, and Name Change

Date Notice Received at Clerks Office: 10/06/2020 - 60 DAY DUE DATE 12/04/2020

DATE RESPONSE DUE: **11/03/2020** for City Council Meeting of 11/09/2020

License #: 4547
License Type: Beverage Dispensary
D.B.A.: Ethos Brewing Company
Licensee/Applicant: Humble Roots, LLC
Physical Location: 314 Wendell Avenue
Mailing Address: PO Box 70655, Fairbanks, AK 99707
Telephone #: 907-347-6671

Corp/LLC Agent:	Address	Phone	Date/State of Ltd Partner/Corp	Good standing?
Humble Roots, LLC Rick Mensik	PO Box 70655 Fairbanks, AK 99707	907-347-6671	10/25/2019 – AK	Yes

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

Member/Officer/Director:	Address	Phone	Title/Shares (%)
Rick Mensik	PO Box 70655 Fairbanks, AK 99707	907-347-6671	Member/Manager – 75%
Sharon Mensik	PO Box 73852 Fairbanks, AK 99707	907-978-7384	Member/Manager – 25%

Transfer from: North Star Dining, LLC / McCoy's Underground / 636 28th Avenue, Suite #2

ADDITIONAL COMMENTS:

NO PROTEST:

PROTEST

COMMENTS

REASONS: UNTIL CERTIFICATE
OF OCCUPANCY IS
ISSUED

DEPARTMENT SIGNEE:

(Signature)

CLEMENS M. CLOOTEN
(Printed Name)



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

ALCOHOL BEVERAGE CONTROL BOARD LIQUOR LICENSE RESPONSE FORM

TO: Finance Department
 Fire Department
 Police Department
 Building Department

DATE: 10/07/2020

FROM: City Clerk's Office

RE: Liquor License Action -- Transfer of Ownership, Location, and Name Change

Date Notice Received at Clerks Office: 10/06/2020 - 60 DAY DUE DATE 12/04/2020

DATE RESPONSE DUE: **11/03/2020** for City Council Meeting of 11/09/2020

License #: 4547
License Type: Beverage Dispensary
D.B.A.: Ethos Brewing Company
Licensee/Applicant: Humble Roots, LLC
Physical Location: 314 Wendell Avenue
Mailing Address: PO Box 70655, Fairbanks, AK 99707
Telephone #: 907-347-6671

Corp/LLC Agent:	Address	Phone	Date/State of Ltd Partner/Corp	Good standing?
Humble Roots, LLC Rick Mensik	PO Box 70655 Fairbanks, AK 99707	907-347-6671	10/25/2019 - AK	Yes

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

Member/Officer/Director:	Address	Phone	Title/Shares (%)
Rick Mensik	PO Box 70655 Fairbanks, AK 99707	907-347-6671	Member/Manager - 75%
Sharon Mensik	PO Box 73852 Fairbanks, AK 99707	907-978-7384	Member/Manager - 25%

Transfer from: North Star Dining, LLC / McCoy's Underground / 636 28th Avenue, Suite #2

ADDITIONAL COMMENTS:

NO PROTEST:

PROTEST

COMMENTS

REASONS: Renovations incomplete; No Certificate of Occupancy

DEPARTMENT SIGNEE: 

10/19/2020

ETHOS BREWING COMPANY, owned and operated by HUMBLE ROOTS LLC., is envisioned as a brewpub and community hub, serving inventive and value-conscious beers and cuisine. Our goal is to provide a social, safe atmosphere that showcases locally crafted products and encourages positive stewardship for Downtown Fairbanks.

Mission Statement: *Create a positive and inclusive environment centered around creativity. We are committed to building a legacy of amazing beers for craft beer newcomers and enthusiasts alike. We are motivated by the idea of bettering our employees, our partners, and the community, from which we draw our inspiration and creativity. By hosting frequent art centered events, non-profit organization events, benefits and charities, we aim to be more than just a place that makes great beer. Our goal is to foster strong community and act as stewards for the Greater Fairbanks area.*

As part of our ultimate goal of adding value to Downtown Fairbanks, within 3 years of ownership of Midnite Mine, we assumed ownership of the abandoned property next to our building that had sat vacant since 2009. We immediately began cleaning it up with the intent of turning an otherwise nuisance property, into a community focused hub for Fairbanks. Ethos Brewing Company will be a place you can enjoy a locally crafted product while engaging in conversation, see works from local artists, learn about Fairbanks, and be a part of events that are geared at bettering our community. We plan on working with other stewards of downtown commerce like The Venue, Goldie's, The Library, and Lavelle's Taphouse to shed a new light for the public on what operating a liquor license means in the future, for the future, in our community. We will provide food service from local businesses in the form of food truck hosting, to diversify the brewery experience and support other local business at the same time.

Our team is made up of life long Alaskans, with strong ties to the community we have called home for many years. Our craft is brewing, and is the artistic medium in which we have committed ourselves to developing, in order to provide a positive addition to Fairbanks.

As a born and raised Fairbanksan, Talon always knew that the right place to pursue this passion for brewing was going to be in Fairbanks. The first phase of this long-term investment in Downtown Fairbanks was through the purchase of Midnite Mine, to add a small brewery above the historical establishment. A little history, while we were developing a business plan for a large-scale brewpub in Fairbanks, we looked at the business opportunity to purchase the Midnite Mine as a way for us to foster downtown Fairbanks history while simultaneously dipping our feet into the waters of commercial beer production. Expansion was always part of the overall business plan, with the ultimate goal of becoming a strong productive member of

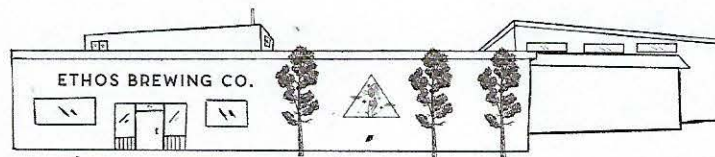
commerce in Fairbanks. Our efforts have not been in vain, as we have already reached the point where we need to expand our business due to high customer demand. As a proof of concept, Midnite Mine Brewing has proven itself as a viable contributor to Fairbanks with high demand for the product we produce.

