



FAIRBANKS CITY COUNCIL
AGENDA NO. 2022-21
REGULAR MEETING – OCTOBER 24, 2022
MEETING WILL BE HELD VIA [ZOOM WEBINAR](#) AND AT
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

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 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. Masking is not required in City Council Chambers, but masks are available to attendees.

6. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of Consent Agenda passes all routine items indicated by an asterisk (*). Consent Agenda items are not considered separately unless a Council Member so requests. In the event of such a request, the item is returned to the General Agenda.

7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- *a) Regular Meeting Minutes of October 10, 2022

8. SPECIAL ORDERS

9. MAYOR'S COMMENTS AND REPORT

- a) Special Reports

10. COUNCIL MEMBERS' COMMENTS

11. UNFINISHED BUSINESS

12. 2022 REGULAR ELECTION

- a) Certification of the 2022 Regular Election Results
- b) Mayor and Council Members' Comments

****BRIEF TRANSITION RECESS****

- c) Oaths of Office and Seating of Elected Mayor and Council Members

13. NEW BUSINESS

- *a) Resolution No. 5033 – A Resolution Designating Check Signing Authority for Banking and Investment Accounts of the City of Fairbanks, Alaska. Introduced by Mayor Pruhs.
- *b) Ordinance No. 6222 – An Ordinance Amending the Collective Bargaining Agreement Between the City of Fairbanks and the Public Safety Employee Association (PSEA) to Address Critical Staffing Levels at the Fairbanks Emergency Communications Center (FECC). Introduced by Mayor Pruhs.

14. DISCUSSION ITEMS (Information and Reports)

- a) Committee Reports

15. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL
 - *a) Appointment to the Clay Street Cemetery Commission
 - *b) Permanent Fund Review Board Meeting Minutes of July 27, 2022
16. COUNCIL MEMBERS' COMMENTS
17. CITY CLERK'S REPORT
18. CITY ATTORNEY'S REPORT
19. EXECUTIVE SESSION
 - a) AFL-CIO Labor Negotiation Strategy
20. ADJOURNMENT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, OCTOBER 10, 2022
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
John Ringstad, Seat F

Absent: None

Also Present: D. Danyielle Snider, City Clerk
Michael Sanders, Chief of Staff
Kristi Merideth, FECC Manager
Angela Foster-Snow, HR Director (remotely)
Ron Dupee, Police Chief
Rick Sweet, Deputy Police Chief
Scott Raygor, Fire Chief
Sue Sprinkle, Council Member Candidate
Crystal Tidwell, Council Member Candidate
Richard Croteau, Council Member Candidate

INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

FLAG SALUTATION

At the request of **Mayor Matherly, Mr. Marney** lead the Flag Salutation.

CEREMONIAL MATTERS

- a) Oath of Office for John Ringstad, Appointed to City Council Seat F on September 26, 2022.

City Clerk Snider administered the Oath of Office for appointed Council Member John Ringstad. Mr. Ringstad assumed his seat at the dais.

CITIZENS' COMMENTS

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

Taylor Asher, Alaska Energy Authority – T. Asher spoke to the Electric Vehicle (EV) charging system infrastructure plan, adding that it had recently been approved by the Department of Transportation (DOT) and that they hoped to begin construction in the following year. She went on to share that they would be publishing qualifications for EV charging sites and securing hosts for those sites. T. Asher added that there would be a more in-depth presentation at the Alaska Pipeline Learning center later in the week.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Mayor Matherly moved to POSTPONE item 12(c), Ordinance No. 6221 until the November 14, 2022, Regular Council Meeting and to remove the first round of Council Members' Comments.

Mayor Matherly called for objection to POSTPONE Ordinance No. 6221 until the November 14, 2022, and, hearing none, so ORDERED.

Mayor Matherly moved to REMOVE the first round of Council Members' Comments.

Mayor Matherly called for objection to REMOVE the first round of Council Members' Comments, and hearing none, so ORDERED.

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.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

a) Regular Meeting Minutes of September 26, 2022

APPROVED on the CONSENT AGENDA.

