



FAIRBANKS CITY COUNCIL
AGENDA NO. 2022-01
REGULAR MEETING – JANUARY 17, 2022
MEETING WILL BE HELD VIA [ZOOM WEBINAR](#) AND AT
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

WORK SESSION

5:30 p.m. – City Permanent Fund Annual Presentation and Report

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: The Mayor, Council Members, and the public may participate remotely at Regular City Council meetings. 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); however, in-person testimony will be given preference. 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 may be directed to wait in another area until it is their turn to speak to the Council. Meeting attendees are asked to 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.

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 November 8, 2021
- *b) Regular Meeting Minutes of November 22, 2021
- *c) Regular Meeting Minutes of December 6, 2021

8. SPECIAL ORDERS

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

Lic. #	DBA	License Type	Licensee	Address
3969	Tony's Sports Bar	Beverage Dispensary	JNJ, Inc.	537 Gaffney Road
4232	The Spur	Beverage Dispensary	JNJ, Inc.	537 Gaffney Road
3074	Wedgewood Resort	Beverage Dispensary – Tourism	Fountainhead Development, Inc.	212 Wedgewood Drive
3616	Wedgewood Resort – Bear Lodge	Beverage Dispensary – Tourism Duplicate	Fountainhead Development, Inc.	212 Wedgewood Drive
2424	Sophie Station Hotel	Beverage Dispensary – Tourism	Fountainhead Development, Inc.	1717 University Avenue
1639	Alaska Salmon Bake	Restaurant/Eating Place – Seasonal	Malemute, Inc.	2300 Airport Way
3381	Bei Jing Hot Pot Asian Cuisine	Restaurant/Eating Place	CJ Hot Pot & Asian Cuisine, Inc.	1694 Airport Way
704	Costco Wholesale #1342	Package Store	Costco Wholesale Corporation	48 College Road
3118	V.F.W. Post #3629	Club	V.F.W. Post 3629 (Golden Heart Post)	324 2nd Street
1920	Salty's on 2nd	Beverage Dispensary	Tres Amigas, LLC	706 2nd Avenue

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

Lic. #	DBA	License Type	Licensee	Address
20829	Good Titrations	Standard Marijuana Cultivation Facility	FSE, Inc.	506 Merhar Avenue
15124	Fairbanks Analytical Testing, LLC	Marijuana Testing Facility	Fairbanks Analytical Testing, LLC	1521 Stacia Street, Suite A
26251	GoodSinse, LLC	Retail Marijuana Store	GoodSinse, LLC	29 College Road, Suite 8C

- c) The Fairbanks City Council will hear interested citizens concerned with the following New Liquor License Application. Public testimony will be taken and limited to three minutes:

Type/License: Brewpub/License #6004
 DBA: Humble Roots Beer Project
 Applicant: Humble Roots, LLC
 Location: 314 Wendell Avenue, Fairbanks

9. MAYOR'S COMMENTS AND REPORT

- a) Special Reports

10. COUNCIL MEMBERS' COMMENTS

11. UNFINISHED BUSINESS

- a) Resolution No. 4981 – A Resolution Approving the Reading of a Land Acknowledgement at the Beginning of Regular City Council Meetings. Introduced by (former) Council Member Kun and Council Members Therrien and Rogers. REFERRED to the Fairbanks Diversity Council (FDC) on November 8, 2021. Note: The FDC’s recommended changes are attached.
- b) Ordinance No. 6190 – An Ordinance Amending FGC Sec. 2-651 to Change the Minimum Unassigned General Fund Balance. Introduced by Mayor Matherly and All City Council Members. SECOND READING AND PUBLIC HEARING.
- c) Ordinance No. 6191 – An Ordinance Amending FGC Sec. 2-118.1 to Clarify Finance Committee Meeting Procedures. Introduced by Council Members Cleworth, Rogers, Marney, and Clark. SECOND READING AND PUBLIC HEARING.

12. NEW BUSINESS

- *a) Resolution No. 4999 – A Resolution Allocating Discretionary Funds from Room Rental Tax in the Amount of Two Hundred Seventy Thousand Dollars (\$270,000). Introduced by Council Member Marney.
- *b) Resolution No. 5000 – A Resolution Accepting Alaska Permanent Capital Management (APCM) Proposal to Serve as the Permanent Fund Investment Manager. Introduced by Mayor Matherly.
- *c) Resolution No. 5001 – A Resolution Approving the 2021 Allocation for the Employee Capital Incentive Program (ECIP). Introduced by Mayor Matherly.
- *d) Resolution No. 5002 – A Resolution Awarding a Contract to Rosenbauer South Dakota, LLC to Provide a Fire Apparatus in the Amount of \$800,347. Introduced by Mayor Matherly.
- *e) Ordinance No. 6192 – An Ordinance Transferring Broadband Utility Powers to the Fairbanks North Star Borough. Introduced by Mayor Matherly.
- *f) Ordinance No. 6193 – An Ordinance to Amend Fairbanks General Code Chapter 46 Article II by Adding Minor Offense Trespass. Introduced by Council Member Gibson.
- *g) Ordinance No. 6194 – An Ordinance Authorizing the Sale of the Lavery Transportation Center. Introduced by Council Member Gibson.

13. DISCUSSION ITEMS (Information and Reports)

- a) Committee Reports

14. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

- *a) Memorandum Regarding Temporary FPD Clerk
- *b) Reappointments to the Building Code & Landscape Review & Appeals Commission
- *c) Appointment to the Board of Plumber Examiners
- *d) Chena Riverfront Commission Meeting Minutes of October 27, 2021
- *e) Chena Riverfront Commission Meeting Minutes of November 24, 2021

- *f) Historic Preservation Commission Meeting Minutes of November 2, 2021
- *g) Clay Street Cemetery Commission Meeting Minutes of November 3, 2021
- *h) Fairbanks Diversity Council Meeting Minutes of November 9, 2021
- *i) Discretionary Fund Committee Meeting Minutes of November 9, 2021

15. COUNCIL MEMBERS' COMMENTS

16. CITY CLERK'S REPORT

17. CITY ATTORNEY'S REPORT

18. EXECUTIVE SESSION

19. ADJOURNMENT



**FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, NOVEMBER 08, 2021
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA**

The City Council convened at 6:30 p.m. on the above date, following a 5:15 p.m. Work Session for the Fairbanks Economic Development Corporation (FEDC) annual presentation and report and a 5:50 p.m. Work Session for the Explore Fairbanks annual presentation and report, 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 and with the following Council Members in attendance:

Council Members Present: Jerry Cleworth, Seat A
 June Rogers, Seat B
 Valerie Therrien, Seat C
 Aaron Gibson, Seat D
 Lonny Marney, Seat E
 Jim Clark, Seat F

Absent: None

Also Present: Margarita Bell, Chief Financial Officer (remotely)
 Paul Ewers, City Attorney
 D. Danyielle Snider, City Clerk
 Mike Meeks, Chief of Staff
 Kristi Merideth, FECC Manager (remotely)
 Angela Foster-Snow, HR Director (remotely)
 Ron Dupee, Police Chief
 Rick Sweet, Deputy Police Chief
 Robert Pristash, City Engineer
 Tod Chambers, Fire Chief
 Clem Clooten, Building Official (remotely)
 Jeff Jacobson, PW Director (remotely)

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

INVOCATION

The Invocation was given by City Clerk Snider.

FLAG SALUTATION

Mayor Matherly led the Flag Salutation.

CEREMONIAL MATTERS

Mr. Cleworth, seconded by **Mr. Clark**, moved to SUSPEND THE RULES to immediately consider Resolution No. 4995.

Mayor Matherly called for objection to the motion to SUSPEND THE RULES to immediately consider Resolution No. 4995, and, hearing none, so ORDERED.

Resolution No. 4995 – A Resolution in Recognition of the Lathrop Malemites for Winning the ASAA Division II State Football Championship. Introduced by Council Member Cleworth.

Mr. Cleworth expressed appreciation to all those present to represent Lathrop High School. He stated that he was honored to work with Clem Clooten to draft the resolution, and he spoke to his and his family's connections to Lathrop High School and his involvement with athletic programs at the school over the years. **Mr. Cleworth** stated that he has always been impressed with Clem Clooten who has coached at least three different disciplines at Lathrop High School and spoke about the Clooten family's successes with athletics at the school. He shared that at least two kids out of Lathrop have gone on to play in the National Football League (NFL), but this year's team is the first to win a state championship in Alaska. He thanked all those from Lathrop High School for being present.

Mr. Gibson, seconded by **Mr. Clark**, moved to APPROVE Resolution No. 4995.

Mayor Matherly and all City Council Members agreed to add their names as sponsors to the resolution.

Mayor Matherly called for objection to the APPROVAL of Resolution No. 4995 and, hearing none, so ORDERED.

Mayor Matherly presented a framed copy of Resolution No. 4995 to the coach and team. He read into the record the entire resolution. Lathrop High School Football Coach Luke Balash introduced all the coaches and players present, and the coaches and team took a photo with the Mayor and City Council.

CITIZENS' COMMENTS

Lisa McEnulty, 1994 Badger Road, #1, North Pole – Ms. McEnulty shared about her involvement within the community and how it pertains to police brutality and discrimination. She asked for an update or comments regarding the letter she sent on July 27, 2021, and she asked whether she would be able to meet with Chief Dupee. She shared some recommendations and statistical information regarding hate crimes. She recommended that all Council members and FPD employees participate in a diversity and equality course designed by her and her sister.

Ms. Therrien asked how the Council could gain access to that course, and Ms. McEnulty stated that she would email more information.

Mr. Cleworth asked if Ms. McEnulty had previously attended City Council meetings; she confirmed that she had attended in the past after her husband was killed by the Alaska State Troopers. **Mr. Cleworth** asked if there was a pending lawsuit regarding that situation, and Ms. McEnulty stated that there was not one currently. She stated, however, that she was studying to attend law school and would be looking into that further.

Kelvin Lee, Fairbanks – Mr. Lee shared that he was the Board President of No Limits, part of the Homeless and Housing coalition. He went on to ask the Council to keep the homeless and housing issues a City priority, emphasizing the importance of housing and the impact rising rents have on the less fortunate members of the community.

Roscoe Britton, Fairbanks – Mr. Britton, adding to Mr. Lee’s comments, shared that the military bases are pushing soldiers and their families to obtain housing off base, which is allowing landlords to be more particular about who they rent to and the prices they charge. He shared that No Limits would be holding a landlord education forum in the near future.

Mr. Clark asked if they had reached out to local churches to make them aware of the situation. Mr. Britton stated that their organization worked closely with LOVE, Inc., but unfortunately, they have not had a lot of response from local churches in the past. Mr. Lee added that church involvement will be critical, especially with the loss of the Housing and Homeless Coordinator.

Hearing no more requests for in person comments, individuals on Zoom were heard next.

Nathan Belz, Fairbanks – Mr. Belz spoke against Ordinance No. 6186, which would allow all-purpose vehicles (APVs) on public roads, and he recommended prohibiting APVs entirely. He went on to share his education on and history with urban transportation, providing multiple examples to support his recommendation. He stated that in some areas, APVs are the only mobility options for rural residents, and their use on public roads makes sense. He stated, however, that is not the case in Fairbanks where there are many different types of transportation to choose from.

Ms. Therrien asked Mr. Belz to submit his recommendation and supporting statistics in writing.

Hearing no more requests for public comment either in person or on Zoom, City Clerk Snider proceeded to read the following written comment into the record:

Helenmarie Matesi, Fairbanks – Ms. Matesi spoke in support of Julie Smyth, who had planned to provide testimony regarding an interaction with the FPD that has left a negative effect on her community. Ms. Matesi went on to speak to the importance of good relationships between the community and local law enforcement. She criticized the current procedures in place for citizens to file complaints and recommended a citizen-based advisory board. She added that similar boards have been implemented in other communities and have been shown to increase trust and transparency between law enforcement and citizens. She concluded by expressing her gratitude and appreciation for the FPD officers and their hard work, asking that the Council please consider alternative methods of citizen reporting.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Mayor Matherly moved Ordinance No. 6186 to item (a) of New Business.

Ms. Therrien pulled Resolution No. 4996 and the Approval of the 2022 City Council Meeting Schedule from the Consent Agenda.

Ms. Rogers pulled Ordinance No. 6186 from the Consent Agenda.

Mr. Cleworth pulled Resolution No. 4994 from the Consent Agenda.

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

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

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- a) Regular Meeting Minutes of September 27, 2021

APPROVED on the CONSENT AGENDA

SPECIAL ORDERS

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

Lic. #	DBA	License Type	Licensee	Address
18187	The Fairbanks Cut, LLC	Retail Marijuana Store	The Fairbanks Cut, LLC	188 Bentley Trust Road, Suite A
14467	Tanana Herb Company, LLC	Standard Marijuana Cultivation Facility	Tanana Herb Company, LLC	1200 Well Street
11051	Northlink, LLC	Standard Marijuana Cultivation Facility	Northlink, LLC	1550 Cushman Street, Suite B

Mr. Marney, seconded by **Mr. Clark**, moved to WAIVE PROTEST on the Marijuana License Applications for Renewal.

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

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

YEAS: Therrien, Rogers, Cleworth, Marney, Clark, Gibson

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

MAYOR'S COMMENTS AND REPORT

Mayor Matherly shared that there has been some discussion regarding Finance Committee meetings, and he asked Chief of Staff Mike Meeks to distribute a memorandum outlining some possible changes; he asked Mr. Meeks also to provide a report.

Mr. Meeks provided an outline of proposed changes to the Finance Committee meeting format, adding that Chief Financial Officer (CFO) Margarita Bell had requested to include other members with financial experience in order to facilitate deeper discussion regarding the City's budget. He went on to state that it would likely change the name of the regular Tuesday meeting and allow the ability to incorporate work sessions, which may alleviate some of the work sessions before Council meetings. Mr. Meeks stated that the new Finance Committee would provide formal recommendations to the Council.

Mayor Matherly added that more information would be available at the Finance Committee meeting on November 16, 2021.

Ms. Therrien asked whether the change would eliminate the Council's opportunity to discuss financial items prior to Council meetings.

Mr. Meeks clarified that a new committee would meet to discuss only financial matters and to provide a recommendation to the Council. He stated, however, that the title of the standing Tuesday meeting may be changed to facilitate more opportunities to discuss non-financial items prior to regular City Council meetings.

Ms. Therrien asked whether the meetings would be recorded, and Mr. Meeks asked City Clerk Snider for her recommendation. City Clerk Snider stated that she would recommend that the meetings be public; she stated details could be determined upon deciding the makeup of the committee and in accordance with the Open Meetings Act (OMA). City Attorney Ewers confirmed that he believed the meetings would be recorded.

Ms. Rogers shared her desire to further explore the issue prior to making a decision.

Mayor Matherly reiterated that his intent was to provide information so that the Council would be prepared for further discussion at the next Finance Committee meeting. He went on to thank the FPD and first responders for the quick response they provided to the shooting incident at the Safeway store on Airport Way. **Mayor Matherly** shared that the Alaska Municipal League (AML) conference would be happening in Anchorage the following week and that he looked forward to attending in person. He concluded by thanking the FEDC and Explore Fairbanks for their updates during the Work Session and once again congratulated the Lathrop Malamutes for their historic victory.

COUNCIL MEMBERS' COMMENTS

Mr. Gibson stated he had no comments.

Mr. Marney stated he had no comments.

Mr. Clark stated he had no comments.

Ms. Therrien stated she had no comments.

Ms. Rogers thanked the Mayor and Mr. Cleworth for coordinating with the Lathrop High School football team.

Mr. Cleworth stated that he once heard there were beds available for any homeless person through the Housing and Homeless Coalition and asked if that was still true. **Mayor Matherly** stated that he believed there were enough beds, but not everyone who is without a bed wants to take advantage of that opportunity.

Mr. Cleworth spoke to the requests for police training, adding that not all officers who receive extra training are able to put it into practice. He added that the Administration has always acted quickly when issues have come up in the past, adding that the last thing the City wants are officers who shed a bad light on the Fairbanks Police Department (FPD). He went on to address the recommendation of having a citizen review board and pointed out that there is a City Fact Finding Commission available.

UNFINISHED BUSINESS

- a) Resolution No. 4981 – A Resolution Approving the Reading of a Land Acknowledgement at the Beginning of Regular City Council Meetings. Introduced by Council Members Kun, Therrien, and Rogers. POSTPONED from the Regular Meeting of September 27, 2021.

Ms. Rogers, seconded by **Ms. Therrien**, moved to APPROVE Resolution No. 4981.

Ms. Rogers shared that the Fairbanks Diversity Council (FDC) discussed the resolution at its last meeting and had decided to garner more assistance in revising the original resolution to be more regionally appropriate. She went on to state that the FDC would meet the following evening.

Ms. Rogers, seconded by **Ms. Therrien**, moved to REFER Resolution No. 4981 to the Fairbanks Diversity Council to consider and report back by the first regular City Council Meeting in January 2022.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO REFER RESOLUTION NO. 4981 TO THE FAIRBANKS DIVERSITY COUNCIL TO CONSIDER AND REPORT BACK BY THE FIRST REGULAR CITY COUNCIL MEETING IN JANUARY 2022 AS FOLLOWS:

YEAS: Rogers, Therrien, Gibson, Matherly
NAYS: Marney, Clark, Cleworth
Mayor Matherly declared the MOTION CARRIED.

NEW BUSINESS

Due to the changes addressed under “Approval of Agenda and Consent Agenda” the order of New Business items was rearranged.

- a) Ordinance No. 6186 – An Ordinance to Limit All-Purpose Vehicles to Public Roadways with a Maximum Speed Limit Not Greater than 30 Miles Per Hour. Introduced by Mayor Matherly and Council Member Gibson.

Mr. Gibson, seconded by **Mr. Clark**, moved to ADVANCE Ordinance No. 6186.

Ms. Rogers shared her concern based on the obvious concern of citizens, especially the testimony of Mr. Belz. She asked for input from the City’s Police and Fire departments.

Police Chief Dupee shared that he had recently stopped an individual who was riding a four-wheeler on the Old Steese Highway in the dark and with no lights on. He explained that the individual believe he was within his legal right, which prompted him to do more research on the topic. Chief Dupee expressed that he had many concerns, such as no child restraints being required on those types of vehicles. He added that enforcing laws requiring driver’s licenses and insurance would be problematic, especially given the staffing levels at the FPD.

Fire Chief Chambers spoke against the ordinance, stating that APVs are not intended to protect occupants in the same way passenger vehicles are designed to. He added that he has not seen any of these types of accidents on public roads, but they have not been legal until recently.

Mr. Gibson asked Chief Dupee how the enforcement of insurance and licensing laws is done currently for passenger vehicles. Chief Dupee stated that it is done during traffic stops. **Mr. Gibson** asked if that would be the same process for an APV, and Chief Dupee replied that it essentially would be. He stated, however, that people on APVs are more likely to run and are better able to avoid traffic stops.

Mr. Cleworth stated that he felt motorcycles, which are legal, are not much different than APVs. He asked how they would differ in matters of safety. Chief Dupee stated that motorcycles will always lose in an accident and spoke to the need for a law requiring the use of helmets.

Mr. Cleworth spoke to the current practice of allowing APVs to drive beside the road to gain access to off-road rivers and paths; he asked if that was allowed for in the City Code. City Attorney Ewers stated that it was not. **Mr. Cleworth** added that he has seen this practiced for many years, and while he was not in favor of APV use on public roads, he would like to see something in place to allow the current practice to continue.

Mr. Marney stated that he has been riding motorcycles for 15 years, and he spoke to the special licensing required to legally operate a motorcycle on public roads. He added that he also sold APVs for 16 years and that there are no requirements or training to operate them. He noted that people often want to purchase them for their children.

Mr. Clark felt that the Council was only considering the lowest denominator when discussing the ordinance and forgetting about the many law-abiding citizens who would use their APVs to legally travel from point A to point B.

Mr. Gibson stated that the law requires drivers to be licensed and insured. He went on to speak about the opportunities the law would provide to businesses who may want to incorporate the use of APVs. He noted that APVs are expensive and individuals who want to drive them are not looking to wreck or ruin them. He added that the City should provide some framework to allow law-abiding citizens to know when and where they can operate their APVs. **Mr. Gibson** shared his appreciation for Mr. Belz's comments but added that statistics can be deceiving. He stated that Mr. Belz's comments were very much directed at the negatives and failed to provide a fully formed view of the situation.

Ms. Therrien spoke against the ordinance, stating that she was not in favor of APVs being operated on City streets at any speed limit.

Ms. Therrien, seconded by **Ms. Rogers**, moved to AMEND Ordinance No. 6186 Section 78-542(a) by striking the language, "where the maximum designated speed limit is greater than 30 miles per hour."

Chief Chambers recognized that there are many responsible citizens who would operate APVs legally and responsibly but spoke to the safety concerns if the responsible occupants were struck by a larger vehicle.

Mayor Matherly spoke to his concerns with allowing APVs in a large, urban area. He added his support for their use in smaller, rural areas, where such use makes sense and the risk is much smaller. He added that he was not in favor of adding more risk to the citizens of Fairbanks.

Ms. Rogers shared her fear that if an ordinance like this is passed, the Council is complicit when something terrible happens. She stated she was not comfortable with that.

Mr. Cleworth stated that he did not feel that banning APVs was necessary but that he was not in favor of the ordinance as it was written either. He shared his hope that the ordinance could be advanced to the next meeting for further discussion. He added that many residential areas are along the river, and the use of the vehicles, while not legal, has not been an issue.

Ms. Therrien stated that if the amendment passed there would need to be additional changes to the ordinance. She pointed out the very real concerns expressed by the both the Police and Fire Chiefs and asked the Council to seriously consider keeping APVs off City streets.

Mr. Gibson expressed concerns about the use of APVs being legal in the Fairbanks North Star Borough (FNSB) but illegal within the City limits and the extra work it will require for the FPD to monitor those offenses. He added that legal use of these vehicles will likely not increase the workload of the FPD as much as banning them will.

City Attorney Ewers noted that upon passage of the amendment, the title would need to be changed and some "Whereas" statements may need to be stricken.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6186 SECTION 78-542(a) BY STRIKING THE LANGUAGE, “WHERE THE MAXIMUM DESIGNATED SPEED LIMIT IS GREATER THAN 30 MILES PER HOUR” AS FOLLOWS:

YEAS: Rogers, Therrien, Marney, Matherly
NAYS: Cleworth, Gibson, Clark
Mayor Matherly declared the MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADVANCE ORDINANCE NO. 6186, AS AMENDED, AS FOLLOWS:

YEAS: Therrien, Cleworth, Marney, Rogers
NAYS: Gibson, Clark
Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6186, as Amended, ADVANCED.

- b) Resolution No. 4994 – A Resolution Stating the City of Fairbanks Legislative and Capital Priorities for 2022. Introduced by Mayor Matherly.

Mr. Marney, seconded by **Mr. Cleworth**, moved to APPROVE Resolution No. 4994.

Mr. Meeks provided an update, asking the Council to pay special attention to Item 3 regarding off-road vehicle regulation. He stated that if the City were to allow APV use, the Council should put the cost for the signage that would be required into a Capital project and request that the State legislature provide funding. He asked the Council for input on the defined benefit plan in Item 4. Mr. Meeks then asked the Council to look at Item 6, the request to increase SART funding; he explained the bar graph he handed out, which showed how much the City has spent on the SART program versus what the State has reimbursed. He pointed out that the current year expenditures and reimbursements are not drastically out of balance and asked the Council to provide input on that legislative priority.

Mr. Cleworth, seconded by **Mr. Gibson**, moved to AMEND Resolution No. 4994 by substituting the language in Item 4 with the following language:

A “Tier 5” defined benefit plan is currently being discussed at the State level. The City of Fairbanks has serious concerns regarding unfunded liabilities and the exclusive nature regarding which employees will receive this benefit. The economic viability of this proposed plan relies on an assumed 7.38% annual rate of return on investments which is not sustainable. ARM Board long-term returns over the last 20 years have averaged only 6.23% on an annualized basis. Guaranteeing fixed monthly retirement benefits without a guaranteed funding source is the basic flaw that has created billions of dollars of debt in Alaska and other states with defined benefit plans. Currently, the City of Fairbanks’ portion of the unfunded PERS debt is \$16.5 million and is reflected annually on our financial statements. Finally, the current plan under consideration will base benefits upon one’s high five years of earning including overtime, which

perpetuates problems in the former defined benefit plan and makes predictions of retirement liability extremely difficult to predict.

Clerk's Note: Mayor Matherly had to leave the meeting abruptly at 7:57 p.m. and Mr. Cleworth, being the longest tenured Council Member, continued the meeting as Mayor pro tem.

Mayor pro tem Cleworth read two excerpts from the *Economist (State of Denial: America's public-sector pension schemes are trillions of dollars short 2019)* in explanation of his amendment. He went on to state that the current proposed 7.38% is not enough, adding that the City's own investments historically have not cleared more than 6%; he spoke to how the State Constitution mandates that the retirement is paid out regardless of the earnings, potentially requiring taxpayers to contribute multiple times. **Mayor pro tem Cleworth** pointed out that current employees in PERS Tier 4 are only realizing about 9 or 10 cents of the 22 cents per dollar that are contributed by the City, with the remainder going to the State of Alaska to fund Tiers 1-3. He restated the unfairness it creates for employees in Tier 4, the debt it has created for the State, and the liability that is pushed onto municipalities.

Clerk Snider asked for clarification as to whether the amendment would affect the summary list on page 1 of the resolution. **Mayor pro tem Cleworth** said it would not.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND RESOLUTION NO. 4994 BY SUBSTITUTING THE LANGUAGE IN ITEM 4 WITH THE ABOVE LANGUAGE AS FOLLOWS:

YEAS: Therrien, Marney, Rogers, Gibson, Cleworth, Clark

NAYS: None

Mayor pro tem Cleworth declared the MOTION CARRIED.

Ms. Therrien asked for an explanation of the chart provided regarding SART funding for the year 2021. Mr. Meeks stated that from the Department of Public Safety (DPS) point of view, it will appear that more money has been reimbursed based on the difference in fiscal years. **Ms. Therrien** asked if the passing of the infrastructure bill by the U.S. Congress would guarantee the funding for the demolition of the Polaris Building. Mr. Meeks stated that it would not be certain until the President signed the bill, adding that it would take time for the funds to be disbursed.

Mr. Gibson stated that the funding was not in the infrastructure bill but in the Federal FY2022 funding for the State.

Ms. Therrien stated she would like to keep the increased SART funding a priority at this time.

Mr. Clark asked if the City had opted out of the Off-Road Vehicles with Ordinance No. 6186 and if it would change Item 3 of the legislative priorities.

Mayor pro tem Cleworth stated that it may have an effect, but as it stands, the ordinance has not been adopted – only advanced.

City Clerk Snider stated the Work Session with Legislators is scheduled for November 22, 2021. She clarified that if Resolution No. 4994 was not approved at this meeting, the Council would need to hold a Special Meeting in order to have a resolution to present at the Work Session.

Ms. Therrien suggested that the Council pass the resolution and be prepared to discuss any changes that may come up with Legislators when they meet.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 4994, AS AMENDED, AS FOLLOWS:

YEAS: Cleworth, Marney, Rogers, Therrien

NAYS: Clark, Gibson

Mayor pro tem Cleworth declared the MOTION CARRIED and Resolution No. 4994, as Amended, APPROVED.

- c) Resolution No. 4996 – A Resolution Terminating the Mayor's Declaration of a Disaster Emergency and the Temporary Provisions of Ordinance No. 6126 and Resolution No. 4928, as Amended, Regarding Telephonic Participation of Council Members and Conduct of Council Meetings. Introduced by Council Member Gibson.

Mr. Gibson, seconded by **Mr. Clark**, moved to ADOPT Resolution No. 4996.

Ms. Therrien spoke against the resolution, stating her concerns regarding the current COVID-19 situation. She added that there may still be times when not all members are able, or comfortable, to be physically present. She added that it is also important to allow remote public participation.

Mr. Gibson stated that the purpose in proposing the resolution was to facilitate a discussion prior to the expiration of the declaration. He agreed that remote options for public participation have been a benefit, but he would like to see this addressed in a more permanent manner, rather than simply extending the emergency declaration.

Ms. Rogers asked if Mr. Gibson had any proposed ideas on how to move forward or resolutions to replace the emergency declaration.

Mr. Gibson indicated that he had previously worked on a resolution with the City Attorney but did not have something to propose immediately. He clarified that he would like to see the conversation begin and for the Council to start working towards a more long-term solution.

Mr. Clark shared agreement in introducing an ordinance or a resolution to allow for remote participation for the Council and the public. He expressed interest in discontinuing the emergency declaration.

Ms. Therrien expressed interest in working with Mr. Gibson on drafting a new resolution.

Mr. Marney shared his frustration, noting that remote options will likely remain until the COVID-19 pandemic is under control. He asked Clerk Snider to explain the term “hybrid” as it pertains to Council meetings.

City Clerk Snider shared that some municipalities have moved to fully electronic meetings while many others have been using a hybrid system that combines in-person and remote participation. She added that the City is currently using a hybrid format, and the cost to do so is not substantial. She requested direction towards a well-defined ordinance that would provide guidance on what the Council intends for their meetings moving forward.

Mr. Gibson stated he felt that COVID would not be going away, adding that having something more permanent would help the City move forward outside of the emergency declaration.

Mr. Rogers asked if Mr. Gibson, Ms. Therrien, and Mr. Ewers would be able to work towards an alternative option to present to the Council, and they all confirmed.

Mr. Clark stressed the importance of the Council's in-person participation and asked that the proposed ordinance provide encouragement in that regard. **Mr. Marney** expressed agreement with Mr. Clark's statement.

Ms. Therrien, seconded by **Mr. Gibson**, moved to POSTPONE Resolution No. 4996 until the Regular Meeting of December 6, 2021.

Mayor pro tem Cleworth asked about the telephonic participation rules prior to the emergency declaration.

City Attorney Ewers stated that the only exception to the in-person attendance rule was if remote participation was required to produce a quorum.

Mayor pro tem Cleworth stated his position that the public has a right to see their Council Members in person. He stated that he felt strongly that public testimony should also be in person and would like to pass the resolution and end the emergency provisions.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE RESOLUTION NO. 4996 UNTIL THE REGULAR MEETING OF DECEMBER 6, 2021 AS FOLLOWS:

YEAS: Rogers, Therrien, Clark, Marney, Gibson

NAYS: Cleworth

Mayor pro tem Cleworth declared the MOTION CARRIED.

DISCUSSION ITEMS

a) Committee Reports

Ms. Therrien shared that the Permanent Fund Review Board would be meeting to review Requests for Proposals (RFPs) for Account Managers on November 10, 2021, at 1:30 p.m.

Ms. Rogers stated that she had met with the suicide prevention, opioid, housing and homeless, and reentry program groups. She added that all the groups had strong participation and were doing well. She spoke to the issues discussed by representatives of No Limits. She went on to

speak to the work Crisis Now does by working with many community organizations to tackle issues from different facets. **Ms. Rogers** added that she had been part of the interview process for new police recruits and spoke positively of the prospective additions.

Mr. Gibson shared that FAST Planning would be meeting the following day where they would likely be discussing the future vision of Lacey Street. He stated he would likely be bringing a resolution forward in that regard. **Ms. Rogers** thanked Mr. Gibson for letting the Council know in advance of proposing a resolution, stating that it was an important consideration.

WRITTEN COMMUNICATIONS TO COUNCIL

- a) Approval of the 2022 City Council Meeting Schedule

Ms. Therrien, seconded by **Mr. Gibson**, moved to APPROVE the 2022 City Council Meeting Schedule.

Ms. Therrien requested to change the January 2022 Regular City Council Meeting dates to January 17 and January 31, 2022. She stated the change would provide a longer holiday break and would avoid her absence at the currently scheduled January 10 meeting.

