



FAIRBANKS CITY COUNCIL
AGENDA NO. 2023-05
REGULAR MEETING – MARCH 13, 2023
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)
 - a) Oath of Office: City Attorney
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.
6. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent agenda items are indicated by asterisks (*). Consent agenda items are considered together unless a council member requests that the item be returned to the general agenda. Ordinances on the approved consent agenda are automatically advanced to the next regular meeting for second reading and public hearing. All other items on the approved consent agenda are passed as final.
7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

8. SPECIAL ORDERS

9. MAYOR'S COMMENTS AND REPORT

- a) Special Reports

10. COUNCIL MEMBERS' COMMENTS

11. UNFINISHED BUSINESS

- *a) Ordinance No. 6227 – 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 2023 Operating Budget. Introduced by Council Members Tidwell and Sprinkle. First Reading was POSTPONED from the Regular Meeting of November 28, 2022.
- b) Ordinance No. 6237 – An Ordinance Authorizing Lease of City-Owned Real Property to Yukon Quest International, Ltd. Introduced by Mayor Pruhs. SECOND READING AND PUBLIC HEARING.

12. NEW BUSINESS

- *a) Resolution No. 5051 – A Resolution Designating Check Signing Authority for Banking, Investment, and Custodial Accounts of the City of Fairbanks, Alaska. Introduced by Mayor Pruhs.
- *b) Resolution No. 5052 – A Resolution Authorizing the City of Fairbanks to Apply for Federal and State Appropriations for the Construction of a New Fire Station. Introduced by Mayor Pruhs and Council Member Sprinkle.
- *c) Resolution No. 5053 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the State of Alaska Department of Health for a Restore Hope in Linkage to Care Collaboration Grant. Introduced by Mayor Pruhs and Council Member Sprinkle.
- *d) Resolution No. 5054 – A Resolution Authorizing the City of Fairbanks to Apply for Congressionally Directed Spending on Behalf of Golden Heart Utilities for a Bio-Solids Incineration Project. Introduced by Mayor Pruhs.
- *e) Resolution No. 5055 – A Resolution Authorizing the City of Fairbanks to Accept Funds for the Sponsorship of the Fairbanks Symposium on Opioids and the Impact on Reentry, Crisis Now, and Housing Insecurity. Introduced by Mayor Pruhs.

- *f) Ordinance No. 6238 – An Ordinance Amending Fairbanks General Code Sec. 78-572 Special Events by Removing the City Barricade Package Fee and Establishing a Deadline for Permit Applications. Introduced by Mayor Pruhs.

13. DISCUSSION ITEMS (Information and Reports)

- a) Committee Reports

14. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

- *a) Memorandum of Recommendation for Appointment to the FNSB Planning Commission
- *b) Historic Preservation Commission Meeting Minutes of August 2, 2022
- *c) Historic Preservation Commission Meeting Minutes of November 1, 2022
- *d) Historic Preservation Commission Meeting Minutes of December 6, 2022
- *e) Chena Riverfront Commission Meeting Minutes of December 28, 2022
- *f) Chena Riverfront Commission Meeting Minutes of January 12, 2023

15. COUNCIL MEMBERS' COMMENTS

16. CITY CLERK'S REPORT

17. CITY ATTORNEY'S REPORT

18. EXECUTIVE SESSION

19. ADJOURNMENT

ORDINANCE NO. 6227

**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 2023 OPERATING BUDGET**

WHEREAS, the City of Fairbanks and FFU ratified a collective bargaining agreement (CBA), effective October 1, 2021 through September 30, 2024; and

WHEREAS, changes to the collective bargaining agreement are subject to member ratification and City Council approval; and

WHEREAS, the October 1, 2021 CBA Section 15.8 specifies the staffing levels, and Section 16.2 specifies pro-pays; this change will add staffing for a third ambulance and allow pro-pays for the additional ambulance unit; and

WHEREAS, the City of Fairbanks and FFU collectively bargained and agreed to amend the current CBA to change the requirements in Section 15.8 and Section 16.2.

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

SECTION 1. The Letter of Agreement amending the current CBA between the City of Fairbanks and FFU, attached as Exhibit A, is approved and ratified.

SECTION 2. The effective date of this Ordinance will be the 1st day of January 2023.

David Pruhs, City Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Thomas A. Chard II, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 6227

Abbreviated Title: ORDINANCE AMENDING FFU CBA TO CHANGE STAFFING LEVELS

Department(s): FIRE

Does the adoption of this ordinance or resolution authorize:

- 1) additional costs beyond the current adopted budget? Yes X No _____
- 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 X No _____
If yes, how many positions? 4
If yes, type of positions? F (F - Full Time, P - Part Time, T - Temporary)

II. FINANCIAL DETAIL:

EXPENDITURES:	2023	2024+
SALARIES & BENEFITS	\$480,000	\$500,000
PRO-PAYS	\$52,000	\$54,000
NEW HIRE COSTS	\$80,000	\$0
TOTAL	\$612,000	\$554,000

FUNDING SOURCE:	2023	2024+
GENERAL FUND (SEMT FUNDS)	\$612,000	\$554,000
TOTAL	\$612,000	\$554,000

The proposed changes to the current Fairbanks Firefighter Union Collective Bargaining Agreement include staffing levels (Section 15.8) and pro-pays (Section 16.2). These changes will add staffing for a third ambulance by adding four firefighter positions. This will also provide an estimate of \$310,600 in revenue through the SEMT program (\$114,700) and ambulance fees (\$195,900).

Reviewed by Finance Department:

Initial mb

Date 11/21/2022

Letter of Agreement

City of Fairbanks and Fairbanks Firefighter Union 15.8 Staffing Levels

- A. Emergency vehicles shall have assigned to them, at minimum, the following personnel:
 - a. Engine – 1 Captain, 1 Driver, 1 Firefighter
 - b. Ambulance – 1 Paramedic, 1 Firefighter
 - c. Command Vehicle – 1 Battalion Chief
 - d. Aerial Device – 1 Captain, 1 Driver
 - e. Squad
 - i. 2022-2023 – 1 Driver, 1 Captain or 1 Firefighter
 - ii. 2024 – 1 Captain, 1 Driver
 - f. Medic
 - i. Defined by operational needs of the department
 - ii. Minimum 2 personnel
 - iii. At least one EMT2 or higher level provider
- B. The following apparatus may be cross-staffed as follows:
 - a. Engine – Rescue, Tender and/or Brush
 - b. Squad -- Rescue, Tender, Brush, Medic, and/or Aerial Device
- C. Minimum daily apparatus levels:
 - a. 1 Command Vehicle
 - b. 2 Engines
 - c. 2 Ambulances
 - d. 1 additional Ambulance staffed when trailing 6-month ambulance UHU is greater than 0.26 starting Jan 1, 2024.
- D. Additional Apparatus
 - a. 1 Squad staffed when the trailing 6-month ambulance UHU is greater than 0.14
 - b. More apparatus may be staffed at the Fire Chief's discretion if 15.8.D.a has been met.
- E. Stations
 - a. Stations shall be staffed with a minimum of 1 Captain, 1 Driver, and 1 Firefighter, regardless of the type of apparatus in service.
- F. Fire Prevention
 - a. The City shall employ a minimum of one Member for the purpose of fire prevention except as noted in 6.5 (A) 3.