SPECIAL ORDERS

a) The Fairbanks City Council heard interested citizens concerned with the following Liquor License Application for Transfer of Controlling Interest and Restaurant Designation Permit.

Type/Lic.: Restaurant/Eating Place, Lic. #5950
DBA: House of Fire Pizza

Applicant: TJMN, LLC
Location: 300 Old Steese Highway, Unit 1, Fairbanks

Mr. Marney, seconded by **Mr. Ringstad**, moved to WAIVE PROTEST on the Liquor License Application for Transfer of Controlling Interest and Restaurant Designation Permit

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 CONTROLLING INTEREST AND RESTAURANT DESIGNATION PERMIT, AS FOLLOWS:

YEAS: Marney, Ringstad, Cleworth, Therrien, Rogers, Gibson
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 Restaurant Designation Permit.

Type/Lic.: Beverage Dispensary, Lic. #4395
DBA: The Banks Alehouse
Applicant: L&E, LLC
Location: 1243 Old Steese Highway, Fairbanks

Ms. Therrien, seconded by **Mr. Ringstad**, moved to WAIVE PROTEST on the Liquor License Application for Transfer of Ownership and Restaurant Designation Permit.

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 RESTAURANT DESIGNATION PERMIT, AS FOLLOWS:

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

MAYOR'S COMMENTS AND REPORT

Mayor Matherly stated that this meeting would be his last full meeting as Mayor. He wished the new Council good luck, noting the big changes that came with three newly elected members and the appointment of Mr. Ringstad. **Mayor Matherly** acknowledged the 95th birthday of Charlie Cole, a very dear friend of his.

UNFINISHED BUSINESS

- a) Ordinance No. 6220 – An Ordinance Amending FGC Section 2-487, Composition of the Clay Street Cemetery Commission. Introduced by Council Member Cleworth. SECOND READING AND PUBLIC HEARING.

Mr. Cleworth, seconded by **Mr. Gibson**, moved to ADOPT Ordinance No. 6220

Mayor Matherly called for testimony.

Aldean Kilbourn, Clay Street Cemetery Commission Chair – A. Kilbourn expressed the need for able-bodied volunteers who can do the work necessary to place the 90-pound markers at the cemetery. She added that the proposed changes to the composition of the Commission would provide them with a larger pool of applicants. A. Kilbourn stated that she and Janet Richardson spend a lot of time and money researching subscription websites to locate information on the individuals buried at Clay Street, and that prospective applicants to the commission also need to be able to assist in that function.

Mr. Gibson asked who paid for the software and A. Kilbourn stated that they use personal funds.

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

Mr. Cleworth thanked A. Kilbourn for her leadership, noting that there has been a lot of great members on the commission in the past, including present member Michael Gibson.

Ms. Rogers thanked A. Kilbourn for her various community contributions, noting that this code change would help the immediate need but suggested that a larger conversation be had about how to help the commission further.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6203 AS FOLLOWS:

YEAS: Ringstad, Rogers, Marney, Therrien, Cleworth

NAYS: None

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6203 ADOPTED.

NEW BUSINESS

- a) Resolution No. 5031 – A Resolution Recognizing October 30 through November 5, 2022, as Childhood Cancer Awareness Week in Fairbanks. Introduced by Council Member Therrien.

PASSED and APPROVED on the CONSENT AGENDA.

- b) Resolution No. 5032 – A Resolution Authorizing the City of Fairbanks to Participate and Accept Funds from the PulsePoint Foundation. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

- c) Ordinance No. 6221 – An Ordinance Amending the Collective Bargaining Agreement Between the City of Fairbanks and the Fairbanks Firefighters Union IAFF Local 1324 (FFU) to Change the Staffing Levels and Amending the 2022 Operating Budget. Introduced by Mayor Matherly.

Ordinance No. 6221 was postponed, without objection, earlier in the meeting.

COUNCIL MEMBERS' COMMENTS & COMMITTEE REPORTS

With no objection from the Council, Members' Comments and Committee Reports were combined.