Our goal for Midnite Mine Brewing Company was to create a fun and welcoming environment that offers a unique experience to downtown Fairbanks, while offering inventive beers that had otherwise not been seen in Fairbanks, and re-imagine a business (Midnite Mine) that needed work to be a positive part of Fairbanks- I believe we accomplished those goals wholeheartedly. We set out to add value to Downtown Fairbanks by rejuvenating and cleaning up an otherwise rundown corner of the city. At Midnite Mine Brewing Company, we have been proud to offer a rotating tap list of interesting beers that showcase local ingredients that keep the customer engaged with the experience. Moreover, we have made an existing establishment more inviting to locals and tourists alike. We have improved the curb appeal of the building, added a deck, added ADA accessibility, and increased public traffic to the area by focusing on community involvement in our business through community-focused advertising. Our business model is community and craft first, and our business practices reflect that mantra- We recently donated \$4,000 to the Alaska Sealife Center with the support of our amazing community. This type of community driven support to Alaska is something we value heavily in moving forward.

We want to contribute to the Fairbanks landscape in the way that we know how to best- through the brewing of wonderful beers. Our beer isn't going to change the world, but what we can do is create an environment and experience that could be the catalyst for fostering community and change.

Ethos Brewing Company is focused on the spirit of renewal. We are focused on the idea that we are ambassadors for the product we create, and the atmosphere we nurture. We see our buildout, that will encompass a 2-million-dollar renovation to an otherwise abandoned building in downtown as a great stepping stone in our ultimate goal of bringing value and commerce to Fairbanks.

Thank you for your time.
The Humble Roots Team



TREATMENTS

WINDOWS

SMALL PANE FARMHOUSE STYLE BLACK WINDOWS AS MANY AS POSSIBLE

DOOR

GLASS SURROUNDED FRONT DOOR
POTENTIAL WOOD ACCENTS AROUND BLACK TRIM

LANDSCAPING

3 FOOT WIDE, D1 GRAVEL BED THAT RUNS THE EXTENT OF THE BUILDING FOR FLOWER PLANTERS
DECORATIVE TREES OR SHRUBS NEAR LOGO MURAL ON BUILDING



TREATMENTS

DOORS/WINDOWS
LARGE GLASS OVERHEAD DOOR FOR DELIVERIES AND VIEW
EXISTING GLASS MAN DOOR
FARMHOUSE STYLE WINDOWS AROUND MAN DOOR FOR VIEW AND NATURAL LIGHT
HIGH UP WINDOWS ON THE LONG SIDE OF THE RAISED ROOF AREA FOR NATURAL LIGHT

BEER GARDEN
FENCED IN AREA FOR BEER GARDEN
ACCESS FOR FOOD TRUCKS
TALL PRIVACY FENCE TO SEPERATE MIDNITE MINE FROM ETHOS 100%


Sec. 14-178. - City council review of license issuance, renewal or transfer.

- (b) The city council may protest the issuance, transfer or renewal of a license if it determines any of the following conditions exist:
 - (6) The business is for locations within the downtown Fairbanks area bounded by Barnette Street, extended from the north bank of the Chena River to Fifth Avenue, down Fifth Avenue to Hall Street, thence down Hall Street across the Wendell Street Bridge, thence along the north bank of the Chena River downstream to Barnette Street, extended to the point of beginning. The only alcoholic beverage license applications for new licenses or transfer of existing licenses to locations within the boundaries specified in this subsection which the city will not protest are those which the applicant can demonstrate will contribute to the revitalization of the downtown area. All such applicants will have a heavy burden in introducing evidence that their license will contribute to such revitalization.

MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, City Clerk

TO: Mayor Jim Matherly & City Council Members
FROM: D. Danyielle Snider, MMC, City Clerk 
SUBJECT: City Protest of New Brewery and Winery Liquor Licenses
DATE: November 4, 2020

An application was received from the State of Alaska Alcohol and Marijuana Control Office (AMCO) for the following new brewery and winery liquor licenses on December 19, 2019:

License #: **5877**
License Type: Brewery
D.B.A.: **Lat 65 Brewing Company**
Licensee/Applicant: Latitude 65 Brewing Company, LLC
Physical Location: 150 Eagle Avenue, Fairbanks, Alaska

License #: **5878**
License Type: Winery
D.B.A.: **Lat 65 Ciderhouse**
Licensee/Applicant: Latitude 65 Brewing Company, LLC
Physical Location: 150 Eagle Avenue, Fairbanks, Alaska

At its Regular Meeting on January 27, 2020, the City Council voted to protest the two liquor licenses until construction was complete and a Certificate of Occupancy was issued.

At the March 31, 2020 Alcoholic Beverage Control (ABC) Board meeting, the board upheld the City's protest and denied the new license applications with a 180-day abeyance. The 180-day abeyance period ended at the close of business on October 19, 2020, and no Certificate of Occupancy was issued by the City as of that date.

The applicant appealed to the ABC Board, and the Board heard the appeal at its meeting on October 27, 2020. The City Attorney and I attended that meeting, and while the Board appeared sympathetic to the applicant's situation, regulation prohibited them from extending the 180-day abeyance period [3 AAC 304.145(h)]. The Board tabled the issue with the understanding that City staff would present the issue to the City Council for review of its protest and report back to the ABC Board. If the City's protest remains in place, the applicant will be required to start over in the liquor licensing process.

The applicant has communicated that there have been unforeseen delays in construction due to the pandemic. Attached is some correspondence between me, AMCO staff, and the applicant, as well as documentation from the Interim Director at AMCO, Glen Klinkhart.



MEMORANDUM

TO: Alcoholic Beverage Control Board

DATE: October 21, 2020

FROM: Glen Klinkhart, Interim Director

RE: #5877 & # 5878 Lat 65 Brewing Company
and Ciderhouse

Requested Action: Appeal the Board’s denial.

Statutory Authority: **Sec. 04.11.480. Protest.**
(a) A local governing body may protest the issuance, renewal, relocation, or transfer to another person of a license by sending the board and the applicant a protest and the reasons for the protest within 60 days of receipt from the board of notice of filing of the application. A protest received after the 60-day period may not be accepted by the board, and in no event may a protest cause the board to reconsider an approved renewal, relocation, or transfer. The local governing body may protest the continued operation of a license during the second year of the biennial license period by sending the board and the licensee a protest and the reasons for the protest by January 31 of the second year of the license. The procedures for action on a protest of continued operation of a license are the same as the procedures for action on a protest of a renewal application. The board shall consider a protest and testimony received at a hearing conducted under AS 04.11.510(b)(2) or (4) when it considers the application or continued operation, and the protest and the record of the hearing conducted under AS 04.11.510(b)(2) or (4) shall be kept as part of the board’s permanent record of its review. If an application or continued operation is protested, the board shall deny the application or continued operation unless the board finds that the protest is arbitrary, capricious, and unreasonable.