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

- b) Historic Preservation Commission Meeting Minutes of February 22, 2021

ACCEPTED on the CONSENT AGENDA

- c) Historic Preservation Commission Meeting Minutes of May 18, 2021

ACCEPTED on the CONSENT AGENDA

- d) Historic Preservation Commission Meeting Minutes of August 3, 2021

ACCEPTED on the CONSENT AGENDA

- e) Chena Riverfront Commission Meeting Minutes of September 22, 2021

ACCEPTED on the CONSENT AGENDA

- f) Reappointment to the Chena Riverfront Commission

ACCEPTED on the CONSENT AGENDA

COUNCIL MEMBERS' COMMENTS

Ms. Therrien shared that she would be attending the AML conference the following week as a board member. She shared her appreciation for the discussion and work that the Council has

been doing, adding that she is looking forward to working with Mr. Gibson on an alternative to the emergency declaration.

Ms. Rogers expressed thanks for the extra time and consideration taken for the conversation at the meeting. She added that she would prefer to have longer meetings that dig deeper into important topics rather than quick ones that brush the surface.

Mr. Clark congratulated the Lathrop Malamutes on their victory. He went on to say that he was in the vicinity of Safeway after the shooting occurred, and he stopped into thank the VIPs for the role they played. He expressed his disappointment in the direction the Council had gone in regard to off-road vehicles and felt that more trust needed to be placed in the citizens of Alaska.

Mr. Marney shared his appreciation for the FEDC and Explore Fairbanks presentations, adding that it was great to have two organizations working hard to support Fairbanks and Alaska.

Mr. Gibson stated his extreme disappointment in the direction of Ordinance No. 6186, adding that it was only one community member's comment that changed the entire intent of the ordinance. He went on to say that he looked forward to the opportunity to discuss it, and any future amendments, at the next meeting. He congratulated the Lathrop football team, adding the attributes it provided to the school and to the City.

Mayor pro tem Cleworth shared the sadness he felt when he heard about the shooting at Safeway, adding that he was thankful that the suspect turned himself in. He passed along his prayers and thoughts to the family. He apologized for his absence at the earlier Work Session and stated that he would pay closer attention to the details of the agenda in the future. He asked that the Council be given a presentation regarding both the 5th Avenue and the Lacey Street projects due to their controversial nature. He shared some of his oppositions to previously presented plans and stated that he would like to ensure there is strong stakeholder involvement.

CITY CLERK'S REPORT

City Clerk Snider spoke to the Fact Finding Commission that Mr. Cleworth mentioned earlier, adding that there are several vacancies on that Commission. She encouraged members of the public to contact the Clerk's Office if they were interested in serving. She went on to note that former Council Member Ms. Kun had been assigned to attend the December 9, 2021 FNSB Assembly meeting as a City representative and asked if another Council Member would be willing to attend. **Mayor pro tem Cleworth** stated that he would attend.

CITY ATTORNEY'S REPORT

City Attorney Ewers shared that he and the Clerk had sat in on a meeting of the Alcoholic Beverage Control (ABC) Board, where the Council's protest of the Lefty's liquor license transfer was discussed. He shared that the Board's recommendation was to have the owner seek a reconsideration of the City Council. He added that he was not sure of the progress made in that regard, but he wanted the Council to be aware of the status. He added that the Council had performed reconsiderations in the past prior to the decision by the ABC Board.

ADJOURNMENT

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

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

Mayor pro tem Cleworth declared the meeting adjourned at 8:46 p.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, MMC, CITY CLERK

Transcribed by: RR



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, NOVEMBER 22, 2021
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 6:30 p.m. on the above date, following a 5:15 p.m. Work Session for a City Legislative and Capital Priorities Discussion with the Interior Delegation, 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 and with the following Council Members in attendance:

Council Members Present: Jerry Cleworth, Seat A
 June Rogers, Seat B
 Valerie Therrien, Seat C
 Aaron Gibson, Seat D
 Lonny Marney, Seat E
 Jim Clark, Seat F

Absent: None

Also Present: Margarita Bell, Chief Financial Officer (remotely)
 Paul Ewers, City Attorney
 D. Danyielle Snider, City Clerk
 Mike Meeks, Chief of Staff
 Kristi Merideth, FECC Manager (remotely)
 Angela Foster-Snow, HR Director (remotely)
 Ron Dupee, Police Chief
 Rick Sweet, Deputy Police Chief
 Robert Pristash, City Engineer
 Tod Chambers, Fire Chief
 Clem Clooten, Building Official (remotely)
 Jeff Jacobson, PW Director (remotely)

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

INVOCATION

The Invocation was given by City Clerk Snider.

FLAG SALUTATION

Mayor Matherly ask Mr. Gibson to lead the Flag Salutation.

CITIZENS' COMMENTS

Victor Buberger, Fairbanks – Mr. Buberger remembered friends and family members who have passed, including some from COVID-19. He congratulated the City for getting the Wendell Street Bridge open, adding that it will be nice to have that route available; he mentioned that the

Minnie Street improvements are very nice. He recommended that the City pay careful attention to the roundabouts near Costco, stating they are very icy. He wished everyone a happy Thanksgiving and encouraged the City to keep up the good work.

Hearing no more requests for in-person comments, individuals on Zoom were heard next.

Patrick Levy, Fairbanks – Mr. Levy spoke against Resolution No. 4998, stating that its approval would directly affect his downtown business. He stated that the resolution was an overreach of City government, adding that businesses have the right to require rules of patronage such as the commonly known rule, “no shirt, no shoes, no service.” He stated that it is also the business owner’s right to require, or not require, proof of a vaccination. Mr. Levy shared that he does not wish to turn people away and is actively fighting to stay open during the pandemic. He added that he will reopen to everyone once the local spread of the virus has decreased. He clarified that his decision to require a vaccination is not a political statement; he stated that it is about offering a tasting room where the odds of contracting COVID-19 are significantly decreased. He concluded by stating that the resolution had the potential to shut his business down again.

Mr. Clark thanked Mr. Levy for his testimony and asked if he knew of a better way for the City to discourage the discriminating in determining who is a hero and who is not based on vaccination status. Mr. Levy shared his belief that once the community is out of the red zone of spreading the virus, more businesses can lighten up and restrictions can be reduced.

Hearing no more requests for in-person or Zoom comments, City Clerk Snider read the following written comments into the record:

Julie Smyth, Fairbanks – Ms. Smyth shared that she was testifying as a tenant of Permanent Supportive Housing which is owned and operated by the Interior Alaska Center for Non-Violent Living (IACNVL). She asked that the Fairbanks Police Department (FPD) reach out to the IACNVL to learn more about the trauma-informed care that they provide and to facilitate a better relationship when responding to calls. Ms. Smyth indicated that there had been incidents that could have gone more smoothly if the IACNVL had been contacted prior to arrival. She added that the IACNVL can help residents deal with any trauma that may occur during police investigations. She recounted a situation where she had asked officers to wait for an IACNVL employee to arrive before responding to a call by a neighbor, and she felt traumatized when the officers told her to remain in her apartment or face arrest. She recounted another situation where officers had come to her door by mistake, leaving her with an anxiety attack after they left. She concluded by asking the Council to encourage a better relationship between the FPD and the IACNVL.

Helenmarie Matesi, Fairbanks – Ms. Matesi asked that the Council remember her testimony from the previous meeting, and she asked the Council to support Ms. Smyth and her request for more humane and sensitive treatment by police when they interact with her and her neighbors. She went on to give support of the ordinance that will provide a land acknowledgement at every regular City Council meeting. She provided website links for the Council to research appropriate land acknowledgments. She recommended that the Council enlist the help of elders in the Native community as well as those skilled in diversity concerns so that the land acknowledgment is a strong and honorable one to all ancestors.

Lori Neufeld, Fairbanks – Ms. Neufeld spoke to the status of the COVID-19 pandemic, specifically noting that Alaska recently had the highest case rates in the nation. She went on to share the advice from health officials to continue masking and obtain vaccinations. She asked why the City Council would go against such advice by discouraging businesses from requiring proof of vaccination. She added that choosing to get vaccinated is a personal choice and that business owners make choices in how they want to conduct business and who they want to do commerce with all the time, as do patrons when deciding where they want to spend their money. Ms. Neufeld stated that the proposed resolution was a political statement made more political by asking for public outcry. She emphasized the hard work of front-line workers and the trauma many of them have been through, and she asked that the resolution be withdrawn.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Ms. Therrien pulled Resolution No. 4998 and Ordinance No. 6188 from the Consent Agenda.

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

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

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

a) Regular Meeting Minutes of October 11, 2021

APPROVED on the CONSENT AGENDA.

SPECIAL ORDERS

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

Lic. #	DBA	License Type	Licensee	Address
11053	True Dank	Retail Marijuana Store	True Dank, LLC	1550 Cushman Street, Suite A

Mr. Marney, seconded by **Mr. Clark**, moved to WAIVE PROTEST on the Marijuana License Application for Renewal.

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

Ms. Rogers asked Police Chief Ron Dupee to speak to the call regarding shots fired on October 14, 2021. Chief Dupee stated that the shots fired were not related to the business but individuals who were walking near the property.

Mr. Clark stated that it was a disservice to the business owner to address calls on public record that are unrelated to their business and business practices. He added that if Chief Dupee had concerns regarding the business, those concerns would have been included in his response. Chief Dupee stated that it is unfortunate that all calls must be associated with a physical address, regardless whether there was an interaction with the business. He added that if any calls pertain directly to the business, they would be clearly marked on the call report.

Ms. Rogers stated that it is the Council's obligation to ask about calls, such as shots fired, whether they are indicated for the specific business or not.

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

YEAS: Rogers, Marney, Therrien, Clark, Gibson, Cleworth

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

- b) The Fairbanks City Council heard interested citizens concerned with the following Liquor License Application for Transfer of Ownership and DBA Change:

Type/License: Beverage Dispensary/License #576

DBA: 2712 Drafthouse

Applicant: Area 51 Properties, LLC

Location: 2712 Jesse Street, Fairbanks

From Owner: Randall G Kelsch

From DBA: Crowbar

From Location: 2712 Jesse Street, Fairbanks

Mr. Marney, seconded by **Mr. Clark**, moved to WAIVE PROTEST on the Liquor License Application for Transfer of Ownership and DBA Change.

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

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

YEAS: Gibson, Therrien, Clark, Cleworth, Marney, Rogers

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

MAYOR'S COMMENTS AND REPORT

- a) Special Reports

City Engineer Bob Pristash provided the Council with an update to the 5th Avenue reconstruction and the proposed Lacey Street projects. He clarified that the 5th Avenue project is

currently in the design phase, whereas the Lacey Street project has not yet been funded. **Mr. Cleworth** thanked Mr. Pristash for his report. He expressed a growing concern regarding the width of 5th Avenue and the ability to accommodate the Borough busses, adding that he was glad to hear it had been widened to 14.5” from the original proposed 11” width. He expressed his disappointment to see Lacey Street fall in priority of funded projects. **Mr. Cleworth** asked that the Council provide input on the Lacey Street project when it becomes funded.

Mayor Matherly thanked Mr. Pristash for spending his birthday with the Council and for providing the requested updates. He went on to mention the farewell reception being held for Jason Kempthorne, resigning Director of LOVE, Inc. **Mayor Matherly** shared about his experience at the AML conference in Anchorage, adding that he would be representing AML as its Board Chair for the next year. He shared that AML is made up of many small and large communities, all working together and making connections to help each other; he added that he finds a lot of value in the conversations and connections he makes while attending the annual conference. **Mayor Matherly** stated that the Interior is very fortunate compared to some of the very remote villages that struggle to even provide education for their residents. He thanked the Council for their ability to work together despite differences, adding that it helps build community trust. He mentioned that Thanksgiving was soon approaching and spoke about Allan Mitchell’s successful food drive, which the FPD participated in. He asked everyone to remember those in need and wished the best for everyone in the coming holidays. He concluded by thanking the Interior Delegation for their participation in the Work Session.

COUNCIL MEMBERS’ COMMENTS

Mr. Cleworth stated he had no comments.

Ms. Rogers thanked everyone who provided correspondence regarding current issues. She stated that she was grateful to have had the ability to attend the AML conference via Zoom. She added that there had been a discussion regarding the successes and failures of the COVID pandemic, stating that it was one of the few AML meetings where everyone had a voice. She passed along her thanks to the AML staff who organized and ran the event and congratulated the newly appointed members of the Association. She shared that Morgan Reed, a highly involved individual who had worked hard for the arts community in Fairbanks, had passed away.

Ms. Therrien stated she had no comments.

Mr. Clark stated he had no comments.

Mr. Marney wished Mr. Pristash a happy birthday.

Mr. Gibson stated he had no comments.

UNFINISHED BUSINESS

- a) Ordinance No. 6186, as Amended – An Ordinance to Prohibit All-Purpose Vehicles on Public Roadways Within the City of Fairbanks. Introduced by Mayor Matherly and Council Member Gibson. SECOND READING AND PUBLIC HEARING.

Mr. Cleworth, seconded by **Ms. Therrien**, moved to ADOPT Ordinance No. 6186, as Amended.

Jim Richardson, Fairbanks – Mr. Richardson spoke in favor of the ordinance, speaking of his experience with all-purpose vehicles (APVs) while riding his bicycle. He noted that the vehicles are not being used as a primary source of transportation like they may be used in rural villages, but instead they are driving at high speeds in already dangerous areas.

Nathan Belz, Fairbanks – Mr. Belz spoke as a transportation professional in favor of the ordinance. He shared his hope that Council members had done their own research on these types of allowances in other states. He added that most states have laws that clearly define permissive use, such as restricting APVs to gravel roads, use only for agricultural purposes, or for use only in unincorporated/unorganized areas for recreation. He added that to do anything other than prohibit the use of the vehicles within Fairbanks disregards the safety warnings affixed to the vehicles and the recommendations of the City Police and Fire Chiefs. He added that the Downtown Association had unanimously voted against APVs in a recent poll. He stated that the data provides a clear indication that allowing these vehicles on the open road will result in more injuries and fatalities, and he asked the Council to consider the need in allowing the operation of APVs on City streets. He spoke to the potential issues with the proposed ordinance amendment, sharing his support of the recreational use of these vehicles, but added that opening the City streets to APVs is not the proper way to improve trail access. He concluded by asking the Council to prohibit the use of APVs on City streets.

Ms. Rogers thanked Mr. Belz for his work on the issue and asked if he had also provided his testimony to the State; Mr. Belz confirmed that he had. **Ms. Rogers** asked if there was a better term or definition for APV that may offer clarification. Mr. Belz stated that he believed the term to be a derivative of the State-defined regulations, adding that it is somewhat synonymous with Outdoor Recreational Vehicle (ORV) or Off Highway Vehicle (OHV).

Ms. Therrien asked if Mr. Belz had the opportunity to look at the proposed substitution and if he was in favor of that version. Mr. Belz stated he was not in favor of it because the terms “incidental use” and “short distance” could be misinterpreted. He added that requiring APVs to drive to the far side of the road could create unsafe situations where vehicles try to pass them.

Hearing no more requests for in-person or Zoom comments, City Clerk Snider read the following written comments into the record:

Donna Gardino, Fairbanks – Ms. Gardino spoke in favor of Ordinance 6186, as Amended, sharing her background in fulfilling transportation planning requirements for the urbanized areas of Fairbanks and North Pole. She stated that there were three long-range transportation plans developed in her time, which included a non-motorized transportation plan. Ms. Gardino stated that allowing ATVs and OHVs on roadways is not advisable at any speed, backing her opinion with that of The Consumer Products Commission, Consumer Federation of America, National Off-Highway Vehicle Conservation Council, and the Specialty Vehicle Institute of America. She went on to ask the Council to heed the advice of the City Fire and Police Chiefs and prohibit the use of APVs on City streets.

Gary Wilken, Fairbanks – Mr. Wilken shared his dismay at learning that APVs would be allowed on City streets, adding that it is the Council’s mission to lessen the risk of citizens of the City. He added that a major component of that risk is vehicular traffic, and by allowing APVs the risk is clearly increased. Mr. Wilken suggested that the Council heed the City Police, Fire, and EMT professionals’ advice, adding that they would know better than anyone. He concluded by stating that the use of APVs may be appropriate in small villages, but the use of APVs in the City of Fairbanks poses a danger.

Seth Jones, Fairbanks – Mr. Jones wrote in support of Ordinance No. 6186, as Amended. He stated that in matters of public safety, it is critical to listen to the experts and public safety leadership who have stated the dangers of allowing APVs on City streets.

Michael Salzman, Fairbanks – Mr. Salzman shared his relief to hear that Ordinance No. 6186 had been amended to prohibit the use of APVs on City streets. He shared that he has been wheelchair bound since a three-wheeler accident paralyzed him 38 years prior. He added that the vehicles had been determined safe at the time, but people soon realized their poor engineering design was extremely dangerous. He went on to state that he still rides off-road vehicles recreationally but fears for those he sees speeding up and down streets. Mr. Salzman added that there are some individuals that use APVs responsibly, including using them for snow removal.

Ed Dailey, Fairbanks – Mr. Dailey stated that the APV bill enacted by Governor Dunleavy was idiotic and shows the indifference by the Legislature for the value of life. He added that the vehicles come equipped with warnings stating they are not for highway use. He expressed his strong disapproval of the Act and asked that the Council prohibit the use of APVs on City streets. Mr. Dailey added that legal vehicles require registration, insurance, and a licensed driver, and he has seen teenagers driving APVs illegally and dangerously in his neighborhood. He added that the Council needs to remain firm and save lives.

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

Mr. Cleworth stated that he would not be initiating the proposed substitution and that he supports the ordinance as written. He added that there will always be individuals who technically break the law to access off-road areas, and no one pays them much attention when they are acting reasonably. He likened the situation to the “no smoking within 10-feet of an entrance” law, stating that it is not worth the FPD’s time to enforce. He concluded by stating that the Council can state it is illegal and essentially allow the current practices to continue unenforced, but it will remove the safety issues presented with APV use on major roads.

Ms. Therrien agreed with Mr. Cleworth and asked to have her name added as a sponsor to the amended version of the ordinance. She requested that the Council approve the amended version, adding that the testimony of Mr. Belz and other citizens was very compelling and should be considered heavily. She concluded by stating that any other proposed changes would likely require more enforcement and policy work from the already short-staffed FPD.

Ms. Rogers asked to hear from Police Chief Dupee and Fire Chief Chambers in regard to the amended version of the ordinance.

Chief Dupee stated that the amended ordinance is in line with his recommendation at the last meeting and that his opinion has not changed. Chief Chambers agreed with Chief Dupee stating that he is in support of the amended version.

Mayor Matherly shared that he has received a lot of negative feedback for his support of the original ordinance but explained that he was trying to reach a compromise. He clarified that he is in favor of prohibiting APV use on City streets, and he recognized the huge safety risk it presents to the citizens of the City.

Mr. Gibson stated that the current amendment will not change anything and that the FPD will still need to enforce APVs being used illegally. He added that if APVs are allowed, the FPD will only have to enforce those that are operating outside the law. He likened the discussion to the one held regarding the onsite consumption of marijuana where there was a lot of talk about safety, but the ordinance passed.

Mayor Matherly noted that there are many individuals who were not aware that APV use was illegal in the first place, adding that the ordinance may help provide clarification.

Mr. Marney asked if there had been a fine established for the use of APVs on City streets, and Chief Dupee confirmed that there had been.

Mr. Cleworth shared that one person he had spoken to was opposed to ATV use on major streets but thought it was legal to use them for the short jaunts to the river, adding that he hopes these people who are being responsible are not punished because of this ordinance.

Mr. Gibson recalled that the Police and Fire Chiefs had been opposed to the onsite consumption of marijuana, yet the Council still allowed that ordinance to pass.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6186, AS AMENDED, AS FOLLOWS:

YEAS: Cleworth, Gibson, Rogers, Therrien, Marney

NAYS: Clark

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6186, as Amended, ADOPTED.

NEW BUSINESS

- a) Resolution No. 4997 – A Resolution Authorizing the City’s Participation in the Alaska Medicaid Supplemental Emergency Medical Transportation (SEMT) Program. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

- b) Resolution No. 4998 – A Resolution Discouraging Local Businesses from Requiring Proof of Vaccination. Introduced by Council Member Clark.

Mr. Clark, seconded by **Mr. Cleworth**, moved to APPROVE Resolution No. 4998.

Ms. Therrien, seconded by **Ms. Rogers**, moved to POSTPONE INDEFINITELY Resolution No. 4998.

Ms. Therrien stated that the resolution was very divisive and does not align with the Council's decisions to not enforce mask mandates or other provisions during the pandemic.

Mr. Clark likened the resolution to the Mayor's practice of encouraging masks, adding that it is the Council's obligation to take a stand to encourage people to not take sides on the issue. He stated he felt that it was unfair to consider those who have received a vaccine a hero when there are many individuals who are unable or hesitant to get vaccinated. He added that the Council should discourage divisive business practices.

Ms. Rogers asked what Mr. Clark was seeking for enforcing that discouragement.

Mr. Clark stated that his only intention was to approve the resolution to discourage businesses from requiring proof of vaccination.

Mr. Cleworth requested that the maker of the motion withdraw the motion to postpone indefinitely so that discussion could be held on the resolution itself.

Ms. Therrien, with the concurrence of the Second, WITHDREW the motion to POSTPONE INDEFINITELY Resolution No. 4998.

Ms. Rogers stated she felt that the resolution was unnecessary.

Mr. Clark stated that the resolution would take things a step further by discouraging businesses to prohibit individuals from making their own decisions; he added that it would not be enforced.

Mayor Matherly stated that by discouraging business owners from running their business the way they want to, it creates a very negative feeling and goes against his intentions with encouraging mask-wearing.

Mr. Marney stated that it should be the business owner's decision to do as they please, likening the proof of vaccination requirement to an owner's ability to close early or go on vacation.

Mr. Clark stated that the resolution is intended to show support for people who have chosen not to get vaccinated.

Mr. Cleworth stated that a business has the right to require or not require proof of vaccination as they do with masking. He added that customers have a right to not patronize businesses that do not align with their desire to mask or show proof of vaccination. He went on to state that with the current way the resolution is written, he would likely vote against it.

Ms. Therrien stated that businesses have the right to decide who will be allowed to enter their doors and, from a business owner's standpoint, she did not feel the resolution was appropriate.

Mr. Gibson shared that Resolution No. 4946 was passed, which had been amended to encourage masking and social distancing for everyone. He added that it would be appropriate to vote on the resolution presently, as the Council has taken a stance on many things regarding businesses in the past. He stated that he would also be in favor of allowing Mr. Clark to work on the wording of the resolution to make it more acceptable to other Council members.

Mr. Cleworth, seconded by **Mr. Gibson**, moved to POSTPONE Resolution No. 4998 to the next regular City Council Meeting.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE RESOLUTION NO. 4998 TO THE NEXT REGULAR CITY COUNCIL MEETING AS FOLLOWS:

YEAS: Marney, Cleworth, Clark, Gibson, Rogers, Therrien

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

- c) Ordinance No. 6187 – An Ordinance Adopting the 2022 Operating and Capital Budgets. Introduced by Mayor Matherly.

ADVANCED on the CONSENT AGENDA.

- d) Ordinance No. 6188 – An Ordinance Amending Fairbanks General Code Sections 2-87, 2-114, and 2-115 Regarding Council Member Absences and Remote Participation. Introduced by Council Members Therrien and Gibson.

Ms. Therrien, seconded by **Mr. Gibson**, moved to ADVANCE Ordinance No. 6188.

Ms. Therrien, seconded by **Mr. Gibson**, moved to AMEND Ordinance No. 6188 by substituting Ordinance No. 6188, as Amended.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6188 BY SUBSTITUTING ORDINANCE NO. 6188, AS AMENDED, AS FOLLOWS:

YEAS: Gibson, Clark, Marney, Rogers, Therrien

NAYS: Cleworth

Mayor Matherly declared the MOTION CARRIED.

Ms. Therrien thanked the Council for their support of the amendment, adding that the proposed substitute would allow for the public and Council members to participate remotely.

Mr. Cleworth shared his concern that the amendment removed the requirement of Council members to attend in person completely; he expressed his opposition. He stated that it was important for the public to be able to see their elected Council members in person. He also spoke against the provisions for written testimony, adding that citizens currently can send emails to the Council. He spoke to the issues that could arise from reading all comments into the record, especially when there is a particularly passionate topic being discussed.

Ms. Therrien spoke in favor of the Clerk reading comments into the record, adding that it helps the public to understand why the Council may have voted a certain way. She added that the ordinance allows for remote access outside of the special allowances made due to the pandemic.

Mr. Gibson stated that public comments are limited to 7:30 p.m. He stated that time is typically extended but it is not often necessary. He added that the Council can decide to not hear written comments that fall outside of that time frame. He expressed his agreement with Mr. Cleworth regarding the obligation of the Council to attend in person whenever possible and asked for ideas on how to balance that requirement with the current age of technology.

Mayor Matherly shared his appreciation for the ability to attend Council meetings by Zoom and expressed his belief that the Council will likely not abuse the allowance. He stated that members should be responsible enough to use the allowance judiciously.

Mr. Marney stated that there are City employees who are required to attend the meetings, and there is usually a public audience. He agreed that Council members should be present.

Mr. Clark asked if there was an intended limit to the number of meetings a Council member could attend remotely.

Ms. Therrien stated that there was not a limit in the amendment but noted that requirements of the office state that no Council member may miss two or more meetings within a 60-day period.

Mr. Clark stated that he felt there should be a limit to remote participation by Council members.

Ms. Rogers noted that there are different levels of participation, and even those on Zoom can be more or less active in meetings; she suggested having requirements for Council members' remote attendance. She added to the Mayor's perspective that the Council has not had issues with participation, remotely or otherwise. She spoke to the responsibility of the Council to hear every citizen's comment and stated that public comments should be extended as necessary.

Mr. Cleworth stated that there will always be an exception to every rule, adding that the Council can approve remote attendance for members who cannot physically attend; he stated, however, that it should not be a practice allowed in general. He spoke to the issues with limiting public comment and choosing who gets to speak or whose written comments are read aloud. He stated that many times comments are received from people outside of Alaska.

Mayor Matherly suggested that there be discussion regarding the two items that seem to be the biggest issues of concern and recommended that the Emergency Declaration be left in place until those items could be worked out.

Ms. Therrien stated that work could be done during the next week, prior to the second reading.

Mr. Clark asked if the ordinance was part of the Emergency Declaration or if it would take the place of the current procedures once the Emergency Declaration was expired. **Mayor Matherly** confirmed that the ordinance would go into effect once the emergency declaration was expired.

Mr. Gibson reminded everyone that this is the first reading of the ordinance and that there is time to come up with some answers to the questions posed if it were to advance.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADVANCE ORDINANCE NO. 6188, AS AMENDED, AS FOLLOWS:

YEAS: Rogers, Marney, Therrien, Clark, Gibson, Cleworth

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

DISCUSSION ITEMS

a) Committee Reports

Mayor Matherly combined Committee Reports with Council Members' Comments below.

b) 2022 Committee Assignments

City Clerk Snider explained the annual process of Council committee assignments.

Mayor Matherly stated that Ms. Kun had served on the Explore Fairbanks Board of Directors and asked if Mr. Cleworth, or any other Council member, would like to serve in that position. **Mr. Cleworth** declined. **Mr. Marney** stated that he would be willing to serve on the Explore Fairbanks Board of Directors, and **Mayor Matherly** appointed him to that role.

Mayor Matherly opened the floor for Council Members to discuss changes to their current committee assignments; there were no other changes.

WRITTEN COMMUNICATIONS TO COUNCIL

a) Reappointment to the Permanent Fund Review Board

APPROVED on the CONSENT AGENDA.

b) Fairbanks Diversity Council Meeting Minutes of October 12, 2021

ACCEPTED on the CONSENT AGENDA.

COUNCIL MEMBERS' COMMENTS & COMMITTEE REPORTS

Mr. Gibson shared that he had met with the FAST Planning Policy Board where they discussed the Airport Way/Cushman Street intersection. He reported that the State had acquired some of the adjoining properties as rights-of-way so that improvements could be made. He stated that there had been discussion about adding benches along 5th Avenue, adding that it would be good for the Council to have further discussions on the matter. **Mr. Gibson** shared his happiness that the Wendell Street Bridge had opened with a temporary light and a permanent one to follow.

Mr. Marney shared that the Discretionary Fund Committee met on November 9, 2021. He added that there were 32 applicants for the grant funds and that, unfortunately, 11 of the applicants were eliminated due to paperwork or timeliness issues. He stated the eliminations resulted in many questions and phone calls. He stated that the presentation meeting will be held on December 15, 2021. **Mr. Marney** invited anyone who was interested to join him at the First Presbyterian Church the following Wednesday, where they would be giving out approximately 1,500 food boxes for families in need.

Mr. Clark stated he did not have any committee reports but shared his appreciation for the mild weather Fairbanks has had recently. He wished everyone a happy Thanksgiving with a reminder to be grateful.

Ms. Therrien shared that she had attended the AML conference and was reelected to the Board of Directors. She gave highlights to some of the sessions she attended, including topics such as retirement benefits, housing and homeless, ranked choice voting, and tribal governance. She added that the City could improve its communications with tribal governments in the area. She noted that that Senator Lisa Murkowski had spoken on the infrastructure bill. **Ms. Therrien** shared information on the resolutions discussed at the AML business meeting, adding that she would make sure copies were distributed to the Council. She shared that FNSB Mayor Ward had been awarded the Vic Fisher Award. **Ms. Therrien** added that City Lobbyist Yuri Morgan would like the Legislative Committee to meet on Wednesday afternoons at 4:00 p.m. beginning in January. She thanked everyone for their discussion and participation, adding that she was grateful for the Council's ability to work together. She added wishes for a happy Thanksgiving.

Ms. Rogers thanked the Fire and Police Chiefs for their involvement with Crisis Now. She shared that the Housing and Homeless Coalition was suffering without the direction of solid leadership, adding that it has turned into a team effort to keep the group going. She remarked on cold weather and on those who are endangered by cold temperatures. She added that she had recently attended meetings of the Opioid Work Group, the Suicide Prevention group, and the Fairbanks Diversity Council (FDC), and she added that the FDC had reached a quorum and had a successful meeting. **Ms. Rogers** noted that the planters placed around the downtown area provide a type of bench for people, and she hoped they would not be replaced or removed.

Mr. Cleworth stated that the downtown planters were a terrible idea, because they do not promote accessibility and they make snow removal problematic. He added that benches on 5th Avenue have likely been planned to interfere as little as possible with accessibility and snow removal but recommended that they be avoided, if possible. He went on to speak to the old boiler system at City Hall; he noted its historical significance and asked that it be preserved. **Mr. Cleworth** shared his sadness in the recent losses of former Council Member Romar Swarner and also the passing of Joe Penetac. He added that Joe Penetac had been wheelchair-bound and was a big part of the downtown community. He asked that the Transportation Improvement Plan (TIP) report from FAST Planning be distributed to all Council Members. He passed along his wishes for a happy Thanksgiving and thanked Mr. Marney for his work with the food box program.

CITY CLERK'S REPORT

- a) Memorandum Regarding 2022 City Council Meeting Schedule

Ms. Therrien, seconded by **Ms. Rogers**, moved to ACCEPT the corrections to the August meeting dates as presented by the City Clerk.

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

Ms. Therrien asked when the Council could expect to see the Borough Assembly 2022 calendar. Clerk Snider stated that she would share it as soon as she received it from the Borough.

Mr. Gibson, seconded by **Mr. Marney**, moved to ENTER Executive Session to discuss the Public Safety Employees Association (PSEA) 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) Public Safety Employees Association Labor Negotiation Strategy

Ms. Therrien shared that the City Council met in Executive Session to discuss the PSEA labor negotiation strategy; direction was given to the negotiating team, and no action was taken.