Ms. Rogers called attention to the information provided by Crisis Now Coordinator, Brenda McFarlane. She pointed out that October is recognized around the world as Mental Health Awareness month, noting that she serves on many boards that focus on mental health. **Ms. Rogers** recognized Indigenous Peoples Day, adding that Ms. Therrien had been wonderful about providing the Land Acknowledgement at each meeting and her hope that someone would carry on that tradition.

Mr. Cleworth shared his appreciation for the thoroughness of the City Clerk's report, noting that the PFD garnishments provide extra revenue that is often needed during the year. He noted that the Chena Riverfront Commission minutes indicate plans to pave the Pioneer Park parking lot and asked if that was a project before the FAST-Planning Commission, both **Mayor Matherly** and **Mr. Gibson** indicated that it was not. **Mr. Cleworth** questioned the Commission's scope and ability to make those financial decisions. He went on to share that the Fairbanks Parking Authority had hired a new manager, Jamie Rice, and that she was doing a great job. He went on to add that they had been working on an upgrade to the software and gating systems, noting that the previous vendor had been performing very poorly. He was hopeful that the garage would be back up and functioning properly soon.

Mr. Gibson shared that Larry Hackenmiller had passed away, adding that he had been a former FNSB Assembly member and his childhood baseball coach. He noted that his obituary asked people to go visit a restaurant and tip well instead of sending flowers.

Mr. Marney shared that applicants for the 2022 Discretionary Fund would have the opportunity to ask questions of the Chief Financial Officer during a hybrid meeting on Wednesday. He thanked Mr. Ringstad for being willing to serve on the Council.

Mr. Ringstad thanked the Mayor and the Council for giving him the opportunity to serve alongside them. He added that he would be in Spokane, Washington during the next meeting and would be attending via Zoom. He went on to note that his family and the Mayor's family had been good friends for generations.

Ms. Rogers shared that a good way to honor Mr. Hackenmiller is to be a voice in the community and serving the public.

Ms. Therrien provided a land acknowledgment, noting the importance of sharing the acknowledgement on Indigenous Peoples Day. She welcomed Mr. Ringstad and noted the various committees she has served on that will need to be filled. **Ms. Therrien** thanked the City Clerk for her comments in her report. She went on to share some highlights from the AML board meeting she had attended, noting that the biggest issue at hand was the proposed changes to public safety employee retirements. She was hopeful that someone from the City Council would consider running for a board position at AML since she would be leaving.

WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

- a) Chena Riverfront Commission Meeting Minutes of August 24, 2022

ACCEPTED on the CONSENT AGENDA.

- b) Appointment to the Fairbanks Diversity Council.

APPROVED on the CONSENT AGENDA.

CITY CLERK'S REPORT

City Clerk Snider noted a Council member volunteer was needed to fill the empty FNSB Assembly spot on November 10th, noting that Ms. Therrien would be attending the meeting on October 13th and Mr. Marney would attend the one on October 27th.

Mr. Marney, seconded by **Mr. Ringstad**, moved to ENTER Executive Session to discuss AFL-CIO Labor Negotiation Strategy.

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

Mayor Matherly called for a brief recess.

Mayor Matherly left the meeting at 7:08 p.m., and Mr. Cleworth presided as mayor pro tempore.

The Council reconvened in Executive Session following the brief recess.

EXECUTIVE SESSION

- a) AFL-CIO Labor Negotiation Strategy

The City Council met in Executive Session to discuss AFL-CIO Labor Negotiation Strategy. Direction was given to and no action was taken.

ADJOURNMENT

Mr. Gibson, seconded by **Ms. Therrien**, 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 8:18 p.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, MMC, CITY CLERK

Transcribed by: RR



CERTIFICATION OF ELECTION
REGULAR ELECTION – OCTOBER 4, 2022

We, the undersigned members of the City Council of the City of Fairbanks, Alaska, in the meeting duly convened this 24th day of October 2022, do hereby certify that the attached Certification of Election Returns is true and correct in all particulars.