3 AAC 304.145. Local Governing Body Protest.

(h) The board may uphold a protest of an application or continued operation with a single abeyance period not to exceed 180 days if the local governing body indicates that the protest is subject to rescission and that it will be withdrawn if the applicant meets conditions set by the local governing body. If the local governing body notifies the board within the period of the abeyance that the protest has been removed, the application or continued operation is approved when all other applicable requirements have been met. If the local governing body has not notified the board within the period of the abeyance that it has removed the protest, the application or continued operation is denied. The period of abeyance may not be extended or renewed.

Sec. 04.11.560. Appeals.

(a) An action of an officer, employee, or agent of the board relating to the administration or enforcement of this title may be appealed to the board by

the aggrieved party.

- (b) A decision by the board relating to the issuance, renewal, transfer, relocation, suspension, or revocation of a license under this title may be appealed to the superior court under AS 44.62.560.

Background: At the March 31, 2020 meeting the Board upheld the protest filed by the City of Fairbanks and denied the new license applications with a 180-day abeyance. The deadline for the City to lift the protest was close of business October 19, 2020.

During a follow up email conversation with a representative of the City of Fairbanks and with the applicant, it was made clear the applicant, through no fault of their own, has faced construction setbacks and has been unable to complete the building, therefore the City of Fairbanks cannot issue a Certificate of Occupancy and the protest is still valid.

Attachments: Denial Letter
Board Action Letter
City of Fairbanks protest
Email thread with the City of Fairbanks
Email thread with the applicant regarding the appeal



October 21, 2020

Latitude 65 Brewing Company LLC
DBA: Lat 65 Brewing Company and Ciderhouse
VIA email: zebmabieak@gmail.com

Re: New Brewery and Winery Application #5877 and #5878 dba: Lat 65 Brewing Company and Ciderhouse

Dear Applicant:

On April 22, 2020 you received a Board Action Letter with the following information:

“At the April 1, 2020, meeting of the Alcoholic Beverage Control Board in Anchorage, Alaska, the board upheld the protest of the new license applications by the City of Fairbanks and denied the applications with a 180-day abeyance. This means that the City of Fairbanks must withdraw its protest of your license application by October 19, 2020; otherwise the application is denied. The city protested due to pending completion of the building and issuance of a Certificate of Occupancy by city building officials.”

To date, the City of Fairbanks has not withdrawn their protest and therefore your applications are denied under 3 AAC 304.145(h). If you wish to reapply, you must file all required application documents and pay the necessary fees.

Completed documents (with the exception of fingerprint cards or payments) may be scanned and emailed, and questions or concerns may be sent to alcohol.licensing@alaska.gov.

You have requested to appeal this denial at the next meeting of the Alcoholic Beverage Control Board on October 27, 2020. The call-in and Zoom meeting information will be posted on our homepage here: <https://www.commerce.alaska.gov/web/amco/>

Respectfully,

A stylized signature of Carrie Craig in blue ink.

Carrie Craig
Records and Licensing Supervisor



THE STATE
of ALASKA
GOVERNOR MIKE DUNLEAVY

**Department of Commerce, Community,
and Economic Development**

ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

April 22, 2020

Latitude 65 Brewing Company, LLC
PO Box 81952
Fairbanks, AK 99708

Re: Lat 65 Brewing Company and Ciderhouse #5877 & #5878

Dear Licensee:

At the April 1, 2020, meeting of the Alcoholic Beverage Control Board in Anchorage, Alaska, the board upheld the protest of the new license application by the City of Fairbanks and denied the application with a 180-day abeyance. This means that the City of Fairbanks must withdraw its protest of your license application by October 19, 2020; otherwise the application is denied. The city protested due to pending completion of the building and issuance of a Certificate of Occupancy by city building officials.

If the protest is lifted by the deadline, your license application is approved with delegation, meaning the it can be effectuated as soon as all outstanding approvals are received.

Please contact alcohol.licensing@alaska.gov with any questions.

Sincerely,

A stylized signature of Carrie Craig in blue ink.

Carrie Craig
Records and Licensing Supervisor

For
Glen Klinkhart,
Interim Director

cc: License File
City of Fairbanks



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

(907)459-6702

Fax (907)459-6710

January 28, 2020

John Church, Occupational Licensing Examiner
Alcohol & Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, Alaska 99501

Mr. Church:

At the regularly scheduled meeting of January 27, 2020, the Fairbanks City Council voted to **PROTEST** the following new brewery and winery liquor licenses until construction is complete and a Certificate of Occupancy has been issued by the City Building Official:

License Type: Brewery, License #**5877**
DBA: **Lat 65 Brewing Company**
Licensee/Applicant: Latitude 65 Brewing Company, LLC
Physical Location: 150 Eagle Avenue, Fairbanks, Alaska

License Type: Winery, License #**5878**
DBA: **Lat 65 Ciderhouse**
Licensee/Applicant: Latitude 65 Brewing Company, LLC
Physical Location: 150 Eagle Avenue, Fairbanks, Alaska

I will notify AMCO when the City protest has been lifted. Should you need further information, please do not hesitate to contact me.

Sincerely,

D. Danyielle Snider, CMC
Fairbanks City Clerk

cc: File
Zeb Mabie, Lat 65 Brewing Company LLC

From: [Craig, Carrie D \(CED\)](#)
To: [Dani Snider](#)
Cc: [AMCO Local Government Only \(CED sponsored\)](#); [Clemens M. Clooten](#)
Subject: RE: #5877 & 5878 Protests for Lat 65 Brewing Company and Ciderhouse
Date: Thursday, September 24, 2020 7:27:05 AM
Attachments: [image003.png](#)

Thank you for the information, Dani. I really appreciate it!

Carrie Craig

Records and Licensing Supervisor
Alcohol and Marijuana Control Office
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
907-269-0350

From: Dani Snider [mailto:DSnider@fairbanks.us]
Sent: Wednesday, September 23, 2020 1:09 PM
To: Craig, Carrie D (CED) <carrie.craig@alaska.gov>
Cc: AMCO Local Government Only (CED sponsored) <amco.localgovernmentonly@alaska.gov>; Clemens M. Clooten <CClooten@fairbanks.us>
Subject: RE: #5877 & 5878 Protests for Lat 65 Brewing Company and Ciderhouse

Carrie,

The applicant has remained in contact with me since his application earlier this year. My understanding of the situation from speaking with the Building Official and the applicant is that there have been setbacks to construction due to the pandemic.