ADJOURNMENT

Mr. Cleworth requested to meet in Executive Session at the next regular meeting to discuss the PSEA labor negotiation strategy.

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

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

Mayor Matherly declared the meeting adjourned at 10:09 p.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, MMC, CITY CLERK

Transcribed by: RR



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, DECEMBER 06, 2021
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 and with the following Council Members in attendance:

Council Members Present: Jerry Cleworth, Seat A
June Rogers, Seat B
Valerie Therrien, Seat C
Aaron Gibson, Seat D
Lonny Marney, Seat E
Jim Clark, Seat F

Absent: None

Also Present: Margarita Bell, Chief Financial Officer (remotely)
Paul Ewers, City Attorney
D. Danyielle Snider, City Clerk
Mike Meeks, Chief of Staff
Kristi Merideth, FECC Manager (remotely)
Angela Foster-Snow, HR Director (remotely)
Ron Dupee, Police Chief
Rick Sweet, Deputy Police Chief
Tod Chambers, Fire Chief
Robert Pristash, City Engineer
Clem Clooten, Building Official (remotely)
Jeff Jacobson, PW Director (remotely)
Teal Soden, PR Director (remotely)

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

INVOCATION

The Invocation was given by City Clerk Snider.

FLAG SALUTATION

Mayor Matherly asked Mr. Clark to lead the Flag Salutation.

CITIZENS' COMMENTS

Franklin Eagle, Fairbanks – Mr. Eagle shared his appreciation for Resolution No. 4998 and commended the Council for passing Resolution No. 4946, which encouraged masking and social distancing. He went on to ask that the Council encourage vaccinations, as that is the only way to

stop the virus. He concluded by asking the Council to put aside political differences, amend the resolution, and encourage the citizens of Fairbanks to stand united by supporting the requirement to show proof of vaccinations to enter businesses.

Mr. Clark asked Mr. Eagle if he would prefer a vaccination mandate. Mr. Eagle confirmed that he would.

Kelvin Lee, Fairbanks – Mr. Lee shared a letter to the editor regarding the City’s homeless problem, specifically the story about a man who recently froze to death after being trespassed. He went on to share the importance of maintaining the conversation, adding that many people are unaware of the situations that lead to homelessness. Mr. Lee stated that there are many organizations that want to help, but they will require the assistance of the City.

Roscoe Britton, Fairbanks – Mr. Britton spoke about a series that ran on Channel 11 regarding homelessness and the organizations that are helping. He went on to add his disappointment that someone froze to death because they did not have anywhere to go; he asked how many more lives would have to be lost before solutions were provided. Mr. Britton asked the Council for a Work Session to discuss a cold weather plan as well as provide a forum to learn about homelessness.

Mr. Gibson asked what else the Council could provide outside of a Work Session; Mr. Lee responded that there is not currently a specific need, but they would be asking the Council for support as they work towards opening a Homeless Engagement Center.

Ms. Rogers asked about the previously discussed leadership of the Housing and Homeless Coalition. Mr. Britton stated that one individual had been appointed as interim coordinator, and they were working hard to ensure that the strategic goals of the group were maintained. **Ms. Rogers** asked if the Coalition had secured any new funding to replace the loss of the Alaska Mental Health Trust grant. Mr. Britton stated that there had been some research done in regard to new funding and that they would be likely asking the City for help in securing grants to hire a new coordinator.

Jim Richardson, Fairbanks – Mr. Richardson shared that he and his wife had recently attended the symphony, adding that it was a wonderful experience that displayed the ability of the community to work together. He asked that the Council allow people to make their own decisions regarding vaccinations and to vote against Resolution No. 4998.

Megan Olsen-Seville, Fairbanks Arts Association – Ms. Olsen-Seville shared that she is the Interim Director with the Fairbanks Arts Association and thanked the Council for the opportunity to apply for discretionary funds. She expressed disappointment at learning her organization had been disqualified for failing to properly identify the receipt of COVID relief funds on their application. She shared that the organization supports twelve subgrantees who have been receiving funds from the City’s discretionary fund for many years. She added that the arts community plays a large part in local tourism and asked the Council to please reconsider the application.

Ms. Therrien asked how much funding the Association had applied for; Ms. Olsen-Seville stated that they had requested \$94,000 and had received \$64,000 the previous year.

Ms. Rogers asked Ms. Olsen-Seville if she had contacted the Mayor. Ms. Olsen-Seville stated she sent an email, and Mayor Matherly stated that he would address the issue in his comments.

Hearing no more requests for in-person comments, individuals on Zoom were heard next.

Patrick Levy, Fairbanks – Mr. Levy shared that he was the owner of Fairbanks Distilling Company and spoke against Resolution No. 4998, adding that it implied action of the City to penalize businesses who require vaccinations. He stated that the businesses requiring proof of vaccination are doing so within their rights and under the recommendation of healthcare providers. He added that by passing the resolution during a red-alert status, the Council would be effectively encouraging the spread of COVID-19 infections.

Mr. Clark asked Mr. Levy for suggestions to unite the community without dividing them by allowing only certain people to patronize his business. Mr. Levy stated that there are many ways to unite the community without directly addressing the pandemic, adding that continuing to encourage masking and social distancing would be helpful. **Mr. Clark** asked Mr. Levy if he would prefer a vaccine mandate, and Mr. Levy stated it would be a viable way to end the pandemic.

Hearing no more requests for in-person or Zoom comments, City Clerk Snider read the following written comments into the record:

Julie Smyth, Fairbanks – Ms. Smyth wrote in support of something that would officially recognize local tribal governments and encourage a good relationship between governments, adding that such collaboration would better address issues that impact the citizens of the City. Ms. Smyth also spoke against both versions of Resolution No. 4998, adding that it was not appropriate and only stood to cause more division within the community. She stated that the City should remain neutral on the very personal subject of vaccinations and vote no on Resolution No. 4998.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Ms. Therrien requested that the order of items 11(d) and 11(a) be switched.

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

City Clerk Snider read the Consent Agenda into the record.

SPECIAL ORDERS

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

Lic. #	DBA	License Type	Licensee	Address
710	Mecca Bar	Beverage Dispensary	JRB, Inc.	549 2nd Avenue
4156	Holiday #622	Package Store	Holiday Alaska, LLC	2300 S. Cushman Street
5927	Hyatt Place Fairbanks	Beverage Dispensary – Tourism	Fairbanks Hospitality, LLC	400 Merhar Avenue

Ms. Therrien, seconded by **Mr. Gibson**, moved to WAIVE PROTEST on the Liquor License Application for Renewal for License No. 710, dba Mecca Bar.

Mr. Cleworth declared a conflict of interest as his business is adjacent to the Mecca Bar.

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

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

Mayor Matherly asked Police Chief Dupee to speak to any concerns regarding the Mecca Bar liquor license. Chief Dupee stated that he did not have any concerns.

Mr. Marney stated that there were four pages of calls reported for the Mecca Bar, and he felt that made the property a nuisance; he asked Chief Dupee to explain. Chief Dupee stated that all calls must have a physical address attributed to them. He explained that calls on the list are to the physical location, not necessarily to the business.

Ms. Therrien asked if there were reports available that showed only relevant calls to the establishment without the added calls to only the physical address. Fairbanks Emergency Communications Center (FECC) Manager Kristi Meredith stated that the Council had chosen not to change the way the reports were provided but that she could compile some different reporting methods to give the Council more options for their review.

Mayor Matherly stated that the issue has been brought up before and encouraged the Council to trust the recommendations of the Department Heads, adding that they review each application for renewal prior to the Council's consideration.

Mr. Clark asked if it would be appropriate to hear input from Mr. Cleworth even though he had declared a conflict of interest. **Mr. Cleworth** declined to comment.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO WAIVE PROTEST ON THE LIQUOR LICENSE APPLICATION FOR RENEWAL FOR LICENSE NO. 710, DBA MECCA BAR, AS FOLLOWS:

YEAS: Clark, Therrien, Rogers, Gibson

NAYS: Marney

ABSTAIN: Cleworth

Mayor Matherly declared the MOTION CARRIED.

Mr. Gibson, seconded by **Mr. Clark**, moved to WAIVE PROTEST on the Liquor License Applications for Renewal for License Nos. 4156 and 5927.

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

Ms. Rogers asked Chief Dupee to provide more information on the call regarding a bomb threat at the Hyatt Place. Chief Dupee stated that an individual suffering from mental illness had called the hotel with a bomb threat and, coincidentally, shortly thereafter a package arrived at the hotel. He stated that the package was examined and found to be a legitimate delivery. He stated that the individual who had made the threat was helped.

Mr. Gibson asked if there was a way to distinguish calls between the Holiday convenience store and package store, which are located in the same building. Chief Dupee stated that it is an extremely busy location and that there is no way to separate the two businesses on the call list.

Mr. Cleworth asked for clarification on trespasses, including new and previous transgressions, adding a request for clarification for repeat offenders. Chief Dupee stated that regardless of the number of trespasses, individuals are asked to leave. He stated that if they leave peacefully, nothing further is done unless it is recommended by the District Attorney. **Mr. Cleworth** asked when a person might be arrested for trespassing, to which Chief Dupee replied that an arrest is made only when they refuse to leave. **Mr. Cleworth** went stated that some businesses have had so many calls to Dispatch for trespasses that the FPD began billing them for the calls. He indicated that nuisance properties should be addressed, even if the City's only option is to deal with the issue financially.

Mr. Marney stated that the Holiday property is constantly featured in the newspaper for nefarious activity, adding that it was not a good thing for the City.

Mayor Matherly stated that police officers will begin using local gas stations to fill their patrol vehicles, and their presence will help deter bad behavior. He went on to state that he uses the Holiday station often, that it is very busy, and he understood the Council's concern.

Chief Dupee added that the report before the Council does not show whether officers are dispatched and that many times trespass calls are resolved without a police response.

Mr. Gibson stated that no matter of the Council's recommendation on the license application, it would not likely stop the trespass or calls to the Fairbanks Police Department (FPD). He stated that it would only hurt the business.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO WAIVE PROTEST ON THE LIQUOR LICENSE APPLICATIONS FOR RENEWAL FOR LICENSE NOS. 4156 AND 5927 AS FOLLOWS:

YEAS: Therrien, Rogers, Gibson, Cleworth, Marney, Clark

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

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

Lic. #	DBA	License Type	Licensee	Address
20827	Good Titrations	Retail Marijuana Store & Onsite Consumption Endorsement	FSE, Inc.	506 Merhar Avenue
10958	Green Life Supply, LLC	Standard Marijuana Cultivation Facility	Green Life Supply, LLC	511 30th Avenue
11927	Green Life Supply, LLC	Retail Marijuana Store	Green Life Supply, LLC	511 30th Avenue
10278	GoodSinse, LLC	Retail Marijuana Store	GoodSinse, LLC	2604 Davis Road
10279	GoodSinse, LLC	Standard Marijuana Cultivation Facility	GoodSinse, LLC	2604 Davis Road

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

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

Ms. Therrien noted the delinquent state tax payment made by Green Life Supply, stating that it appeared to be an issue resulting from the Memorial Day Holiday. She suggested that the Council provide them some leeway.

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

YEAS: Marney, Clark, Therrien, Gibson, Rogers, Cleworth

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

c) The Fairbanks City Council heard interested citizens concerned with the following new Liquor License Application:

Type/License: Recreational Site/License #5998

DBA: Riverside Eats and Drinks

Applicant: Malemute, Inc.

Location: 2010 2nd Avenue, Fairbanks

Mr. Marney, seconded by **Ms. Therrien**, moved to WAIVE PROTEST on the new Liquor License Application.

Mayor Matherly called for testimony and hearing no requests for in-person comments, individuals on Zoom were heard next.

Beth Richards, Owner of Riverside Eats and Drinks – Ms. Richards explained that the recreational site license at the location was previously held by ASM Global Management Facility for use at the Carlson Center and offered to answer any questions the Council might have.

Ms. Therrien asked whether recreational site licenses were considered different than other types of licenses, such as licenses for package stores and bars. Clerk Snider explained that recreational site licenses are considered as a separate type of license when it comes to population limits.

Ms. Rogers thanked Mr. and Ms. Richards for their participation in the meeting.

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 NEW LIQUOR LICENSE APPLICATION AS FOLLOWS:

YEAS: Rogers, Therrien, Clark, Cleworth, Marney, Gibson

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

MAYOR'S COMMENTS AND REPORT

Mayor Matherly stated that he still encourages masking and social distancing practices, as well as getting vaccinated. He added that the local infection numbers seem to be declining and noted that the current vaccination rate in the state is about 55-60%. He commented that he does not believe in mandating masks or vaccines and would not be comfortable recommending business owners make decisions based on a City resolution. **Mayor Matherly** expressed his agreement with Mr. Eagle, stating that the issue of vaccinations has become highly politicized when it really should not be. He went on to address Ms. Olsen-Seville by sharing his experience on the Discretionary Fund Committee when the World Eskimo-Indian Olympics organization was disqualified based on a minor issue. He explained that funds are limited, and it is not easy for the Committee to disqualify worthy candidates that need the funds. **Mayor Matherly** spoke to the homelessness issue and to the problems the City encounters in dealing with those issues. He offered his support in securing grants and in other ways the City may help organizations that are working hard to reduce homelessness. He spoke about the letter to the editor written by Ms. Krause and inquired about contact information for her. **Ms. Therrien** stated that Ms. Krause could be contacted at the Immaculate Conception Church (ICC). **Mayor Matherly** recognized former Council Member Kun's commitment to asking people to reach out to loved ones; he asked everyone to do so over the holidays, encouraging them to give a little of what they have.

COUNCIL MEMBERS' COMMENTS

Mr. Clark stated he had no comments.

Mr. Marney thanked Mr. Eagle and Ms. Olsen-Seville for their participation, adding that he did not believe there was much the Committee could do regarding the disqualification of the Arts Association. He shared in the sadness that someone passed away due to exposure from sleeping outside, noting the many churches and organizations that should be able to help.

Mr. Gibson thanked the representative from the Arts Association for coming and suggested that perhaps the Discretionary Fund could address the rules used to make their decisions, noting that it is a tough Committee to serve on. **Mr. Gibson** addressed the homelessness issue and requested that the Borough be involved if there is a Work Session, as homelessness is an issue that does not stop at the City limits.

Mayor Matherly encouraged Council members to reach out to Assembly members and start a discussion.

Mr. Cleworth asked that if a Work Session is to be held regarding homelessness that some preliminary information be provided, such as the current services and number of beds available. He emphasized the need for education around the issue and suggested that valuable players be involved for a more productive discussion.

Ms. Rogers thanked Mr. Lee and Mr. Britton for attending and for their work within the community; she agreed that the homeless conversation needs to continue. She went on to speak about the Discretionary Fund Committee, adding that there is not an appeal process in place for organizations that are disqualified; she stated that it may be something for the Committee to consider. She stated that while it would be unfair for one organization to receive an exemption at this time, she was saddened to hear of the disqualification.

Ms. Therrien shared her interest in furthering the discussion around the homelessness issue, noting that the Fairbanks community had been recognized at the AML conference as a shining example for what is being done for the homeless population. She added that the sooner a Work Session can be done, the better, and she suggested holding the Work Session in February.

UNFINISHED BUSINESS

Due to the changes made under “Approval of Agenda and Consent Agenda” the order of New Business items was rearranged.

- a) Ordinance No. 6188, as Amended – An Ordinance Amending Fairbanks General Code Sections 2-87, 2-114, and 2-115 Regarding Council Member Absences and Remote Participation. Introduced by Council Members Therrien and Gibson. **SECOND READING AND PUBLIC HEARING.**

Ms. Therrien, seconded by **Mr. Gibson**, moved to ADOPT Ordinance No. 6188, as Amended.

Ms. Therrien, seconded by **Mr. Marney**, moved to AMEND Ordinance No. 6188, as Amended, by substituting the proposed version of Ordinance 6188, as Amended.

Mayor Matherly called for objection on the motion to AMEND Ordinance No. 6188, as Amended, by substituting the proposed version of Ordinance No. 6188, as Amended, and, hearing none, so ORDERED.

Mayor Matherly called for Public Testimony. Clerk Snider read the following written comment into the record:

Julie Smyth, Fairbanks – Ms. Smyth spoke in favor of Ordinance No. 6188, as Amended, and not the proposed substitute. She stated that placing restrictions on virtual attendance for Council members may discourage future candidates. She stated that written testimony has worked well for her, and she thanked the City Clerk for reading testimonies into the record and for keeping the

public informed. She concluded by asking the Council to vote for Ordinance No. 6188, as Amended, and not the proposed substitute.

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

Ms. Therrien noted that the proposed substitute provides for Council members to attend virtually for COVID-19 issues as well as for other medical issues. She stated that it also addresses Mr. Cleworth's concerns for in-person participation; she spoke in support of the proposed substitute.

Mr. Cleworth, seconded by **Mr. Clark**, moved to AMEND Ordinance No. 6188, as Amended, Sec 2-115(b), by striking "90 continuous days" and replacing with "6 consecutive City Council meetings;" and by striking "30 continuous days" and replacing with "2 consecutive City Council meetings."

Mr. Cleworth explained that the amendment would help eliminate confusion regarding when a 90-day period would begin or end. He stated that his concern is primarily for City Council meetings and that he did not intend for the language to apply to other meetings.

Mr. Cleworth, with concurrence of the Second, changed the language of the amendment to include the words "regularly scheduled" after the word "consecutive" in both portions.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6188, AS AMENDED, SEC. 2-115(b), BY STRIKING "90 CONTINUOUS DAYS" AND REPLACING WITH "6 CONSECUTIVE, REGULARLY SCHEDULED CITY COUNCIL MEETINGS;" AND BY STRIKING "30 CONTINUOUS DAYS" AND REPLACING WITH "2 CONSECUTIVE, REGULARLY SCHEDULED CITY COUNCIL MEETINGS" AS FOLLOWS:

YEAS: Clark, Gibson, Rogers, Therrien, Marney, Cleworth

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

Mr. Cleworth, seconded by **Mr. Marney**, moved to AMEND Ordinance No. 6188, as Amended, Sec. 2-114(b), by striking the sentence, "The Council may, by Resolution, adopt procedures for the public to provide written testimony to the Council."

Ms. Therrien stated that her intent had been for the City Clerk to develop procedures regarding written comment and not the Council.

Mr. Cleworth clarified that he was proposing to strike written testimony in general, adding that the public can email each Council member or send letters to the City Clerk. He noted that the Council is responsible to read those communications. He stated that neither of those types of communications are read into the record. **Mr. Cleworth** added that reading comments into the record is not a necessary process, given the ability of the public to testify in person and remotely.

Ms. Therrien asked Clerk Snider to provide input. Clerk Snider stated that while developing procedures would not be difficult, she felt there were other concerns to be considered with written

testimony being read into the record. She reiterated the many ways the public is currently able to communicate with and testify before the Council. She expressed concerns with equity when faced with the public comment time constraints and the priority given to in-person and Zoom comments. Clerk Snider also expressed her discomfort with it being the Clerk's responsibility to determine what should or should not be read into the record when the rules of decorum are not followed or when profane and obscene language is used. She concluded by stating that the City does not have reasonable means to decipher who is submitting written testimony, alluding to the possibility of an individual abusing that platform to submit multiple comments.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6188, AS AMENDED, SEC. 2-114(b), BY STRIKING THE SENTENCE, "THE COUNCIL MAY, BY RESOLUTION, ADOPT PROCEDURES FOR THE PUBLIC TO PROVIDE WRITTEN TESTIMONY TO THE COUNCIL" AS FOLLOWS:

YEAS: Rogers, Cleworth, Marney, Clark, Gibson
NAYS: Therrien
Mayor Matherly declared the MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6188, AS AMENDED, AS FOLLOWS:

YEAS: Cleworth, Marney, Clark, Therrien, Rogers, Gibson
NAYS: None
Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6188, as Amended ADOPTED.

- b) Resolution No. 4998 – A Resolution Discouraging Local Businesses from Requiring Proof of Vaccination. Introduced by Council Member Clark. POSTPONED from the Regular Meeting of November 22, 2021

The motion to APPROVE Resolution No. 4998 was made by Mr. Clark and seconded by Mr. Cleworth at the November 22, 2021 Regular Meeting and remained on the floor.

Mr. Clark, seconded by **Mr. Cleworth**, moved to AMEND Resolution No. 4998 by substituting Resolution No. 4998, as Amended.

Mayor Matherly called for objection on the motion to AMEND Resolution No. 4998 by substituting Resolution No. 4998, as Amended, and hearing none, so ORDERED.

Mr. Clark stated he felt the City was obligated to support all citizens and that felt strongly opposed to business owners requiring proof of vaccination; he stated that requires citizens to disclose personal, medical information. He stated that the intent of the resolution is to support all citizens, regardless of their vaccination status.

Mr. Cleworth stated that the vaccination issue is very divided and does not always coincide with political affiliations. He added that the only version of the resolution he could support is one that supported business owners' rights.

Mr. Clark stated he would support amendments as long as they did not encourage business owners to request personal, medical information.

Mr. Cleworth stated he supports protecting the rights business owners, and he is not interested in supporting a resolution that suggests that business owners should or should not require proof of vaccination. He asked if **Mr. Clark** would be in favor of an additional postponement to reword the resolution in favor of business owners' rights.

Mr. Clark stated his appreciation for the way Mayor Matherly has actively encouraged social distancing and masking without ostracizing citizens who chose not to do so. He stated he felt the resolution should be voted on presently and not be postponed, adding that many liberties have been given up; he expressed fear that it would only get worse.

Mr. Gibson stated that he understood the intent behind the resolution and agreed that requiring proof of vaccination is a divisive issue. He added that he also respects a business owner's right to make decisions about their operations, adding that citizens who value their privacy have a choice about whether to patronize a business. **Mr. Gibson** spoke in disagreement with the idea that citizens who receive vaccinations are heroes, adding that there are many reasons people choose not to receive the vaccine.

Ms. Therrien spoke against the resolution and the proposed substitution. She stated that it is important to allow businesses to make their own operational decisions.

Ms. Rogers stated that she did not agree with the resolution, even with the proposed substitution.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 4998, AS AMENDED, AS FOLLOWS:

YEAS: Marney, Clark
NAYS: Cleworth, Gibson, Rogers, Therrien
Mayor Matherly declared the MOTION FAILED.

c) Ordinance No. 6187 – An Ordinance Adopting the 2022 Operating and Capital Budgets. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.

Mr. Gibson, seconded by **Ms. Therrien**, moved to ADOPT Ordinance No. 6187.

Mayor Matherly called for a brief recess. The meeting reconvened following the brief recess with the motion to adopt Ordinance No. 6187 on the floor.

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

Mr. Cleworth, seconded by **Mr. Marney**, moved to POSTPONE Ordinance No. 6187 until the next Regular City Council Meeting.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE ORDINANCE NO. 6187 AS FOLLOWS:

YEAS: Cleworth, Gibson, Rogers, Therrien, Clark, Marney

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

- d) Resolution No. 4996 – A Resolution Terminating the Mayor’s Declaration of a Disaster Emergency and the Temporary Provisions of Ordinance No. 6126 and Resolution No. 4928, as Amended, Regarding Telephonic Participation of Council Members and Conduct of Council Meetings. Introduced by Council Member Gibson. POSTPONED from the Regular Meeting of November 8, 2021.

The motion to APPROVE Resolution No. 4996 was made by Mr. Gibson and seconded by Mr. Clark at the November 8, 2021 Regular Meeting and remained on the floor.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 4996 AS FOLLOWS:

YEAS: Clark, Cleworth, Gibson, Marney,

NAYS: Rogers, Therrien

Mayor Matherly declared the MOTION CARRIED and Resolution No. 4996 APPROVED.

NEW BUSINESS

- a) Ordinance No. 6189 – An Ordinance Amending the 2021 Operating and Capital Budgets for the Fifth Time. Introduced by Mayor Matherly.

ADVANCED on the CONSENT AGENDA.

DISCUSSION ITEMS AND COUNCIL MEMBERS’ COMMENTS

- a) Committee Reports

Mr. Cleworth commented on the cabinet work that had been done to enclose Mr. Fairbanks’ chair over the trophy case in the front entrance of City Hall and added that it looked nice.

Ms. Rogers shared that the Homeless and Housing Committee meets on the last Thursday of each month and stated that the public is welcome to attend; she added that there is always a need for volunteers. She noted that the Fairbanks Diversity Council (FDC) would meet the following week and that the Crisis NOW group would meet on December 10 from 1:00 – 2:00 p.m. **Ms. Rogers** recognized the work the City has done to include the public, adding that the City Clerk has done a fine job of keeping everyone connected.

Ms. Therrien stated she attended the Polaris Work Group meeting in November where the group received an update regarding the costs and the status of federal funding. She added that there was progress made in putting together a request for proposals to start the demolition process. She went on to share that the North Star Ballet had provided a wonderful “Nutcracker” performance and that she had also watched performances by the Sweet Adelines and a barbershop quartet, which were also wonderful.

Mr. Clark stated he had no comments.

Mr. Marney shared that the Discretionary Fund Committee would be holding a practice Zoom presentation meeting for applicants wishing to present remotely, with the official presentation meeting to follow on December 15, 2021.

Mr. Gibson stated that the Public Works department does not get enough credit for the great work that they do.

WRITTEN COMMUNICATIONS TO COUNCIL

- a) Memorandum Regarding Finance Department Permanent Positions

ACCEPTED on the CONSENT AGENDA.

- b) Clay Street Cemetery Commission Meeting Minutes of October 6, 2021

ACCEPTED on the CONSENT AGENDA.

- c) Historic Preservation Commission Meeting Minutes of October 6, 2021

ACCEPTED on the CONSENT AGENDA.

CITY CLERK’S REPORT

- a) Memorandum Regarding Request for Second Hearing, Lefty’s Liquor License

ACCEPTED on the CONSENT AGENDA.

Ms. Therrien, seconded by **Mr. Cleworth**, moved to ENTER Executive Session to discuss the Public Safety Employees Association Labor Negotiation Strategy.

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

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

EXECUTIVE SESSION

- a) Public Safety Employees Association Labor Negotiation Strategy

The City Council met in Executive Session to discuss the Public Safety Employees Association Labor Negotiation Strategy. Direction was given to the negotiating team, and no action was taken.

ADJOURNMENT

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

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

Mayor Matherly declared the meeting adjourned at 9:34 p.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, MMC, CITY CLERK

Transcribed by: RR



800 Cushman Street
Fairbanks, AK 99701

Telephone (907)459-6702
Fax (907)459-6710

MEMORANDUM

TO: Mayor Matherly and City Council Members

FROM: D. Danyielle Snider, City Clerk



SUBJECT: Liquor License Renewals

DATE: January 12, 2022

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

Lic. #	DBA	License Type	Licensee	Address
3969	Tony's Sports Bar	Beverage Dispensary	JNJ, Inc.	537 Gaffney Road
4232	The Spur	Beverage Dispensary	JNJ, Inc.	537 Gaffney Road
3074	Wedgewood Resort	Beverage Dispensary – Tourism	Fountainhead Development, Inc.	212 Wedgewood Drive
3616	Wedgewood Resort – Bear Lodge	Beverage Dispensary – Tourism Duplicate	Fountainhead Development, Inc.	212 Wedgewood Drive
2424	Sophie Station Hotel	Beverage Dispensary – Tourism	Fountainhead Development, Inc.	1717 University Avenue
1639	Alaska Salmon Bake	Restaurant/Eating Place – Seasonal	Malemute, Inc.	2300 Airport Way
3381	Bei Jing Hot Pot Asian Cuisine	Restaurant/Eating Place	CJ Hot Pot & Asian Cuisine, Inc.	1694 Airport Way
704	Costco Wholesale #1342	Package Store	Costco Wholesale Corporation	48 College Road
3118	V.F.W. Post #3629	Club	V.F.W. Post 3629 (Golden Heart Post)	324 2nd Street
1920	Salty's on 2nd	Beverage Dispensary	Tres Amigas, LLC	706 2nd Avenue

Pursuant to FGC Sec. 14-178 the Council must determine whether to protest liquor license renewal applications after holding a public hearing.

The Police Department has included a call report for each location, but **there are no department-recommended protests** for the above-listed liquor license renewals.