That **DAVID PRUHS**, having received a majority of the votes cast for CITY MAYOR, for a three-year term ending October 2025, is hereby declared elected as the Mayor of the City of Fairbanks.

That **SUE SPRINKLE**, having received a majority of the votes cast for CITY COUNCIL SEAT C, for a three-year term ending October 2025, is hereby declared elected as a Member of the Fairbanks City Council.

That **CRYSTAL TIDWELL**, having received a majority of the votes cast for CITY COUNCIL SEAT D, for a three-year term ending October 2025, is hereby declared elected as a Member of the Fairbanks City Council.

PROPOSITION A (Passed)

Should the Fairbanks City Charter, Section 6.5A, be amended to read as follows? [text to be deleted shown in ~~strikethrough~~ font]

A. Except as provided in this section, the total amount of municipal tax that can be levied during a fiscal year shall not exceed the total amount approved by the city council for the preceding year by more than a percentage determined by adding the percentage increase in the Federal Consumer Price Index for Anchorage from the preceding fiscal year. ~~Of the total amount of taxes that can be collected, property taxes are limited by a maximum mill levy of 4.9 mills subject to Charter Section 6.5(B).~~ Any new or additional sales tax levied, other than hotel/motel, alcohol, and tobacco, must be approved by voters in a general election.

A “YES” vote amends Charter Section 6.5A.

A “NO” vote defeats the amendment and serves to defeat Proposition B below.

YES: 2,195 TOTAL VOTES

NO: 1,130 TOTAL VOTES

PROPOSITION B (Passed)

Should Ordinance No. 6214 be ratified?

A “YES” vote ratifies Ordinance No. 6214 (only if Proposition A passes).

A “NO” vote defeats Ordinance No. 6214.

YES: 2,247 TOTAL VOTES

NO: 1,058 TOTAL VOTES



REPORT OF ELECTION CANVASS BOARD

October 4, 2022 Regular Election

We, the undersigned, duly appointed at the Regular Council Meeting of September 12, 2022 to serve as canvass board judges in the Municipal Election of October 4, 2022, do hereby certify that we have examined in detail all absentee ballots, special needs ballots, questioned ballots, and original and questioned registers for each of the seven precincts of the City of Fairbanks.

Upon completion of the canvass, it is our opinion that the attached summary of election returns, as compiled by the City Clerk, accurately reflects the total shown on the Certificate of Election returns by the election board of each voting precinct.

Nancy D. Dwyer

Kinda Ness

Barbara A. Wole

B Higdon

Ramona Reeves

Sean Tolson

Cathy Murtin
Canvass Board Chair

**Regular Election
City of Fairbanks
October 4, 2022
Unofficial Election Results**

Precincts Reported: 7 of 7 (100.00%)

Registered Voters: 22,458

**FAIRBANKS CITY MAYOR (Vote for 1)
COF**

Precincts Reported: 7 of 7 (100.00%)

	Election Day	Absentee	Early Voting	Question	Total	
Times Cast	2,797	288	359	51	3,495 / 22,458	15.56%
Undervotes	22	5	6	3	36	
Overvotes	0	0	0	0	0	

Candidate	Election Day	Absentee	Early Voting	Question	Total	
David Pruhs	1,618	133	152	31	1,934	55.91%
Valerie M Therrien	1,138	148	200	16	1,502	43.42%
Write-in	19	2	1	1	23	0.66%
Total Votes	2,775	283	353	48	3,459	

	Election Day	Absentee	Early Voting	Question	Total	
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**FAIRBANKS CITY COUNCIL - SEAT C (Vote for 1)
COF**

Precincts Reported: 7 of 7 (100.00%)

	Election Day	Absentee	Early Voting	Question	Total	
Times Cast	2,797	288	359	51	3,495 / 22,458	15.56%
Undervotes	152	16	19	3	190	
Overvotes	1	0	0	0	1	