16.2 Pro-Pay:

- B. Medic assigned to Ambulance/Medic Units 10%
- C. Driver assigned to Ambulance/Medic Units 5%

David Pruhs
Mayor City of Fairbanks

Nick Clark
president IAFF 1324

TA 9/19/2022

Nick Clark

nick clark

ORDINANCE NO. 6237

**AN ORDINANCE AUTHORIZING LEASE OF CITY-
OWNED REAL PROPERTY TO YUKON QUEST
INTERNATIONAL, LTD.**

WHEREAS, the City owns Lots One and Two, Block Four, Townsite of Fairbanks, and the popular log cabin (the “property”) located on the banks of the Chena River at 550 First Avenue; and

WHEREAS, the property has been leased by the Yukon Quest International, Ltd. (“the Quest”) for the past fourteen years, and the most recent lease expired October 13, 2022; and

WHEREAS, the Quest’s use of the property as its dog mushing sport headquarters and visitor destination contributes to the vitality of the Fairbanks community, attracting residents, visitors, and mushing enthusiasts; and

WHEREAS, the Quest currently occupies the property on a month-to-month basis; and

WHEREAS, the Quest has respectfully requested a long-term lease of the land and cabin; and

WHEREAS, the City administration has reviewed the property and determined that it is not required for municipal purposes and can be leased to others; and

WHEREAS, Fairbanks General Code of Ordinances Section 70-44 provides that the City may lease to a non-profit organization without public sale and for less than market value, whenever in the judgment of the City Council it is advantageous to do so; and

WHEREAS, it is the finding of the City Council that a lease of this property to the Quest is in the best interest of the community.

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

SECTION 1. That a lease instrument substantially in the form shown on attached “Exhibit A” is hereby authorized by Council for the purposes herein stated, providing for a four year lease term, plus a four year option to renew, which option shall be at the discretion of the City.

SECTION 2. That the Mayor is authorized and directed to execute said lease on behalf of the City, and the City Clerk is authorized to attest and affix the City Seal to said instrument, the execution of which will take place not less than 30 days after the effective date of this ordinance, as prescribed by Charter Section 8.3 and FGC Sec. 70-56.

SECTION 3. That the effective date of this ordinance is the _____ day of March 2023.

David Pruhs, Mayor

AYES:
NAYS:
ABSTAIN:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

THOMAS A CHARD II, City Attorney

LEASE – REAL PROPERTY

Exhibit “A” to Ordinance No. 6237

This Lease, made and entered into this _____ day of March 2023, by and between the City of Fairbanks, 800 Cushman Street, Fairbanks, Alaska 99701, referred to as “Lessor,” and the Yukon Quest International, Ltd., an Alaska nonprofit corporation, 550 First Avenue, Fairbanks, Alaska 99701, referred to as “Lessee.”

1. **Authority.** The Mayor of the City of Fairbanks is authorized and directed to enter into this Lease by City Ordinance No. 6237, enacted by the City Council on March 13, 2023.

2. **Premises.** For and consideration of the rents to be paid and the covenants to be performed by Lessee, and for the terms set forth herein, Lessor hereby leases to Lessee:

Lots One (1) and Two (2) Block Four (4), TOWNSITE OF FAIRBANKS, according to the official survey of said Townsite, known as the L.S. Robe Map of 1909, reproduced by Karl Theile, US Surveyor General in 1922, containing 11,000 square feet, more or less, and the improvements thereon.

All according to the Records of the Fairbanks Recording District, 4th Judicial District, State of Alaska, and as generally depicted on “Lease Attachment 1 of 1”,

TOGETHER WITH the rents and issues thereof, subject to the following terms and conditions.

3. **Use.** Lessee has the right to use the leased premises exclusively for the non-profit operation and promotion of tourism and as a visitor destination, consisting of dog mushing, display of sled dogs, the sport and culture of dog mushing, education, and related activities. Lessee shall comply with all regulations, ordinances, codes, and laws applicable to the use and occupancy of the leased premises and shall obtain at its sole expense all permits and licenses necessary to the lawful conduct of its business.

4. **Existing Improvements.** The premises are currently improved with a facility of log construction containing approximately 1,900 square feet, plus basement and accessory features.

5. **Title.** Lessor warrants and represents to Lessee that Lessor has full right and lawful authority to enter into this Lease, that Lessor has good and marketable title to the leased premises, and that the leased premises are free and clear of all tenancies, liens, easements, restrictions, conditions, reservations, and other encumbrances, except for those of record in the above recording district, and applicable building, use, and zoning ordinances pertaining to the premises or otherwise disclosed to Lessee.

6. **Term.** The initial term of this lease will be four years beginning May 1, 2023, and ending at midnight April 30, 2027.

7. **Option to Renew.** Upon expiration of the initial term of this lease, the Lessor may, at its sole discretion, grant an option to renew for up to an additional four years.

8. **Rent.** In addition to the obligations set forth under Section 12 below, and in consideration of the community purposes of the demised premises, Lessee shall pay to Lessor Five Hundred Dollars (\$500.00) per month, payable each month of the lease, with rent payments due on the first of each month for so long as the lease is in effect. The failure of Lessor to insist upon full and prompt payment of any installment of the rent does not waive Lessor's right to full and prompt payment of that installment or any other installments. Lessee is in arrearage in the amount of \$3,050 on rent owed to the Lessor. To bring the rent current, the Lessee will pay an additional Two Hundred and Fifty Dollars (\$250.00) per month until the lease arrearage is satisfied, at which time the monthly payment would return to \$500.00 per month.

9. **Taxes.** Lessor is a municipality of the State of Alaska and, therefore, exempt from property taxes. If taxes are levied against the property by a government body, any such taxes must be paid by Lessee, as and when due, so long as Lessor remains the owner of record.

10. **Lessor's Right of Entry onto the Premises.** Lessor or its agents have the right to enter the leased premises in order to examine it for the purposes of determining compliance with this lease and to inspect or repair the separate electrical meter, water meter, and water pumps owned by the City, which are located in the basement of the premises and which serve the adjoining Golden Heart Plaza and water fountain. Lessee must provide Lessor or its agents with the means to enter at all times upon reasonable advance notice.

11. **Sublease and Assignment.** Lessee may not assign its rights or obligations under this lease without prior written approval of the Lessor, which approval is at Lessor's sole discretion. If this lease is assigned or if the leased premises or any part thereof is sublet or occupied by anyone other than Lessee, Lessor may, after default by Lessee, collect rent from the assignee, sublessee, or occupant and apply the net amount collected to the rent herein reserved.

12. **Operational Expenses.** Lessee shall keep the leased premises, the access thereto, and the site and structural improvements thereon in clean, safe, and well-maintained order, free from depreciated conditions, at all times during the term of this lease. Lessee shall pay, or cause to be paid, all operational expenses, including utilities of whatever nature, supplies and routine building and grounds maintenance, together with janitorial services and refuse collection. Lessor shall perform major mechanical or electrical repairs and extraordinary replacements.