CITY OF FAIRBANKS PUBLIC SAFETY

Tony's Sports Bar 537 Gaffney Rd

12/13/2020 - 12/12/2021

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
21004666	12/12/2021 00:03	PAST VEHICLE THEFT	537 GAFFNEY RD	O13	RPT	12/12/2021 00:46:04
	12/04/2021 02:04	MISSING - BRAVO	537 GAFFNEY RD	O54	NRP	12/04/2021 02:38:00
21004405	11/21/2021 01:01	PAST VEHICLE THEFT	537 GAFFNEY RD	O54	RPT	11/21/2021 01:50:26
	11/20/2021 22:17	ADMIN -	537 GAFFNEY RD	DESK	NRP	11/20/2021 22:31:48
	11/01/2021 19:36	TRESPASS/UNWANTE	537 GAFFNEY RD	O42	NRP	11/01/2021 19:49:45
21004103	10/31/2021 00:31	SI - FLAG DOWN	537 GAFFNEY RD	O50	RPT	10/31/2021 01:08:18
21004087	10/29/2021 10:50	SEXUAL ASLT -	537 GAFFNEY RD	O26	RPT	10/29/2021 17:46:21
	10/23/2021 02:22	SI - FIELD CONTACT	537 GAFFNEY RD	S4	NRP	10/23/2021 02:24:26
	10/16/2021 01:36	DISTURBANCE	537 GAFFNEY RD	O6	NRP	10/16/2021 02:06:47
	10/14/2021 04:30	ALARM BURGLARY -	537 GAFFNEY RD	O42	NRP	10/14/2021 04:40:00
	10/04/2021 21:55	10-36	537 GAFFNEY RD	O16	WAR	10/04/2021 22:05:25
21003736	10/03/2021 00:24	SUSPICIOUS	537 GAFFNEY RD	O54	RPT	10/03/2021 01:32:36
21003529	09/18/2021 23:29	VIOLATION OF CRT	537 GAFFNEY RD	O20	RPT	09/19/2021 00:02:49
	09/17/2021 20:04	10-36	537 GAFFNEY RD	O5	WAR	09/17/2021 20:09:25
21003452	09/15/2021 11:44	SUPPLEMENTAL-	537 GAFFNEY RD	O17	NRP	09/15/2021 12:00:29
21003464	09/14/2021 10:13	THREAT - BRAVO	537 GAFFNEY RD	O8	RPT	09/14/2021 11:45:10
21003221	08/29/2021 05:42	SUPPLEMENTAL-	537 GAFFNEY RD	O2	RPT	08/29/2021 13:46:46
21003221	08/29/2021 04:55	SHOTS FIRED -	537 GAFFNEY RD	O5	RPT	08/29/2021 06:49:15
	08/21/2021 02:44	SI - SECURITY CHECK	537 GAFFNEY RD	O16	NRP	08/21/2021 02:47:44
	08/21/2021 01:47	DISTURBANCE	537 GAFFNEY RD	O26	NRP	08/21/2021 02:00:28
	08/21/2021 01:22	DISTURBANCE	537 GAFFNEY RD	O26	NRP	08/21/2021 01:28:35
21003030	08/14/2021 03:02	ASSAULT CHARLIE -	537 GAFFNEY RD	O25	RPT	08/14/2021 04:34:30
	08/11/2021 02:35	ALARM BURGLARY -	537 GAFFNEY RD	O42	NRP	08/11/2021 02:47:21
	08/07/2021 17:12	OFFICER ADVICE	537 GAFFNEY RD	O26	NRP	08/07/2021 22:46:24
21002946	08/07/2021 03:03	ASSAULT - DELTA	537 GAFFNEY RD	O26	RPT	08/07/2021 05:58:13
	08/01/2021 04:51	SUSP	537 GAFFNEY RD	O16	NRP	08/01/2021 05:23:17
	07/29/2021 00:07	THREAT - BRAVO	537 GAFFNEY RD	O20	NRP	07/29/2021 01:09:54
21002758	07/25/2021 21:54	THEFT FROM	537 GAFFNEY RD	DESK	RPT	07/25/2021 22:07:39
21002532	07/17/2021 02:31	SI - FOLLOW-UP	537 GAFFNEY RD	O25	RPT	07/17/2021 02:50:13
21002532	07/15/2021 01:42	SI - FOLLOW-UP	537 GAFFNEY RD	O25	RPT	07/15/2021 01:52:03
	07/14/2021 18:10	10-36	537 GAFFNEY RD	O12	WAR	07/14/2021 18:14:26
21002532	07/11/2021 03:07	DISTURBANCE	537 GAFFNEY RD	O25	RPT	07/11/2021 04:51:32
	06/26/2021 03:02	SI - BAR CHECK	537 GAFFNEY RD	O5	NRP	06/26/2021 03:06:03
	06/24/2021 14:45	10-36	537 GAFFNEY RD	S34	WAR	06/24/2021 14:54:48
	06/19/2021 05:40	MISSING - BRAVO	537 GAFFNEY RD	O21	NRP	06/19/2021 07:12:56
21002123	06/14/2021 17:19	ASSAULT - DELTA	537 GAFFNEY RD	O17	RPT	06/14/2021 18:01:41
21001918	05/31/2021 21:32	VIOLATION OF CRT	537 GAFFNEY RD	O20	RPT	05/31/2021 23:15:35
	05/26/2021 22:05	911 HANG-UP -	537 GAFFNEY RD	S5	NRP	05/26/2021 22:17:29
	05/23/2021 12:02	OFFICER ADVICE	537 GAFFNEY RD	O42	NRP	05/23/2021 15:55:32
21001735	05/17/2021 10:58	PAST THEFT - BRAVO	537 GAFFNEY RD	DESK	RPT	05/17/2021 11:07:30
21001614	05/08/2021 13:53	DAMAGE/VANDALISM	537 GAFFNEY RD	O7	RPT	05/08/2021 15:02:45

Report Generated: 12/13/2021 11:27:57 | User ID: 1225

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Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
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21001517	05/01/2021 13:32	VIOLATION OF CRT	537 GAFFNEY RD	O41	RPT	05/01/2021 15:58:42
21001266	04/10/2021 16:30	ASSAULT - BRAVO	537 GAFFNEY RD	O54	RPT	04/10/2021 18:01:01
	04/10/2021 00:03	DISTURBANCE	537 GAFFNEY RD	O16	NRP	04/10/2021 02:11:55
	04/07/2021 21:27	SI - SECURITY CHECK	537 GAFFNEY RD	O9	NRP	04/07/2021 21:38:03
	04/04/2021 01:58	SUSP	537 GAFFNEY RD	S3	NRP	04/04/2021 02:04:58
21001179	04/03/2021 02:07	MISCHIEF - CHARLIE	537 GAFFNEY RD	O19	RPT	04/03/2021 06:00:37
	04/03/2021 00:32	SUSPICIOUS VEHICLE	537 GAFFNEY RD	O19	NRP	04/03/2021 00:53:36
21001166	04/02/2021 00:12	SUPPLEMENTAL-	537 GAFFNEY RD	O19	RPT	04/02/2021 22:05:19
21001166	04/02/2021 00:00	PAST HIT & RUN -	537 GAFFNEY RD	O19	RPT	04/02/2021 00:38:34
	03/17/2021 21:26	SI - BAR CHECK	537 GAFFNEY RD	O9	NRP	03/17/2021 21:32:04
21000831	03/06/2021 00:37	VIOLATION OF CRT	537 GAFFNEY RD	O16	RPT	03/06/2021 02:11:31
	02/21/2021 17:42	SUSPICIOUS	537 GAFFNEY RD	O13	NRP	02/21/2021 20:37:54
	02/20/2021 00:44	SI - BAR CHECK	537 GAFFNEY RD	O25	NRP	02/20/2021 01:01:40
	02/19/2021 00:35	TRESPASS/UNWANTE	537 GAFFNEY RD	O25	NRP	02/19/2021 01:42:34
	02/13/2021 22:32	10-36	537 GAFFNEY RD	O19	WAR	02/13/2021 22:37:11
21000578	02/13/2021 11:52	PAST THEFT - BRAVO	537 GAFFNEY RD	O26	RPT	02/14/2021 12:22:57
	02/07/2021 01:57	SI - BAR CHECK	537 GAFFNEY RD	O58	NRP	02/07/2021 02:02:06
	02/07/2021 01:26	10-36	537 GAFFNEY RD	O60	UTC	02/07/2021 02:13:26
	01/31/2021 01:28	911 HANG-UP -	537 GAFFNEY RD	O19	NRP	01/31/2021 01:41:59
	01/30/2021 00:55	SI - SECURITY CHECK	537 GAFFNEY RD	O16	NRP	01/30/2021 01:02:41
	01/24/2021 01:59	SI - FIELD CONTACT	537 GAFFNEY RD	O50	NRP	01/24/2021 02:05:22
21000307	01/24/2021 01:54	SI - SECURITY CHECK	537 GAFFNEY RD	S11	RPT	01/24/2021 02:53:43
21000290	01/23/2021 03:30	DISTURBANCE	537 GAFFNEY RD	O53	RPT	01/23/2021 04:08:01
21000196	01/16/2021 03:06	WEAPONS INCIDENT	537 GAFFNEY RD	O19	RPT	01/16/2021 04:46:34
21000044	01/06/2021 17:05	SI - FOLLOW-UP	537 GAFFNEY RD	O58	RPT	01/07/2021 18:05:12
21000044	01/04/2021 17:52	ASSAULT - BRAVO	537 GAFFNEY RD	O56	RPT	01/04/2021 19:08:26
21000009	01/01/2021 16:44	SI - FOLLOW-UP	537 GAFFNEY RD	S5	RPT	01/01/2021 17:52:16
21000003	01/01/2021 03:21	SI - FIELD CONTACT	537 GAFFNEY RD	O21	RPT	01/01/2021 04:37:20
	12/20/2020 08:26	ALARM BURGLARY -	537 GAFFNEY RD	O56	NRP	12/20/2020 08:36:07
20004745	12/19/2020 12:00	PAST HIT & RUN -	537 GAFFNEY RD	O56	RPT	12/19/2020 13:30:05
	12/13/2020 03:46	WELFARE CHECK -	537 GAFFNEY RD	S3	NRP	12/13/2020 04:05:04

Total Number of Events Listed: 73

CITY OF FAIRBANKS PUBLIC SAFETY

The Spur 537 Gaffney Rd

12/13/2020 - 12/12/2021

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
21004666	12/12/2021 00:03	PAST VEHICLE THEFT	537 GAFFNEY RD	O13	RPT	12/12/2021 00:46:04
	12/04/2021 02:04	MISSING - BRAVO	537 GAFFNEY RD	O54	NRP	12/04/2021 02:38:00
21004405	11/21/2021 01:01	PAST VEHICLE THEFT	537 GAFFNEY RD	O54	RPT	11/21/2021 01:50:26
	11/20/2021 22:17	ADMIN -	537 GAFFNEY RD	DESK	NRP	11/20/2021 22:31:48
	11/01/2021 19:36	TRESPASS/UNWANTE	537 GAFFNEY RD	O42	NRP	11/01/2021 19:49:45
21004103	10/31/2021 00:31	SI - FLAG DOWN	537 GAFFNEY RD	O50	RPT	10/31/2021 01:08:18
21004087	10/29/2021 10:50	SEXUAL ASLT -	537 GAFFNEY RD	O26	RPT	10/29/2021 17:46:21
	10/23/2021 02:22	SI - FIELD CONTACT	537 GAFFNEY RD	S4	NRP	10/23/2021 02:24:26
	10/16/2021 01:36	DISTURBANCE	537 GAFFNEY RD	O6	NRP	10/16/2021 02:06:47
	10/14/2021 04:30	ALARM BURGLARY -	537 GAFFNEY RD	O42	NRP	10/14/2021 04:40:00
	10/04/2021 21:55	10-36	537 GAFFNEY RD	O16	WAR	10/04/2021 22:05:25
21003736	10/03/2021 00:24	SUSPICIOUS	537 GAFFNEY RD	O54	RPT	10/03/2021 01:32:36
21003529	09/18/2021 23:29	VIOLATION OF CRT	537 GAFFNEY RD	O20	RPT	09/19/2021 00:02:49
	09/17/2021 20:04	10-36	537 GAFFNEY RD	O5	WAR	09/17/2021 20:09:25
21003452	09/15/2021 11:44	SUPPLEMENTAL-	537 GAFFNEY RD	O17	NRP	09/15/2021 12:00:29
21003464	09/14/2021 10:13	THREAT - BRAVO	537 GAFFNEY RD	O8	RPT	09/14/2021 11:45:10
21003221	08/29/2021 05:42	SUPPLEMENTAL-	537 GAFFNEY RD	O2	RPT	08/29/2021 13:46:46
21003221	08/29/2021 04:55	SHOTS FIRED -	537 GAFFNEY RD	O5	RPT	08/29/2021 06:49:15
	08/21/2021 02:44	SI - SECURITY CHECK	537 GAFFNEY RD	O16	NRP	08/21/2021 02:47:44
	08/21/2021 01:47	DISTURBANCE	537 GAFFNEY RD	O26	NRP	08/21/2021 02:00:28
	08/21/2021 01:22	DISTURBANCE	537 GAFFNEY RD	O26	NRP	08/21/2021 01:28:35
21003030	08/14/2021 03:02	ASSAULT CHARLIE -	537 GAFFNEY RD	O25	RPT	08/14/2021 04:34:30
	08/11/2021 02:35	ALARM BURGLARY -	537 GAFFNEY RD	O42	NRP	08/11/2021 02:47:21
	08/07/2021 17:12	OFFICER ADVICE	537 GAFFNEY RD	O26	NRP	08/07/2021 22:46:24
21002946	08/07/2021 03:03	ASSAULT - DELTA	537 GAFFNEY RD	O26	RPT	08/07/2021 05:58:13
	08/01/2021 04:51	SUSP	537 GAFFNEY RD	O16	NRP	08/01/2021 05:23:17
	07/29/2021 00:07	THREAT - BRAVO	537 GAFFNEY RD	O20	NRP	07/29/2021 01:09:54
21002758	07/25/2021 21:54	THEFT FROM	537 GAFFNEY RD	DESK	RPT	07/25/2021 22:07:39
21002532	07/17/2021 02:31	SI - FOLLOW-UP	537 GAFFNEY RD	O25	RPT	07/17/2021 02:50:13
21002532	07/15/2021 01:42	SI - FOLLOW-UP	537 GAFFNEY RD	O25	RPT	07/15/2021 01:52:03
	07/14/2021 18:10	10-36	537 GAFFNEY RD	O12	WAR	07/14/2021 18:14:26
21002532	07/11/2021 03:07	DISTURBANCE	537 GAFFNEY RD	O25	RPT	07/11/2021 04:51:32
	06/26/2021 03:02	SI - BAR CHECK	537 GAFFNEY RD	O5	NRP	06/26/2021 03:06:03
	06/24/2021 14:45	10-36	537 GAFFNEY RD	S34	WAR	06/24/2021 14:54:48
	06/19/2021 05:40	MISSING - BRAVO	537 GAFFNEY RD	O21	NRP	06/19/2021 07:12:56
21002123	06/14/2021 17:19	ASSAULT - DELTA	537 GAFFNEY RD	O17	RPT	06/14/2021 18:01:41
21001918	05/31/2021 21:32	VIOLATION OF CRT	537 GAFFNEY RD	O20	RPT	05/31/2021 23:15:35
	05/26/2021 22:05	911 HANG-UP -	537 GAFFNEY RD	S5	NRP	05/26/2021 22:17:29
	05/23/2021 12:02	OFFICER ADVICE	537 GAFFNEY RD	O42	NRP	05/23/2021 15:55:32
21001735	05/17/2021 10:58	PAST THEFT - BRAVO	537 GAFFNEY RD	DESK	RPT	05/17/2021 11:07:30
21001614	05/08/2021 13:53	DAMAGE/VANDALISM	537 GAFFNEY RD	O7	RPT	05/08/2021 15:02:45

Report Generated: 12/13/2021 11:29:06 | User ID: 1225

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Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	05/06/2021 21:46	SUSPICIOUS	537 GAFFNEY RD	S11	NRP	05/06/2021 22:26:39
21001517	05/01/2021 13:32	VIOLATION OF CRT	537 GAFFNEY RD	O41	RPT	05/01/2021 15:58:42
21001266	04/10/2021 16:30	ASSAULT - BRAVO	537 GAFFNEY RD	O54	RPT	04/10/2021 18:01:01
	04/10/2021 00:03	DISTURBANCE	537 GAFFNEY RD	O16	NRP	04/10/2021 02:11:55
	04/07/2021 21:27	SI - SECURITY CHECK	537 GAFFNEY RD	O9	NRP	04/07/2021 21:38:03
	04/04/2021 01:58	SUSP	537 GAFFNEY RD	S3	NRP	04/04/2021 02:04:58
21001179	04/03/2021 02:07	MISCHIEF - CHARLIE	537 GAFFNEY RD	O19	RPT	04/03/2021 06:00:37
	04/03/2021 00:32	SUSPICIOUS VEHICLE	537 GAFFNEY RD	O19	NRP	04/03/2021 00:53:36
21001166	04/02/2021 00:12	SUPPLEMENTAL-	537 GAFFNEY RD	O19	RPT	04/02/2021 22:05:19
21001166	04/02/2021 00:00	PAST HIT & RUN -	537 GAFFNEY RD	O19	RPT	04/02/2021 00:38:34
	03/17/2021 21:26	SI - BAR CHECK	537 GAFFNEY RD	O9	NRP	03/17/2021 21:32:04
21000831	03/06/2021 00:37	VIOLATION OF CRT	537 GAFFNEY RD	O16	RPT	03/06/2021 02:11:31
	02/21/2021 17:42	SUSPICIOUS	537 GAFFNEY RD	O13	NRP	02/21/2021 20:37:54
	02/20/2021 00:44	SI - BAR CHECK	537 GAFFNEY RD	O25	NRP	02/20/2021 01:01:40
	02/19/2021 00:35	TRESPASS/UNWANTE	537 GAFFNEY RD	O25	NRP	02/19/2021 01:42:34
	02/13/2021 22:32	10-36	537 GAFFNEY RD	O19	WAR	02/13/2021 22:37:11
21000578	02/13/2021 11:52	PAST THEFT - BRAVO	537 GAFFNEY RD	O26	RPT	02/14/2021 12:22:57
	02/07/2021 01:57	SI - BAR CHECK	537 GAFFNEY RD	O58	NRP	02/07/2021 02:02:06
	02/07/2021 01:26	10-36	537 GAFFNEY RD	O60	UTC	02/07/2021 02:13:26
	01/31/2021 01:28	911 HANG-UP -	537 GAFFNEY RD	O19	NRP	01/31/2021 01:41:59
	01/30/2021 00:55	SI - SECURITY CHECK	537 GAFFNEY RD	O16	NRP	01/30/2021 01:02:41
	01/24/2021 01:59	SI - FIELD CONTACT	537 GAFFNEY RD	O50	NRP	01/24/2021 02:05:22
21000307	01/24/2021 01:54	SI - SECURITY CHECK	537 GAFFNEY RD	S11	RPT	01/24/2021 02:53:43
21000290	01/23/2021 03:30	DISTURBANCE	537 GAFFNEY RD	O53	RPT	01/23/2021 04:08:01
21000196	01/16/2021 03:06	WEAPONS INCIDENT	537 GAFFNEY RD	O19	RPT	01/16/2021 04:46:34
21000044	01/06/2021 17:05	SI - FOLLOW-UP	537 GAFFNEY RD	O58	RPT	01/07/2021 18:05:12
21000044	01/04/2021 17:52	ASSAULT - BRAVO	537 GAFFNEY RD	O56	RPT	01/04/2021 19:08:26
21000009	01/01/2021 16:44	SI - FOLLOW-UP	537 GAFFNEY RD	S5	RPT	01/01/2021 17:52:16
21000003	01/01/2021 03:21	SI - FIELD CONTACT	537 GAFFNEY RD	O21	RPT	01/01/2021 04:37:20
	12/20/2020 08:26	ALARM BURGLARY -	537 GAFFNEY RD	O56	NRP	12/20/2020 08:36:07
20004745	12/19/2020 12:00	PAST HIT & RUN -	537 GAFFNEY RD	O56	RPT	12/19/2020 13:30:05
	12/13/2020 03:46	WELFARE CHECK -	537 GAFFNEY RD	S3	NRP	12/13/2020 04:05:04

Total Number of Events Listed: 73

CITY OF FAIRBANKS PUBLIC SAFETY

Wedgewood Resort 212 Wedgewood Dr

12/13/2020 - 12/12/2021

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	12/08/2021 21:38	OFFICER ADVICE	212 WEDGEWOOD DR	L3	NRP	12/09/2021 13:01:58
21004392	12/08/2021 07:16	SI - FOLLOW-UP	212 WEDGEWOOD DR	L3	RPT	12/08/2021 10:14:36
	10/17/2021 21:49	VIOLATION OF CRT	212 WEDGEWOOD DR	DESK	NRP	10/17/2021 22:06:06
21003535	09/19/2021 20:33	SI - FOLLOW-UP	212 WEDGEWOOD DR	O2	RPT	09/27/2021 07:41:26
	09/15/2021 08:47	MVC - NO INJURIES -	212 WEDGEWOOD DR	DESK	NRP	09/15/2021 09:05:12
21003437	09/13/2021 01:01	SEXUAL ASLT -	212 WEDGEWOOD DR	O50	RPT	09/13/2021 02:21:19
21003198	08/28/2021 00:37	SUPPLEMENTAL-	212 WEDGEWOOD DR	S11	RPT	08/28/2021 07:17:54
21003200	08/27/2021 08:25	PAST THEFT - BRAVO	212 WEDGEWOOD DR	DESK	RPT	08/27/2021 10:51:19
21003198	08/27/2021 07:27	SUPP-	212 WEDGEWOOD DR	O7	RPT	08/28/2021 12:11:13
	08/23/2021 16:47	MVC - NO INJURIES -	212 WEDGEWOOD DR	DESK	NRP	08/23/2021 17:36:54
21002780	07/27/2021 19:37	SUSPICIOUS	212 WEDGEWOOD DR	O17	RPT	07/27/2021 21:14:41
21002687	07/22/2021 06:41	ASSAULT - BRAVO	212 WEDGEWOOD DR	O41	RPT	07/22/2021 10:02:49
	06/27/2021 20:13	MVC - NO INJURIES -	212 WEDGEWOOD DR	DESK	NRP	06/27/2021 20:38:49
	05/25/2021 01:55	TRESPASS/UNWANTE	212 WEDGEWOOD DR	O5	NRP	05/25/2021 02:30:58
	04/17/2021 21:31	SUSP	212 WEDGEWOOD DR	O56	NRP	04/17/2021 22:37:22
	04/12/2021 06:45	TRESPASS/UNWANTE	212 WEDGEWOOD DR	O41	NRP	04/12/2021 07:59:12
	04/10/2021 02:54	TRESPASS/UNWANTE	212 WEDGEWOOD DR	S11	NRP	04/10/2021 03:18:57
	03/31/2021 13:51	POSSIBLE COMM	212 WEDGEWOOD DR	S4	NRP	03/31/2021 14:16:19
21001118	03/28/2021 09:33	THEFT FROM	212 WEDGEWOOD DR	DESK	RPT	03/28/2021 10:07:57
21000917	03/13/2021 01:11	DUI - MOVING -	212 WEDGEWOOD DR	O12	RPT	03/13/2021 06:02:00
21000070	01/06/2021 16:30	SUPPLEMENTAL-	212 WEDGEWOOD DR	L6	RPT	01/07/2021 08:32:16

Total Number of Events Listed: **21**

CITY OF FAIRBANKS PUBLIC SAFETY

Wedgewood Resort-Bear Lodge 212 Wedgewood Dr

12/13/2020 - 12/12/2021

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	12/08/2021 21:38	OFFICER ADVICE	212 WEDGEWOOD DR	L3	NRP	12/09/2021 13:01:58
21004392	12/08/2021 07:16	SI - FOLLOW-UP	212 WEDGEWOOD DR	L3	RPT	12/08/2021 10:14:36
	10/17/2021 21:49	VIOLATION OF CRT	212 WEDGEWOOD DR	DESK	NRP	10/17/2021 22:06:06
21003535	09/19/2021 20:33	SI - FOLLOW-UP	212 WEDGEWOOD DR	O2	RPT	09/27/2021 07:41:26
	09/15/2021 08:47	MVC - NO INJURIES -	212 WEDGEWOOD DR	DESK	NRP	09/15/2021 09:05:12
21003437	09/13/2021 01:01	SEXUAL ASLT -	212 WEDGEWOOD DR	O50	RPT	09/13/2021 02:21:19
21003198	08/28/2021 00:37	SUPPLEMENTAL-	212 WEDGEWOOD DR	S11	RPT	08/28/2021 07:17:54
21003200	08/27/2021 08:25	PAST THEFT - BRAVO	212 WEDGEWOOD DR	DESK	RPT	08/27/2021 10:51:19
21003198	08/27/2021 07:27	SUPP-	212 WEDGEWOOD DR	O7	RPT	08/28/2021 12:11:13
	08/23/2021 16:47	MVC - NO INJURIES -	212 WEDGEWOOD DR	DESK	NRP	08/23/2021 17:36:54
21002780	07/27/2021 19:37	SUSPICIOUS	212 WEDGEWOOD DR	O17	RPT	07/27/2021 21:14:41
21002687	07/22/2021 06:41	ASSAULT - BRAVO	212 WEDGEWOOD DR	O41	RPT	07/22/2021 10:02:49
	06/27/2021 20:13	MVC - NO INJURIES -	212 WEDGEWOOD DR	DESK	NRP	06/27/2021 20:38:49
	05/25/2021 01:55	TRESPASS/UNWANTE	212 WEDGEWOOD DR	O5	NRP	05/25/2021 02:30:58
	04/17/2021 21:31	SUSP	212 WEDGEWOOD DR	O56	NRP	04/17/2021 22:37:22
	04/12/2021 06:45	TRESPASS/UNWANTE	212 WEDGEWOOD DR	O41	NRP	04/12/2021 07:59:12
	04/10/2021 02:54	TRESPASS/UNWANTE	212 WEDGEWOOD DR	S11	NRP	04/10/2021 03:18:57
	03/31/2021 13:51	POSSIBLE COMM	212 WEDGEWOOD DR	S4	NRP	03/31/2021 14:16:19
21001118	03/28/2021 09:33	THEFT FROM	212 WEDGEWOOD DR	DESK	RPT	03/28/2021 10:07:57
21000917	03/13/2021 01:11	DUI - MOVING -	212 WEDGEWOOD DR	O12	RPT	03/13/2021 06:02:00
21000070	01/06/2021 16:30	SUPPLEMENTAL-	212 WEDGEWOOD DR	L6	RPT	01/07/2021 08:32:16

Total Number of Events Listed: 21

CITY OF FAIRBANKS PUBLIC SAFETY

Sophie Station Hotel 1717 University Ave

12/13/2020 - 12/12/2021

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	12/02/2021 02:55	TRESPASS LETTER	1717 UNIVERSITY AVE	DESK	NRP	12/02/2021 02:58:04
	11/27/2021 12:49	TRESPASS/UNWANTE	1717 UNIVERSITY AVE	O6	NRP	11/27/2021 13:15:39
21004412	11/21/2021 18:06	MISSING - BRAVO	1717 UNIVERSITY AVE	O2	RPT	11/21/2021 19:18:34
	11/20/2021 19:22	TRESPASS/UNWANTE	1717 UNIVERSITY AVE	O54	SUBL	11/20/2021 19:40:03
	11/20/2021 19:22	CIVIL PROBLEM	1717 UNIVERSITY AVE	O54	NRP	11/20/2021 19:50:23
	11/20/2021 16:11	WANTED PERSON -	1717 UNIVERSITY AVE	S21	NRP	11/20/2021 16:20:59
	10/26/2021 15:00	MISSING - BRAVO	1717 UNIVERSITY AVE	DESK	NRP	10/26/2021 15:11:59
	10/23/2021 02:53	TRESPASS/UNWANTE	1717 UNIVERSITY AVE	O50	NRP	10/23/2021 03:35:23
	10/22/2021 14:39	TRESPASS/UNWANTE	1717 UNIVERSITY AVE	O7	NRP	10/22/2021 16:20:37
	10/02/2021 15:36	TRESPASS/UNWANTE	1717 UNIVERSITY AVE	O7	NRP	10/02/2021 17:13:40
	09/25/2021 12:59	DISTURBANCE	1717 UNIVERSITY AVE	S3	NRP	09/25/2021 15:05:20
	09/22/2021 15:22	MVC - NO INJURIES -	1717 UNIVERSITY AVE	DESK	NRP	09/22/2021 15:30:25
21003506	09/17/2021 15:35	DAMAGE/VANDALISM	1717 UNIVERSITY AVE	DESK	RPT	09/17/2021 16:08:30
21003322	09/05/2021 23:01	SUPPLEMENTAL-	1717 UNIVERSITY AVE	O42	RPT	09/05/2021 23:46:20
21003192	08/26/2021 21:19	WANTED VEHICLE -	1717 UNIVERSITY AVE	O26	RPT	08/26/2021 23:53:27
	08/11/2021 12:33	AOA - NON URGENT -	1717 UNIVERSITY AVE	O19	NRP	08/11/2021 12:57:11
	08/11/2021 10:29	DISTURBANCE	1717 UNIVERSITY AVE	O7	NRP	08/11/2021 10:48:37
21002667	07/20/2021 18:33	VIOLATION OF CRT	1717 UNIVERSITY AVE	O12	RPT	07/20/2021 20:55:11
	06/02/2021 20:48	DISTURBANCE	1717 UNIVERSITY AVE	O16	NRP	06/02/2021 21:21:02
21001556	05/04/2021 07:52	VEHICLE THEFT -	1717 UNIVERSITY AVE	O2	RPT	05/04/2021 09:25:47
	04/28/2021 05:11	TRESPASS/UNWANTE	1717 UNIVERSITY AVE	O16	NRP	04/28/2021 05:27:22
	04/24/2021 20:20	911 HANG-UP -	1717 UNIVERSITY AVE	S3	NRP	04/24/2021 20:56:30
	04/23/2021 09:07	TRESPASS/UNWANTE	1717 UNIVERSITY AVE	O21	NRP	04/23/2021 09:48:11
	04/18/2021 01:39	CIVIL PROBLEM	1717 UNIVERSITY AVE	O19	NRP	04/18/2021 02:14:34
	04/08/2021 21:26	TRESPASS/UNWANTE	1717 UNIVERSITY AVE	O17	SUBL	04/08/2021 21:40:52
	04/07/2021 02:26	THREATENING	1717 UNIVERSITY AVE	S3	NRP	04/07/2021 02:55:17
	04/03/2021 06:12	TRESPASS/UNWANTE	1717 UNIVERSITY AVE	O50	NRP	04/03/2021 06:51:16
	03/27/2021 01:57	10-36	1717 UNIVERSITY AVE	O50	WAR	03/27/2021 02:26:48
	03/20/2021 23:32	SUSPICIOUS VEHICLE	1717 UNIVERSITY AVE	O50	NRP	03/21/2021 00:00:11
	03/13/2021 17:01	ABUSE/NEGLECT/ABA	1717 UNIVERSITY AVE	O13	NRP	03/13/2021 18:37:22
	03/07/2021 02:15	TRESPASS/UNWANTE	1717 UNIVERSITY AVE	O50	NRP	03/07/2021 02:53:45
21000792	03/02/2021 19:14	SEXUAL ASSAULT -	1717 UNIVERSITY AVE	O30	RPT	03/02/2021 19:40:50
21000757	02/28/2021 09:13	PAST VEHICLE THEFT	1717 UNIVERSITY AVE	O56	RPT	02/28/2021 12:09:08
	02/23/2021 03:07	ASSAULT CHARLIE -	1717 UNIVERSITY AVE	S3	NRP	02/23/2021 04:20:39
	01/25/2021 05:39	TRESPASS/UNWANTE	1717 UNIVERSITY AVE	O50	NRP	01/25/2021 05:47:14
	01/06/2021 21:42	MENTAL DISORDERS-	1717 UNIVERSITY AVE	O21	NRP	01/06/2021 23:14:46
	12/28/2020 23:49	SUSP	1717 UNIVERSITY AVE	O21	NRP	12/29/2020 00:38:26

Total Number of Events Listed: 37

CITY OF FAIRBANKS PUBLIC SAFETY

Alaska Salmon Bake 2300 Airport Way

12/13/2020 - 12/12/2021

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
21004636	12/10/2021 11:47	DAMAGE/MISCHIEF-	2300 AIRPORT WAY	S15	RPT	12/10/2021 15:34:47
	11/19/2021 21:21	SI - SECURITY CHECK	2300 AIRPORT WAY	VIP1	NRP	11/19/2021 21:34:56
	11/13/2021 18:50	MINOR TRAF	2300 AIRPORT WAY	O54	NRP	11/13/2021 19:55:04
	11/07/2021 14:10	MINOR TRAF	2300 AIRPORT WAY	O2	SUBL	11/07/2021 14:37:02
	11/05/2021 22:23	SI - SECURITY CHECK	2300 AIRPORT WAY	VIP1	NRP	11/05/2021 22:29:34
	10/29/2021 21:48	THREATENING	2300 AIRPORT WAY	O50	NRP	10/29/2021 22:12:23
	10/25/2021 15:31	URGENT WELFARE	2300 AIRPORT WAY	O41	NRP	10/25/2021 15:50:27
21003908	10/16/2021 11:37	THREAT - BRAVO	2300 AIRPORT WAY	O13	RPT	10/16/2021 13:06:54
21003858	10/12/2021 18:35	ASSAULT - DELTA	2300 AIRPORT WAY	O40	RPT	10/12/2021 21:46:03
21003850	10/12/2021 10:53	PAST VEHICLE THEFT	2300 AIRPORT WAY	S21	RPT	10/12/2021 11:24:45
	10/04/2021 20:43	HARASSMENT -	2300 AIRPORT WAY	DESK	NRP	10/04/2021 21:08:54
	09/22/2021 22:00	SUSPICIOUS VEHICLE	2300 AIRPORT WAY	O20	NRP	09/22/2021 22:19:26
21003569	09/22/2021 15:12	SUSPICIOUS VEHICLE	2300 AIRPORT WAY	O17	RPT	09/22/2021 18:28:08
	09/10/2021 14:34	HARASSMENT -	2300 AIRPORT WAY	O21	NRP	09/10/2021 15:14:48
21003341	09/06/2021 03:41	PAST BURGLARY -	2300 AIRPORT WAY	S34	RPT	09/06/2021 04:31:22
21003238	08/28/2021 13:17	FRAUD/FORGERY -	2300 AIRPORT WAY	I45	RPT	08/30/2021 08:33:16
21003179	08/25/2021 16:59	SHOTS FIRE - DELTA	2300 AIRPORT WAY	O54	RPT	08/25/2021 17:52:24
	08/23/2021 06:51	AOA - NON URGENT -	2300 AIRPORT WAY	O2	NRP	08/23/2021 06:59:58
	08/19/2021 02:01	TRESPASS/UNWANTE	2300 AIRPORT WAY	O25	NRP	08/19/2021 02:26:04
	08/18/2021 03:03	TRESPASS/UNWANTE	2300 AIRPORT WAY	S34	NRP	08/18/2021 03:36:31
21003073	08/17/2021 15:30	DAMAGE/VANDALISM	2300 AIRPORT WAY	DESK	RPT	08/17/2021 15:32:10
	08/16/2021 20:08	SUSP	2300 AIRPORT WAY	S5	NRP	08/16/2021 20:42:03
	08/14/2021 21:04	SI - SECURITY CHECK	2300 AIRPORT WAY	VIP1	NRP	08/14/2021 21:10:33
21003031	08/14/2021 07:41	PAST BURGLARY -	2300 AIRPORT WAY	O19	RPT	08/14/2021 10:02:28
	08/09/2021 20:37	SUSPICIOUS PERSON	2300 AIRPORT WAY	O20	NRP	08/09/2021 20:59:11
	08/05/2021 23:16	MINOR TRAF	2300 AIRPORT WAY	O42	NRP	08/05/2021 23:47:18
21002927	08/05/2021 17:18	HITRUN - NO/MINOR	2300 AIRPORT WAY	O42	RPT	08/05/2021 22:50:32
21002823	07/30/2021 11:02	DAMAGE/VANDALISM	2300 AIRPORT WAY	DESK	RPT	07/30/2021 11:07:29
	07/28/2021 02:54	TRESPASS/UNWANTE	2300 AIRPORT WAY	S34	NRP	07/28/2021 03:34:00
	07/25/2021 01:19	TRESPASS/UNWANTE	2300 AIRPORT WAY	O26	NRP	07/25/2021 01:59:26
	07/22/2021 17:37	THEFT OR VEH	2300 AIRPORT WAY	O42	NRP	07/22/2021 20:19:24
	07/20/2021 21:49	WELFARE CHECK -	2300 AIRPORT WAY	S5	NRP	07/20/2021 22:07:14
	07/14/2021 21:35	TRESPASS/UNWANTE	2300 AIRPORT WAY	O50	NRP	07/14/2021 21:47:55
21002569	07/13/2021 16:00	DAMAGE/VANDALISM	2300 AIRPORT WAY	DESK	RPT	07/13/2021 16:02:52
	07/13/2021 03:16	TRESPASS/UNWANTE	2300 AIRPORT WAY	O13	NRP	07/13/2021 03:32:25
	07/10/2021 17:41	PARKING COMPLAINT	2300 AIRPORT WAY	S5	NRP	07/10/2021 20:04:41
	07/09/2021 15:17	SUSPICIOUS PERSON	2300 AIRPORT WAY	O50	NRP	07/09/2021 15:55:43
21002483	07/07/2021 16:08	DAMAGE/VANDALISM	2300 AIRPORT WAY	DESK	RPT	07/07/2021 19:34:12
	07/04/2021 13:14	MENTAL DISORDER -	2300 AIRPORT WAY	O19	NRP	07/04/2021 15:49:35
	07/04/2021 12:39	SI - COMMUNITY	2300 AIRPORT WAY	O2	CI	07/04/2021 13:17:09
	07/03/2021 21:05	SUSP	2300 AIRPORT WAY	O42	NRP	07/03/2021 21:21:52