Candidate	Election Day	Absentee	Early Voting	Question	Total	
Sean MacDonald	459	43	75	10	587	17.77%
Richard C Croteau	1,056	88	87	23	1,254	37.95%
Sue Sprinkle	1,106	137	177	15	1,435	43.43%
Write-in	23	4	1	0	28	0.85%
Total Votes	2,644	272	340	48	3,304	

	Election Day	Absentee	Early Voting	Question	Total	
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FAIRBANKS CITY COUNCIL - SEAT D (Vote for 1)

COF

Precincts Reported: 7 of 7 (100.00%)

	Election Day	Absentee	Early Voting	Question	Total	
Times Cast	2,797	288	359	51	3,495 / 22,458	15.56%
Undervotes	120	16	19	5	160	
Overvotes	1	0	0	0	1	

Candidate	Election Day	Absentee	Early Voting	Question	Total	
Aaron Gibson	1,369	114	135	31	1,649	49.46%
Crystal Tidwell	1,288	155	202	15	1,660	49.79%
Write-in	19	3	3	0	25	0.75%
Total Votes	2,676	272	340	46	3,334	

	Election Day	Absentee	Early Voting	Question	Total	
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FAIRBANKS CITY PROPOSITION A (Vote for 1)

COF

Precincts Reported: 7 of 7 (100.00%)

	Election Day	Absentee	Early Voting	Question	Total	
Times Cast	2,797	288	359	51	3,495 / 22,458	15.56%
Undervotes	125	20	18	6	169	
Overvotes	1	0	0	0	1	

Candidate	Election Day	Absentee	Early Voting	Question	Total	
YES	1,752	187	231	25	2,195	66.02%
NO	919	81	110	20	1,130	33.98%
Total Votes	2,671	268	341	45	3,325	

	Election Day	Absentee	Early Voting	Question	Total	
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FAIRBANKS CITY PROPOSITION B (Vote for 1)

COF

Precincts Reported: 7 of 7 (100.00%)

	Election Day	Absentee	Early Voting	Question	Total	
Times Cast	2,797	288	359	51	3,495 / 22,458	15.56%
Undervotes	140	21	18	7	186	
Overvotes	3	1	0	0	4	

Candidate	Election Day	Absentee	Early Voting	Question	Total	
YES	1,799	189	236	23	2,247	67.99%
NO	855	77	105	21	1,058	32.01%
Total Votes	2,654	266	341	44	3,305	

	Election Day	Absentee	Early Voting	Question	Total	
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Results per Precinct City of Fairbanks Regular Election October 4, 2022 Unofficial Results

FAIRBANKS CITY MAYOR (Vote for 1)

Precinct	David Pruhs	Valerie M Therrien	Write-in
31-446 Aurora	296	207	3
31-455 Fairbanks #1	364	282	6
31-480 Fairbanks #2	336	222	5
31-485 Fairbanks #3	210	134	2
32-355 Fairbanks #4	212	158	0
32-365 Fairbanks #5	186	129	3
32-375 Fort Wainwright	14	6	0
38-000 Absentee	133	148	2
39-000 Early Voting	152	200	1
40-000 Question	31	16	1
Total	1,934	1,502	23

FAIRBANKS CITY COUNCIL - SEAT C (Vote for 1)

Precinct	Sean MacDonald	Richard C Croteau	Sue Sprinkle	Write-in
31-446 Aurora	82	201	196	6
31-455 Fairbanks #1	98	225	292	6
31-480 Fairbanks #2	83	227	227	6
31-485 Fairbanks #3	64	134	128	2
32-355 Fairbanks #4	71	132	146	0
32-365 Fairbanks #5	60	125	111	3
32-375 Fort Wainwright	1	12	6	0
38-000 Absentee	43	88	137	4
39-000 Early Voting	75	87	177	1
40-000 Question	10	23	15	0
Total	587	1,254	1,435	28

FAIRBANKS CITY COUNCIL - SEAT D (Vote for 1)