13. **Improvements, Alterations, Fixtures.** Lessee may, at its sole cost and expense, install equipment and fixtures on the leased premises or improvements to the leased premises, which installations or improvements must first be approved in writing by the City Engineer, provided further that Lessee will, at all times, hold Lessor harmless against any expense, claim, or injury arising out of any installation, alteration, addition, or improvement commenced or carried out on the premises by Lessee, its assigns, or agents.

14. **Encumbrances.** Lessee shall not encumber the premises, or allow the premises to be encumbered, with liens of any nature, including but not limited to mortgages, mechanic or materialmen liens, or use of the premises as collateral to secure debt, without the prior written approval of Lessor, which approval will be at the discretion of Lessor. Any lien against the premises will be subordinate to this lease, which will hold priority in title.

15. **Insurance.**

(a) At all times during the lease term, Lessee shall maintain in force and effect Workers Compensation Insurance as required by the laws of the State of Alaska.

(b) As a condition precedent to the Lessee's taking and retaining possession under the lease, Lessee must secure and maintain and file with Lessor proper evidence of the following types of insurance:

General Liability:

Each Occurrence: \$1,000,000

Damage to Rented Premises: \$100,000

Medical Expense – Any One Person: \$10,000

Personal and Advertising Injury: \$1,000,000

General Aggregate: \$2,000,000

Products and Completed Operation Aggregate: \$2,000,000

Lessee shall obtain and deposit with Lessor certificates of insurance covering the respective insurances as set forth above prior to commencement of the term of this lease. Liability insurance must name Lessor as an "additional insured" as respects the premises. All insurances must be secured from insurance companies licensed to do business in the State of Alaska. Lessee shall not do anything on the premises or bring or keep anything in or about the premises that will cause a cancellation of any insurance covering the premises. The policies may not be cancelled or materially altered unless at least 30 days prior written notice of such cancellation or material change is provided to the Lessor. Lessee shall provide Lessor with evidence

satisfactory to Lessor that premiums for such insurances are paid when due. Lessor reserves the right to pay any insurance premiums not timely paid by Lessee and to recover that cost from Lessee pursuant to Paragraph 23 of this lease.

(c) **Optional Insurance – Contents:** Lessee acknowledges that Lessor’s “all risk” insurance covering the structure does not cover Lessee’s effects or contents, and that Lessor is not liable for loss or damage to Lessee’s effects or contents. Lessee may, at its own expense, purchase and maintain renters’ insurance for such effects or contents.

16. **Indemnity.**

(a) Lessee will indemnify, defend, and hold Lessor harmless from and against any and all losses, claims, costs (including reasonable attorney’s fees), suits, and judgments arising from:

- (1) any acts or omissions done, caused, or authorized by Lessee, its employees, agents, assigns, or sublessees arising upon the leased premises or otherwise pertaining to this lease; or
- (2) Lessee’s failure to perform any covenant required to be performed by the Lessee under this lease; or
- (3) any environmental liability for conditions or contamination caused by Lessee arising out of Lessee’s occupancy, use, or alteration of the leased premises.

Lessee agrees to reimburse Lessor for all necessary expenses, reasonable attorney’s fees, and costs incurred in the non-judicial or judicial enforcement of any part of the foregoing indemnity provision.

(b) Lessor will defend and hold Lessee harmless from and against all losses, claims, costs (including reasonable attorney’s fees), suits, and judgments arising from any environmental liability for conditions or contamination not caused by Lessee or arising out of Lessee’s occupancy, use, or alternation of the leased premises.

Lessor agrees to reimburse Lessee for any and all necessary expenses, reasonable attorney's fees, and costs incurred in the non-judicial or judicial enforcement of any part of the foregoing indemnity provision.

17. **Condemnation.** If the leased premises, or any part thereof, are taken by eminent domain, at Lessor's option, this lease (a) will expire on the date when the leased premises is taken, and the rent will be apportioned as of that date, or (b) will continue in full force and effect if the premises remains suitable for Lessee's intended use.

18. **Abandonment.** Should Lessee vacate or abandon the leased premises or be dispossessed by process of law, such abandonment, vacation, or dispossession terminates the lease.

19. **Default and Remedies.**

(a) If Lessee is adjudged insolvent or makes an assignment for the benefit of creditors, or if a receiver or other liquidating officer of Lessee is appointed, or a petition for relief is filed by or against Lessee in bankruptcy, or other dissolution or insolvency proceedings are commenced by or against Lessee, or if Lessee commits waste to or abandons the premises, or if Lessee breaches any agreement, promise, duty, or covenant of Lessee under this lease, then Lessee will be deemed in default on this lease.

(b) In the event that Lessee defaults in the payment of any amount or performance of any material covenant or condition to be paid or performed on the part of Lessee, and has not cured such default within 30 days after receipt of Lessor's notice of default, Lessor, in addition to all other remedies provided by law or otherwise, has the following rights:

- (1) To terminate this lease and all rights of Lessee under it;
- (2) To enter the premises and re-let the premises; or

(3) To recover from Lessee such damages attributable to its default, from the date of such breach to the date of the expiration of the lease.

Re-entry or re-letting of part or all of the premises as herein provided is not to be deemed a termination of this lease unless expressly declared so by Lessor. If this lease is deemed terminated, Lessee's liability survives, and Lessee is liable for damages for the remainder of the term which exist at the termination date.

(c) In the event that Lessor defaults in the performance of any covenant or condition to be performed on the part of Lessor and Lessor has not cured such default within 30 days after receiving Lessee's notice of default, Lessee, in addition to all other remedies provided by law or otherwise, has the following rights:

(1) To terminate this lease and all rights of Lessor under it; or

(2) To recover from Lessor such damages attributable to its default from the date of such breach to the date of the expiration of the lease term.

If this lease is deemed terminated, Lessor's liability survives, and Lessor is liable for damages for the remainder of the term which exists at the termination date.

20. **Default.** Before a party can declare the other party in default, it must provide written notice of the specific obligation that the other has failed to perform and give that party 30 days in which to perform. It will not be considered a default if the required obligation cannot reasonably be performed within such 30-day period and if the other party is diligently trying to remedy the nonperformance.

21. **Holdover by Lessee.** Should Lessee, without Lessor's consent, hold over and remain in possession of any portion of the premises after the expiration of the term of this lease, such holdover will not be deemed or construed to be a renewal or extension of this lease as to that area, and Lessor may take such legal steps as may be required to remove Lessee from that

portion of the premises held over by Lessee. Alternatively, and at Lessor's option, such holdover may operate to create a month-to-month tenancy as to the area in question, which may be terminated by Lessor at the end of any month upon 30 days prior written notice.

22. **All Obligations of Lessee Considered Additional Rent.** All taxes, charges, costs, and expenses which Lessee is required to pay, together with all interest and penalties that may accrue in the event of Lessee's failure to pay such amounts, and all damages, costs, and expenses which Lessor may incur by reason of any default of Lessee or failure on Lessee's part to comply with the terms of this Lease, will be deemed to be additional rent and, in the event of nonpayment by Lessee, Lessor has all the rights and remedies as to those amounts that Lessor has for the nonpayment of basic rent.