Report Generated: 12/13/2021 11:34:30 | User ID: 1225

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Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	06/29/2021 01:31	DISTURBANCE	2300 AIRPORT WAY	O20	NRP	06/29/2021 01:46:44
21001865	05/27/2021 17:32	SUPP-	2300 AIRPORT WAY	O7	RPT	05/27/2021 18:59:40
	05/26/2021 02:40	MINOR TRAF	2300 AIRPORT WAY	S3	NRP	05/26/2021 04:26:16
21001777	05/20/2021 20:13	THEFT FROM	2300 AIRPORT WAY	DESK	RPT	05/20/2021 20:22:09
	05/18/2021 13:05	SHOTS FIRED -	2300 AIRPORT WAY	O19	NRP	05/18/2021 13:21:53
21001748	05/18/2021 12:30	MISSING - BRAVO	2300 AIRPORT WAY	O50	RPT	05/18/2021 14:19:36
	05/12/2021 21:51	SI - AOA	2300 AIRPORT WAY	O12	NRP	05/12/2021 21:52:08
	05/12/2021 21:23	DAMAGE/VANDALISM	2300 AIRPORT WAY	DESK	NRP	05/12/2021 21:28:11
	05/12/2021 19:33	OFFICER ADVICE	2300 AIRPORT WAY	S34	NRP	05/12/2021 20:09:38
	05/07/2021 09:27	10-36	2300 AIRPORT WAY	O9	WAR	05/07/2021 09:32:34
	04/26/2021 14:39	ABANDONED	2300 AIRPORT WAY	S5	NRP	04/26/2021 15:21:20
21001437	04/24/2021 21:13	SEXUAL ASLT -	2300 AIRPORT WAY	O17	RPT	04/25/2021 01:19:49
21001432	04/24/2021 12:14	FOUND PROPERTY -	2300 AIRPORT WAY	S15	RPT	04/24/2021 12:18:26
	04/17/2021 21:05	SUSPICIOUS VEHICLE	2300 AIRPORT WAY	O13	NRP	04/17/2021 21:12:50
	04/14/2021 13:39	SUSPICIOUS VEHICLE	2300 AIRPORT WAY	O21	NRP	04/14/2021 15:06:18
	03/16/2021 05:56	10-36	2300 AIRPORT WAY	O50	UTC	03/16/2021 06:33:47
	03/11/2021 13:51	URGENT WELFARE	2300 AIRPORT WAY	O41	NRP	03/11/2021 14:11:34
20003036	03/04/2021 20:54	SUPPLEMENTAL-	2300 AIRPORT WAY	S5	RPT	03/04/2021 22:14:12
	02/17/2021 19:40	INDECEN/LEWDNESS	2300 AIRPORT WAY	O9	NRP	02/17/2021 21:20:04
	01/29/2021 08:30	MISCHIEF - CHARLIE	2300 AIRPORT WAY	O7	NRP	01/29/2021 10:48:56
	01/29/2021 05:39	SI - WELFARE CHECK	2300 AIRPORT WAY	O53	NRP	01/29/2021 05:46:22
	01/27/2021 13:31	PAST ROAD RAGE -	2300 AIRPORT WAY	S5	NRP	01/27/2021 19:08:29
	01/26/2021 18:05	MVC - NO INJURIES -	2300 AIRPORT WAY	O9	NRP	01/26/2021 18:54:46
	01/18/2021 16:12	WELFARE CHECK -	2300 AIRPORT WAY	O9	NRP	01/18/2021 16:47:52
	12/29/2020 10:41	SUSP	2300 AIRPORT WAY	DESK	NRP	12/29/2020 10:45:38

Total Number of Events Listed: 66

CITY OF FAIRBANKS PUBLIC SAFETY

Bei Jing Hot Pot Asian Cuisine 1694 Airport Way

12/13/2020 - 12/12/2021

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	06/11/2021 23:28	TRESPASS/UNWANTE	1694 AIRPORT WAY	O54	NRP	06/12/2021 00:01:37

Total Number of Events Listed: 1

CITY OF FAIRBANKS PUBLIC SAFETY

Costco #1342 48 College Rd

12/13/2020 - 12/12/2021

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	12/12/2021 15:30	MVC - NO INJURIES -	48 COLLEGE RD	DESK	NRP	12/12/2021 17:36:19
	12/04/2021 20:07	DUI - MOVING -	48 COLLEGE RD	O42	NRP	12/04/2021 20:36:24
21004065	10/27/2021 20:39	PAST THEFT - BRAVO	48 COLLEGE RD	DESK	RPT	10/27/2021 21:04:16
	10/22/2021 14:46	REDDI	48 COLLEGE RD	DESK	NRP	10/22/2021 15:17:47
	10/21/2021 10:03	PAST HIT & RUN -	48 COLLEGE RD	DESK	NRP	10/21/2021 10:08:33
	10/15/2021 20:56	10-36	48 COLLEGE RD	O6	WAR	10/15/2021 21:06:37
	10/15/2021 15:31	SUSP	48 COLLEGE RD	S21	NRP	10/15/2021 15:36:55
	09/22/2021 17:46	MVC - NO INJURIES -	48 COLLEGE RD	S11	NRP	09/22/2021 18:26:27
21003423	09/10/2021 18:30	THEFT FROM	48 COLLEGE RD	O54	RPT	09/11/2021 20:40:15
21003305	09/03/2021 17:24	PAST HIT & RUN -	48 COLLEGE RD	DESK	RPT	09/03/2021 21:21:07
	08/28/2021 22:12	10-36	48 COLLEGE RD	O5	UTC	08/28/2021 22:31:06
	08/27/2021 16:32	DISTURBANCE	48 COLLEGE RD	S34	NRP	08/27/2021 17:36:08
21003161	08/24/2021 08:45	PAST THEFT - BRAVO	48 COLLEGE RD	DESK	RPT	08/24/2021 10:08:00
	07/24/2021 13:23	DISTURBANCE	48 COLLEGE RD	O7	NRP	07/24/2021 13:58:06
	07/20/2021 09:17	DISTURBANCE	48 COLLEGE RD	O2	NRP	07/20/2021 12:04:50
	07/18/2021 00:23	SI - FIELD CONTACT	48 COLLEGE RD	VIP1	NRP	07/18/2021 00:33:10
21002567	07/12/2021 20:16	PAST THEFT - BRAVO	48 COLLEGE RD	O33	RPT	07/13/2021 14:19:10
	07/10/2021 14:46	SUSPICIOUS	48 COLLEGE RD	O42	NRP	07/10/2021 15:47:36
	06/30/2021 10:50	PAST HIT & RUN -	48 COLLEGE RD	DESK	NRP	06/30/2021 11:09:06
	06/28/2021 15:54	WELFARE CHECK -	48 COLLEGE RD	S3	NRP	06/28/2021 19:20:19
21001984	06/04/2021 13:21	DISTURBANCE	48 COLLEGE RD	O7	RPT	06/04/2021 14:18:06
	05/23/2021 17:33	DISTURBANCE	48 COLLEGE RD	O54	NRP	05/23/2021 18:29:00
	05/14/2021 15:38	DISTURBANCE	48 COLLEGE RD	O42	NRP	05/14/2021 16:06:57
	05/14/2021 08:17	THREAT - BRAVO	48 COLLEGE RD	O42	NRP	05/14/2021 09:44:48
21001668	05/12/2021 14:40	PAST THEFT - BRAVO	48 COLLEGE RD	O2	RPT	05/12/2021 16:17:53
	05/08/2021 08:49	911 HANG-UP -	48 COLLEGE RD	O9	NRP	05/08/2021 09:06:11
21001578	05/05/2021 18:28	WANTED PERSON -	48 COLLEGE RD	S5	RPT	05/05/2021 19:30:55
	05/02/2021 15:19	ANIMAL CRUELTY -	48 COLLEGE RD	O19	NRP	05/02/2021 15:29:10
	04/11/2021 12:40	DISTURBANCE	48 COLLEGE RD	S4	NRP	04/11/2021 12:53:00
	04/10/2021 01:04	10-36	48 COLLEGE RD	O16	WAR	04/10/2021 01:09:22
	04/09/2021 15:17	LOST PROPERTY -	48 COLLEGE RD	S34	NRP	04/09/2021 15:41:34
21001173	04/02/2021 13:44	THEFT - DELTA	48 COLLEGE RD	O26	RPT	04/02/2021 15:51:31
21001064	03/24/2021 22:39	LOCATE	48 COLLEGE RD			03/25/2021 06:46:58
21001064	03/24/2021 18:46	PAST VEHICLE THEFT	48 COLLEGE RD	O9	RPT	03/24/2021 20:00:35
21000951	03/15/2021 13:06	PAST THEFT - BRAVO	48 COLLEGE RD	S15	RPT	03/15/2021 14:40:05
	03/12/2021 17:46	PARKING COMPLAINT	48 COLLEGE RD	O17	NRP	03/12/2021 19:18:56
	02/23/2021 14:09	PAST HIT & RUN -	48 COLLEGE RD	DESK	NRP	02/23/2021 14:16:18
21000676	02/22/2021 13:45	PAST THEFT - BRAVO	48 COLLEGE RD	S15	RPT	02/22/2021 13:56:30
	02/18/2021 15:13	HIT & RUN	48 COLLEGE RD	DESK	NRP	02/18/2021 15:19:44
	02/18/2021 02:45	10-36	48 COLLEGE RD	O5	WAR	02/18/2021 02:51:27
	02/15/2021 13:23	LOST PROPERTY -	48 COLLEGE RD	DESK	NRP	02/15/2021 13:29:05

Report Generated: 12/13/2021 11:36:57 | User ID: 1225

\\vecc-app\lossicad\cadvrpt\EventHistory_EventListWithReportNumbers

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	02/12/2021 14:59	PARKING COMPLAINT	48 COLLEGE RD	O9	NRP	02/12/2021 17:14:05
	01/23/2021 15:12	PAST HIT & RUN -	48 COLLEGE RD	DESK	NRP	01/23/2021 15:23:53
	01/19/2021 14:28	PAST HIT & RUN -	48 COLLEGE RD	DESK	NRP	01/19/2021 14:32:21
	01/12/2021 18:02	HITRUN - NO/MINOR	48 COLLEGE RD	DESK	NRP	01/12/2021 19:17:28
	01/04/2021 14:30	MVC - NO INJURIES -	48 COLLEGE RD	DESK	NRP	01/04/2021 15:47:54
	12/24/2020 14:23	REDDI	48 COLLEGE RD	DESK	NRP	12/24/2020 14:54:49
	12/21/2020 18:21	MVC - NO INJURIES -	48 COLLEGE RD	DESK	NRP	12/21/2020 18:41:21

Total Number of Events Listed: 48

CITY OF FAIRBANKS PUBLIC SAFETY

V.F.W. #3629 324 Second St

12/13/2020 - 12/12/2021

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	06/23/2021 11:09	TRESPASS - PAST -	324 SECOND ST	O19	NRP	06/23/2021 15:44:26
	03/09/2021 00:31	DUI - PARKED -	324 SECOND ST	O50	NRP	03/09/2021 01:02:56

Total Number of Events Listed: 2

CITY OF FAIRBANKS PUBLIC SAFETY

Salty`s on 2nd 706 Second Ave

12/13/2020 - 12/12/2021

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	12/01/2021 01:06	LOST PROPERTY -	706 SECOND AVE	DESK	NRP	12/01/2021 01:11:28
	07/11/2021 12:37	ANIMAL	706 SECOND AVE	O2	NRP	07/11/2021 13:18:33
	06/20/2021 10:45	ANIMAL CRUELTY -	706 SECOND AVE	O19	NRP	06/20/2021 10:53:47
	05/30/2021 04:51	MISCHIEF - CHARLIE	706 SECOND AVE	S11	NRP	05/30/2021 04:53:29
	05/24/2021 07:08	ALARM BURGLARY -	706 SECOND AVE	O42	NRP	05/24/2021 07:18:12
	05/18/2021 20:18	WELFARE CHECK -	706 SECOND AVE	O20	NRP	05/18/2021 20:30:26
	02/13/2021 00:24	TRESPASS/UNWANTE	706 SECOND AVE	O19	NRP	02/13/2021 00:49:15

Total Number of Events Listed: 7



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: Marijuana License Renewals

DATE: January 12, 2022

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

Lic. #	DBA	License Type	Licensee	Address
20829	Good Titrations	Standard Marijuana Cultivation Facility	FSE, Inc.	506 Merhar Avenue
15124	Fairbanks Analytical Testing, LLC	Marijuana Testing Facility	Fairbanks Analytical Testing, LLC	1521 Stacia Street, Suite A
26251	GoodSinse, LLC	Retail Marijuana Store	GoodSinse, LLC	29 College Road, Suite 8C

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 January 28, 2022.

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) and AMCO in regard to the above-listed marijuana establishments. There are no complaints on file.

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

CITY OF FAIRBANKS PUBLIC SAFETY

Good Titrations 506 Merhar Ave

12/13/2020 - 12/12/2021

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
21004674	12/12/2021 05:53	PAST THEFT - BRAVO	506 MERHAR AVE	DESK	RPT	12/12/2021 15:39:51
	11/21/2021 22:41	THREAT - BRAVO	506 MERHAR AVE	O19	NRP	11/21/2021 23:05:08
	11/08/2021 01:08	DUI - PARKED -	506 MERHAR AVE	O42	NRP	11/08/2021 02:37:00
	07/09/2021 15:02	HITRUN - NO/MINOR	506 MERHAR AVE	O42	NRP	07/09/2021 20:06:21
21001574	05/05/2021 10:38	HIT & RUN	506 MERHAR AVE	O50	RPT	05/05/2021 17:04:06
	05/01/2021 19:08	PAST HIT & RUN -	506 MERHAR AVE	O25	NRP	05/01/2021 22:56:24
21001518	05/01/2021 15:23	WELFARE CHECK -	506 MERHAR AVE	O9	RPT	05/01/2021 17:26:37
	03/17/2021 15:04	TRESPASS/UNWANTE	506 MERHAR AVE	O56	NRP	03/17/2021 15:20:36

Total Number of Events Listed: 8

CITY OF FAIRBANKS PUBLIC SAFETY

Fairbanks Analytical Testing 1521 Stacia St

12/13/2020 - 12/12/2021

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	07/20/2021 12:45	DISTURBANCE	1521 STACIA ST	O2	SUBL	07/20/2021 13:11:36
	06/18/2021 11:02	DISTURBANCE	1521 STACIA ST	O12	NRP	06/18/2021 11:17:09

Total Number of Events Listed: 2

CITY OF FAIRBANKS PUBLIC SAFETY

GoodSense 29 College Rd Suite 8c

12/13/2020 - 12/12/2021

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	12/10/2021 11:36	TRESPASS/UNWANTE	29 COLLEGE RD	O8	SUBL	12/10/2021 12:15:26
	09/26/2021 23:40	10-36	29 COLLEGE RD	O50	NRP	09/26/2021 23:42:29
	08/23/2021 23:35	ALARM	29 COLLEGE RD	S3	FAB	08/23/2021 23:49:35
	08/12/2021 17:44	DAMAGE/VANDALISM	29 COLLEGE RD	O2	NRP	08/13/2021 04:02:10
	08/09/2021 01:04	STALKING - BRAVO	29-05 COLLEGE RD	O13	NRP	08/09/2021 02:47:20
	05/23/2021 17:56	WANTED VEHICLE -	29 COLLEGE RD	O5	NRP	05/23/2021 18:04:16
	05/06/2021 11:13	ALARM BURGLARY -	29-10 COLLEGE RD	O42	NRP	05/06/2021 11:18:33

Total Number of Events Listed: 7

MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, City Clerk

TO: Mayor Matherly & City Council Members

FROM: D. Danyielle Snider, MMC, City Clerk



SUBJECT: Application for New Brewpub Liquor License

DATE: January 12, 2022

An application has been received from the State of Alaska Alcohol and Marijuana Control Office (AMCO) for the following new liquor license:

License #: **6004**
License Type: Brewpub
D.B.A.: **Humble Roots Beer Project**
Licensee/Applicant: Humble Roots, LLC
Physical Location: 314 Wendell Avenue, Fairbanks AK

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

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

Pursuant to FCG Sec. 14-178, the City Council must determine whether to protest or waive protest on the liquor license application after holding a public hearing; the public notice requirements of FGC Sec. 14-168(a)(2) have been met.

Please note that the location of the establishment falls under FGC Sec. 14-178(b)(6) which addresses new liquor licenses in the core downtown area. Mr. Mensik has provided two pages of additional information about the vision for the Humble Roots Beer Project in the attachment.

Police Chief Dupee has included a zero-call report for the location at 314 Wendell Avenue, and he is not recommending protest of the license. The Building and Fire Departments are recommending that protest be waived conditional upon the issuance of a Certificate of Occupancy; see attached. There are no other departmental objections to the issuance of this license.

Incident / Event (Search) ☰

Link Event ID Call recv AVL Print Report

Event Info Notes Times R/E Log Other Log Entry Ani/Ali Patients Employee Names Vehicles

Rpt# Source PU EMS Fire Law Resc Othr

Loc 314 WENDELL AVE FAIR

X-ST Jur Service Agency FPD

Stat/Beat District RA

Busi Ph# () - Call group

Nature QA

Caller Alarm


Address

Veh # RMS Send Export

Include delayed events Include cancelled events View Text Re-Open

Prev Next Add Duplicate Delete Search View Exit Srch

ONESolution CAD

 No match found.

Ok



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: 12/01/2021

FROM: City Clerk's Office

RE: Liquor License Action – New Brewpub License

Date Notice Received at Clerks Office: 12/01/2021 – 60 DAY DUE DATE 01/28/2022

DATE RESPONSE DUE: 01/11/2022 for City Council Meeting of 01/17/2022

License #: 6004
License Type: New Brewpub
D.B.A.: Humble Roots Beer Project
Licensee/Applicant: Humble Roots, LLC
Physical Location: 314 Wendell Avenue, Fairbanks, Alaska

Corp/LLC Agent:	Mailing 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

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

ADDITIONAL COMMENTS: Because a license of this type does not already exist at this location, I've included the Building Department.

NO PROTEST:

PROTEST

COMMENTS: Conditional upon certificate of Occupancy.

REASONS:

DEPARTMENT SIGNEE:



(Signature)

1/12/2022
 (Date)



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: 12/01/2021

FROM: City Clerk's Office

RE: Liquor License Action – New Brewpub License

Date Notice Received at Clerks Office: 12/01/2021 – 60 DAY DUE DATE 01/28/2022

DATE RESPONSE DUE: **01/11/2022** for City Council Meeting of 01/17/2022

License #: 6004
 License Type: New Brewpub
 D.B.A.: Humble Roots Beer Project
 Licensee/Applicant: Humble Roots, LLC
 Physical Location: 314 Wendell Avenue, Fairbanks, Alaska

Corp/LLC Agent:	Mailing 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

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

ADDITIONAL COMMENTS: Because a license of this type does not already exist at this location, I've included the Building Department.

NO PROTEST: PROTEST

PROVIDED CERTIFICATE

COMMENTS: *OF OCCUPANCY* REASONS:

IS ISSUED WHEN BUILDING IS COMPLETE

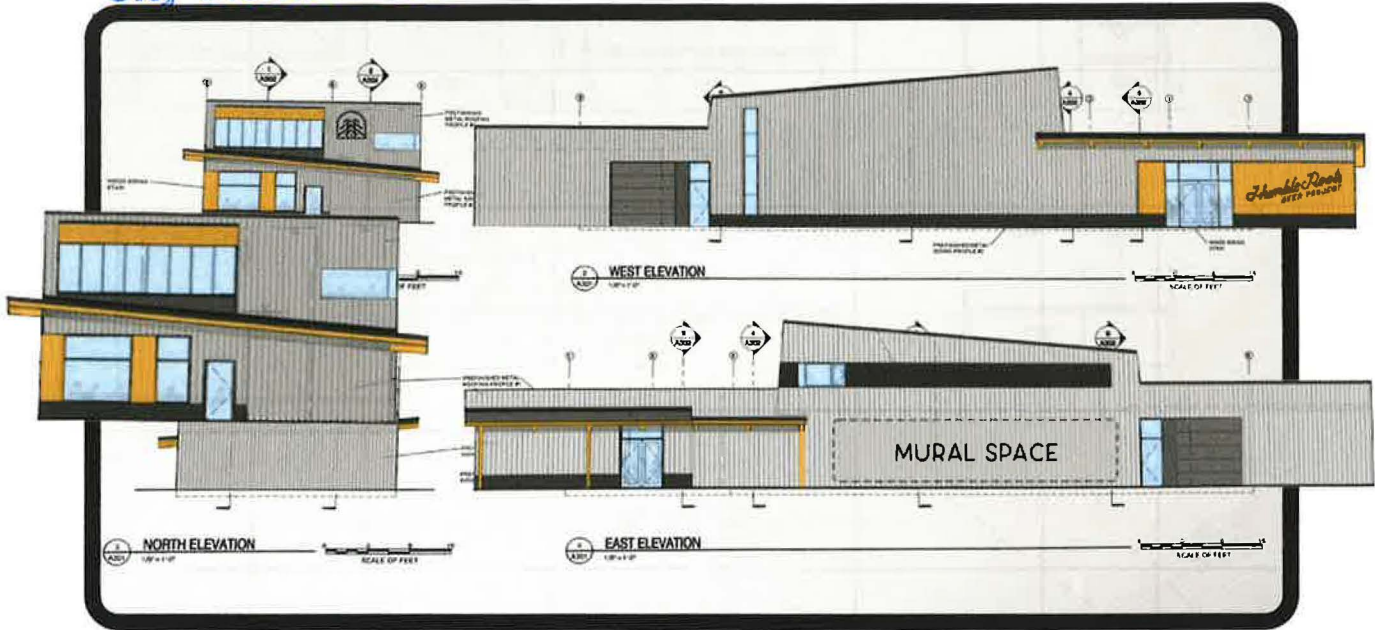
DEPARTMENT SIGNEE:

[Signature]

(Signature)

12/5/21

(Date)



OUR VISION

We are excited to share with you the final design for Humble Roots Beer Project. Our vision for this exciting new business in Downtown Fairbanks is to be a strong steward for the community, leverage our location to become a hub for growth in Fairbanks, and become a tourist hot spot. We plan to accomplish this by keeping three driving principles at the forefront of everything we do.

COMMUNITY

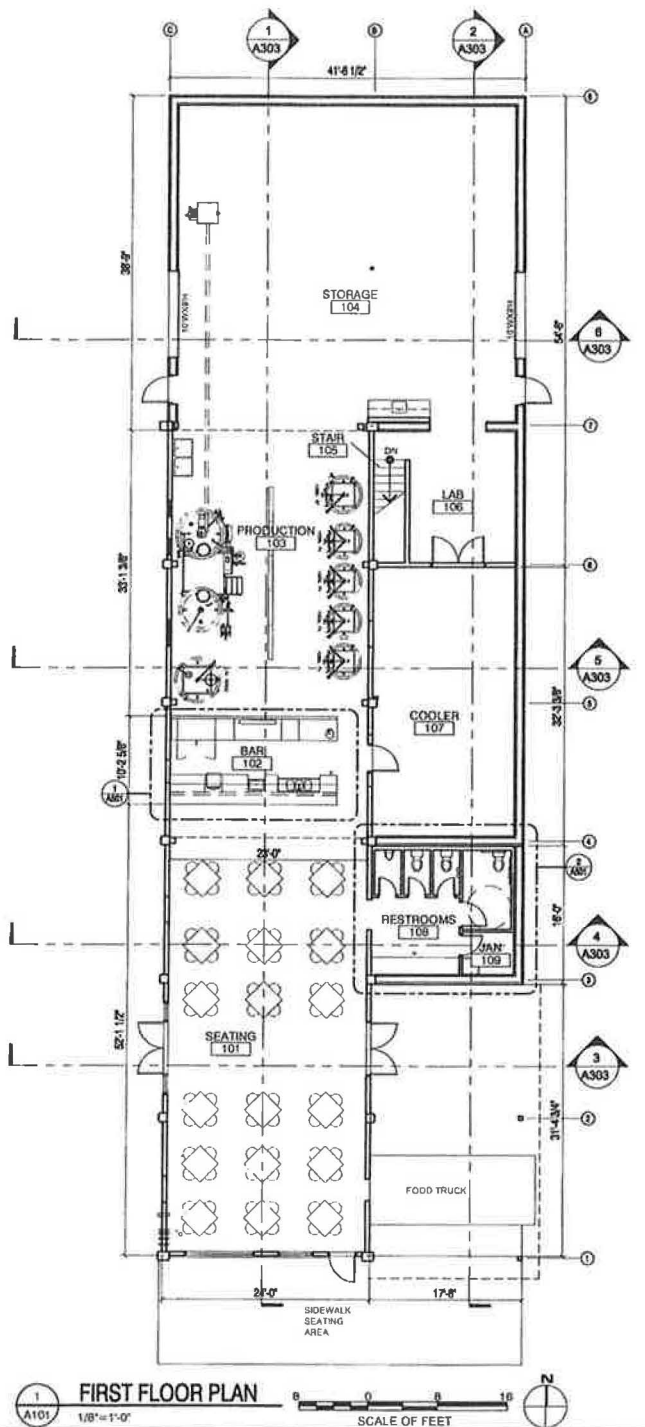
Commitment to our community is crucially important to us. To always conduct business in a way that celebrates Fairbanks, and contributes positively to our community is central to our business ethos. We plan to work with local non-profits, organizations, and vendors who already provide excellent resources to the community to help support them through sponsorship, fundraising, and event hosting.

INCLUSIVITY

We believe as a business that hopes to be a positive force within our community, we have the unique ability and responsibility to ensure that every walk of life feels comfortable, welcome, and safe within our establishment. We plan to ensure that every person regardless of capability, gender, or race feels included, and welcome in our establishment.

ART

Art is important to us, and we hope to showcase the amazing local work we have in the community. You will see a large area along the wall within our outdoor seating area that will host a commissioned mural that celebrates Fairbanks culture. Inside, we will celebrate local art by hosting First Friday art events, and art fundraisers for local non-profits.



TAPROOM DESIGN

Our Taproom design focuses on connecting the customer to the craft brewing process by making the production area visible from the taproom.

We feel that by being able to watch the process of brewing unfold, customers will feel more connected to the products we produce. This celebration of locally crafted Alaskan goods is both engaging, and why we do what we do in the first place.

This open, inviting, and comfortable concept for a taproom is designed to be easily converted into an engaging space for local events and fundraisers.

A FOCUS ON THE FUTURE, WHILE CELEBRATING THE PAST

Our interior design will showcase modern industrial elements that celebrate the rich manufacturing heritage that is craft brewing. The generous use of reclaimed wood accents will provide a warm and welcoming space.

We plan to work with the UAF Archives to obtain an array of historical Fairbanks photographs that will be showcased throughout the taproom. Our proximity to the Morris Thompson Cultural Center makes us a hotspot for tourism. We want to be an extension of exhibits that showcase Fairbanks history.



Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-02: Premises Diagram

What is this form?

A detailed diagram of the proposed licensed premises is required for all liquor license applications, per AS 04.11.260 and 3 AAC 304.185. Your diagram must include dimensions and must show all entrances and boundaries of the premises, walls, bars, fixtures, and areas of storage, service, consumption, and manufacturing. If your proposed premises is located within a building or building complex that contains multiple businesses and/or tenants, please provide an additional page that clearly shows the location of your proposed premises within the building or building complex, along with the addresses and/or suite numbers of the other businesses and/or tenants within the building or building complex.

The second page of this form is not required. Blueprints, CAD drawings, or other clearly drawn and marked diagrams may be submitted in lieu of the second page of this form. The first page must still be completed, attached to, and submitted with any supplemental diagrams. An AMCO employee may require you to complete the second page of this form if additional documentation for your premises diagram is needed.