Precinct	Aaron Gibson	Crystal Tidwell	Write-in
31-446 Aurora	251	237	3
31-455 Fairbanks #1	288	337	5
31-480 Fairbanks #2	282	257	5
31-485 Fairbanks #3	172	163	1
32-355 Fairbanks #4	188	167	1
32-365 Fairbanks #5	176	120	4
32-375 Fort Wainwright	12	7	0
38-000 Absentee	114	155	3
39-000 Early Voting	135	202	3
40-000 Question	31	15	0
Total	1,649	1,660	25

FAIRBANKS CITY PROPOSITION A (Vote for 1)

Precinct	YES	NO
31-446 Aurora	315	166
31-455 Fairbanks #1	430	194
31-480 Fairbanks #2	367	183
31-485 Fairbanks #3	210	123
32-355 Fairbanks #4	232	125
32-365 Fairbanks #5	188	121
32-375 Fort Wainwright	10	7
38-000 Absentee	187	81
39-000 Early Voting	231	110
40-000 Question	25	20
Total	2,195	1,130

FAIRBANKS CITY PROPOSITION B (Vote for 1)

Precinct	YES	NO
31-446 Aurora	334	145
31-455 Fairbanks #1	413	211
31-480 Fairbanks #2	381	162
31-485 Fairbanks #3	213	115
32-355 Fairbanks #4	249	107
32-365 Fairbanks #5	200	105
32-375 Fort Wainwright	9	10
38-000 Absentee	189	77
39-000 Early Voting	236	105
40-000 Question	23	21
Total	2,247	1,058

Jerry Cleworth, Seat A

Aaron Gibson, Seat D

June Rogers, Seat B

Lonny Marney, Seat E

Valerie Therrien, Seat C

John Ringstad, Seat F

ATTEST:

D. Danyielle Snider, MMC, City Clerk

Jim Matherly, City Mayor

RESOLUTION NO. 5033

**A RESOLUTION DESIGNATING CHECK SIGNING AUTHORITY
FOR BANKING AND INVESTMENT ACCOUNTS OF THE CITY
OF FAIRBANKS, ALASKA**

WHEREAS, a change in City staff has made it necessary to designate new individuals with check signing authority.

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

Section 1. That any two of the following named individuals shall be designated as authorized signatories for the City of Fairbanks accounts maintained at Mt. McKinley Bank:

David Pruhs	Mayor
Michael Sanders	Chief of Staff
Margarita Bell	Chief Financial Officer
Angela Foster-Snow	Human Resources Director
Paul J. Ewers	City Attorney
Clemens Clouten	Building Official

Two signatures are required on all checks issued from Mt. McKinley Bank accounts except the City Attorney account, where only one signature is required.

Section 2. That any two of the following named individuals shall be designated as authorized signatories for the Key Trust City of Fairbanks AML Investment Pool Accounts:

David Pruhs	Mayor
Michael Sanders	Chief of Staff
Angela Foster-Snow	Human Resources Director
Paul J. Ewers	City Attorney
Clemens Clouten	Building Official

Section 3. That any two of the following named individuals shall be designated as authorized signatories for the Key Trust City of Fairbanks Permanent Fund Account:

David Pruhs	Mayor
Michael Sanders	Chief of Staff
Angela Foster-Snow	Human Resources Director
Paul J. Ewers	City Attorney
Clemens Clouten	Building Official

Section 4. That the Chief Financial Officer will file a copy of this Resolution in the business offices of each company referenced above.

Section 5. That the effective date of this Resolution shall be the 24th day of October 2022.

David Pruhs, Mayor

AYES:
NAYS:
ABSENT
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul J. Ewers, City Attorney

ORDINANCE NO. 6222

AN ORDINANCE AMENDING THE PUBLIC SAFETY EMPLOYEES ASSOCIATION/CITY OF FAIRBANKS COLLECTIVE BARGAINING AGREEMENT TO ADDRESS CRITICAL STAFFING LEVELS AT THE FAIRBANKS EMERGENCY COMMUNICATIONS CENTER

WHEREAS, the current collective bargaining agreement (CBA) between the Public Safety Employees Association, Fairbanks Police Department Chapter (PSEA), and the City of Fairbanks was ratified by both parties and became effective January 1, 2022, and

WHEREAS, Fairbanks General Code Section 42-1(h) provides that all amendments to labor contracts negotiated during the life of the contract must be approved by council ordinance; and

WHEREAS, the City and PSEA have negotiated the attached Memorandum of Agreements to address critical staffing levels at the Fairbanks Emergency Communications Center.