23. **Lessor's Right to Perform Lessee's Obligations.** If Lessee is in default hereunder, Lessor may cure such default on behalf of Lessee, in which event Lessee shall reimburse Lessor for all reasonable sums paid to affect such cure, including reasonable attorney's fees. In order to collect such reimbursements, Lessor has all remedies available under this lease for a default in the payment of rent.

24. **Late Charges.** Lessee acknowledges that late payment of rent or other sums due will cause Lessor to incur costs not contemplated by this lease, the exact amount which will be difficult to ascertain. Accordingly, if Lessee fails to pay rent when due, or fails to pay other sums due under this lease within 10 business days of receiving written notice that such sums are past due, then Lessee shall pay Lessor a late charge equal to 5% of the past due amount for each month the amount is past due, plus attorney's fees incurred by Lessor by reason of Lessee's failure to pay rent or other sums due under this lease. The parties agree that such late charges represent a fair and reasonable estimate of the cost Lessor will incur by reason of the late

payment by Lessee. Acceptance of such late charges by the Lessor will neither constitute a waiver of Lessee's default with respect to such overdue amount, nor prevent Lessor from exercising any other rights and remedies hereunder.

25. **Waste and Hazardous Substances.** Lessee shall not commit waste of or waste upon the premises of whatever nature. Lessee shall defend, indemnify, and hold Lessor harmless from any and all costs, claims, or liabilities arising from or related to release, escape, or presence of any hazardous materials, waste, or toxic or regulated substances arising from or reasonably attributable to Lessee's use and occupancy of the premises, all or any of which must be paid and satisfied by Lessee. Lessee's indemnification survives the termination of this lease.

26. **Surrender of Premises.** On the last day of the term of this lease, or as otherwise provided in this lease, or as extended by Lessor in writing, Lessee shall quit and peaceably surrender the premises to Lessor, leaving the premises in a neat, clean condition.

27. **Notices.** Any notice required by this lease must be in writing and sent by certified or registered mail, postage prepaid, addressed to the party at the address included herein or such other address as the party may furnish to the other. Any notice mailed in accordance with the preceding sentence will be deemed to have been given at the time it is received. Upon agreement of the parties, notice may be given by electronic means.

28. **Waiver.** No delay or omission by either party in exercising any right or power accruing upon any noncompliance or default by the other party impairs any such right or power or can be construed to be a waiver of such right or power. Subject to the provisions of this paragraph, every such right and power may be exercised at any time during the continuance of such default. A waiver by either of the parties of any of the covenants and agreements to be

performed by the other will not be construed to be a waiver of any succeeding breach or of any other covenants or agreements.

29. **Choice of Law**. The provisions of this lease and all questions arising concerning this lease will be determined and resolved in accordance with the laws of the State of Alaska.

30. **Entire Agreement, Severability, Etc.** This lease contains the entire agreement and understanding between the parties. There are no oral understandings, terms, or conditions, and neither party has relied upon any representation, express or implied, not contained in this lease. All prior understandings, terms, or conditions are deemed merged in this lease. This lease can be changed only in a written document signed by both parties. If any provision of this lease is declared invalid or unenforceable, the remainder of the lease shall continue in full force and effect. This lease is binding upon the parties hereto and their legal representatives, successors, and assigns.

LESSOR:

CITY OF FAIRBANKS
800 Cushman Street
Fairbanks, AK 99701

By: _____
David Pruhs, Mayor

ATTEST:

By: _____
D. Danyielle Snider, City Clerk

(SEAL)

LESSEE:

Yukon Quest International, Ltd
550 1st Avenue
Fairbanks, AK 99701

By: _____
Cathy Dimon, Executive Director

APPROVED AS TO FORM:

By: _____
Thomas A. Chard II, City Attorney

RESOLUTION NO. 5051

**A RESOLUTION DESIGNATING CHECK SIGNING AUTHORITY
FOR BANKING, INVESTMENT, AND CUSTODIAL 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
Thomas A. Chard II	City Attorney
Angela Foster-Snow	Human Resources Director
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
Thomas A. Chard II	City Attorney
Angela Foster-Snow	Human Resources Director
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
Thomas A. Chard II	City Attorney
Angela Foster-Snow	Human Resources Director
Clemens Clouten	Building Official

Section 4. That any two of the following named individuals shall be designated as authorized signatories for the U. S. Bank City of Fairbanks Permanent Fund Custodial Account:

David Pruhs	Mayor
Michael Sanders	Chief of Staff
Thomas A. Chard II	City Attorney
Angela Foster-Snow	Human Resources Director
Clemens Clouten	Building Official

Section 5. That the Chief Financial Officer will file a copy of this Resolution in the business offices of each company referenced above.

Section 6. That the effective date of this Resolution shall be the 13th day of March 2023.

David Pruhs, Mayor

AYES:
NAYS:
ABSENT
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Thomas A. Chard II, City Attorney

Introduced by: Mayor Pruhs and
Council Member Sprinkle
Introduced: March 13, 2023

RESOLUTION NO. 5052

**A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO APPLY
FOR FEDERAL AND STATE APPROPRIATIONS FOR THE
CONSTRUCTION OF A NEW FIRE STATION**

WHEREAS, Congressionally Directed Spending is a spending provision in federal appropriations legislation that allows the federal government to collaborate with state and local entities to address community needs; and

WHEREAS, the State of Alaska can authorize state funding to assist local municipalities with fire department construction; and

WHEREAS, Fire Station 3 is nearing the end of its structural life; and

WHEREAS, the City of Fairbanks allocated \$50,000 to begin the design process for replacing Fire Station 3; and

WHEREAS, the City of Fairbanks wishes to request \$20,000,000 through state and federal appropriations for the replacement of Fire Station 3.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is authorized to execute any and all documents required for requesting \$20,000,000 in state and federal appropriations for the replacement of Fire Station 3.

PASSED and APPROVED this 13th Day of March 2023.

David Pruhs, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Thomas Chard, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 5052

Abbreviated Title: Application for Federal and State Appropriations to Replace Fire Station 3

Department(s): Fire

Does the adoption of this ordinance or resolution authorize:

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

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

If yes, what is the estimate? _____

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
Construction of Fire Station 3	\$20,000,000
TOTAL	\$20,000,000

FUNDING SOURCE:	Total
Grant Fund (Federal and State)	\$20,000,000
TOTAL	\$20,000,000

The City has allocated \$50,000 in the Fire Department Capital Budget to begin the design process for the new fire station. Once constructed, maintenance costs will be performed by Public Works and incorporated into the General Fund Budget.

Reviewed by Finance Department: Initial SF Date 3/7/2023

Introduced by: Mayor David Pruhs and
Council Member Sue Sprinkle
Introduced: March 13, 2023

RESOLUTION NO. 5053

**A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO APPLY
FOR FUNDS FROM THE STATE OF ALASKA DEPARTMENT OF
HEALTH FOR A RESTORE HOPE IN LINKAGE TO CARE
COLLABORATION GRANT**

WHEREAS, the City of Fairbanks received notification from the State of Alaska Department of Health Division of Public Health of a Restore Hope in Linkage to Care Collaboration grant; and

WHEREAS, the Restore Hope in Linkage to Care Collaboration grant offers the opportunity to secure funding for FY2023 and FY2024 to support the integration of emergency responders and behavioral health providers; and

WHEREAS, the City of Fairbanks Police Department and Housing Coordinator have developed a project concept that will employ two peer support specialists (either by contracting or hiring the specialists) to conduct encampment/street outreach both in the community and in the police station; and

WHEREAS, this grant may provide funding up to \$275,000 for a 15-month period, and no match is required.