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

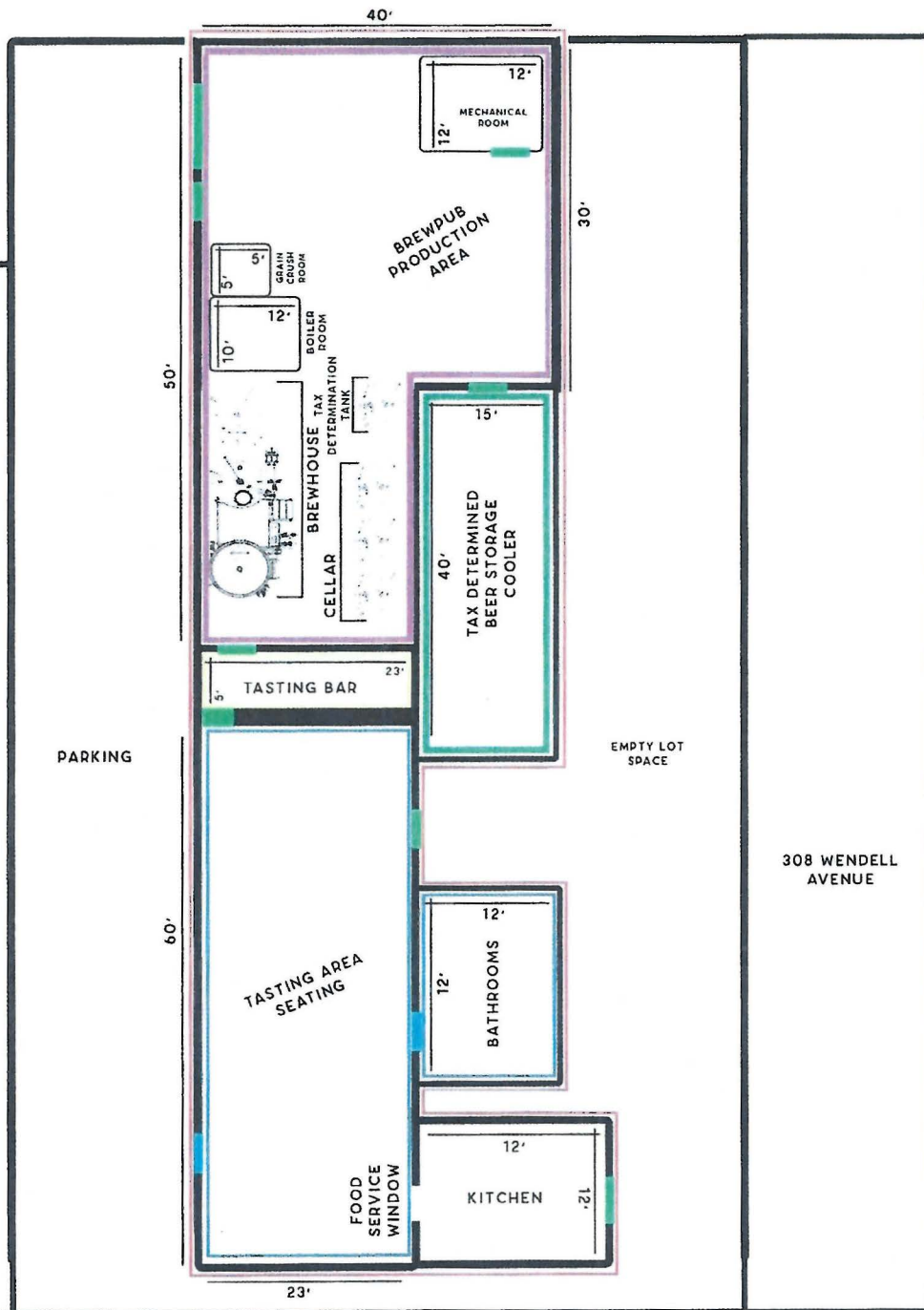
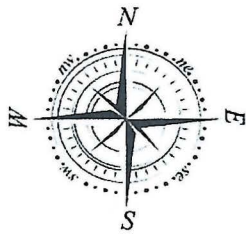
Yes No

I have attached blueprints, CAD drawings, or other supporting documents in addition to, or in lieu of, the second page of this form.

Section 1 - Establishment Information

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

Licensee:	HUMBLE ROOTS LLC	License Number:	
License Type:	BREW PUB		
Doing Business As:	HUMBLE ROOTS BEER PROJECT		
Premises Address:	314 WENDELL AVENUE		
City:	FAIRBANKS	State:	AK
		ZIP:	99701



WENDELL AVENUE

ENTRANCES

- PUBLIC ENTRY/EXIT
- EMPLOYEE ENTRY/EXIT

- PREMISE
- BEER PRODUCED
- BEER CONSUMED
- BEER SOLD
- TAX DETERMINED BEER STORED

**HUMBLE
ROOTS
BEER PROJECT**

314 WENDELL AVE
FAIRBANKS, ALASKA
TALON@HUMBLEROOTSBREW.COM

APR 10/7/21

HUMBLE ROOTS BEER PROJECT SECURITY PLAN

Outdoor/Indoor Serving Security Plan

1. All minors must be accompanied by adults (age over 21) while in the restricted area when any alcohol is being served.
2. All new patrons are carded upon ordering alcohol.
3. All staff is trained in the identification of fake IDs.
4. There is a 6ft wood fence around the outdoor servicing area.
5. Underaged persons will be monitored closely by our professionally trained alcohol servers.
6. Proper egress from the outdoor service area will always remain unobstructed.
7. ABC mandated posters as required by Law are posted inside the 2712 Drafthouse and at the entrances of the outdoor seating area.
8. All entrances and exits will provide clear notice that **NO ALCOHOL IS ALLOWED BEYOND THE OUTDOOR SEATING AREA.**
9. Keeping outdoor seating area viable without any increased risk to minors exposed to alcohol **WILL** continue to be a part of our training for our staff.
10. All safety related operations for our current liquor service will additionally be enforced in the new service area.
11. Proper signage at points of entry indicating no minors without a parent or legal guardian will be posted.
12. All servers will closely monitor that only the guests that have been carded will have alcoholic beverages.
13. Our top priority continues in providing safety for all guests regarding the service of alcoholic beverages.
14. Servers will be present in the outdoor area to monitor consumption.

AMCO Received 10/7/21

RESOLUTION NO. 4981

**A RESOLUTION APPROVING THE READING OF A LAND
ACKNOWLEDGEMENT AT THE BEGINNING OF REGULAR CITY
COUNCIL MEETINGS**

WHEREAS, the esteemed Denakkanaaga Elders have crafted and approved of the Land Acknowledgement set out below to be used in various publications, on appropriate signage, prior to meetings and conferences, as well as other suitable uses; and

WHEREAS, a Land Acknowledgement can function as a living celebration of Indigenous communities; and

WHEREAS, a Land Acknowledgement, by itself, is a small gesture, but it becomes meaningful when coupled with authentic relationships and informed action.

NOW, THEREFORE, BE IT RESOLVED that the Fairbanks City Council directs that the following Land Acknowledgement be read at the beginning of Regular City Council meetings:

We respectfully acknowledge the Dena people upon whose traditional lands we reside. We honor the Dena who have been the stewards of Interior lands and waters for centuries, the Elders who lived here before, the Dena people of today, and future generations to come. We also recognize that Alaskan Native people would traditionally gather here and harvest Native foods.

PASSED and **APPROVED** this 17th day of January 2022.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk


Paul Ewers, City Attorney



MEMORANDUM

TO: Mayor Matherly and City Council Members

THROUGH: Fairbanks Diversity Council

FROM: D. Danyielle Snider, MMC, City Clerk 

SUBJECT: FDC Recommendation on City Council Resolution No. 4981

DATE: January 12, 2022

The City Council referred the following resolution to the Fairbanks Diversity Council on November 8, 2021, with a deadline to report back to the City Council by January 17, 2022:

Resolution No. 4981 – A Resolution Approving the Reading of a Land Acknowledgement at the Beginning of Regular City Council Meetings.

At its Regular Meeting of January 11, 2022, the Fairbanks Diversity Council voted to recommend the approval of City Council Resolution No. 4981 with the attached amendments [deleted text is shown in ~~striketrough~~ font; new text is shown in **bold/underline** font]. The motion PASSED by a vote of 6 Ayes to 2 Nays. Three voting members were absent.

RESOLUTION NO. 4981, AS AMENDED
(with changes recommended by the Fairbanks Diversity Council)

**A RESOLUTION APPROVING THE READING OF A LAND
ACKNOWLEDGEMENT AT THE BEGINNING OF REGULAR CITY
COUNCIL MEETINGS**

WHEREAS, the esteemed Denakkanaaga Elders have ~~crafted and~~ approved of the Land Acknowledgement set out below to be used in various publications, on appropriate signage, prior to meetings and conferences, as well as other suitable uses; and

WHEREAS, a Land Acknowledgement can function as a living celebration of Indigenous communities; and

WHEREAS, a Land Acknowledgement, by itself, is a small gesture, but it becomes meaningful when coupled with authentic relationships and informed action.

NOW, THEREFORE, BE IT RESOLVED that the Fairbanks City Council directs that the following Land Acknowledgement be read at the beginning of Regular City Council meetings:

We respectfully acknowledge the Ch'eno'~~Dena~~ people upon whose traditional lands we reside. We honor the indigenous Dena who have been the stewards of Interior lands and waters for centuries, the Elders who lived, gathered and hunted here before, the indigenous Dena people of today, and future generations to come. ~~We also recognize that Alaskan Native people would traditionally gather here and harvest Native foods.~~

PASSED and APPROVED this 17th day of January 2022.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul Ewers, City Attorney

ORDINANCE NO. 6190

AN ORDINANCE AMENDING FGC SEC. 2-651 TO CHANGE THE MINIMUM UNASSIGNED GENERAL FUND BALANCE

WHEREAS, the Government Finance Officers Association (GFOA) recommends establishing a formal policy on the level of unrestricted fund balance that should be maintained in the general fund for generally accepted accounting principles (GAAP) and budgetary purposes; and

WHEREAS, the City Finance Committee reviewed the general fund revenues and expenditures to determine an appropriate minimum unassigned general fund balance.

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

SECTION 1. FGC Sec. 2-651 is hereby amended as follows [new text in **bold/underline** font; deleted text in ~~strikethrough~~ font]:

Sec. 2-651. Preparation and presentation to city council.

(a) Pursuant to the Charter, the mayor shall prepare and submit to the city council a balanced annual budget estimate and budget message. The annual budget shall be balanced in a manner wherein current costs will be funded by current revenues expected to be received by the city in the calendar budget year. Revenues expected to be received cannot include taxes, fees or other sources that do not already exist in the Code.

(b) After initial presentation of the mayor's proposed budget estimate, the city council may by ordinance elect to adopt or amend the budget to expend general funds accumulated in prior years; however, in no case shall unassigned general fund balances be less than the greater of either 20 percent of budgeted operational expenditures or ~~\$4,000,000.00~~ **\$10,000,000.00**.

(c) The annual budget and accounting year shall begin on January 1 and shall end on December 31 of each calendar year.

(d) The ~~director of finance~~ **Chief Financial Officer** shall compile the budget estimate, based upon detailed departmental estimates ~~and work programs and control the budget estimate~~ under the direction of the mayor. The budget estimate shall cover and appropriate for all expenditures of money, including contracts and other commitments, except appropriations for expenditures

from bond construction and debt service funds and special assessment construction funds. When the city council is considering the budget estimate, department heads and such other officials as may be interested shall appear and be free to criticize the budget or any of its items.

SECTION 2. That the effective date of this ordinance will be the ____ day of January 2022.

JIM MATHERLY, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul Ewers, City Attorney

ORDINANCE No. 6191

**AN ORDINANCE AMENDING FGC SEC. 2-118.1 TO CLARIFY
FINANCE COMMITTEE MEETING PROCEDURES**

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

Section 1. FGC Sec. 2-118.1 is hereby amended as follows [new text in **bold/underline** font; deleted text in ~~striketrough~~ font]:

Sec. 2-118.1. Council finance committee.

(a) A city council finance committee is hereby established as a standing committee of the city council with the duties of considering all matters relating to the fiscal operation of the city. The finance committee shall make recommendations regarding fiscal matters to the full city council. Examples of topics to be reviewed include budget requests, ordinances amending the budget estimate, applications for grants and the annual audit. **Other non-fiscal topics can be considered by the finance committee at special meetings.**

(b) The finance committee shall meet at regular times in compliance with section 2-118. 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 three-year term subject to confirmation by the city council. ~~Council members whose term of office is concluded shall be replaced.~~ The city chief financial officer **(CFO)** and chief of staff shall be ex-officio members of the committee. **The mayor or designee will serve as chair of the committee.**

(c) The finance committee shall establish rules of procedure for conduct of committee meetings. The CFO shall prepare the meeting agendas and agenda packets and, with the City Clerk, establish procedures necessary to ensure proper public notice of all meetings. Any committee member may add an item to the meeting agenda.

Section 2. That the effective date of this ordinance will be the ____ day of January 2022.

JIM MATHERLY, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul Ewers, City Attorney

RESOLUTION NO. 4999

**A RESOLUTION ALLOCATING DISCRETIONARY FUNDS
FROM ROOM RENTAL TAX IN THE AMOUNT OF TWO
HUNDRED SEVENTY THOUSAND DOLLARS (\$270,000.00)**

WHEREAS, the total amount of discretionary funds from room rental tax for the FY2022 budget is two hundred seventy thousand dollars (\$270,000.00); and

WHEREAS, the Mayor appointed a Committee to review grant applications from organizations to determine how and to whom these funds should be distributed; and

WHEREAS, although most proposals were laudable and had merit, there is only a limited amount of funds available; and

WHEREAS, after due deliberation the Discretionary Fund Committee is bringing forth this recommendation for City Council consideration.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairbanks, that the following named recipients are hereby allocated the total sum of two hundred seventy thousand dollars (\$270,000.00) as follows:

Name of Organization	Award
Midnight Sun Run, Inc.	\$ 4,160.00
Tanana-Yukon Historical Society	\$ 8,100.00
Fairbanks Youth Litter Patrol, Inc.	\$ 9,600.00
Literacy Council of Alaska	\$ 3,000.00
Alaska International Senior Games, Inc.	\$ 12,903.00
Greater Fairbanks Chamber of Commerce	\$ 14,400.00
Fairbanks Curling Club	\$ 7,873.00
Festival Fairbanks, Inc.	\$ 24,400.00
Clay Street Cemetery Commission	\$ 8,710.00
Georgeson Botanical Garden Society	\$ 7,300.00
Cold Steel Pan Orchestra	\$ 1,926.00
Friends of Creamer's Field	\$ 9,830.00
World Eskimo Indian Olympics	\$ 21,203.00

Name of Organization (continued)	Award (continued)
Fairbanks Community Band, Inc.	\$ 7,400.00
Fairbanks Community Museum	\$ 14,830.00
Fairbanks Tired Iron, Inc.	\$ 9,400.00
World I.C.E. Association dba Ice Alaska	\$ 33,870.00
Fairbanks Youth Soccer Association	\$ 3,600.00
University of Alaska Museum of the North	\$ 7,800.00
Yukon Quest International	\$ 33,400.00
Tanana Valley State Fair Association	\$ 26,295.00
TOTAL	\$ 270,000.00

PASSED and **APPROVED** this 17th day of January 2022.

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul J. Ewers, City Attorney

RESOLUTION NO. 5000

**A RESOLUTION ACCEPTING THE ALASKA PERMANENT CAPITAL
MANAGEMENT (APCM) PROPOSAL TO SERVE AS THE PERMANENT
FUND INVESTMENT MANAGER**

WHEREAS, in accordance with FGC Section 2.260(g), a Request for Proposals (RFP) was issued for a Permanent Fund Investment Manager; and

WHEREAS, the Permanent Fund Review Board, with all members in attendance, met to select an Investment Manager from the proposals received by the City's Purchasing Agent; and

WHEREAS, after review of all proposals, the Permanent Fund Review Board recommended that the City Council accept the proposal of Alaska Permanent Capital Management (APCM) for the period January 1, 2022 through December 31, 2026; and

WHEREAS, APCM proposed an annual fee of \$85,000 for five years totaling \$425,000.

NOW, THEREFORE, BE IT RESOLVED by the City Council that it accepts the APCM proposal and authorizes the Mayor to execute all documents necessary to engage APCM under the terms of its proposal.

PASSED and APPROVED this 17th day of January 2022.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul Ewers, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 5000

Abbreviated Title: PERMANENT FUND INVESTMENT MANAGER APCM PROPOSAL

Department(s): FINANCE

Does the adoption of this ordinance or resolution authorize:

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

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

If yes, what is the estimate? see below

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

If yes, how many positions? _____

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

II. FINANCIAL DETAIL:

PROJECTS:	TOTAL
PERMANENT FUND INVESTMENT MANAGEMENT FEE [\$85,000 @ 5 YEARS]	\$425,000
TOTAL	\$425,000

FUNDING SOURCE:	TOTAL
PERMANENT FUND	\$425,000
TOTAL	\$425,000

The contract will require an annual fee of \$85,000 for investment manager services from January 1, 2022 to December 31, 2026.

Reviewed by Finance Department: Initial mb Date 12/22/2021

RESOLUTION NO. 5001

**A RESOLUTION APPROVING THE 2021 ALLOCATION FOR THE
EMPLOYEE CAPITAL INCENTIVE PROGRAM (ECIP)**

WHEREAS, the City Council approved an Employee Capital Incentive Program (ECIP) with Ordinance No. 6184, as Amended; and

WHEREAS, the ECIP requires the City Council to annually determine the percentage of salary savings to be allocated through the program; and

WHEREAS, the ECIP provides additional wages to permanent, full-time, Union employees with at least six months of employment; and

WHEREAS, the 2021 salary savings is \$1,538,439; and

WHEREAS, the proposed 5% allocation for the 2021 ECIP is \$76,922 to be paid based on the percentage of salary savings by Union.

NOW, THEREFORE, BE IT RESOLVED by the City Council that it authorizes the Mayor to execute all eligible payments necessary to implement this program.

PASSED and **APPROVED** this 17th day of January 2022.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul Ewers, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 5001

Abbreviated Title: EMPLOYEE CAPITAL INCENTIVE PROGRAM (ECIP) 2021 ALLOCATION

Department(s): ALL

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:	Total
SALARY AND WAGES ACCRUAL	\$76,922
TOTAL	\$76,922

FUNDING SOURCE:	Total
GENERAL FUND BALANCE	\$76,922
TOTAL	\$76,922

The Employee Capital Incentive Program (ECIP) will provide eligible staff additional wages based on Union salary savings. The City had the following salary savings: IBEW \$129,424, AFLCIO \$127,586, PSEA Police \$939,008, PSEA FECC \$198,509, and FFU \$143,912. Mayor proposes 5% of the 2021 salary savings in the amount of \$76,922.

Reviewed by Finance Department: Initial mb Date 1/12/2022

RESOLUTION NO. 5002

**A RESOLUTION AWARDING A CONTRACT TO ROSENBAUER
SOUTH DAKOTA, LLC TO PROVIDE A FIRE APPARATUS IN
THE AMOUNT OF \$800,347**

WHEREAS, in accordance with FGC Chapter 54, Article VI, Section 54-242, the purchasing agent may participate in a cooperative purchasing agreement; and

WHEREAS, the City identified Rosenbauer South Dakota, LLC through a cooperative purchasing agreement (022818-RSB) that can provide a fire apparatus that meets the specifications required by the Fire Department; and

WHEREAS, the City would like to contract with Rosenbauer South Dakota, LLC in the amount of eight hundred thousand, three hundred forty-seven dollars and zero cents (\$800,347.00); and

WHEREAS, funding will be provided from the Coronavirus Local Fiscal Recovery Funds as approved by Resolution No. 4985.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is authorized to execute a contract to purchase a fire apparatus from Rosenbauer South Dakota, LLC.

PASSED and APPROVED this 17th Day of January 2022.

Jim Matherly, City Mayor

YEAS:
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: 5002

Abbreviated Title: AWARDING CONTRACT TO ROSENBAUER FOR A FIRE APPARATUS

Department(s): FIRE DEPARTMENT

Does the adoption of this ordinance or resolution authorize:

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

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

If yes, what is the estimate? see below

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

If yes, how many positions? _____

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

II. FINANCIAL DETAIL:

PROJECTS:	PURCHASE COST
AMBULANCE	\$800,347
TOTAL	\$800,347

FUNDING SOURCE:	TOTAL
GRANT FUND (FEDERAL)	\$800,347
TOTAL	\$800,347

The operations and maintenance costs associated with this equipment will be performed by Public Works and incorporated in the annual general fund budget.

Reviewed by Finance Department: Initial mb Date 1/12/2022

ORDINANCE NO. 6192

**AN ORDINANCE TRANSFERRING BROADBAND UTILITY POWERS
TO THE FAIRBANKS NORTH STAR BOROUGH**

WHEREAS, the Fairbanks North Star Borough (FNSB) has expressed a desire to exercise broadband utility powers to allow it to receive and pass through federal and state funding to private enterprises to improve broadband services throughout the borough; and

WHEREAS, while the exercise of broadband utility powers is best and most efficiently done on an areawide basis, the FNSB does not have the legal authority to create a broadband utility; and

WHEREAS, the City of Fairbanks and the City of North Pole, as home rule municipalities, have the power to acquire, own, and operate public utilities; and

WHEREAS, the Alaska Constitution, Article X, § 13, authorizes a city located in a borough to transfer to the borough any of its powers or functions, unless prohibited by law or charter, and, in like manner, to revoke the transfer.

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

SECTION 1. The City of Fairbanks authorizes the transfer to the Fairbanks North Star Borough its power to provide support to broadband utility facilities and services, limited to the research, funding, and support of efforts that increase broadband internet access, including partnerships which provide broadband services as necessary to receive federal and state grants and to expend those funds to complete projects that deploy service to residents and businesses in areas lacking service.

SECTION 2. The effective date of this ordinance is the ____ day of February 2022.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul Ewers, City Attorney

ORDINANCE No. 6193

**AN ORDINANCE TO AMEND FAIRBANKS GENERAL CODE
CHAPTER 46 ARTICLE II BY ADDING MINOR OFFENSE TRESPASS**

WHEREAS, private business and commercial property owners frequently request assistance from the Fairbanks Police Department to remove trespassers from their property; and

WHEREAS, the trespasser, after refusing to comply with the property owner's request, will often leave the premises when the police officer arrives, and if that happens, the trespasser is currently not charged with an offense; and

WHEREAS, imposing a minor offense penalty will encourage people to obey the requests of property owners and reduce the frequency of such calls to the Police Department and, if an Officer does have to respond, the minor offense penalty will help offset the burden caused by the trespasser.

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

Section 1. Fairbanks General Code Chapter 46, Article II, is hereby amended by adding FGC Sec. 46-43, Minor Offense Trespass, as follows:

FGC Sec. 46-43. Minor Offense Trespass.

(a) A person commits the offense of minor offense trespass if the person knowingly enters or remains on private business or commercial property after the person has been requested to leave by someone with the apparent authority to do so.

(b) Disposition of an offense under this section may be without court appearance pursuant to AS 29.25.070 and the Alaska Minor Offense Rules upon payment of the fine amount of \$100.00 and payment of the state surcharge required by AS 12.55.039 and AS 29.25.074. The fines established for this offense may not be judicially reduced.

Section 2. That the effective date of this ordinance will be the _____ day of _____ 2022.

JIM MATHERLY, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

DANYIELLE SNIDER, MMC, City Clerk

PAUL EWERS, City Attorney

ORDINANCE NO. 6194

**AN ORDINANCE AUTHORIZING THE SALE OF THE LAVERY
TRANSPORTATION CENTER**

WHEREAS, the Lavery Transportation Center (pictured in "Exhibit A") is owned by the City of Fairbanks; and

WHEREAS, the Lavery Transportation Center was constructed in 2002 using State and Federal grant funds; and

WHEREAS, since 2002, the City has lost approximately \$5.4 million for upkeep and operations of the Center, with an average annual loss of \$285,615; and

WHEREAS, the City administration has reviewed the property and determined that it is no longer needed for municipal purposes and can be sold; and

WHEREAS, because the structure was built with grant funds, any sale must include appropriate conditions to comply with the provisions of such grants.

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

SECTION 1. The Lavery Transportation Center property is excess to the present and future needs of the City and can be sold as herein provided.

SECTION 2. Consistent with the Fairbanks Charter and Code of Ordinances, the Mayor is authorized and empowered to sell the property in a manner and under such terms most advantageous to the City.

SECTION 3. That the effective date of this ordinance will be the ___ day of _____ 2022.

JIM MATHERLY, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

DANYIELLE SNIDER, MMC, City Clerk

PAUL EWERS, City Attorney

EXHIBIT "A" TO ORDINANCE NO. 6194
LAVERY TRANSPORTATION CENTER

201 Lacey Street
Block 39, City Townsite
FAIRBANKS, ALASKA



**CITY OF FAIRBANKS
PARKING GARAGE REVENUE AND EXPENSES
2002 - 2020**

Total Loss (with depreciation)

	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	Total
Parking Revenue	\$ 31,847	\$ 175,773	\$ 150,314	\$ 123,812	\$ 165,365	\$ 219,641	\$ 228,575	\$ 204,977	\$ 218,717	\$ 197,345	\$ 181,355	\$ 191,245	\$ 159,481	\$ 188,434	\$ 177,831	\$ 190,593	\$ 176,794	\$ 186,385	\$ 141,431	\$ 3,309,915
Interest Revenue	\$ 29	\$ 546	\$ 505	\$ 874	\$ 754	\$ 1,389	\$ 562	\$ 149	\$ 278	\$ 108	\$ 77	\$ 68	\$ 25	\$ 18	\$ 21	\$ 13	\$ 9	\$ 23	\$ 17	\$ 5,465
Other Revenue	\$ -	\$ 14,842	\$ 14	\$ 79	\$ 96	\$ 410	\$ 283	\$ 159	\$ 72,076	\$ -	\$ 19,706	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 107,665
Management Fees	\$ 68,604	\$ 195,172	\$ 192,487	\$ 156,032	\$ 183,632	\$ 210,000	\$ 220,000	\$ 220,000	\$ 220,000	\$ 220,000	\$ 212,336	\$ 212,336	\$ 172,025	\$ 203,512	\$ 219,502	\$ 224,108	\$ 222,954	\$ 228,360	\$ 219,215	\$ 3,800,275
Other Expenses	\$ -	\$ 2,431	\$ 30	\$ 1,815	\$ 6,716	\$ 17,552	\$ 35,845	\$ 2,031	\$ 73,374	\$ 2,020	\$ 10,178	\$ -	\$ -	\$ 20,090	\$ 89,098	\$ -	\$ 280	\$ -	\$ -	\$ 261,460
Depreciation	\$ 47,209	\$ 188,836	\$ 188,835	\$ 188,836	\$ 189,695	\$ 190,554	\$ 190,555	\$ 190,555	\$ 195,990	\$ 201,139	\$ 213,698	\$ 212,266	\$ 212,266	\$ 200,551	\$ 188,836	\$ 188,836	\$ 188,836	\$ 188,835	\$ 188,836	\$ 3,555,164
Interest Expense	\$ -	\$ 121,145	\$ 121,145	\$ 118,917	\$ 116,285	\$ 113,653	\$ 110,747	\$ 107,522	\$ 104,222	\$ 100,583	\$ 48,431	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,062,650
Maintenance Costs*	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 170,182
Total Gain or (Loss)	\$ (83,937)	\$ (316,423)	\$ (351,664)	\$ (340,835)	\$ (330,113)	\$ (310,319)	\$ (327,727)	\$ (314,823)	\$ (302,515)	\$ (326,289)	\$ (283,505)	\$ (233,289)	\$ (224,785)	\$ (235,701)	\$ (319,584)	\$ (222,338)	\$ (235,267)	\$ (230,787)	\$ (266,603)	\$ (5,426,686)

Total Loss (without depreciation)

	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	Total
Parking Revenue	\$ 31,847	\$ 175,773	\$ 150,314	\$ 123,812	\$ 165,365	\$ 219,641	\$ 228,575	\$ 204,977	\$ 218,717	\$ 197,345	\$ 181,355	\$ 191,245	\$ 159,481	\$ 188,434	\$ 177,831	\$ 190,593	\$ 176,794	\$ 186,385	\$ 141,431	\$ 3,309,915
Interest Revenue	\$ 29	\$ 546	\$ 505	\$ 874	\$ 754	\$ 1,389	\$ 562	\$ 149	\$ 278	\$ 108	\$ 77	\$ 68	\$ 25	\$ 18	\$ 21	\$ 13	\$ 9	\$ 23	\$ 17	\$ 5,465
Other Revenue	\$ -	\$ 14,842	\$ 14	\$ 79	\$ 96	\$ 410	\$ 283	\$ 159	\$ 72,076	\$ -	\$ 19,706	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 107,665
Management Fees	\$ 68,604	\$ 195,172	\$ 192,487	\$ 156,032	\$ 183,632	\$ 210,000	\$ 220,000	\$ 220,000	\$ 220,000	\$ 220,000	\$ 212,336	\$ 212,336	\$ 172,025	\$ 203,512	\$ 219,502	\$ 224,108	\$ 222,954	\$ 228,360	\$ 219,215	\$ 3,800,275
Other Expenses	\$ -	\$ 2,431	\$ 30	\$ 1,815	\$ 6,716	\$ 17,552	\$ 35,845	\$ 2,031	\$ 73,374	\$ 2,020	\$ 10,178	\$ -	\$ -	\$ 20,090	\$ 89,098	\$ -	\$ 280	\$ -	\$ -	\$ 261,460
Interest Expense	\$ -	\$ 121,145	\$ 121,145	\$ 118,917	\$ 116,285	\$ 113,653	\$ 110,747	\$ 107,522	\$ 104,222	\$ 100,583	\$ 48,431	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,062,650
Maintenance Costs*	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 170,182
Total Gain or (Loss)	\$ (36,728)	\$ (127,587)	\$ (162,829)	\$ (151,999)	\$ (140,418)	\$ (119,765)	\$ (137,172)	\$ (124,268)	\$ (106,525)	\$ (125,150)	\$ (69,807)	\$ (21,023)	\$ (12,519)	\$ (35,150)	\$ (130,748)	\$ (33,502)	\$ (46,431)	\$ (41,952)	\$ (77,767)	\$ (1,871,522)

*NOTE: Maintenance costs are only reflected as a total for public works services from 2011 to 2020.

CITY OF FAIRBANKS
911 Cushman Street
Fairbanks, AK 99701



POLICE DEPARTMENT
Telephone (907)450-6500
Fax (907)452-2141

DATE: January 7, 2022
TO: Council Members
THROUGH: Mayor Jim Matherly
FROM: Chief Ron Dupee
SUBJECT: Police Department Clerk


The Police Department is authorized to have two full-time Clerks. Both Clerks will be on extended leave by end of January 2022.

The Department is seeking authorization to add a temporary full-time Clerk. This request will be paid from salary savings; therefore, the budget will not require an amendment.

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor 
Subject: Request for Concurrence – Building Code and Landscape Review and Appeals Commission
Date: January 12, 2022

The five-year terms of Jerry Mustard and Thomas Fisher on the Building Code and Landscape Review and Appeals Commission expired on December 31, 2021. Both members have applied to continue serving on the Commission.

I hereby request your concurrence to the following **reappointments** to the Building Code and Landscape Review and Appeals Commission:

Seat B	Jerry Mustard	Term to Expire: December 31, 2026
Seat G	Thomas Fisher	Term to Expire: December 31, 2026

Mr. Mustard's application and Mr. Fisher's application and resume are attached.

Thank you.

dds/



City of Fairbanks, Alaska


Building Code & Landscape Review & Appeals Commission

Board Details

The purpose of the Building Code and Landscape Review and Appeals Commission is:

- 1) To review the building, electrical, plumbing, fire prevention, residential, mechanical, fuel gas and abatement codes and related provisions of the Fairbanks Code of Ordinances and make recommendations regarding building construction and housing codes adopted by the City,
- 2) To investigate and review all operations of the building department of the City, to submit recommendations on policy to the City Council, and to make recommendations on administration to the mayor, and
- 3) To hear and determine in the first instance all appeals from final staff decisions relating to building construction within the City including the Uniform Code for the Abatement of Dangerous Buildings. Any decision of the board may be appealed to the superior court in accordance with the appellate rules of the state court system, and
- 4) To review any disputes arising from the Building Official's application of the prescriptive design method, an applicant's election to use the professional design method, or an applicant's election to use the alternative compliance method.