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

Section 1. The amendments to the PSEA/City of Fairbanks collective bargaining agreement, as set out in the Memorandum of Agreement, Attachment A, B, and C hereto, are hereby approved.

Section 2. The effective date of this ordinance is the 15th day of November 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: 6222

Abbreviated Title: ORDINANCE AMENDING PSEA CBA FOR FECC AMENDMENTS

Department(s): FECC

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
SALARY & BENEFITS	\$ (30,800)
OUTSIDE CONTRACTS	30,800
TOTAL	\$ -

FUNDING SOURCE:	TOTAL
GENERAL FUND	\$ -
TOTAL	\$ -

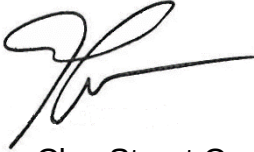
The proposed changes to the current Public Safety Employee Association (PSEA) Collective Bargaining Agreement will address critical staffing levels at the Fairbanks Emergency Communications Center (FECC) by allowing contracted trainers and flexibility in scheduling until FECC reaches 90% staffing or the 2024 contract negotiations.

Reviewed by Finance Department: Initial mb Date 10/17/2022

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor 
Subject: Request for Concurrence – Clay Street Cemetery Commission
Date: October 17, 2022

On August 31, 2022, a vacancy occurred on the Clay Street Cemetery Commission. To fill the vacancy of Seat G, I hereby request your concurrence to the appointment of the following new member:

Seat G: Ms. Amy Stratman Term to Expire: August 31, 2025

Ms. Stratman's application is attached.

Thank you.

dds/



Board Details

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

Overview

Size 8 Seats

Term Length 3 Years

Term Limit N/A

Additional

Board/Commission Characteristics

The Clay Street Cemetery Commission shall consist of seven members who are willing to research cemetery residents to provide provenance for ordered markers and who are willing and able to work at the cemetery to keep up its appearance and to place new markers per prescribed procedures. Members are appointed by the Mayor and confirmed by the City Council. The City Public Works Director shall be an ex-officio member of the Commission. Appointed members shall serve a three-year term. A chairperson shall be selected by the Commission from among the Commission's members.

Meetings

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

Enacting Legislation

FGC 2-485 through 2-488

Enacting Legislation Website

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

Joint Commission Details

N/A

Email the Commission Members

claystreetcemeterycommission@fairbanks.us

Profile

Amy Stratman
First Name Last Name

[Redacted]
Email Address

[Redacted]
Street Address

North Pole AK [Redacted]
City State Postal Code

Mailing Address

[Redacted]

Are you a City of Fairbanks resident? *

No

[Redacted] [Redacted]
Primary Phone Alternate Phone

Durham School Services bus driver
Employer Job Title

Which Boards would you like to apply for?

Clay Street Cemetery 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 have research experience with genealogy and history, both local, stateside, and international. I love the cemeteries in our area and frequent them year round. I am interested in preserving our history and sharing with the public the stories of the people buried there.

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

I have over 10 years experience with genealogical research. I am currently the President of the Fairbanks Genealogical Society. I am employed as a school bus driver and also own a small business where I show people how to see the northern lights. I work with many tour guides and small businesses to help people fulfil their dream of witnessing the aurora.

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

I am self taught, with a passion for preserving history.

City of Fairbanks
Permanent Fund Review Board
Quarterly Meeting Minutes
July 27, 2022

The Permanent Fund Review Board (PFRB) convened at 1:31 p.m. in the City Council Chambers to conduct a quarterly meeting.