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

PASSED and APPROVED this 13th Day of March 2023.

David Pruhs, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Thomas Chard, City Attorney

**CITY OF FAIRBANKS
FISCAL NOTE**

I. REQUEST:

Ordinance or Resolution No: 5053

Abbreviated Title: State of Alaska Department of Health Restore Hope Grant

Department(s): Police Department

Does the adoption of this ordinance or resolution authorize:

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

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

If yes, what is the estimate? see below

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

If yes, how many positions? 2

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

II. FINANCIAL DETAIL:

PROJECTS:	Equipment	Contractual	Personnel	Total
Wages & Benefits (2 Peer Support Specialists)	\$0	\$0	\$160,400	\$160,400
				\$0
				\$0
				\$0
				\$0
TOTAL	\$0	\$0	\$160,400	\$160,400

FUNDING SOURCE:	Equipment	Contractual	Personnel	Total
Grant Funds (Federal Pass-Through from State)	\$0	\$0	\$160,400	\$160,400
				\$0
				\$0
TOTAL	\$0	\$0	\$160,400	\$160,400

The Peer Support Specialists would be hired as Public Safety Assistants, the annual cost for 2 Public Safety Assistants is \$128,320. There is no match required for this grant. The City would have no obligation beyond the grant period.

Reviewed by Finance Department: Initial SF Date 3/8/2023

**CITY OF FAIRBANKS
FISCAL NOTE**

I. REQUEST:

Ordinance or Resolution No: 5053

Abbreviated Title: State of Alaska Department of Health Restore Hope Grant

Department(s): Police Department

Does the adoption of this ordinance or resolution authorize:

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

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

If yes, what is the estimate? see below

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

If yes, how many positions? _____

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

II. FINANCIAL DETAIL:

PROJECTS:	Equipment	Consultant	Personnel	Total
Peer Support Specialists	\$0	\$275,000	\$0	\$275,000
				\$0
				\$0
				\$0
				\$0
TOTAL	\$0	\$275,000	\$0	\$275,000

FUNDING SOURCE:	Equipment	Consultant	Personnel	Total
Grant Funds (Federal Pass-Through from State)	\$0	\$275,000	\$0	\$275,000
				\$0
				\$0
TOTAL	\$0	\$275,000	\$0	\$275,000

The contractual service provider would be selected through a competitive process. There is no match required for this grant. The City would have no obligation beyond the grant period.

Reviewed by Finance Department: Initial SF Date 3/8/2023

RESOLUTION NO. 5054

A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO APPLY FOR CONGRESSIONALLY DIRECTED SPENDING ON BEHALF OF GOLDEN HEART UTILITIES FOR A BIO-SOLIDS INCINERATION PROJECT

WHEREAS, per- and polyfluoroalkyl substances (PFAS) are in countless commercial, consumer, and industrial products, and have unique physical properties, which make them persistent and mobile; and

WHEREAS, due to the prevalence and evolving concerns around the risks they may pose to human health and the environment, the City of Fairbanks (City) is committed to investigating viable options for remediating PFAS contamination; and

WHEREAS, the Peger Road Wastewater Treatment Plant has been operated by Golden Heart Utilities (GHU) under the terms of a lease-purchase agreement; and

WHEREAS, GHU has not exercised its option to purchase the treatment plant, opting to continue leasing the facility from the City; and

WHEREAS, Congressionally Directed Spending (CDS) is a spending provision in federal appropriations legislation that allows the federal government to collaborate with state and local entities to address the community needs; and

WHEREAS, GHU would like to apply for CDS funding in the amount of \$1,500,000 for a bio-solid incineration pilot project to eliminate PFAS contaminants; and

WHEREAS, in the event that a match is required, GHU will provide the full amount of the match.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is authorized to execute any and all documents required to apply for CDS funding on behalf of Golden Heart Utilities by the City of Fairbanks.

PASSED and APPROVED this 13th Day of March 2023.

David Pruhs, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Thomas Chard, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 5054

Abbreviated Title: RESOLUTION AUTHORIZING FUNDING FOR GHU BIO-SOLIDS PROJECT

Department(s): GENERAL

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
GHU BIO-SOLIDS REMEDIATION PROJECT	\$1,500,000
TOTAL	\$1,500,000

FUNDING SOURCE:	TOTAL
GRANT FUND (FEDERAL)	\$1,500,000
TOTAL	\$1,500,000

The City of Fairbanks has a lease-purchase agreement with Golden Heart Utilities (GHU) for the Wastewater Treatment Plant. GHU would like to request congressionally directed spending for a bio-solid remediation pilot project to eliminate PFAS contaminates. If required, GHU will provide matching funds for this project.

Reviewed by Finance Department: Initial mb Date 3/8/2023

RESOLUTION NO. 5055

**A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO
ACCEPT FUNDS FOR THE SPONSORSHIP OF THE FAIRBANKS
SYMPOSIUM ON OPIOIDS AND THE IMPACT ON REENTRY,
CRISIS NOW, AND HOUSING INSECURITY**

WHEREAS, the City of Fairbanks is hosting a 2023 Fairbanks Symposium on Opioids and the Impact on Reentry, Crisis Now, and Housing Insecurity (hereinafter “2023 Fairbanks Symposium”); and

WHEREAS, the City of Fairbanks has received notification that the Rasmuson Foundation would like to sponsor the 2023 Fairbanks Symposium; and

WHEREAS, the City of Fairbanks could use the sponsorship funding from Rasmuson Foundation to provide for expenses not reimbursable under other existing funding sources.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FAIRBANKS
RESOLVES:**

SECTION 1. The City of Fairbanks will accept \$10,000.00 for sponsorship of the 2023 Fairbanks Symposium from the Rasmuson Foundation.

SECTION 2. The Mayor or his designee is authorized to execute any and all documents required for accepting funds from the Rasmuson Foundation for sponsorship of the 2023 Fairbanks Symposium on Opioids and the Impact on Reentry, Crisis Now, and Housing Insecurity.

SECTION 3. The City of Fairbanks will guarantee the Rasmuson logo is present on all public announcements for the 2023 Fairbanks Symposium on Opioids and the Impact on Reentry, Crisis Now, and Housing Insecurity.

PASSED and APPROVED this 13th Day of March 2023.

David Pruhs, Mayor

AYES:

NAYS:

ABSENT:

APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Thomas Chard, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 5055

Abbreviated Title: RESOLUTION AUTHORIZING FUNDS FROM RASMUSON FOUNDATION

Department(s): MAYOR

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
FAIRBANKS SYMPOSIUM ON OPIOIDS	\$10,000
TOTAL	\$10,000

FUNDING SOURCE:	TOTAL
GRANT FUND (LOCAL)	\$10,000
TOTAL	\$10,000

The City of Fairbanks will receive funds from the Rasmuson Foundation for expenditures associated with the Fairbanks Symposium on Opioids and the Impact on Reentry, Crisis Now, and Housing Insecurity.

