



FAIRBANKS CITY COUNCIL
SPECIAL MEETING MINUTES, JULY 19, 2021
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 5:30 p.m. on the above date to conduct a Special Meeting of the Fairbanks City Council via Zoom webinar and at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor pro tem Therrien (Seat C) presiding and with the following Council Members in attendance:

Council Members Present: Shoshana Kun, Seat A
June Rogers, Seat B
Aaron Gibson, Seat D
Lonny Marney, Seat E
Jim Clark, Seat F

Absent: Mayor Matherly

Also Present: D. Danyielle Snider, City Clerk
Clem Clooten, Building Official
Angela Foster-Snow, HR Director
Mike Meeks, Chief of Staff
Christina Rowlett, Risk Manager/Purchasing Agent
Margarita Bell, Chief Financial Officer
Teal Soden, Communication Director/Executive Assistant
Robert Pristash, City Engineer
Kristi Merideth, FECC Manager (remotely)

Mayor pro tem Therrien called the Special Meeting to order and stated that the purpose is to hold an Executive Session to discuss City of Fairbanks IT vulnerabilities and strategies.

CITIZENS' COMMENTS

Mayor pro tem Therrien called for Public Testimony and, hearing none, declared Public Testimony closed.

Mr. Gibson, seconded by **Ms. Kun**, moved to ENTER into Executive Session for the purpose of discussing City of Fairbanks IT vulnerabilities and strategies.

Mayor pro tem Therrien called for objection and, hearing none, so ORDERED.

Mayor pro tem Therrien called for a brief recess. The Council reconvened in Executive Session following the brief recess.

EXECUTIVE SESSION

a) City of Fairbanks IT Vulnerabilities and Strategies.

The City Council met in Executive Session with City Department Heads and AlasConnect representatives to discuss and review a presentation on City of Fairbanks IT Vulnerabilities and Strategies. No action was taken.

Mayor pro tem Therrien asked Clerk Snider to read into the record the names of those who attended the Executive Session. Clerk Snider stated that all six members of the City Council were present, and the following City Department Heads and AlasConnect staff members were present:

D. Danyielle Snider, City Clerk
Paul Ewers, City Attorney (remotely)
Clem Clooten, Building Official
Angela Foster-Snow, HR Director
Mike Meeks, Chief of Staff
Tod Chambers, Fire Chief
Margarita Bell, Chief Financial Officer
Robert Pristash, City Engineer

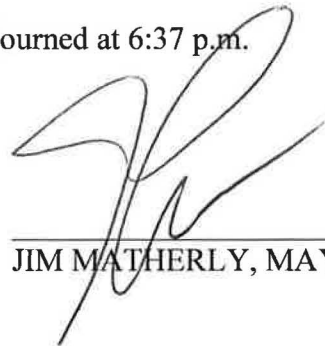
Kristi Merideth, FECC Manager (remotely)
Jeff Jacobson, Public Works Director (remotely)
Ron Dupee, Chief of Police (remotely)
Christina Rowlett, Risk Mgr./Purch. Agent
Keith Ziolkowski, AlasConnect (remotely)
Jeff Tittle, AlasConnect (remotely)
Rob Thurston, AlasConnect

ADJOURNMENT

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

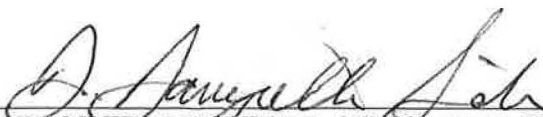
Mayor pro tem Therrien called for objection and, hearing none, so ORDERED.

Mayor pro tem Therrien declared the meeting adjourned at 6:37 p.m.


A handwritten signature in black ink, appearing to read 'Jim Matherly', is written over a horizontal line.

JIM MATHERLY, MAYOR

ATTEST:


A handwritten signature in black ink, appearing to read 'D. Danyielle Snider', is written over a horizontal line.
D. DANYIELLE SNIDER, MMC, CITY CLERK

Transcribed by: RR