Dani

From: Craig, Carrie D (CED) <carrie.craig@alaska.gov>
Sent: Wednesday, September 23, 2020 10:57 AM
To: Dani Snider <DSnider@fairbanks.us>
Cc: AMCO Local Government Only (CED sponsored) <amco.localgovernmentonly@alaska.gov>; Clemens M. Clooten <CClooten@fairbanks.us>
Subject: RE: #5877 & 5878 Protests for Lat 65 Brewing Company and Ciderhouse

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Thank you, that is appreciated! This may be a silly follow-up question, but is that timeframe due to the applicant's actions or non-action?

Carrie Craig

Records and Licensing Supervisor
Alcohol and Marijuana Control Office
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
907-269-0350

From: Dani Snider [<mailto:DSnider@fairbanks.us>]
Sent: Wednesday, September 23, 2020 10:39 AM
To: Craig, Carrie D (CED) <carrie.craig@alaska.gov>
Cc: AMCO Local Government Only (CED sponsored) <amco.localgovernmentonly@alaska.gov>; Clemens M. Clooten <CClooten@fairbanks.us>
Subject: RE: #5877 & 5878 Protests for Lat 65 Brewing Company and Ciderhouse

Hi, Carrie,

It is my understanding from having spoken with the City Building Official that they are not near obtaining a Certificate of Occupancy. He guessed that it may take 8 months to a year longer.

D. Danyielle Snider, MMC
City Clerk | City of Fairbanks
800 Cushman Street | Fairbanks, AK 99701
P 907.459.6774 | F 907.459.6710
dsnider@fairbanks.us



Municipal Election Day is Tuesday, October 6, 2020

From: Craig, Carrie D (CED) <carrie.craig@alaska.gov>
Sent: Tuesday, September 22, 2020 2:18 PM
To: Dani Snider <DSnider@fairbanks.us>
Cc: AMCO Local Government Only (CED sponsored) <amco.localgovernmentonly@alaska.gov>
Subject: #5877 & 5878 Protests for Lat 65 Brewing Company and Ciderhouse

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon,

Just curious, what the status was on the protests for the above referenced licenses – the protest was received on 1/28/2020. The licensee is telling us that issuing of the Certificate of Occupancy is two years out, is that correct? Thoughts?

Our regulations, see below, only allows for a maximum of 180 days and cannot be extended or renewed. If the abeyance deadline comes and goes and the local governing body has not lifted the protest, the applications will be denied and the applicant will need to start the process all over from the beginning.

3 AAC 304.145(h) says, “The board may uphold a protest of an application or continued operation with a single abeyance period not to exceed 180 days if the local governing body indicates that the protest is subject to rescission and that it will be withdrawn if the applicant meets conditions set by the local governing body. If the local governing body notifies the board within the period of the abeyance that the protest has been removed, the application or continued operation is approved when all other applicable requirements have been met. If the local governing body has not notified the board within the period of the abeyance that it has removed the protest, the application or continued operation is denied. The period of abeyance may not be extended or renewed.”

Thank you in advance for your help!

Carrie Craig

Records and Licensing Supervisor
Alcohol and Marijuana Control Office
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
907-269-0350

From: [Alcohol Licensing, CED ABC \(CED sponsored\)](#)
To: ["zebsrg@gmail.com"](mailto:zebsrg@gmail.com)
Cc: [Alcohol Licensing, CED ABC \(CED sponsored\)](#)
Subject: RE: Latitude 65 Brewing Company, license 5877 and 5878
Date: Thursday, October 1, 2020 3:05:00 PM

Good afternoon,

Great question, Zeb! You will be under the Board Consideration heading which is typically heard in the morning. The meeting starts at 9 am so I would suggest blocking out a few hours just in case. I wish I had a better and specific time frame to give you.

Thanks for asking!

Carrie Craig

Records and Licensing Supervisor
Alcohol and Marijuana Control Office
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
907-269-0350

From: Zeb Mabie [mailto:zebsrg@gmail.com]
Sent: Wednesday, September 30, 2020 4:12 PM
To: Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>; Klinkhart, Glen Edward (CED) <glen.klinkhart@alaska.gov>
Subject: Latitude 65 Brewing Company, license 5877 and 5878

Carrie and Glen,

I just left Carrie a voicemail. But what I am wondering is if there is a time I could block on my calendar for the ABC board meeting that I would have to Zoom with them. Thanks!

(please excuse spelling errors as I "write" most of my emails using voice recognition software)

Sincerely,

Zeb Mabie
Associate Broker/Owner
Summit Realty Group
REALTOR®, CRS, ABR, CMRS

2014 Affiliate's Realtor of the Year
907-388-6348 Cell
ZebSRG@gmail.com Email
zeb.fairbanksalaskahome.com
www.ZebMabie.com



411 4th Ave., Suite 200
Fairbanks, AK 99701

ATTN: If you have a relative, friend, or anyone looking to buy or sell, please tell them about me, and let me know how I can be of assistance. I look forward to speaking with you soon!

Confidentiality Notice: This message is confidential and privileged communication intended only for the use of the individual or entity to whom it is addressed; it should not be read or used by anyone else. If you have received this message in error, please immediately notify us by return email or fax, delete the message from your system, and retain no hard copies.

[Redacted signature box]

Introduced By: Mayor Matherly
and Council Members Kun, Rogers, and Marney
Finance Committee Review: November 3, 2020
Introduced: November 9, 2020

RESOLUTION NO. 4941

**A RESOLUTION APPROVING THE SALE OF THE 1995 PLATFORM
AERIAL LADDER TRUCK TO THE WEST LAKES FIRE DEPARTMENT**

WHEREAS, the City recently purchased a new platform aerial ladder truck; and

WHEREAS, the prior platform aerial ladder truck was a 1995 model and had been in use by the Fairbanks Fire Department for 25 years; and

WHEREAS, the West Lakes Fire Department (WLFD), a small organization outside of Wasilla, has a pressing need to replace their ladder truck; and

WHEREAS, WLFD believes that the City's 1995 vehicle would meet its needs, but it has limited funds; and

WHEREAS, the value of a used platform aerial truck varies widely based on use, care, maintenance, and location; and

WHEREAS, the Public Works shop foreman estimated the value of the 1995 vehicle at around \$75,000, but it is not possible to know if that amount could be realized under normal surplus conditions, especially since the vehicle would have to sit outside in the elements for a period of time before it would be sold at auction; and

WHEREAS, WLFD has offered to purchase the vehicle for \$17,000; and

WHEREAS, it is the opinion of the Fire Chief and the Assistant Fire Chief that aiding another fire service that has a critical need is worthy of consideration and would be a better use of the vehicle than having it sit outside for at least one winter waiting to possibly be sold.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairbanks, that the Mayor is hereby authorized to execute any documents necessary to transfer the City's 1995 platform aerial truck to the West Lakes Fire Department for the purchase price of \$17,000.