Reviewed by Finance Department: Initial mb Date 3/8/2023

ORDINANCE NO. 6238

**AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE
SEC. 78-572 SPECIAL EVENTS BY REMOVING THE CITY
BARRICADE PACKAGE FEE AND ESTABLISHING A
DEADLINE FOR PERMIT APPLICATIONS**

WHEREAS, Fairbanks General Code Sec. 78-572 requires a special event permit for races, processions, and parades on or along City streets; and

WHEREAS, considerations of safety and proper traffic control drive the need for special event permits; and

WHEREAS, the \$1,000 barricade package fee currently included at FGC Sec. 78-572(b) does not cover the cost to the City to provide barricades and staff resources for special events; and

WHEREAS, establishing a standard application deadline will provide consistency and will allow time for the City departments involved to perform a thorough review of applications and traffic safety plans to ensure permits are issued in a timely manner.

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

SECTION 1. Fairbanks General Code Sec. 78-572 is hereby amended as follows [new text in **bold/underlined** font; deleted text in ~~striketrough~~ font]:

Sec. 78-572. Special events; permit required.

(a) **Permits required.** No race (foot, dogsled, bicycle, etc.), procession, or parade, except those of the Armed Forces of the United States, the military forces of this state, or the Fairbanks Police or Fire Departments, ~~may~~ shall occupy, march, or proceed along any street or alley except in accordance with a permit issued by the city ~~clerk's office~~ mayor or designee and such other regulations as are set forth in this article, or promulgated pursuant to this article, ~~which may apply.~~ ~~An a~~ **Applications** for a **permits** issued under this section ~~are~~ shall be made to the city engineer. In addition to the application, a traffic safety plan must be provided and, if applicable, a street closure application. The police, fire, and public works departments shall review the application.

(b) **Application deadline. Applications for special event permits must be received at least 21 calendar days before the date of the event.**

(c) **Permit fees.** ~~A permit f~~ ~~Fees, with deadlines for application,~~ **for special event permits are** is set forth in the city's schedule of fees and charges for services. In addition to the permit fee, the applicant is responsible to pay for any services that are requested or become necessary for

the city to provide for the event. Expenses ~~shall~~ include actual labor costs (wage and benefits) and materials, if any, provided for the benefit of the permit holder. Disputes over additional fees may be appealed to the city ~~mayor~~ council. Applicants for events that require a barricade package ~~must~~ may either use a private firm that complies with the Manual Uniform Traffic Control Device Code or elect for the city to provide barricades and labor at a flat fee of \$1,000.00, provided that the mayor is authorized to negotiate in-kind arrangements where the city receives goods or services in lieu of the full or partial flat fee.

~~(d)~~ **Permits not required.** Events that take place on sidewalks, pedestrian ways, or bike paths do not require a permit if: (1) all participants crossing or traversing a street, alley, or vehicular way will do so in obedience to traffic control devices and the laws governing pedestrians and the operation of non-motorized vehicles; and (2) the event does not interfere with the normal use of the sidewalk, pedestrian way, or bike path by others not involved in the event **as determined by the city engineer.**

~~(e)~~ **Regulations.** The mayor ~~may~~ shall promulgate regulations to ~~ensure~~ insure that a parade or other special event does not jeopardize the public health, safety, or welfare.

SECTION 2. The effective date of this ordinance is the ____ day of March 2023.

David Pruhs, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:


D. Danyielle Snider, MMC, City Clerk

Thomas Chard II, City Attorney

City of Fairbanks



MEMORANDUM

To: City Council Members
From: D. Danyielle Snider, City Clerk 
Through: Mayor David Pruhs
Subject: Recommendation for Reappointment to the FNSB Planning Commission
Date: March 8, 2023

One of the three City-represented seats on the FNSB Planning Commission, Seat C, has been vacant since the term of a previous member expired on December 31, 2022.

FNSB Code of Ordinances Section 4.80.010A states:

The appointments of members from the cities shall be selected from a list of recommendations submitted to the Borough Mayor by the city councils.

By approving this memorandum, the Council recommends to the Borough Mayor the appointment of Mr. Aaron Gibson to Seat C of the FNSB Planning Commission with a term to expire on December 31, 2025.

Mr. Gibson's application and resume are attached.

Thank you.




City of Fairbanks, Alaska


FNSB - Planning Commission

Board Details

The powers and duties of the Fairbanks North Star Borough (FNSB) Planning Commission are as outlined in FNSBC Chapter 4.80.

Overview

 **Size** 3 Seats

 **Term Length** 3 Years

 **Term Limit** N/A

Additional

Board/Commission Characteristics

The FNSB Planning Commission shall consist of 11 members. Commission membership shall be apportioned so that the number of members from the cities of Fairbanks and North Pole reflects the proportion of the Borough population residing within those cities as determined by the Borough Assembly from time to time. Members shall be appointed by the Borough Mayor, subject to confirmation by the Assembly. The appointments of members from the cities shall be selected from a list of recommendations submitted to the Borough Mayor by the City Councils. Members appointed from outside the cities shall be as representative of the various geographic areas of the Borough as practical. The Borough Mayor, Planning Director and Engineer shall be ex officio members of the Commission with privilege of the floor but shall have no vote on any matter. In addition to the eligibility and qualifications requirements in FNSBC 4.04.040, the assembly shall not confirm the appointment or selection of a candidate elected off calendar serving on the assembly or a mayor. Any sitting planning commissioner who is selected or appointed as an assembly member or mayor shall resign as a planning commissioner on or prior to being sworn into the new position.

Meetings

The Commission shall annually elect from its membership a chairman and vice chairman and shall adopt rules for the conduct of its meetings. Robert's Rules of Order (newly revised) shall apply unless different rules are adopted by the Commission and approved by the Assembly. Meetings of the Commission are public in accordance with AS 44.62 and minutes shall be kept. Minutes of the Commission shall be filed with the Borough Clerk. Records of the Commission shall be retained as public records within the Planning Department. Six members of the Commission shall constitute a quorum. A Commission action shall be by vote of a majority of the Commission's membership who are present and voting.

Enacting Legislation

FNSBC 4.80.010 - 4.80.060

Enacting Legislation Website

<https://www.fnsb.org/2A7yw1>

Joint Commission Details

The Planning Commission is a FNSB Commission with appointments from multiple jurisdictions. Only City-recommended seats are seated on the City's membership roster. If there is a vacancy for one of the three City-recommended seats, you may apply through the website. For a complete membership list, visit the Fairbanks North Star Borough website at <https://www.fnsb.org/3j3DSnz>.

Email the Commission Members

N/A

Profile

Aaron

First Name

Gibson

Last Name

[Redacted]

Email Address

Are you a City of Fairbanks resident? *

Yes

[Redacted]

Primary Phone

[Redacted]

Alternate Phone

Which Boards would you like to apply for?