Board Members Present: Council Member Valerie Therrien
Patty Mongold
Bernard Gatewood
Dave Owen
Jennifer Imus

Board Members Absent: None

Also Present: Margarita Bell, Chief Financial Officer
Brandy Niclai, Chief Investment Officer – APCM

Bernard Gatewood moved, and Dave Owen seconded to approve the minutes from the April 20, 2022 meeting. The PFRB unanimously agreed.

Margarita Bell reviewed the account's performance through June 30, 2022:

- \$ 134,942,133 - Balance including accrued income
- \$ 1,253,932 - Dividends and interest earnings
- \$ 3,537,478 - Realized gain
- \$ (27,327,396) - Unrealized loss
- \$ (53,664) - Management and custodial fees
- \$ (22,589,650) - Earnings, net of expenses

Margarita Bell reported that the City received \$491,106 in deposits as of June 30, 2022.

Margarita Bell reported that the 2022 draw will be made in December 2022 in the amount of \$6,172,333 to the general fund (\$5,486,518) and capital fund (\$685,815).

Brandy Niclai reported that the balance of the fund was \$138,795,033 on July 25, 2022.

Brandy Niclai presented the market outlook. The recent strategic allocation changes in the portfolio were beneficial resulting in lower losses than the previous portfolio allocation. The real GDP growth expectations have fallen due to inflation and COVID impacts on supply and demand. Although the labor markets are keeping recession risks low, monetary policy interventions are increasing recession risks for 2023. Policy changes are influencing economic growth as leading data indicates that demand is decreasing. Russia's invasion has exacerbated inflation for food and energy and China's zero-COVID policy remains a risk to the supply chain. Inflation remains

persistent and does not follow the expected trajectory due to sustained supply chain pressures and steady consumer demand given low unemployment levels.

Brandy Niclai presented the investment strategies for current challenges. The asset allocation strategy is to remain neutral with U.S. Large Cap, Developed International Equity, Commodities, and U.S. Fixed Income; to overweight Alternative Beta and Cash; and to underweight Long Term Bonds and High Yield Fixed Income.

Brandy Niclai presented a portfolio review for the second quarter. She stated that the positive portfolio performance compared to the benchmark is primarily due to fund selection within the Alternative Beta, High Yield, and Large Cap allocations. In addition, an overweight to cash and alternative beta during the quarter offset an underweight to U.S. Fixed Income. The combined equity allocation returned -12.37% and the combined fixed income allocation returned -5.53% for the quarter.

Portfolio Summary							
2nd Quarter		Year to Date		Prior Year		Inception to Date	
Account	Benchmark	Account	Benchmark	Account	Benchmark	Account	Benchmark
-10.50%	-11.03%	-14.31%	-14.83%	12.82%	12.25%	5.35%	5.13%
	0.13% ¹		0.25% ²		0.50% ³		
<u>-10.50%</u>	<u>-10.91%</u>	<u>-14.31%</u>	<u>-14.58%</u>	<u>12.82%</u>	<u>12.75%</u>	<u>5.35%</u>	<u>5.13%</u>

1 - 12.5 bps - per quarter rounded
2 - 50 bps hurdle -annual (YTD = 12.5 basis pts X # quarters)
3 - 50 bps hurdle codified in March 2009. Inception performance begins January 31, 1998.

Brandy Niclai reported that the compliance review will need to be updated to reflect the new asset allocation. Margarita Bell stated that the auditors did not respond to the request before the end of the contract and that the City will address this item after a new contract is issued. Bernard Gatewood expressed the importance of retaining this information in the report and participation from the auditor. Brandy Niclai reported that all items were in compliance and explained the process for ensuring that the derivative criteria was met.

PFRB and APCM received the Custodial Safekeeping Services Request for Proposal with proposed changes. The PFRB discussed changing the minimum assets under custody from \$1 billion to \$500 million based on whether other municipalities used local banks in Alaska. Brandy Niclai planned to research and report to Margarita Bell. If other municipalities used local banks, the PRFB agreed to change the minimum assets under custody to \$500 million. The RFP is scheduled to be issued on July 29, 2022.

The next quarterly meeting will be held on October 18, 2022 in the City Council Chambers.

The meeting adjourned at 2:30 p.m.