PASSED and APPROVED this 9th Day of November 2020.

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul J. Ewers, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 4941

Abbreviated Title: 1995 PLATFORM AERIAL LADDER TRUCK SALE

Department(s): FIRE

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:

EXPENDITURES:	2020	2021	2022	Total
TOTAL	\$0	\$0	\$0	\$0

FUNDING SOURCE:	2020	2021	2022	Total
WEST LAKES FIRE DEPARTMENT	\$17,000	\$0	\$0	\$17,000
TOTAL	\$17,000	\$0	\$0	\$17,000

The City of Fairbanks will sell a fully-depreciated 1995 Platform Aerial Ladder Truck [odometer 59,913] in the amount of \$17,000.

Reviewed by Finance Department: Initial mb Date 10/26/2020



West Lakes Fire Department

10073 W. Parks Hwy. Wasilla, Alaska 99623
Phone: (907) 861-8200 / Fax: (907) 861-8190



27 October 2020

Jim Matherly
Mayor
City of Fairbanks
800 Cushman St.
Fairbanks, Alaska 99701

Dear Mayor Matherly,

Thank you for the opportunity for West Lakes Fire to make an offer and possibly purchase Fairbanks Fire's retiring KME 102' aerial. Thank you for considering another community's needs in the great State of Alaska when you have retiring apparatus.

West Lakes Fire Department serves the communities of Big Lake and Meadow Lakes. We are a paid-on-call department with 51 responders and five stations serving a population of 22,305 over 93 miles². The communities we serve are diverse, in need and resources. We have four elementary schools, commercial and industrial businesses as well as many three story residences.

Our apparatus fleet is aging and our aerial is currently out of service. The repairs exceed reasonable expenditures for an apparatus that is 37 years old. The Big Lake and Meadow Lakes communities continue to grow with both residential and commercial emergency needs and expectations. This purchase would enhance our operational goals and help us meet the emergency needs in our community. Our community and department are very appreciative of the opportunity to offer all we can from our operating budget.

Again, thank you for your consideration. If you have any questions, please let me know.

Respectfully,

Tawnya Hightower
Fire Chief, West Lakes Fire Dept.
Office: 907-861-8084 Cell: (907) 982-4948
tawnya.hightower@matsugov.us

Introduced By: Mayor Jim Matherly
Finance Committee Review: November 3, 2020
Introduced: November 9, 2020

ORDINANCE NO. 6143

**AN ORDINANCE AMENDING THE 2020 OPERATING
AND CAPITAL BUDGETS FOR THE THIRD TIME**

WHEREAS, this ordinance incorporates the changes outlined on the attached fiscal note to amend the 2020 operating and capital budget.

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

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

GENERAL FUND

REVENUE	COUNCIL APPROPRIATION	PROPOSED INCREASE (DECREASE)	AMENDED APPROPRIATION
Taxes, (all sources)	\$ 19,796,773	\$ 525,000	\$ 20,321,773
Charges for Services	5,373,092	235,000	5,608,092
Intergovernmental Revenues	808,400	708,000	1,516,400
Licenses & Permits	1,574,400	27,000	1,601,400
Fines, Forfeitures & Penalties	565,000	(65,000)	500,000
Interest & Penalties	315,500	(130,000)	185,500
Rental & Lease Income	150,562	-	150,562
Other Revenues	221,000	-	221,000
Other Financing Sources	4,672,235	(175,000)	4,497,235
Total revenue appropriation	<u>\$ 33,476,962</u>	<u>\$ 1,125,000</u>	<u>\$ 34,601,962</u>
EXPENDITURES			
Mayor Department	\$ 669,739	\$ 10,000	\$ 679,739
Legal Department	208,315	-	208,315
Office of the City Clerk	439,782	-	439,782
Finance Department	963,150	-	963,150
Information Technology	2,365,911	-	2,365,911
General Account	3,089,648	801,500	3,891,148
Police Department	7,427,596	(450,000)	6,977,596
Communications Center	2,503,727	(350,000)	2,153,727
Fire Department	6,866,054	110,000	6,976,054
Public Works Department	8,799,045	45,000	8,844,045
Engineering Department	830,452	50,000	880,452
Building Department	656,904	-	656,904
Total expenditure appropriation	<u>\$ 34,820,323</u>	<u>\$ 216,500</u>	<u>\$ 35,036,823</u>
Estimated general fund balance	\$ 10,578,167	\$ -	\$ 10,578,167
Prior year encumbrances	(413,258)	-	(413,258)
Increase (Decrease) to fund balance	(930,103)	908,500	(21,603)
2020 estimated unassigned balance	<u>\$ 9,234,806</u>	<u>\$ 908,500</u>	<u>\$ 10,143,306</u>

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

\$ 7,007,365

CAPITAL FUND

<u>REVENUE</u>	COUNCIL APPROPRIATION	PROPOSED INCREASE (DECREASE)	AMENDED APPROPRIATION
Transfer from Permanent Fund	\$ 618,990	\$ -	\$ 618,990
Transfer from General Fund	-	-	-
Public Works	250,000	-	250,000
Garbage Equipment Reserve	249,710	-	249,710
Building	10,000	-	10,000
Police	180,000	-	180,000
Dispatch	140,000	-	140,000
Fire	240,000	-	240,000
IT	210,000	-	210,000
Property Repair & Replacement	145,000	-	145,000
Total revenue appropriation	<u>\$ 2,043,700</u>	<u>\$ -</u>	<u>\$ 2,043,700</u>
 <u>EXPENDITURES</u>			
Public Works Department	\$ 1,255,225	\$ -	\$ 1,255,225
Garbage Equipment Reserve	726,302	-	726,302
Police Department	355,150	-	355,150
Communications Center	174,924	-	174,924
Fire Department	1,050,693	150,000	1,200,693
IT Department	172,170	-	172,170
Road Maintenance	837,921	(166,766)	671,155
Property Repair & Replacement	944,091	123,000	1,067,091
Total expenditure appropriation	<u>\$ 5,516,476</u>	<u>\$ 106,234</u>	<u>\$ 5,622,710</u>
Estimated capital fund balance	\$ 15,149,148	\$ -	\$ 15,149,148
Prior year encumbrances	(2,694,325)	-	(2,694,325)
Increase (Decrease) to fund balance	(778,451)	(106,234)	(884,685)
2020 estimated assigned fund balance	<u>\$ 11,676,372</u>	<u>\$ (106,234)</u>	<u>\$ 11,570,138</u>