FNSB - Planning 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 am born and raised here in Fairbanks, and have watched Fairbanks change, and grow over the years. Being part of the city of Fairbanks, and representing the city's interest on the planning commission

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

Resume attached

[Redacted]

Upload a Resume

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

-

Aaron M Gibson

Fairbanks, Alaska 99701

Summary

- 20 Years plus years of progressive experience in business and leadership.
- Associates of Applied Science in Information Technology (Network Administration)
- Extensive work experience working with teams, and clients.

Experience

**Tanana Chiefs Conference
Current**

5/2021 -

Fairbanks, Alaska

Information Technology Manager

As part of the TCC IT Management team, my primary responsibility was to manage the Service Delivery team inside of the organization. Responsible with:

- Developing training programs to bring new IT employees on board and up to speed.
- Provide expert overview of ITSM procedures and how to integrate the organization into standard procedures.
- Automate reporting for various departments throughout the organization.
- Leverage experience with contracting and contract negotiation, to increase support for the organization.
- Lead meetings with cross functional teams and stakeholders throughout the organization that are using information systems.

**Yukon Koyukuk School District
5/2020 - 5/2021**

Fairbanks, Alaska

Information Technology Manager

As part of the YKSD Technology team, I focused developing solutions that would work with MacOS, ChromeOS and, Windows. Extensive network and VOIP experience to accomplish connectivity between multiple remote sites throughout Alaska.

- Network Administration, and training of junior team members.

- Provide expert support of MacOS devices, and refresh devices as needed for teachers and staff.
- Develop and automate reporting for various departments throughout the school district.
- Leverage experience with contracting and contract negotiation, to increase support for the organization.
- Lead meetings with various stakeholders throughout the organization that is leveraging IT systems.

Fairbanks Memorial Hospital Foundation Health

2/2015 - 5/2020

Fairbanks, Alaska

Information Technology Senior Manager

Achievements

As a Senior Manager with Foundation Health Partners at Fairbanks Memorial Hospital my roles and responsibilities included:

- Implemented ServiceNow
- Reduced turnover and increase employee satisfaction
- Created cohesive teams that were mission and customer centric
- Provided leadership and direction to all facets of client services, including help desk, desk-side support, training, desktop engineering, end user administration.
- Render expert oversight to the delivery of technology solutions and services. Spearheaded technology implementation and support initiatives.
- Managed high-risk projects as assigned.
- Leveraged technology and business acumen to develop cost-efficient solutions to allow clients to meet business goals and objectives.
- Participation in meetings with various stakeholders managing IT systems, across the organization.
- Manage implementation for the ServiceNow platform for the organization and worked with the team to develop solutions to streamline IT Service.

Achievements

- Lead the expansion of knowledgebase for organization
- Successfully migrated the entire organizations infrastructure to a new domain.

**Rock and Dirt Environmental
2/2015**

5/2013 -

Fairbanks, Alaska

Information Technology - Manager

Achievements

- Implemented Help Desk system for organization
 - Developed knowledgebase for organization
 - Streamlined IT request system created helping end users getting the required support
 - Planning and implementation of Network for remote camps.
- As the Network Administrator with The Black Gold Group my role included managing IT requirements of four different companies, with locations throughout the Alaska and the United States. I worked closely with many C level executives in order to maintain and expand our use of technology to benefit our organizations, while providing extensive technical support to all locations:
- Responsible for ordering and installation, and setup of new equipment of desktops, laptops, mobile devices, cell phone range extenders, point to point wireless equipment.
 - IP telephone and Digital Telephone system.
 - Interacts with multiple companies owned in the same group developing individual solutions, and group solutions where appropriate
 - Responsible for file server management managing shared drives.
 - Required to present technical issues to groups of non-technical personnel, effectively communicating across many levels of comprehension.
 - Responsible for implementation and management of new services within the company
 - Network Planning and implementation of wireless and wired networks
 - Leveraging past technical training to author knowledgebase for users to access and self-help.
 - Produces technical input for designs to complex processes for presentation to senior members of the organization.

FAIRBANKS NORTH STAR BOROUGH
Historic Preservation Commission
August 2, 2022
5:32 p.m.

A regular meeting of the Historic Preservation Commission was held Tuesday, August 2, 2022, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

ROLL CALL

There were present:

Matthew Reckard	Mary Hamby
Martin Gutoski	Karen Fox
Patricia Peirsol, Vice-Chair	

Comprising a quorum of the Commission, and

Alexis Fackeldey, Administrative Assistant III, Clerk
Melissa Kellner, Community Planning Deputy Director

Absent and Excused

Molly Proue (excused)	Amy Viltrakis (absent)
-----------------------	------------------------

MESSAGES

1. Citizens' Comments – limited to three (3) minutes
 - 1.a. Agenda items not scheduled for public hearing

NONE
 - 1.b. Items other than those appearing on the agenda

NONE
2. Disclosure and Statement of Conflict of Interest

Commissioner Reckard declared a potential conflict of interest in that he is potentially under contract with the Fairbanks North Star Borough regarding the S.S. Nenana. Vice-Chair Peirsol determined a conflict of interest exists and excused Commissioner Reckard from the dais on items involving S.S. Nenana.

APPROVAL OF AGENDA AND CONSENT AGENDA

Commissioner Gutoski removed item E.1. Historic Preservation Commission meeting minutes from May 3, 2022 from the consent agenda.

Vice-Chair Peirsol removed item E.2. Historic Preservation Commission meeting minutes from June 7, 2022 from the consent agenda.

RECKARD, moved to approve the agenda and consent
Seconded by HAMBY agenda as read and amended.

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

Yeses: Reckard, Fox, Hamby, Peirsol, Gutoski

Noes: None

MOTION CARRIED 5 Yeses, 0 Noes

MINUTES

1. *Historic Preservation Commission meeting minutes from May 3, 2022

This item was removed from the consent agenda and will be considered at the next regular meeting on September 6, 2022.

2. *Historic Preservation Commission meeting minutes from June 7, 2022

This item was removed from the consent agenda and will be considered at the next regular meeting on September 6, 2022.

3. *Historic Preservation Commission meeting minutes from July 5, 2022

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

REPORTS

1. Reports and Communications to the Commission by Community Planning Staff

Melissa Kellner, Community Planning Deputy Director, commented on the following:

- Future commission meeting dates.
- Fairbanks North Star Borough Downtown Plan progress.
- History Day.

UNFINISHED BUSINESS

1. Discussion of Pioneer Park National Register of Historic Places Nomination

No discussion ensued.

2. Discussion of Tax Exemption for Investment in Historical Properties

No discussion ensued.

NEW BUSINESS

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

No letters were provided.

EXCUSE FUTURE ABSENCES

NONE

COMMISSIONERS' COMMENTS/COMMUNICATIONS

Commissioner Gutoski commented on History Day.

ADJOURNMENT

There being no further business to come before the Historic Preservation Commission, the meeting was adjourned at 6:08 p.m.

APPROVED: November 1, 2022

FAIRBANKS NORTH STAR BOROUGH
Historic Preservation Commission
November 1, 2022
5:30 p.m.