Overview

 **Size** 12 Seats

 **Term Length** 5 Years

 **Term Limit** N/A

Additional

Board/Commission Characteristics

The Building Code and Landscape Review and Appeals Commission consists of nine regular members appointed by the Mayor, subject to confirmation by the City Council, and each member shall serve a five-year term. The members of the Commission must reside or work within the City and have experience with the design or construction of structures or with landscaping. The Building Official shall be an ex officio member of the Commission, who may provide information and recommendations but may not vote on any matter. Two alternate members are appointed by the Mayor, subject to City Council confirmation, to serve in the place of any absent member or otherwise assist the Commission as directed by the chairman. A secretary, who need not be a Commission member, shall be selected by its regular members. The composition of the commission must be as follows: (1) Two structural engineers; (2) Two architects; (3) One electrical engineer; (4) One mechanical engineer; (5) One architect or landscape architect; (6) Two general construction contractors; (7) Two alternates with experience in construction or design.

Meetings

Meetings of the Building Code and Landscape Review and Appeals Commission are called by the chairman or a majority of the regular members. All meetings shall be open to the public. A majority (five members) of the Commission shall constitute a quorum, and a majority vote of those present and voting 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 2-481 through 2-484

Enacting Legislation Website

<https://bit.ly/35fA6jn>

Joint Commission Details

N/A

Email the Commission Members

buildingcodereview&appealscommission@fairbanks.us

Profile

Jerry
First Name

Mustard
Last Name

[Redacted]
Email Address

Mailing Address

[Redacted]

Are you a City of Fairbanks resident? *

No

[Redacted]
Primary Phone

[Redacted]
Alternate Phone

Which Boards would you like to apply for?

Building Code & Landscape Review & Appeals Commission: 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've been on commission for many years. If someone else would like to take my place that would be fine. If I'm still needed I'd be happy to continue serving.

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

Many years experience in both contracting and ventilation design locally.

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

State of Alaska PE license, Mechanical Engineering State of Alaska Mechanical Administrator

Profile

Thomas

First Name

Fisher

Last Name

Email Address

Mailing Address

Are you a City of Fairbanks resident? *

Yes

Primary Phone

Alternate Phone

Which Boards would you like to apply for?

Board of Plumber Examiners: Submitted
Building Code & Landscape Review & Appeals Commission: 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 feel that the knowledge and experience that i can bring to the board will be useful in providing guidance and insight to the issues that the board will face.

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

In addition to the items listed in the attached resume, the following relevant credentials are listed in support of my application. City of Fairbanks Master Plumber #3897 State of Alaska DOL Certificate of Fitness - Plumber Journeyman # 000103102 State of Alaska Mechanical Administrator Lic. # MECM916 State of Alaska General Contractor # CONE10833 IAPMO member # 1539199 ASHRAE Member # 5142614

Upload a Resume

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

included in the resume provided



KEY PERSONNEL RESUME

- (a) **Name and Title:** Thomas Fisher Jr., President/General Manager
- (b) **Project Specific Assignment and Role:** Project Manager (Alternate)
- (c) **Name of Firm:** Aaron Plumbing and Heating Company
- (d) **No. of Years: With this Firm:** 33 **With other Firms:** 7
- (e) **Education: Degree(s)/Year/Specialization:**

Bachelor of Science Degree in Mechanical Engineering - Grad 1994 at UAF
Post Graduate Studies in Engineering Science and Management 1995 at UAF
Post Graduate Studies in Arctic Engineering 1996, 1997 at UAF
Post Graduate Studies in Project Management at The University of Texas at Austin 2007/08
Plumbers & Pipefitters Union Member - 40 years
UA Local 375 Plumbers and Pipefitters Apprenticeship Training 1981 - 1984 – Fairbanks Alaska
Journeyman Status 1985 – Present
West Valley High School / Lathrop High School Graduate – 1976 – 1980 – Fairbanks Alaska

(f) **Project Specific Experience and Qualifications:**

Worked 18 years in the field installing mechanical systems and working as a foreman. Worked over 2 years for an Alaskan Engineering & Consulting firm (USKH). Spent the past 20 years as a Project Manager and has provided design-build input on several large-scale projects within Alaska.

PROJECT EXPERIENCE:

- **Aircraft Maintenance Hangar #6, Ft. Wainwright, Alaska, 2006 – 2007. D/B Project**
- **F22 Corrosion Low Observable Maintenance Facility & Infrastructure, Elmendorf AFB, Alaska, 2007-2009. D/B Project**
- **Child Care Development Center, Fort Richardson AK, 2009-2011. D/B Project**
- **Water Treatment Plant Upgrade – Barrow Alaska – 2012**
- **Water Treatment Plant Upgrade – Fort Wainwright Alaska – 2014**

References:

- Kyle Chamberlain – Project Manager – ASRC Builders LLC
- Chad Munger – Project Manager – AMES 1, LLC
- Matt Want – Project Manager – Doyon Utilities

December 2021



KEY PERSONNEL RESUME

Relevant Projects:

PROJECT 1:

Project Title: F-35 8 Bay Weather Shelter Renovation

Description and location: 8 Bay Renovation for storage of F-35 jets, Eielson AFB

Project Dollar Value: \$ 6,742,357.19

Delivery Method: Bid Build

Positions Held with dates: Project Manager, Construction between January 2018 through July 2021

Company employed with during project: APHCO Subcontracted to ASRC Builders GC

PROJECT 2:

Project Title: 168 Man Dormitory

Description and location: Demolition of 2 existing dorms and construction of new much larger dorm

Project Dollar Value: \$ 6,278,050.00

Delivery Method: Design Build

Positions Held with dates: Project Manager, Construction between October 2014 through March 2017

Company employed with during project: APHCO Subcontracted to Absher-Bethel GC

PROJECT 3:

Project Title: Readiness and Control Center Cooling/Chiller Upgrade

Description and location: High Security Mission Critical project at Fort Greely Missile Field

Project Dollar Value: \$ 3,016,765.61

Delivery Method: Design Build

Positions Held with dates: Project Manager, Construction between December 2011 through October 2013

Company employed with during project: APHCO Subcontracted to Marsh Creek, LLC GC

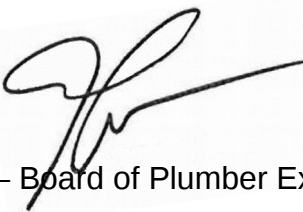
December 2021

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor
Subj: Request for Concurrence – Board of Plumber Examiners
Date: January 12, 2022



A vacancy was created on the Board of Plumber Examiners in 2021 with the resignation of Michael Davis.

Thomas Fisher has applied to serve on the Board and meets the required qualifications. I hereby request your concurrence to the following **appointment**:

Mr. Thomas Fisher Seat B Term to Expire: June 30, 2024

Mr. Fisher's application and resume are attached.

Thank you.

dds/



Board Details

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

Overview

Size 6 Seats

Term Length 3 Years

Term Limit N/A

Additional

Board/Commission Characteristics

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

Meetings

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

Enacting Legislation

FGC 2-306 through 2-309

Enacting Legislation Website

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

Joint Commission Details

N/A

Email the Commission Members

boardofplumberexaminers@fairbanks.us

Profile

Thomas

First Name

Fisher

Last Name

Email Address

Mailing Address

Are you a City of Fairbanks resident? *

Yes

Primary Phone

Alternate Phone

Which Boards would you like to apply for?

Board of Plumber Examiners: Submitted
Building Code & Landscape Review & Appeals Commission: Submitted

Interests and Experiences

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December 2021



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Positions Held with dates: Project Manager, Construction between December 2011 through October 2013

Company employed with during project: APHCO Subcontracted to Marsh Creek, LLC GC

December 2021

FAIRBANKS NORTH STAR BOROUGH
Chena Riverfront Commission
October 27, 2021
12:02 p.m.

A regular meeting of the Chena Riverfront Commission was held Wednesday, October 27, 2021, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

ROLL CALL

There were present appearing telephonically and in person:

Diana Campbell	Robert Henszey
Julie Jones	Gregory Barker (Joined at 12:20/Left at 1:10)
Lee Wood	Wade Binkley
Annette Freiburger, Vice-Chair	Buki Wright, Chair

Comprising a quorum of the Commission, and

Sharon Wittenkeller, Administrative Assistant III, Clerk
Kellen Spillman, Acting Community Planning Director
Brian Charlton, Parks and Recreation, Project Coordinator
Andrew Ackerman, City of Fairbanks, Environmental Manager
John Netardus, State of Alaska DOT&PF, Engineer/Architect II
Jackson Fox, FAST Planning, Executive Director
Ashley Carrick, Tanana Valley Watershed Association, Executive Director
Ivet Hall, State of Alaska DOT&PF, Engineering Manager
Bill Rogers, City of Fairbanks, Engineer Assistant II

Absent & Excused

NONE

MESSAGES

1. Chair's Comments

Chair Wright reminded commissioners with expiring terms, if they would like to be reappointed to the commission, to submit an application by November 22, 2021 for appointment at the Borough Assembly Meeting in December. Chair Wright also commented on current commission vacancies and an upcoming meeting he scheduled with Mayor Ward to discuss the vacancies of the commission. Chair Wright will provide a report on the discussion with Mayor Ward at the next meeting.

MESSAGES – continued

2.a. Citizen’s Comments on agenda items not scheduled for public hearing.

NONE

2.b. Citizen’s Comments on items other than those appearing on the agenda.

Kellen Spillman, Acting Community Planning Director, thanked Chair Wright for reminding the commission of vacancies and expiring terms. Mr. Spillman stated his concerns of obtaining quorum at meetings in the next year if seats are not filled and encouraged commissioners to reapply even if temporarily while they fill vacancies. Mr. Spillman provided updates on Community Planning new hires, State Law changes that allow all-terrain vehicles (ATV) on public roadways lesser than 45 miles per hour, and departure of Sharon Wittenkeller as Clerk of the Commission. Mr. Spillman provided information on the Smith Ranch neighborhood rezone adjacent to the Chena River to go before the Planning Commission, focusing on the waterway setback overlay, and requested this be a discussion item at the next meeting.

The Commission questioned Mr. Spillman of the status of lots sold on Fouts Avenue, the timeline of a future discussion on the Smith Ranch rezone, whether there are any applications on hold for appointment to the commission, the applicant of the Smith Ranch rezone, and an overview of the Smith Ranch rezone overlay and special limitation.

3. Disclosure & Statement of Conflict of Interest

NONE

APPROVAL OF AGENDA AND CONSENT AGENDA

HENSZEY,
Seconded by BINKLEY

moved to approve the agenda and consent
agenda as read.

VOTE ON MOTION TO APPROVE THE AGENDA AND CONSENT AGENDA AS READ.

Yeses: Binkley, Campbell, Jones, Henszey, Wood,
Freiburger, Wright

Noes: None

MOTION CARRIED 7 Yeses, 0 Noes

APPROVAL OF MINUTES

1. *Chena Riverfront Commission Meeting Minutes from September 22, 2021.

Without objection this measure was read by title and approved under the consent agenda.

REPORTS

1. Update on CIP, Chena River Safety Signage Project Nomination, by Brian Charlton, Parks and Recreation.

Brian Charlton, Parks and Recreation Department Project Coordinator, provided a status update on the Chena River Safety Signage Project, noting it did not make the Capital Improvement Program (CIP) list. Mr. Charlton explained Mayor Ward is interested in supporting the project, however, by means other than CIP program, such as direct appropriation from the general fund by creating an ordinance to support the project or a small dollar grant from the borough.

Kellen Spillman, Acting Community Planning Director, added the Community Planning Department may be able to assist with the project after review of the department's budget in January.

Mr. Charlton added they are moving forward with the Graehl Park revitalization project design this winter, which includes signage.

2. Update on FAST Planning Bloomberg Philanthropies 'Asphalt Initiative Grant' by Jackson Fox, FAST Planning.

Jackson Fox, FAST Planning Executive Director, provided an update on FAST Planning's \$25,000 grant award through the Bloomberg Philanthropies Asphalt Art Initiative to artistically paint design concepts on 5th Avenue and Lacey Street summer 2022. Artistic designs on 5th Avenue, between Barnette and Cushman Street, would show a one-way one-lane concept with widened sidewalks and green stripes at the back of sidewalks. On Lacey Street between the 10th and 12th Avenue blocks, they will be painting the full width of the roadway, minus the center stripe, to demonstrate both a linear park concept and blended corridor. Mr. Fox stated this winter they will call for proposals from artists and artist teams to submit their concepts and in March or April they will select up to four artists or teams to complete the project summer 2022. Mr. Fox added he will provide updates as the project progresses.

REPORTS - continued

Commissioners questioned and discussed with Mr. Fox the following:

- Which part of the road would turn from two lanes to one; it was answered, 5th Avenue between Cushman Street and Barnette Street is currently two travel lanes wide going in one direction. The current design concept for 5th Avenue is to narrow the travel lane to one travel lane on 5th Avenue, from Barnette Street to Noble Street.
- Whether this is a temporary project, being implemented and removed in one or two years; it was answered, that is correct.
- After removal, whether 5th Avenue will remain a one lane road; it was answered, that is correct, currently it is two lanes and planned to be reconstructed as a one lane road in 2023. This project allows the public to see what this will look and feel like and provide feedback one year in advance of construction.

Ashley Carrick, Tanana Valley Watershed Association (TVWA) Executive Director, congratulated FAST Planning and explained their project in combination with TVWAs smaller annual storm drain art will bring something to look forward to next summer.

3. Status Update on the Cowles Street Reconstruction Project by Ivet Hall, AK DOT&PF.

Ivet Hall, State of Alaska Department of Transportation and Public Facilities (DOT&PF) Engineering Manager, provided an overview of the project which is designed to improve Cowles Street from the intersection at East Cowles Street on the south end near the hospital, and from Airport Way to 1st Avenue. The project will include re-pavement of the roadway, rebuild of current sidewalks, and construction of new sidewalks on the west side of Cowles Street where there currently are none. Ms. Hall provided information of the existing conditions at 1st Avenue and Cowles Street, including a curb ramp which does not currently meet the American Disabilities Act (ADA) requirements.

Bill Rogers, City of Fairbanks, Engineer Assistant II, expanded on Ms. Hall's presentation noting consideration will need to be given to pedestrian safety regarding placement of signage or rapid flash beacons at the curb ramp.

Commissioner Wood inquired if there will be improvements to traffic flow at the 1st Avenue and Cowles Street intersection; it was answered, it is not in the plan currently, but they could possibly look into it.

John Netardus, DOT&PF representative, inquired if the north portion of the project is scheduled for 2025; Ms. Hall answered, the project will be advertised in two phases, one north of Airport Way and the other south of Airport Way.

REPORTS – continued

Mr. Fox explained the project is phased due to size, north being funded in 2025 and south hopefully in 2026.

Commissioners questioned and discussed with Ms. Hall and Mr. Rogers the following:

- A need for bicycle ramps on the pathway located near 10th Avenue and Cowles Street. Ms. Hall responded; when construction is complete, there will be 10-foot striped lanes with 4-foot shoulders for bicycles. She added it was a good comment and they will look into it. Mr. Rogers stated he would speak to City of Fairbanks, City Engineer, Bob Pristash to see what they can do to improve safety.
- Pedestrian safety concerns and lack of designated pedestrian crossing on the 1st Avenue and Cowles Street intersection.
- Suggestion of traffic study at 1st Avenue and Cowles Street intersection.
- Whether there would be a dedicated and marked bike lane along the shoulders on Cowles Street; it was answered by Ms. Hall, that is for the City of Fairbanks to determine because they will be maintaining the facility. The DOT&PF does not mark bike lanes, they build shoulders that meet the requirements of bike lanes. Mr. Rogers further explained, they are hesitant to mark anything as a bike lane, because it would have to be maintained as a bike lane during winter months when often the shoulders are used as snow storage spaces.

Andrew Ackerman, City of Fairbanks, Environmental Manager, commented the lack of connection at the Wien Park crossing is included in the 2021 Approved FAST Planning Non-Motorized Transportation Plan as medium priority project #2, page 27 of their plan.

4. Status Updates on the Alaska DOT&PF Riverfront Projects by John Netardus, AK DOT&PF.

John Netardus, State of Alaska Department of Transportation and Public Facilities (DOT&PF) representative, provided status updates on Chena Riverwalk Phase III, Airway Way West Improvements, Cushman Street Bridge Replacement, University Avenue Rehab and Widening, Wendell Avenue Bridge, Third Street widening and reopening delays, Steese Bridge Redecking project, Growden Area Accessibility Improvements and the Cowles Street Reconstruction projects.

REPORTS – continued

The Commission, staff and Liaisons questioned and discussed with Mr. Netardus the following:

- Reasons for the delay of opening the east to west portion of Third Street at the roundabout; it was answered, the delays are stemmed from the delay in getting the traffic signals up.
- Reasons for the delays on traffic signals at Hamilton Avenue and Old Steese Highway; it was answered, all traffic signal lights are on back order.
- Whether the new pedestrian paths underneath the bridge abutments at the Wendell Avenue Bridge will be open this winter; it was answered, it was unknown and will be looked into. Mr. Charlton added the path on the north side will not be completed until summer 2022.
- University Avenue Bridge is open, Chena Riverfront Commission spent a lot time picking out the railings, but DOT&PF put up 8-foot fences for 150 feet on either side of the river before you get to the railings.
- Further discussion ensued on the material of the 8-foot fences and their location. Further explanation will be included in Mr. Netardus' report at the next meeting.
- Reasons for not being able to have decorative railings for the Steese Highway Bridge, and why it is safe enough for the University Avenue Bridge and not the Steese Highway Bridge; it was answered, it was a higher speed and they are working with the wood they have, and they are not redecking it. They may not have the real estate on the bridge deck to be able to fit the rails and have room for pedestrians, cars and safety measures. Mr. Netardus will look further into it.

5. Status Updates on Chena Riverfront Commission Project List by Kellen Spillman, Acting Community Planning Director.

Kellen Spillman, Acting Community Planning Director, did not have any updates on the projects and noted he amended the documents for any small updates and record keeping purposes.

UNFINISHED BUSINESS

1. Update and possible recommendation on the maintenance of the Chena Riverwalk Phase III Project by Jackson Fox, FAST Planning and FNSB Community Planning.

Jackson Fox, FAST Planning Executive Director, noted there are no maintenance updates and explained at their FAST Policy Board meeting, they authorized \$224,000 to open up the right-of-way phase of the project for DOT&PF to begin negotiations with the Alaska Railroad Corporation for a long-term land lease for the placement of the path.

NEW BUSINESS

- 1. Review and Approve Letter of Support to FNSB Mayor Ward or Ricky Gease, Alaska State Parks Director, on the Chena River State Recreation Site (Wayside) by Commissioner Henszey, Chena Riverfront Commission.

Commissioner Henszey provided an overview of the letter of support. Further discussion ensued on who to address the letter too.

HENSZEY,
Seconded by WOOD

moved to approve the letter of support that the FNSB works with State Parks to ensure that the Chena River State Recreation Site (Wayside) remain open in the future, as presented, to Mayor Ward, Mayor Matherly, State Parks and Recreation Director and copy the FNSB Parks and Recreation Commission.

VOTE ON MOTION TO APPROVE THE LETTER OF SUPPORT THAT THE FNSB WORKS WITH STATE PARKS TO ENSURE THAT THE CHENA RIVER STATE RECREATION SITE (WAYSIDE) REMAIN OPEN IN THE FUTURE, AS PRESENTED, TO MAYOR WARD, MAYOR MATHERLY, STATE PARKS AND RECREATION DIRECTOR AND COPY THE FNSB PARKS AND RECREATION COMMISSION.

Yeses: Binkley, Jones, Wood, Campbell, Henszey, Freiburger, Wright

Noes: None

MOTION CARRIED 7 Yeses, 0 Noes

EXCUSE FUTURE ABSENCES

NONE

COMMISSIONER’S COMMENTS/COMMUNICATIONS

Commissioner Binkley thanked Clerk Wittenkeller and wished her luck.

Commissioner Campbell thanked Clerk Wittenkeller and stated it was nice to see everyone again.

Commissioner Freiburger thanked Clerk Wittenkeller for her outstanding support and best wishes in her new position.

COMMISSIONER’S COMMENTS/COMMUNICATIONS – continued

Commissioner Henszey echoed Commissioner Freiburger’s comments and expressed support for the opening of the University Avenue Bridge and opposition to the blinds placed at the edge of the bridge.

Commissioner Jones congratulated Clerk Wittenkeller on her promotion and hoped everyone would tune in to a documentary to honor veterans being aired the evening of November 11 on channels 11 and 13.

Chair Wright reminded commissioners whose terms are expiring to submit an application to renew their appointment and expressed his gratitude and well wishes to Clerk Wittenkeller.

ADJOURNMENT

There being no further business to come before the Chena Riverfront Commission, the meeting was adjourned at 1:31 p.m.

APPROVED: November 24, 2021

FAIRBANKS NORTH STAR BOROUGH
Chena Riverfront Commission
November 24, 2021
12:02 p.m.

A regular meeting of the Chena Riverfront Commission was held Wednesday, November 24, 2021, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

ROLL CALL

There were present appearing telephonically:

Diana Campbell	Robert Henszey
Julie Jones	Wade Binkley
Lee Wood	Gregory Barker
Annette Freiburger, Vice-Chair (arrived 12:06 p.m.)	
Buki Wright, Chair	

Comprising a quorum of the Commission, and

Alexis Fackeldey, Administrative Assistant III, Clerk
Kellen Spillman, Acting Community Planning Director
John Netardus, AK DOT&PF Representative
Brian Charlton, Project Coordinator
Ashley Carrick, Tanana Valley Watershed Association, Executive Director
Kayde Whiteside, Planner II
Sarah Bingham, Planner II
Melissa Kellner, Long Range Planner

MESSAGES

1.a. Chair's Comments

Chair Wright spoke about reappointments and the reason a certain commission candidate was not appointed. Chair Wright also introduced the clerk and wished everyone a happy Thanksgiving.

Liaisons, ex officio members, staff from the Community Planning and the Parks and Recreation Departments, and a member of the Tanana Valley Watershed Association introduced themselves.

MESSAGES - continued

2.a. Citizen’s Comments on agenda items not scheduled for public hearing.

NONE

2.b. Citizen’s Comments on items other than those appearing on the agenda.

NONE

3. Disclosure & Statement of Conflict of Interest

Commissioner Binkley stated that an individual who signed the rezone request was one of his employees. Chair Wright ruled there was not a conflict and Commissioner Binkley should remain on the dais.

APPROVAL OF AGENDA AND CONSENT AGENDA

HENSZEY, moved to approve the agenda and consent
Seconded by CAMPBELL agenda as read.

VOTE ON MOTION TO APPROVE THE AGENDA AND CONSENT AGENDA AS READ.

Yeses: Barker, Binkley, Campbell, Jones,
Henszey, Wood, Freiburger, Wright

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes

APPROVAL OF MINUTES

1. *Chena Riverfront Commission Meeting Minutes from October 27, 2021.

Without objection this measure was read by title and approved under the consent agenda.

REPORTS

1. Communications to the Chena Riverfront Commission

Kellen Spillman, Acting Community Planning Director, introduced two Community Planning staff members and confirmed all the reappointments went through.

Chair Wright asked if the rezone applicants would be attending the meeting. Melissa Kellner, Long Range Planner, answered they would not.

REPORTS - continued

2. Status updates on the Chena Riverfront Commission Project List by Kellen Spillman, Acting Community Planning Director

Mr. Spillman provided status updates on the Chena River Safety Signage projects. Commissioner Binkley and Commissioner Jones volunteered to continue working with Mr. Spillman on the project.

3. Status Updates on the Alaska DOT&PF Riverfront Projects by John Netardus, AK DOT&PF.

John Netardus, AK DOT&PF Representative, provided status updates on the Alaska Department of Transportation and Public Facilities Riverfront Projects. Mr. Netardus also answered the questions posed at the October 27, 2021 Chena Riverfront Commission meeting including the reason behind the fences placed near the river and why an intersection was only open three ways. Mr. Netardus also gave the commission a chance to ask any more questions they might have.

The fences placed near the river and when the commission should be involved in design changes were discussed.

NEW BUSINESS

1. Review and Make a Recommendation to the Department of Community Planning on RZ2022-005.

A request by Bev Floerchinger to rezone Lots 1A through 10, Block 13 and Lots 2 through 10A, Block 14 of Smith Subdivision.

Ms. Kellner presented information on the rezone request concluding that the rezone request was compatible with the Chena Riverfront Plan.

Discussion ensued on the area, the required setbacks, and the requested rezone.

HENSZEY,
Seconded by FREIBURGER

moved that the Chena Riverfront Commission advise the Planning Commission that RZ2022-005 is compatible with the Chena Riverfront Plan, particularly Goal 1, Policies 1, 4 and 5; Goal 5, Policy 2.

NEW BUSINESS - continued

MOVED THAT THE CHENA RIVERFRONT COMMISSION ADVISE THE PLANNING COMMISSION THAT RZ2022-005 IS COMPATIBLE WITH THE CHENA RIVERFRONT PLAN, PARTICULARLY GOAL 1, POLICIES 1, 4 AND 5; GOAL 5, POLICY 2.

Yeses: Henszey, Campbell, Wood, Freiburger, Binkley, Jones, Barker, Wright

Noes: None

MOTION CARRIED 8 Yeses, 0 Noes

- 2. Review and Discuss Possible Recommendation on Reducing the Membership of the Chena Riverfront Commission to the Borough and City of Fairbanks Mayors.

Chair Wright provided information for the discussion. The commission’s sentiments were not in favor of the reduction and no formal action was taken. The possibility of advertising to fill the empty seats on the commission was also discussed.

EXCUSE FUTURE ABSENCES

Commissioner Barker is unavailable for the December 22, 2021 Chena Riverfront Commission meeting and Chair Wright excused his absence.

COMMISSIONER’S COMMENTS/COMMUNICATIONS

Commissioner Henszey thanked the presenters and wished everyone a good Thanksgiving.

The other commissioners echoed Commissioner Henszey’s sentiments.

Vice-Chair Freiburger apologized for her tardiness.

Brian Charlton, Project Coordinator, mentioned that the 2021 Winter Lights Walk would be held at Griffin Park on December 11, 2021.

ADJOURNMENT

There being no further business to come before the Chena Riverfront Commission, the meeting was adjourned at 1:34 p.m.

APPROVED: December 22, 2021

FAIRBANKS NORTH STAR BOROUGH
Historic Preservation Commission
November 2, 2021
5:35 p.m.

A regular meeting of the Historic Preservation Commission was held Tuesday, November 2, 2021, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

ROLL CALL

There were present appearing telephonically:

Matthew Reckard	Amy Viltrakis
Martin Gutoski (Arrived 5:40 p.m.)	Patricia Peirsol, Vice-Chair
Molly Proue, Chair	

Comprising a quorum of the Commission, and

Alexis Fackeldey, Administrative Assistant III, Clerk
April Trickey, CMC, Borough Clerk
Jill Dolan, Borough Attorney
Melissa Kellner, Long Range Planner
Katie Ringsmuth, Alaska State Historian
Trish DeNardo Schmidt, Friends of S.S. Nenana
Jeanne Creamer-Dalton, Friends of S.S. Nenana

MESSAGES

1.a. Citizen's Comments on agenda items not scheduled for public hearing.

NONE

1.b. Citizen's Comments on items other than those appearing on the agenda.

Huhnkie Lee, resident of Wasilla, introduced himself as part of his election campaign for the U.S. Senate. Mr. Lee spoke of his interest in Alaska history and culture. Mr. Lee provided his background and stated his political views.

MESSAGES - continued

2. Disclosure & Statement of Conflict of Interest

Chair Proue passed the gavel to Vice-Chair Peirsol. Chair Proue stated she is an employee of the State of Alaska Department of Transportation and Public Facilities (DOT&PF) and would have to recuse herself from the item discussing Department of Transportation and Public Facilities Vehicle Plug-Ins Project NFWHY00555. Vice-Chair Peirsol stated Chair Proue had a conflict of interest and would be excused from the dais during that item.

Commissioner Reckard stated he is part of a team working for the Fairbanks North Star Borough designing repairs for the S.S. Nenana.

Chair Proue discussed whether Commissioner Reckard should participate.

Jill Dolan, Borough Attorney, stated that if someone is declared to have a conflict of interest, they do not participate in discussion of the item whether there is a decision to be made or not.

Vice-Chair Peirsol wondered if there was an actual conflict.

Commissioner Reckard felt there was nothing the commission could do to affect his contract, but acknowledged he was not an expert and could perhaps provide information that no one else could on the S.S. Nenana.

Chair Proue asked Ms. Dolan's opinion on the matter.

Ms. Dolan asked Commissioner Reckard to explain his contract and further asked whether he was receiving compensation.

Commissioner Reckard stated he was part of a team hired by Design Alaska, who have a contract with the Fairbanks North Star Borough.

Ms. Dolan stated because he was receiving compensation, under the ethics code it would be considered a conflict of interest and advised Chair Proue to declare Commissioner Reckard as having a conflict of interest and to excuse him from the dais for that discussion.

Chair Proue declared that Commissioner Reckard had a conflict of interest and would be excused from the virtual dais during the discussion of the S.S. Nenana item.

APPROVAL OF AGENDA AND CONSENT AGENDA

Melissa Kellner, Long Range Planner, asked to be allowed to make comments. Ms. Kellner asked that the commission rearrange the agenda to allow Ms. Dolan to provide her presentation at the top of the meeting rather than the end. Ms. Kellner also stated that the agenda setting item would not be returning to the agenda and suggested commissioners either e-mail their suggested agenda items to herself, Chair Proue, or the Clerk’s Office. Ms. Kellner added the commissioners could also mention anything they might want to add during the commissioner’s comments/communications section of the agenda. Ms. Kellner updated the commission on the progress of the Pioneer Park Master Plan.

Vice-Chair Peirsol asked that the minutes be removed from the consent agenda.

GUTOSKI, moved to approve the agenda.
Seconded by PEIRSOL

VOTE ON MOTION TO APPROVE THE AGENDA.

Yeses: Reckard, Viltrakis, Gutoski, Peirsol, Proue

Noes: None

MOTION CARRIED 5 Yeses, 0 Noes

APPROVAL OF MINUTES

- 1. Historic Preservation Commission Meeting Minutes from October 6, 2021.

Clerk’s Note: This item was removed from the consent agenda.

Vice-Chair Peirsol asked that her comments on the minutes be added under commissioner comments. Vice-Chair Peirsol also had a correction on the date of Cultural Working Group meeting under item G.1.f. on the October 6, 2021 Historic Preservation Commission agenda.

PEIRSOL, moved to approve the minutes as
Seconded by VILTRAKIS amended.

APPROVAL OF MINUTES - continued

VOTE ON MOTION TO APPROVE THE MINUTES AS AMENDED.

Yeses: Peirsol, Reckard, Viltrakis, Gutoski, Proue

Noes: None

MOTION CARRIED 5 Yeses, 0 Noes

REPORTS

1. Department Reports

1a. Status of Pioneer Park National Register of Historic Places Nomination

Chair Proue stated she discussed this nomination with Katie Ringsmuth, the Alaska State Historian, and Maria Lewis, the Alaska State Architectural Historian. Chair Proue said she would take the lead on addressing their comments on the nomination.

Ms. Kellner stated that Donnie Hayes, Parks and Recreation Director, was aware of the nomination and interested in working with the nomination in conjunction with the Pioneer Park Master Plan. Ms. Kellner said she would follow up with Mr. Hayes on the nomination.

Ms. Ringsmuth introduced herself and provided her educational background to the commission. Ms. Ringsmuth praised Pioneer Park and the nomination packet. Ms. Ringsmuth stated the nomination would most likely be ready for the Spring 2022 Alaska Historical Commission meeting. Ms. Ringsmuth listed several changes the nomination packet needs and offered her help to prepare the packet for review at that meeting.

Chair Proue thanked Ms. Ringsmuth for her kind words.

NEW BUSINESS

1. Open Meetings Act Training by Jill Dolan, Borough Attorney

Jill Dolan, Borough Attorney, introduced herself and provided a training on the Alaska Open Meetings Act and frequently asked questions.

Commissioner Reckard asked where the statute stated it was going to be interpreted liberally and exceptions conservatively interpreted. Ms. Dolan pointed it out in the statute but explained that it was not meant to be a quote.