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

SECTION 3. The effective date of this ordinance shall be the 23rd day of November 2020.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul J. Ewers, City Attorney

FISCAL NOTE
ORDINANCE NO. 6143
AMENDING THE 2020 OPERATING AND CAPITAL BUDGETS
FOR THE THIRD TIME

General Fund
\$1,125,000 Increase in Revenue
\$216,500 Increase in Expenditures

Revenue

1. Taxes (all sources)
 - \$100,000 increase for hotel/motel taxes
 - \$300,000 increase for marijuana taxes
 - \$125,000 increase for gasoline taxes
2. Charges for Services
 - \$125,000 increase for dispatch services
 - \$20,000 increase for fire protection services
 - \$10,000 decrease for fire recovery grants
 - \$100,000 increase for engineer recovery grants
3. Intergovernmental Revenues
 - \$650,000 increase for PERS on behalf payment
 - \$58,000 increase for SART exam reimbursements
4. Licenses and Permits
 - \$22,000 increase for business license fees
 - \$25,000 decrease for fire code inspection
 - \$30,000 increase for right of way permits
5. Fines, Forfeitures, and Penalties
 - \$50,000 decrease for vehicle forfeitures
 - \$15,000 decrease for city forfeitures
6. Interest and Penalties
 - \$130,000 decrease for interest income
7. Other Financing Sources
 - \$35,000 increase for sale of assets

- \$210,000 transfer from general fund to parking garage (seismic repairs)

Expenditures

1. Mayor Department
 - \$10,000 increase for personal/annual leave accrual
2. Legal Department
3. Office of the City Clerk
4. Finance Department
5. Information Technology
6. General Account
 - \$77,500 increase for contributions to Explore Fairbanks
 - \$44,000 increase for FMATS arbitration award
 - \$30,000 increase for abatement on Timberland Drive (actual cost \$46,933, using expenditure savings for the balance)
 - \$650,000 increase for PERS on behalf payment
7. Police Department
 - \$450,000 decrease in salary and benefits due to vacant positions
8. Communications Center
 - \$350,000 decrease in salary and benefits due to vacant positions
9. Fire Department
 - \$100,000 increase for overtime salary and benefits
 - \$10,000 increase for new employee gear
10. Public Works Department
 - \$45,000 increase for temporary salary and benefits (actual cost \$205,000, using expenditure savings for the balance)
11. Engineering Department
 - \$50,000 increase for salary and benefits (department completed more general fund projects than budgeted)
12. Building Department

- Request to hire temporary administration assistant until end of year using salary savings (position currently unfilled)

Capital Fund
\$0 Increase in Revenue
\$106,234 Increase in Expenditures

Revenue

- Other Financing Sources


Expenditures

1. Public Works Department
2. Garbage Equipment Reserve
3. Police Department
4. Communications Center
5. Fire Department
 - \$150,000 increase for gurneys
6. IT Department
7. Road Maintenance
 - \$166,766 decrease for Wickersham Stage II project (no longer scheduled)
8. Property Repair and Replacement
 - \$40,000 increase for Lazelle snow storage site (lowest bid \$76,000)
 - \$53,000 increase for Police Department auto gates upgrade (lowest bid \$116,800 to upgrade all gates)
 - \$30,000 increase for City Log Cabin window upgrades (lowest bid \$29,300)

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor 
Subject: Request for Concurrence – City Finance Committee
Date: November 4, 2020

The three-year term of one of the non-voting, public seats on the City Finance Committee currently filled by Mr. Ron Woolf will expire on December 31, 2020. Mr. Woolf has applied to continue his service on the Committee.

I hereby request your concurrence to the following **reappointment** to the City Finance Committee:

Mr. Ron Woolf Term to Expire: December 31, 2023

Mr. Woolf's application is attached.

Thank you.

dds/



Board Details

The Finance Committee shall consider all matters relating to the fiscal operation of the City and shall make recommendations regarding fiscal matters to the full City Council on matters such as budget requests, ordinances amending the budget estimate, applications for grants, and annual audits.

Overview

Size 11 Seats

Term Length 3 Years

Term Limit N/A

Additional

Board/Commission Characteristics

The Finance Committee shall consist of the City Mayor, all current members of the City Council and two non-voting public members with experience in finance, accounting or management appointed by the City Mayor for a term of three years subject to confirmation by the City Council. Council members whose term of office is concluded shall be replaced. The City Chief Financial Officer and Chief of Staff shall be ex-officio members of the Committee.

Meetings

The Finance Committee shall meet at regular times in compliance with FGC Sec. 2-118.

Enacting Legislation

FGC 2-118.1

Enacting Legislation Website

<https://bit.ly/3o7An0p>

Joint Commission Details

N/A

Email the Commission Members

financecommittee@fairbanks.us

Profile

Ron _____ Woolf _____
First Name Last Name

Email Address

Street Address

Suite or Apt

Fairbanks _____
City

AK _____
State

Postal Code

Mailing Address

Are you a City of Fairbanks resident? *

No

Primary Phone

Alternate Phone

GVEA _____
Employer

VP of Finance and CFO _____
Job Title

Which Boards would you like to apply for?

Finance Committee: 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 enjoy being involved in the community. My experience as GVEA CFO, City of Fairbanks CFO, Finance Officer of a non-profit for 10 years, and volunteering on non-profit boards contribute to me benefiting this board.

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

I used to be the City CFO and have been a volunteer at the City for several years.

Upload a Resume


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

CPA, government and other accounting training.

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor 
Subject: Request for Concurrence – City Finance Committee
Date: November 4, 2020

A vacancy occurred on the City Finance Committee with the August 28 resignation of public member, Jim Soileau. Mr. Jerry Cleworth has served many years as a City Council Member and a full term as City Mayor and has applied to serve as a non-voting public member on the Finance Committee to fill this vacancy.

The remaining term of Mr. Soileau will end on December 31, 2020. I hereby request your concurrence to the following **appointment** to the City Finance Committee:

Mr. Jerry Cleworth Term to Expire: December 31, 2023

Mr. Cleworth's application is attached.

Thank you.

dds/

Profile

Jerry
First Name

Cleworth
Last Name

[Redacted]
Email Address

[Redacted]
Street Address

[Redacted]
Suite or Apt

Fairbanks
City

AK
State

[Redacted]
Postal Code

Mailing Address

[Redacted]

Are you a City of Fairbanks resident? *

Yes

[Redacted]
Primary Phone

[Redacted]
Alternate Phone

Self-Employed
Employer

Partner in Alaska Rare Coins
Job Title

Which Boards would you like to apply for?

Finance Committee: 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?

Over the years I have greatly enjoyed working on the City's budgets and have written many in the past. I believe that I can help with the history regarding budgeting, what has worked and what has not. Hopefully I could be a useful resource for members of the Council and for the Mayor. It would be an honor to continue serving!

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

I have lived in Alaska for 68 years and have spent 29 years as a City Council member or Mayor. Currently, I am a partner in Alaska Rare Coins which primarily deals in bullion transactions.

Upload a Resume


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

I have a degree in business from UAF and served 10 years in an accounting firm before becoming self-employed.

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor 
Subject: Request for Concurrence – Permanent Fund Review Board
Date: November 4, 2020

The term of Seats C and E on the Permanent Fund Review Board currently filled by Bernard Gatewood and David Owen, respectively, will expire on December 31, 2020. Both members have applied for re-appointment.

I hereby request your concurrence to the following **reappointments** to the Permanent Fund Review Board:

Seat C:	Mr. Bernard Gatewood	Term to Expire:	December 31, 2023
Seat E:	Mr. David Owen	Term to Expire:	December 31, 2023

The members' application information is attached.

Thank you.

dds/



Board Details

The Permanent Fund Review Board shall advise and make recommendations to the City Council concerning investment policy, strategy, and asset selection and allocation of the permanent fund. The Board may use the services of a professional investment advisor/manager in rendering its advice and recommendations to the City Council.

Overview

Size 5 Seats

Term Length 3 Years

Term Limit N/A

Additional

Board/Commission Characteristics

The Mayor, with confirmation from the City Council, shall appoint five members to the Permanent Fund Review Board. Members shall possess some background in any one or more fields in accounting, banking, financial investment advisement, securities regulation, public finance, or other similar professional fields regulated by the State of Alaska or other professional or national organizations. Each member shall serve a three-year term.

Meetings

The Permanent Fund Review Board was formed in accordance with the Fairbanks Home Rule Charter, Section 8.8(b). Meetings are held quarterly at City Hall in the Council Chambers and are open to the public. Special meetings may be called by the chairman or by a majority of the members. A majority of the board shall constitute a quorum and a majority shall be necessary to carry any question. Minutes shall be kept as a permanent record of all meetings and shall be filed in the Office of the City Clerk.

Enacting Legislation

FGC 2-256 through 2-262

Enacting Legislation Website

<http://bit.ly/2EE2wpa>

Joint Commission Details

N/A

Email the Commission Members

permanentfundadvisoryboard@fairbanks.us



Profile

Bernard

First Name

Gatewood

Last Name

Email Address

Street Address

Suite or Apt

Fairbanks

City

AK

State

Postal Code

Mailing Address

Are you a City of Fairbanks resident? *

Yes

Primary Phone

Alternate Phone

Retired

Employer

retiree

Job Title

Which Boards would you like to apply for?

Permanent Fund Review Board: 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 believe it is very important for citizens to serve the communities in which they reside. As a former council member, i served on the permanent fund review board for about 7 years; additionally, i have some experience with foundations having served on the Golden Heart Community Foundation for 3 years, the North Star Community Foundation for 5 years and presently serve on the Greater Fairbanks Hospital Foundation (11 years) and the Anchorage Alumni Foundation (23 years). These foundation/board experiences give me a keen understanding of investments and the importance of creating wealth for the future.

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

I am a retired juvenile correctional administrator, having worked for the State of Alaska for 30 years. I hold a BA in Sociology from Howard Univ. in Wash. D.C. and an MS in Counseling from the Univ. of LaVerne in LaVerne, Calif. I have been married to Traci Gatewood for the past 14 years and the proud step-father of two adult children.

Upload a Resume

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

N/A

BERNARD W. GATEWOOD

Fairbanks, Alaska 99706 •

HIGHLIGHTS OF QUALIFICATIONS

- Over 30 years working with children and families in a variety of human services areas including education, mental health, and juvenile corrections.
- Over 28 years with Division of Juvenile Justice, eighteen in management
- Masters degree in Counseling
- Seven years on Fairbanks North Star Borough Health and Social Services Commission, Two as Chair
- Local Govt. Elected Official Experience (Fairbanks City Council for 8 years)
- Especially adept at working with different ethnicities in an effective and progressive manner
- Demonstrated ability to bridge delicate balance between rural and urban needs
- Particularly skilled at securing the “capital” for capital projects

WORK EXPERIENCE

Small Business Consultant

G2 Diversified Services, Fairbanks, Alaska 2016-present

- Conduct organizational assessments and develop comprehensive reports, including prioritized recommendations and timelines, that identify areas where action is needed to improve organizational functioning or address compliance issues/areas of risk.
- Assist with strategic planning sessions that result in concrete goals, objectives, and action plans that guide organizational direction.
- Provide professional guidance, mentoring and support to management level staff.
- Provide creative, agile, next level thinking to address organizational needs.
- Assist organizations to develop projects and to prepare proposals for local, state, federal and private funding sources.

Public Address Announcer

Lathrop High School Fairbanks, Alaska 2012-present

- Provide timely information to the assembled crowd during football and basketball games.
- Although Lathrop is my primary employer, I am available for any high school in the Fairbanks area and have worked for West Valley, Monroe Catholic, North Pole, as well as the State basketball tournament in Anchorage.