Ms. Dolan continued her presentation.

NEW BUSINESS – continued

Commissioner Reckard noted that the Open Meetings Act places different conditions on groups having authority to make policy or decisions for the Borough than it does on groups that do not. He stated that he did not believe that the Historic Preservation Commission had the authority to make decisions for the borough. Ms. Dolan stated that those authorities did exist but a full explanation on the duties and authorities of the commission would be a different presentation. Ms. Dolan also provided a fuller explanation from the statute about the definition of a meeting.

Ms. Dolan continued her presentation.

Commissioner Reckard commented that the copy of the Alaska Open Meetings Act he had previously was out of date. Commissioner Reckard does not feel the Historic Preservation Commission has authority to establish policies or make decisions for the borough, but rather has only the authority to advise or make recommendations to the borough. Ms. Dolan answered that she felt the commission would still be able to commit an Alaska Open Meetings Act violation as the commission is a necessary step in some processes.

Commissioner Reckard asked that staff specific what authority the commission has, if any, to establish policies for or make decisions for the borough.

Ms. Kellner was asked to present the information and she agreed.

Ms. Dolan wrapped up her presentation.

Vice-Chair Peirsol asked about ongoing agenda items. Ms. Dolan stated unless it was a substantive update, or the commission needs to take an action, the current agenda format was acceptable. Ms. Dolan also stated it would need to be specifically noticed on an agenda if it was more than an update.

Vice-Chair Peirsol asked if the commission had the ability to make their own rules. Ms. Dolan stated the commission can make their own rules if they do not conflict with rules already in code.

Ms. Kellner asked about the specifics of the Alaska Open Meetings Act exemptions for member organization. Ms. Dolan gave specifics on the intricacies of the act regarding working groups and membership organizations. Ms. Dolan also warned the commission about making sure that there are not more than three of them together anywhere, even a Zoom meeting.

NEW BUSINESS – continued

Ms. Kellner asked about whether a quorum was necessary for presentations from outside sources. Ms. Dolan stated a commission cannot start a meeting and cannot take up agenda items without a quorum. Ms. Dolan stated no business can be transacted without a quorum.

Commissioner Gutoski asked how simultaneously attending the same Zoom meeting would be different from listening to it once it has been recorded. Ms. Dolan advised that if there are more than three present, to log off from the Zoom meeting. Ms. Dolan echoed her advice from earlier regarding in-person meetings.

Ms. Dolan stated the steps in gathering information are considered part of deliberation and are required to be treated as meetings.

Ms. Dolan reiterated the court ruled that the presence of the commission was a violation, whether deliberations were had or not. Ms. Dolan also stated that transparency was of utmost importance and lost trust is very difficult to reacquire.

Commissioner Reckard stated he did not question that there could be political repercussions from a lack of transparency.

Ms. Dolan said the commission is allowed to socialize as long as they do not discuss business. Ms. Dolan did allow that it might be difficult to find something else to talk about and urged caution.

REPORTS

2. Other Reports

Commissioner Reckard left the virtual dais.

2b. Update on the FNSB Capital Improvement Program for the S.S. Nenana by Friends of S.S. Nenana.

Jeanne Creamer-Dalton of the Friends of S.S. Nenana gave the floor to Trish DeNardo Schmidt of the Friends of S.S. Nenana to provide an update. Ms. Schmidt provided an update on the repair work being done on the S.S. Nenana and its progress through the Fairbanks North Star Borough Capital Improvement Program. Ms. Schmidt asked that the commissioners provide letters of support to the Mayor in their capacity as private citizens.

Ms. Kellner provided an overview of the program's timeline. Chair Proue asked that a letter of support be added to the next agenda and the clerk stated that was possible.

REPORTS – continued

Ms. Creamer-Dalton spoke about the timeline of the design phase of the repair project and the costs.

Chair Proue asked Ms. Creamer-Dalton to send an e-mail update to Ms. Kellner for distribution due to technical difficulties hearing her contribution.

Commissioner Reckard returned to the virtual dais.

2a. Update on the Commission Priority Project List

Chair Proue asked if anyone had any contributions.

Vice-Chair Peirsol stated she did not have any new information to contribute at this meeting.

Mr. Gutoski asked that the agenda be shared on the screen and Chair Proue did so.

2c. Report on Fort Wainwright Working Group by Vice-Chair Peirsol

Vice-Chair Peirsol had no update to give.

UNFINISHED BUSINESS

Chair Proue left the virtual dais.

1. Review and Potential Recommendations Regarding Section 106 National Historic Preservation Act Consultation Letters

1a. Department of Transportation and Public Facilities Vehicle Plug-Ins Project NFWHY00555

Vice-Chair Peirsol offered an overview of the situation. Ms. Kellner shared her screen to show the map of where the plug-ins would be installed. Ms. Kellner stated there were only previously disturbed sites affected. Ms. Kellner provided the finding of “No Historic Properties Affected” and recommended no action.

The commission decided not to take action on this item.

Chair Proue returned to the virtual dais.

NEW BUSINESS

2. Other National Historic Preservation Act Consultation Letters

There were no further letters.

EXCUSE FUTURE ABSENCES

Commissioner Viltrakis stated it was possible she would not be at the December 7, 2021 meeting and she was excused by Chair Proue.

Commissioner Reckard did not know whether he would be able to attend and asked if this is now the regular meeting date. Chair Proue verified it was.

COMMISSIONER'S COMMENTS/COMMUNICATIONS

Commissioner Reckard asked for his Borough e-mail account information and the Atlanta Braves won the Major League Baseball World Series during the Historic Preservation Commission meeting in 2021. Commissioner Reckard also asked for clarification of what authority the commission had for making decisions within the Fairbanks North Star Borough.

Vice-Chair Peirsol stated the meeting was very good and that she does not wish to use the Fairbanks North Star Borough e-mail address.

Commissioner Gutoski asked about the contents of the citizen's comment provided earlier in the meeting. Chair Proue provided a brief explanation of his comment.

Ms. Kellner spoke about the Fairbanks North Star Borough e-mail accounts and the clerk provided a clarification.

Chair Proue thanked everyone for their participation.

ADJOURNMENT

There being no further business to come before the Historic Preservation Commission, the meeting was adjourned at 7:47 p.m.

APPROVED: December 7, 2021



CLAY STREET CEMETERY COMMISSION
REGULAR MEETING MINUTES – NOVEMBER 3, 2021
HELD VIA TELECONFERENCE (459-6769) AND
IN FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



The **Clay Street Cemetery Commission** convened at 5:00 p.m. on the above date to conduct a Regular Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, and via teleconference with **Chair Aldean Kilbourn (Seat C)** presiding and with the following members in attendance:

Members Present: George Dalton, Seat A
 Janet Richardson, Seat D (telephonic)
 Karen Erickson, Seat F (telephonic)
 Victoria Dowling, Seat G (telephonic)
 Jeff Jacobson, PW Director & Ex-Officio Member (5:15 p.m.)

Absent: Michael Gibson, Seat B
 Julie Jones, Seat E

Also Present: Rochelle Rodak, Deputy City Clerk II

APPROVAL OF MEETING MINUTES

a) Regular Meeting Minutes of October 6, 2021

Ms. Erickson noted a correction to be made under New Business, item b that should reference Ms. Richardson, not Ms. Erickson.

Mr. Erickson, seconded by **Mr. Dalton**, moved to APPROVE the meeting minutes, as corrected.

Chair Kilbourn took a voice vote on the motion to APPROVE the meeting minutes, and all members voted in favor.

APPROVAL OF AGENDA

Ms. Erickson, seconded by **Ms. Dowling**, moved to APPROVE the agenda.

Chair Kilbourn took a voice vote on the motion to APPROVE the Agenda, and all members voted in favor.

UNFINISHED BUSINESS

a) 2022 Room Rental Tax Grant Application Status

Chair Kilbourn acknowledged the amount of work that Ms. Jones contributes to the grant process each year.

b) Pioneer Marker Status

Chair Kilbourn stated that she believed the markers to be in process.

c) Order to Quiring Monuments

Chair Kilbourn stated that she believed the markers to be in process, noting that 15 were purchased with grant funds, and one was purchased from donations received for the Baton child.

NEW BUSINESS

a) Fairbanks Genealogical Society Publication, "1903-1930 Births, Marriages and Deaths."

Chair Kilbourn shared that she had received an updated version of the publication, adding that it may be helpful in locating some of the markers they have had issues finding information on. She noted that while the publication lists the page number of the newspaper it was printed in, it does not list the name of the newspaper. She stated it will still be a bit of a search but hopefully helpful.

Ms. Erickson stated that she had the previous version and thought that comparing the two may be helpful in going forward.

b) Recognition of Victoria Dowling

Chair Kilbourn expressed her gratitude for the time Ms. Dowling has spent transcribing.

OPEN AGENDA

a) Public Works Director Update

Mr. Jacobson stated that signs had been made for the cemetery gates and would be installed by spring. He noted that he believed the new gate had been installed, although he had checked. **Mr. Jacobson** shared that the City Council has preliminarily approved \$55,000 for markers. He reported that he explained to the Council that it will take decades to have the markers replaced using only the small amount of funds received from the discretionary grant each year.

NEXT MEETING DATE

The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for Wednesday, January 5, 2021, at 5:00 p.m.

ADJOURNMENT

Ms. Erickson, seconded by **Ms. Richardson**, moved to ADJOURN the meeting.

Chair Kilbourn declared the meeting ADJOURNED at 5:19 p.m.


Aldean Kilbourn, Chair


Rochelle Rodak, Deputy Clerk II

Transcribed by: RR



FAIRBANKS DIVERSITY COUNCIL
REGULAR MEETING MINUTES
NOVEMBER 9, 2021, 5:30 – 7:00 P.M.



HELD VIA [ZOOM WEBINAR](#) AND AT
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The **Fairbanks Diversity Council** (FDC) convened at 5:30 p.m. on the above date to conduct a Regular Meeting via Zoom Webinar and at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Chair Andrew Aquino (Seat G) presiding (P) and with the following members in attendance [Z = Zoom; P = In Person]:

Members Present: (Z) Timothy Ledna, Seat A (P) Kelvin Lee, Seat I
(Z) Robert Dorton, Seat B (P) Cheyenna Kuplack, Seat J
(Z) Juanita Webb, Seat D (Z) Abigail North, Seat K
(Z) Dorothy Shockley, Seat F (Z) June Rogers, Councilmember
(P) Wendy Tisland, Seat H (P) Angela Foster-Snow, HR Director

Members Absent: Jose Martinez II, Seat C Jim Matherly, Mayor
Shelissa Thomas, Seat E (excused)

Also Present: (P) Danyielle Snider, City Clerk (P) Mike Meeks, Chief of Staff

CALL TO ORDER & READING OF THE FDC MISSION STATEMENT

Chair Aquino called the meeting to order and read the FDC mission statement.

PLEDGE OF ALLEGIANCE

Chair Aquino led the FDC in the Pledge of Allegiance.

APPROVAL OF AGENDA

B. Dorton, seconded by **K. Lee**, moved to APPROVE the Agenda.

There being no objection or proposed changes, the minutes were APPROVED.

CITIZENS' COMMENTS (Limited to 3 Minutes)

There were no Citizens' Comments.

REPORT FROM THE CHAIR

Chair Aquino wished everyone a happy Native American Heritage Month. He stated that he works at the University of Alaska Fairbanks (UAF) and he is pleased with what the University is doing right now in putting forth to the Board of Regents the Alaska Native Success Initiative. He stated that the board questioned why the University's population does not reflect the population of the state. He stated that all the universities came together to identify barriers, baselines, and what can be done to improve. He expressed hope that the plan would be approved by the Board Thursday. He indicated that there would soon be messaging that the University is committed to

developing cultural awareness training for all students, faculty, and staff. **Chair Aquino** shared that there are also plans to increase Indigenous representation through art, signage, building-naming, etc. He expressed hope that those changes would trickle down into the community. He invited everyone to tune in to the Board of Regents meeting.

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of October 12, 2021

W. Tisland, seconded by **C. Kuplack**, moved to APPROVE the minutes of October 12, 2021.

There being no objection or proposed changes, the minutes were APPROVED.

UNFINISHED BUSINESS

a) Resolution No. 4981, Reading of Land Acknowledgement at City Council Meetings

Chair Aquino asked D. Shockley to share her findings on her land acknowledgement research.

D. Shockley stated that she did not have contact information for Chair Aquino or B. Dorton but indicated that she did reach out to Steve Ginnis at the Fairbanks Native Association (FNA), Allan Hayton at Doyon, Dewey Hoffman at Tanana Chiefs Conference (TCC), and Jim Kari, an Alaska Native Language expert at UAF. She stated that she shared a couple of documents with the FDC, one in regard to the Native Village of Chena and the iconic place name *Ch'eno'* and the other was a land acknowledgement from the TVSFA. **D. Shockley** stated she did not work on the acknowledgement language as much as she had wanted to but stated that she believes it is appropriate to recognize that people today work and live on the traditional lands of the *Ch'eno'* people of Interior Alaska.

Chair Aquino provided a brief update on the City Council's referral of the land acknowledgement resolution to the FDC. Clerk Snider clarified the City Council has requested a recommendation from the FDC by the first regular City Council meeting in January.

Chair Aquino stated that he gave some thought to the purpose of and distinctions between the City Council and the FDC. He suggested that the FDC could have stronger, more powerful language in its land acknowledgement. He stated that the land acknowledgement put forth in the resolution sponsored by (former) Council Member Kun was vetted through some local groups. He stated that he would like to entertain the idea of recommending the language in the resolution to the City Council and possibly developing a separate, but complimentary one for the FDC. He asked members for their input on the idea of two land acknowledgements.

B. Dorton stated that D. Shockley did a great job with her research in regard to the *Ch'eno'* people. He stated that he had gotten into some research himself after speaking with Lee Saylor, and D. Shockley's research is correct.

C. Kuplack stated that she recalls seeing something about the village of *Ch'eno'*; she offered to look for it and send it to members. She asked D. Shockley whether she had spoken with the Elders at Denakkanaaga to get their insight. **D. Shockley** replied that she had not. **C. Kuplack** stated that they are very knowledgeable.

Chair Aquino stated it seems as though there are a bunch of resources available. He asked D. Shockley if she feels comfortable bringing a draft to the next meeting. He stated that the FDC could have a deeper discussion at that time and hopefully approve a recommendation at the January meeting. **D. Shockley** stated that she wants to make sure to have the correct acknowledgement for the people who lived here and strong language for the resolution. She shared that she talked to some people who she thought could help draft strong language, but she stated that the most important thing is to recognize the correct Native people. She stated that she will reach out to Denakkanaaga since they crafted part of the language in the resolution; she stated she would like their blessing on the land acknowledgement.

Chair Aquino indicated that Clerk Snider may be able to put D. Shockley in touch with Ms. Kun.

W. Tisland stated that she did not realize that Denakkanaaga Elders had crafted and approved the land acknowledgement in the resolution. She stated it would be respectful to reach out to them if the FDC is going to propose any changes.

D. Shockley asked Chair Aquino about his idea of having two land acknowledgements. **Chair Aquino** stated that his suggestion was to possibly have two acknowledgements: one for the City Council and one for the FDC. He stated, however, that he would defer to D. Shockley's guidance since she is doing the research. **J. Rogers** asked Chair Aquino for his reasoning behind having two separate acknowledgements. **Chair Aquino** stated that the purpose of the two bodies, the City Council and the FDC, differ. He referenced the FDC mission statement and stated that a theme that stands out to him is advancement. He suggested a more progressive land acknowledgement for the FDC that is not word-limited. **J. Webb** expressed disagreement with the idea of two acknowledgements and stated that two statements may take away from each other. **D. Shockley** stated she agrees with J. Webb. She stated that once a land acknowledgement is adopted, it would be great if everyone adopted it.

Chair Aquino stated that the most important thing is to get the acknowledgement right. He stated that some trouble he has noticed with land acknowledgements is that they state the "what" but not the "why." He stated that it is about more than going through the motions.

Members discussed briefly how long a land acknowledgement should be and how the length could affect the impact. **D. Shockley** asked B. Dorton to offer his thoughts. **B. Dorton** stated that it should not be too long or too short. He stated he believes what D. Shockley has come up with so far is good, the "meat and potatoes." He spoke about his conversations with Lee Saylor and clarified that Saylor's had pronounced *Ch'eno'* as Chih-NUH.

Chair Aquino asked B. Dorton whether he would be willing to work with D. Shockley on the land acknowledgement; **B. Dorton** stated that he would, and he gave D. Shockley Lee Saylor's phone number. Clerk Snider stated that she would send out an updated FDC member roster to everyone. **C. Kuplack** stated that she works at Doyon Limited, and she offered to help with the land acknowledgement as well. **Chair Aquino** stated that it appears there is a full committee.

D. Shockley stated she would like to know more about Chair Aquino's idea regarding the "what" and the "why." **Chair Aquino** stated that he would like the land acknowledgement to include the purpose behind it, which includes the terrible things that happened to Alaska Native peoples. He stated that there is a tone of toxic positivity in the world currently, where everything is staying

positive while people are being tone deaf. He spoke to the need for critical hope. **D. Shockley** questioned whether that could be accomplished in a couple sentences. **Chair Aquino** stated that if the FDC proposed two land acknowledgements, one could go be more substantive and go into the “why” and the other one could be similar to most land acknowledgements and be the “what.”

C. Kuplack asked about the goal of the land acknowledgement resolution and whether it should include the who, what, and the why. **Chair Aquino** confirmed that is what he would like to see. He stated that if Ms. Shockley comes up with something that is lengthy, he hopes the FDC would not be opposed to reviewing it.

T. Ledna wondered whether the language about “their land” might be more associated with colonialism and westernization. He stated that from his knowledge of the Native culture, it seems contrary to what he has been taught that a lot of Native peoples would not have said that this was their land. He stated they might recognize the land as belonging to the Creator or something greater than themselves.

B. Dorton stated that he heard that the term Ch’eno’ was harder to pronounce, so people began using the term Chena. He stated that Ch’eno’ means gathering place. **T. Ledna** suggested that using the term “gathering place” is much more inclusive than saying that the land belongs to *me* or to *us*. **A. North** stated that she has heard people use the phrase “unseeded territory” in land acknowledgements, which she likes.

Chair Aquino asked J. Rogers whether a land acknowledgement was shared at the previous night’s City Council meeting. **J. Rogers** replied that no one shared a land acknowledgement.

D. Shockley shared that when she was at the Alaska Federation of Natives (AFN) some years ago, people that spoke acknowledged recognized the Dena’ina people. She commented that was a huge statement that spoke volumes. She stated that the recognition is very powerful, and she hopes that people and groups throughout the City recognize the land of the Ch’eno’ people. She spoke to the power in the statement.

B. Dorton spoke about his pride in his grandmother and others in his family dating back to the 1920s. In reference to D. Shockley’s comments about a powerful statement, he stated that he could almost feel the presence of his family.

K. Lee spoke to all that the early people had to give up: their name, their language, their land. He spoke against watering down the land acknowledgement. He stated that people should be mindful that the lands were taken, and it should be acknowledged that the land belonged to certain people. He spoke in favor of using the term “their land.” **C. Kuplack** agreed that that is respectful. She stated that some speakers will do research on the place they are speaking and acknowledge the specific group of people who the land belongs to. She commented that it shows a great deal of respect.

A. Foster-Snow stated she believes they are doing a land acknowledgement at Borough Assembly meetings. She suggested getting a copy of their acknowledgement since the FDC supports both the City and the Borough. She suggested that there could be a unified statement. **W. Tisland** stated that the Borough covers an extensive span of land that may include a lot of different historical tribes and groups that may be different than the history of the land in the City. **A. Foster-Snow** stated that it would be good to be aware of the Borough’s statement to perhaps compliment

what they are doing. **J. Rogers** stated that the City could share its acknowledgement during Borough Assembly meetings when the City representative has the opportunity to speak. She stated that she believes it is wise to keep the land acknowledgement simple and brief. She stated that, sadly, a longer statement does not have as great an impact. She added it seems the group wishes to acknowledge the gathering place. **B. Dorton** agreed.

b) Appointment of Vice Chair

Chair Aquino stated that he received no nominations since the last meeting. **T. Ledna** requested to nominate B. Dorton; **B. Dorton** thanked T. Ledna for the nomination but respectfully declined. **B. Dorton** spoke in favor of nominating D. Shockley. **Chair Aquino** stated that D. Shockley has been nominated.

Chair Aquino, seconded by **T. Ledna**, moved to appoint D. Shockley as the Vice Chair.

Chair Aquino took a voice vote on the motion to appoint D. Shockley as Vice Chair. The motion passed unanimously.

FDC MEMBERS' COMMENTS

Chair Aquino thanked the D. Shockley and the subcommittee for taking on the land acknowledgement project. **Vice Chair Shockley** stated that she has been wanting to serve on the FDC for a while. She asked whether the FDC will do anything to recognize the Native American heritage or the land. **Chair Aquino** suggested that is something that should be built into the Diversity Action Plan (DAP). He stated that he did not come to the meeting with a plan, but it is something he would love to see happen. **T. Ledna** stated that sometimes there is a lot going on in the community that people are not aware of. He stated that it may not be necessary to reinvent the wheel but rather support the organizations who are already doing things in the community. He suggested that each FDC member serve as a volunteer in the community and support the good things that are already happening. **C. Kuplack** asked whether it would be possible to recommend social media posts to recognize certain things. **Chair Aquino** stated that would be a good thing to do.

J. Rogers suggested that the FDC request a three-Mayor Proclamation on a land acknowledgement. She stated she would be willing to take care of the submittal if someone could provide her with language for the Proclamation. **Vice Chair Shockley** stated she believes it would be more appropriate to recognize the bigger population of Native Americans in the State and in the U.S. in a Proclamation. She offered to review language if someone drafted it. She went on to say that she would like to see more recognition of all ethnic groups. She stated that she believes that *everyone* has a culture and an ethnic background, and each should be recognized throughout the year to make people feel more like they belong. **Chair Aquino** stated that C. Kuplack has volunteered to draft the Proclamation language. He asked C. Kuplack to send the language to B. Dorton and D. Shockley and, once it is solidified, forward it to the Clerk for distribution to the FDC.

J. Rogers stated she appreciates what D. Shockley was just saying and stated that everyone is a part of a larger family throughout the world. She spoke about her own heritage. She stated that the meeting has been inspiring. **Chair Aquino** stated that he learned a lot in the meeting. **B. Dorton** stated that his grandfather, Walter Northway, lived to be the second oldest man in North

America. He shared he once asked his grandfather how he lived so long, and he replied that it was because he lived by the river.

C. Kuplack stated that she would like to hear more about each member's background at the next meeting so that everyone can learn about the diversity of the FDC. **Chair Aquino** agreed.

MEETING DATES

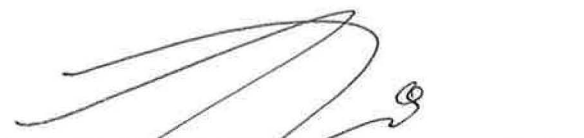
Chair Aquino stated that the next regular meeting is scheduled for Tuesday, December 14, 2021. He stated that he received three responses to the poll he sent out to the FDC regarding meeting time and frequency. He stated that the responses leaned toward keeping things the same.

J. Rogers asked Clerk Snider to remind FDC members about the Open Meetings Act (OMA). Clerk Snider explained that the Work Session had been publicly noticed and is open to the public, but it is a time for brainstorming and informal discussion. She stated that no action of the FDC may be taken during the Work Session. She further explained that FDC members should avoid having group discussions on social media and other forms of electronic media, including email. She cautioned against members sending emails to the entire body on subject matter relating to FDC business. She stated that members should send items to her for distribution to the full body. She stated that members may contact her if they have questions regarding the OMA. She stated that she and the City Attorney give an annual presentation to the FDC on the OMA.

ADJOURNMENT

B. Dorton, seconded by **W. Tisland**, moved to ADJOURN the meeting.

Hearing no objection, **Chair Aquino** declared the meeting
ADJOURNED at 6:48 p.m.



Andrew Aquino, Chair



D. Danyielle Snider, MMC, City Clerk

Transcribed by: DS

An informal Work Session to review the FDC policies and procedures and the DAP was held immediately following the regular meeting. The Work Session was not recorded.



DISCRETIONARY FUND COMMITTEE
MINUTES – NOVEMBER 9, 2021, 12:00 PM
HELD VIA TELECONFERENCE AND AT
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



PRELIMINARY MEETING

The Discretionary Fund Committee convened at 12:03 P.M. on the above date to conduct a Preliminary Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Council Member Lonny Marney (Seat F) presiding and with the following members in attendance:

Members Present: Kathryn Fitzgerald, Seat A
Ron Woolf, Seat B
Samantha Kirstein, Seat C
Traci Gatewood, Seat D (remotely)
Rachael Kvapil, Seat E (remotely)

Also Present: Diana Hebel, Deputy City Clerk I
Margarita Bell, Chief Financial Officer

APPROVAL OF MEETING MINUTES

a) Wrap-up Meeting Minutes of January 15, 2021

Ms. Fitzgerald, seconded by Ms. Kirstein, moved to APPROVE the meeting minutes of January 15, 2021.

Chair Marney called for objection to the approval of the minutes, and hearing none, so ORDERED.

NEW BUSINESS

a) Introduction of Committee Members

Each member introduced themselves in order of their seats.

b) Financial Report by Margarita Bell, Chief Financial Officer

Ms. Bell announced that last year there were seven agencies that were allowed to extend their funds for 2020 for use in 2021. She shared that all applicants have responded but two were late with their annual report. She stated that per Fairbanks General Code (FGC), those who were late would not be eligible to apply, and she shared that those two organizations were Pioneer Memorial Park and the Fairbanks Children’s Museum. Ms. Bell stated that, regarding the 2020 applicants, the Fairbanks Racing Lions returned all its grant funds, and Cold Pan Orchestra returned some of its funds.

Corrected

Ms. Kirstein asked if the two that are not eligible this year will be eligible next year. **Ms. Bell** clarified that since they responded to the notice, they will be eligible next year. She stated that had they not responded, they would have been ineligible for two years.

Without listing the names of the agencies, **Ms. Bell** listed the issues she identified during her review that may cause an agency to be ineligible; she asked the Committee to make a determination based on the issues presented:

- One applicant was missing their license information.
- Two applicants were late to turn in their annual report to the Finance Department, and one did not submit an annual report at all.
- Three applicants did not provide documentation to prove use of the logo.
- One applicant was missing page 2 of their financial statement.
- One applicant was missing information on Schedule A: they provided the prior year info, but nothing on the current year or proposed year.
- One applicant had no information on Schedule A.
- Four applicants had miscellaneous income or expenses in excess of 10% without an explanation.

Ms. Gatewood thanked **Ms. Bell** for providing the review. She voiced her opinion that those who did not follow the directions in the application should not be eligible.

Chair Marney clarified with **Ms. Bell** that the applicants had a good amount of time to complete their application and ask questions, if needed.

Mr. Woolf, Ms. Fitzgerald, Ms. Kvapil, and Ms. Kirstein also expressed their opinion that those applicants should be ineligible.

Ms. Bell then listed the eleven agencies as follows:

Fairbanks Racing Lions Club, Inc.	Other income exceeded 10% of total with no explanation
Fairbanks Children’s Museum	Late annual report & no demonstration of use of logo
Kitty Hensley House Museum	No demonstration of use of logo
Pioneer Memorial Park, Inc.	Late annual report
Alaska Dog Musers Association Inc.	No demonstration of use of logo; no Schedule A information
Hockey Club Fairbanks	Missing pg. 2 of income/expense statement and Schedule A information
Fairbanks Arts Association	Other income exceeded 10% of total with no explanation
Lavelle’s Bistro	Other income exceeded 10% of total with no explanation
Alaska Goldpanner Baseball, Inc.	No details on financial statement
Alaska Songbird Institute	Missing annual report
Alaska Golden Heart Cheerleading	Late application; no copies of application provided

Ms. Gatewood, seconded by **Mr. Woolf**, moved that the eleven agencies, as discussed, be removed from consideration for the 2021 Discretionary Fund Grant.

A vote was taken, and the motion PASSED unanimously.

c) Format of Presentations – Zoom or not to Zoom

Corrected

The Committee discussed the format for the Presentation Meeting. Members agreed that with the pandemic still being a variable, applicants should be allowed to present via Zoom.

Ms. Kirstein, seconded by **Ms. Fitzgerald**, moved to allow presentations via Zoom.

A vote was taken, and the motion PASSED unanimously.

d) Committee Policies and Procedures (tardiness, absences, presentation format, etc.)

Ms. Fitzgerald spoke to the circumstances of her tardiness at the last meeting of the previous year, which was the wrap-up meeting of January 15, 2021, and about her trouble connecting via Zoom.

Ms. Kirstein stated that technology like Zoom can have issues periodically. She suggested that those issues be taken into consideration.

Ms. Gatewood stated that the Committee's decision was to allow Ms. Fitzgerald to score those presentations she was present for but not any presentations she had missed.

Ms. Fitzgerald pointed out that Ms. Carnahan was also allowed to score, although her internet cut in and out, so long as she had enough information to make a decision. Members discussed whether to make allowances on a case-by-case basis.

Ms. Kirstein, seconded by **Mr. Woolf**, moved that the policies and procedures remain as they are currently written.

Ms. Gatewood asked for clarification on whether someone would be allowed to score applications if their internet was going in and out of connection. Some discussion ensued to reword the seventh policy in the "Stated in the Minutes" list. That policy read, "If Committee Members miss any presentations they will not be permitted to score any applications." This was changed to, "If Committee Members miss any presentations due to absence they will not be permitted to score any applications."

The motion to keep the policies and procedures as currently written was withdrawn.

Mr. Woolf, seconded by **Ms. Kirstein**, moved that the seventh policy under "Stated in the Minutes" be amended to read, "If Committee Members miss any presentations due to absence they will not be permitted to score any applications."

A vote was taken, and the motion PASSED unanimously.

COMMITTEE MEMBER COMMENTS

Members expressed their surprise at the number of incomplete applications; they also expressed some frustration with the difficulties brought about by COVID-19. Members expressed their disappointment in having to remove eleven agencies from the Discretionary Grant process.

Corrected

John Weed, appearing by Zoom, was given the opportunity to comment. Mr. Weed stated that Ms. Bell has been helpful over the years in answering concerns and questions and has made the rules regarding amounts over 10% and other requirements very clear.

DATE OF NEXT MEETING – PRESENTATION AND DISTRIBUTION MEETINGS

Members collectively decided that the next meetings dates would be as follows:

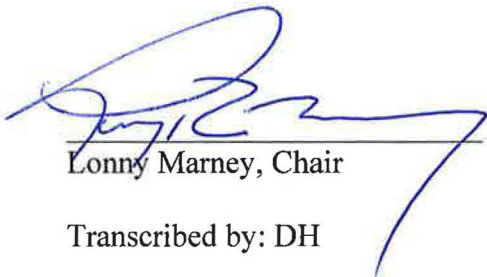
- Presentation Meeting – December 15, 2021, at 5:30 P.M.
- Distribution Meeting – December 20, 2021, at 12:00 P.M.

A note was made to possibly invite applicants to the Wrap-up Meeting so that the Committee could get some feedback from applicants on their experience with the process, including those who were eliminated from the process.

ADJOURNMENT

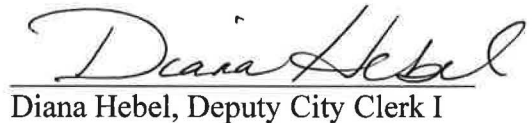
Ms. Kirstein, seconded by **Ms. Fitzgerald**, moved to ADJOURN the meeting.

Chair Marney called for objection and hearing none, declared the meeting
ADJOURNED at 1:19 P.M.



Lonny Marney, Chair

Transcribed by: DH



Diana Hebel, Deputy City Clerk I