Superintendent (Retired)

Fairbanks Youth Facility • Fairbanks, Alaska 2000- 2015

- Oversight responsibility for juvenile correctional facilities in Fairbanks, Bethel and Nome with 70 plus employees and a budget in excess of \$12,000,000.00.
- Led the successful efforts to obtain legislative funding for multiple building additions and a parking lot expansion in Fairbanks and complete building renovations and expansions in Nome and Bethel.

EDUCATION

M.S., Counseling 1987

University of LaVerne, LaVerne, California

B.A., Sociology 1982

Howard University, Washington, D.C.

COMMUNITY AFFILIATIONS/CIVIC PARTICIPATION

- Kappa Alpha Psi Fraternity Inc., President, Anchorage Alumni Chapter 1997-present
- Anchorage Alumni Foundation, Board of Trustees Chair 1997-present
- Alaska Juvenile Justice Advisory Committee, Member 1999-04
- NAACP, Fairbanks Branch, Board of Directors 2000-05, Vice-President 2001-03
- Big Brothers/Big Sisters, Board of Directors 2001-03; 2011- 2014
- United Way of the Tanana Valley, Board of Directors 2001-03
- Resource Center for Parents and Children (RCPC), Board Chair 2001-05
- Fairbanks North Star Borough, Health and Social Services Commission, 2001-08, Chair 2005-07
- Greater Fairbanks Chamber of Commerce, Board of Directors 2002-03; 2004-08
- Fairbanks Community Behavioral Health Center, Board of Directors 2003-06
- J.P Jones Community Development Center, Board of Directors 2004-06
- Compass Coalition, 2004-2011, Vice-Chair 2006-2008, Chair 2008-2011
- Governor's Advisory Board on Alcoholism and Drug Abuse, Member 2007- 2011
- NorthStar Community Foundation, President 2007-2012
- Black Role Model Initiative, Co-Founder and Secretary 2007-present
- Statewide Suicide Prevention Council, Member 2008- 2011
- Howard University Alumni Association, Region VI Rep., 2008-2011
- Fairbanks City Council Member, Appointed March 2008; Elected October 2008- 2016
- Fairbanks Memorial Hospital Foundation, Board of Trustees 2009- present
- Golden Heart Community Foundation, Advisory Board/Grant Making Chair 2012-2015

SPECIAL RECOGNITIONS & PROJECTS

- *Profiled as an American Graduate Champion, KUAC-Fairbanks 2014*
- Search Committee/Interview Team for Police Chief –Fairbanks 2014
- *Elected Official of the Year, NASW Fairbanks Chapter, 2010*
- *Carol Brice Community Service Award, Arctic Alliance for People, Fairbanks, AK 2009*
- Interview Team OCS Children's Service Manager-Northern Region, 2008
- *Alaska Recipient, Commissioner's Award for Child Abuse Prevention, National 2007*
- Restorative Justice Award, Alaska Native Justice Center, Fairbanks, AK 2007
- Interview Team Fairbanks Police Dept. Sgt. and Lt. promotion process, Fairbanks, AK 2007
- Search Committee/Interview Team for Chamber of Commerce CEO/Pres., Fairbanks, AK 2006
- APEA EPIC Representative for Supervisory Union (Political Action), Alaska 2004-06
- Search Committee/Interview Team for RCPC Executive Director, Fairbanks, AK 2003
- Coalition of Juvenile Justice, Board of Editors, National 2003
- NAACP Youth Summit Presenter on Violence Prevention, Anchorage, AK 1997
- ASEA Negotiating Team (union member), Alaska 1988-89

Profile

David Owen
First Name Last Name

[Redacted]
Email Address

[Redacted]
Street Address

[Redacted]
Suite or Apt

Fairbanks
City

AK
State

[Redacted]
Postal Code

Mailing Address

[Redacted]

Are you a City of Fairbanks resident? *

Yes

[Redacted]
Primary Phone

[Redacted]
Alternate Phone

Retired
Employer Job Title

Which Boards would you like to apply for?

Permanent Fund Review Board: 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?

Re-applying to continue service. I have several years experience with financial matters and investing.

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

I have been a City of Fairbanks resident since 1972. I have forty years of combined experience in both public and private accounting.

Upload a Resume


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

Certified Public Accountant

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor 
Subj: Request for Concurrence – Clay Street Cemetery Commission
Date: November 5, 2020

The term of Seat A on the Clay Street Cemetery Commission, most recently filled by Mr. George Dalton, expired on August 31, 2020.

Mr. Dalton has applied for continued service on the Commission. I hereby request your concurrence to the following **reappointment**:

Mr. George Dalton Seat A Term to Expire: August 31, 2023

Mr. Dalton's application is attached.

Thank you.

dds/



Board Details

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

Overview

Size 8 Seats

Term Length 3 Years

Term Limit N/A

Additional

Board/Commission Characteristics

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

Meetings

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

Enacting Legislation

FGC 2-485 through 2-488

Enacting Legislation Website

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

Joint Commission Details

N/A

Email the Commission Members

claystreetcemeterycommission@fairbanks.us

Profile

George

First Name

Dalton

Last Name

Email Address

Street Address

Suite or Apt

Fairbanks

City

AK

State

Postal Code

Mailing Address

Are you a City of Fairbanks resident? *

Yes

Primary Phone

Alternate Phone

Employer

Job Title

Which Boards would you like to apply for?

Clay Street Cemetery Commission: Appointed

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 am interested in history and some sports.

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

I was born and raised here and I want to contribute to the town.

Upload a Resume

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

AK drivers license

CALENDAR 2021

2021 CITY COUNCIL MEETINGS and CITY-OBSERVED HOLIDAY LIST

JANUARY	11 25	JULY	12 26
FEBRUARY	08 22	AUGUST	09 23
MARCH	08 22	SEPTEMBER	13 27
APRIL	12 26	OCTOBER	11 25
MAY	10 24	NOVEMBER	08 22
JUNE	14 28	DECEMBER	06 13

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

2021 CITY-OBSERVED HOLIDAYS (City Offices Closed)

New Year's Day	Friday	January 1, 2021
President's Day	Monday	February 15, 2021
Memorial Day	Monday	May 31, 2021
Independence Day (Observed)	Monday	July 5, 2021
Labor Day	Monday	September 6, 2021
Veterans Day	Thursday	November 11, 2021
Thanksgiving Day	Thursday	November 25, 2021
Christmas Day (Observed)	Friday	December 24, 2021

Meeting Schedule was approved by the City Council on Monday, November __, 2020

Golden Heart City

Visit us on the web at www.fairbanksalaska.us

11/5/2020