A regular meeting of the Historic Preservation Commission was held Tuesday, November 1, 2022, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

ROLL CALL

There were present:

Matthew Reckard	Mary Hamby
Amy Viltrakis	Martin Gutoski
Karen Fox	Patricia Peirsol, Vice-Chair
Molly Proue, Chair	

Comprising a quorum of the Commission, and

Melissa Kellner, Acting Community Planning Director
Kayde Whiteside, Long Range Planner
Alexis Fackeldey, Administrative Assistant III, Clerk

Absent and Excused

NONE

MESSAGES

1. Citizens' Comments – limited to three (3) minutes

1.a. Agenda items not scheduled for public hearing

NONE

1.b. Items other than those appearing on the agenda

John Poirrier, a resident of the Borough, commented on the North Pole Grange Hall.

MESSAGES - continued

2. Disclosure and Statement of Conflict of Interest

Chair Proue passed the gavel to Vice-Chair Peirsol.

Chair Proue disclosed a potential conflict of interest in that she is an employee of Alaska Department of Transportation and Public Facilities (AK DOT&PF). Vice-Chair Peirsol determined that a conflict of interest exists and excused Chair Proue from the dais on items involving AK DOT&PF.

Vice-Chair Peirsol passed the gavel back to Chair Proue.

APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.

PEIRSOL, moved to approve the agenda and consent
Seconded by RECKARD agenda as read.

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

Yeses: Reckard, Viltrakis, Fox, Hamby, Peirsol,
Gutoski, Proue

Noes: None

MOTION CARRIED 7 Yeses, 0 Noes

MINUTES

1. *Historic Preservation Commission meeting minutes from May 3, 2022

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

2. *Historic Preservation Commission meeting minutes from June 7, 2022

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

3. *Historic Preservation Commission meeting minutes from August 2, 2022

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

REPORTS

1. Reports and Communications to the Commission by Community Planning Staff

Melissa Kellner, Acting Community Planning Director, reported on the following:

- Introduced Kayde Whiteside as the new Long Range Planner.
- Vacant seats on the commission.
- Heritage Newsletter.
- The Thriftique agenda item.

Commissioners asked staff about vacancies on the commission and the distribution of the Heritage Newsletter.

NEW BUSINESS

1. Downtown Plan Presentation by the Plan Project Team, to include a discussion and recommendation.

Melissa Kellner, Acting Community Planning Director, provided an update on the Downtown Plan, including a brief breakdown of the plan and the plan adoption process.

Commissioners discussed the previous downtown plan and the contractor bidding process.

2. Discussion of potential Thriftique sale.

Melissa Kellner, Acting Community Planning Director, gave background on the history of the building and the sale of the building.

Commissioners discussed the Thriftiques building.

NEW BUSINESS - continued

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

a. FAST Area Surface Upgrades FFY2023

Chair Proue left the dais.

Melissa Kellner, Acting Community Planning Director, provided a staff report and recommended no action be taken.

Commissioners discussed the dog park.

Chair Proue returned to the dais.

b. Maintenance and Operation Richardson Highway MP 330 Embankment Stabilization

Chair Proue left the dais.

Melissa Kellner, Acting Community Planning Director, provided a staff report and recommended no action be taken.

Commissioners discussed the authority of the commission and the particulars of the improvements.

Chair Proue returned to the dais.

c. Trileaf Corporation communications tower at 538 Old Steese Highway

Melissa Kellner, Acting Community Planning Director, provided a staff report and recommended that the commission respond by asking to be included in consultation findings letter.

Commissioners questioned staff on cell phone tower zoning.

Commissioners discussed the recommendation.

PEIRSOL,
Seconded by GUTOSKI

moved to respond to the consultant to ask to be included in the consultation findings letter.

NEW BUSINESS - continued

VOTE ON MOTION TO RESPOND TO THE CONSULTANT TO ASK TO BE INCLUDED IN THE CONSULTATION FINDINGS LETTER.

Yeses: Fox, Reckard, Hamby, Viltrakis, Gutoski, Peirsol, Proue

Noes: None

MOTION CARRIED 7 Yeses, 0 Noes

EXCUSE FUTURE ABSENCES

Commissioner Hamby is unavailable for the December 6, 2022 meeting.

COMMISSIONERS' COMMENTS/COMMUNICATIONS

Vice-Chair Peirsol commented on the number of commissioners.

Commissioner Reckard commented on the S.S. Nenana.

Commissioner Gutoski commented on the vacant seats on the commission.

Commissioner Viltrakis commented on the rehabilitation work completed at Bingle Camp.

Vice-Chair Peirsol commented on remote attendance.

ADJOURNMENT

There being no further business to come before the Historic Preservation Commission, the meeting was adjourned at 6:55 p.m.

APPROVED: December 6, 2022

FAIRBANKS NORTH STAR BOROUGH
Historic Preservation Commission
December 6, 2022
5:32 p.m.

A regular meeting of the Historic Preservation Commission was held Tuesday, December 6, 2022, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

ROLL CALL

There were present:

Martin Gutoski	Amy Viltrakis
Matthew Reckard	Patricia Peirsol, Vice-Chair

Comprising a quorum of the Commission, and

Melissa Kellner, Community Planning Deputy Director
Shelly Wade, Agnew::Beck
Alexis Fackeldey, Administrative Assistant III, Clerk

Excused

Mary Hamby	Molly Proue, Chair
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MESSAGES

1. Citizens' Comments – limited to three (3) minutes
 - 1.a. Agenda items not scheduled for public hearing

NONE

- 1.b. Items other than those appearing on the agenda

Patricia Schmidt, a resident of the Borough, commented on the S.S. Nenana.

Jeanne Creamer-Dalton, a resident of the Borough, commented on the S.S. Nenana.

Elizabeth Cook, resident of the Borough, commented on the Polaris demolition.

MESSAGES - continued

2. Disclosure and Statement of Conflict of Interest

NONE

APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.

GUTOSKI, moved to approve the agenda and consent
Seconded by VILTRAKIS agenda as read.

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

Yeses: Reckard, Viltrakis, Peirsol, Gutoski

Noes: None

MOTION CARRIED 4 Yeses, 0 Noes

MINUTES

1. *Historic Preservation Commission meeting minutes from November 1, 2022.

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

REPORTS

1. Reports and Communications to the Commission by the Community Planning Staff

Melissa Kellner, Community Planning Deputy Director, reported on the following:

- S.S. Nenana report.
- Visitors in the meeting.
- Teleconferencing.
- Draft memorandums of agreements added.

Kayde Whiteside, Long Range Planner, reported on the U.S. Army Garrison cultural resources working group.

UNFINISHED BUSINESS

1. Downtown Plan Presentation by the Plan Project Team, to include a discussion and recommendation.

Shelly Wade, Agnew::Beck, and Melissa Kellner, Community Planning Deputy Director, gave a presentation on the Downtown Plan.

NEW BUSINESS

1. Discussion of possible funding and support for repairs to the North Pole Grange Hall, as well as historic overlay status.

John Poirrier, owner of the North Pole Grange Hall, provided a presentation on the North Pole Grange Hall's history and current uses.

Commissioners asked Mr. Poirrier questions about the following:

- History of the parcel.
- Preparing a property for the National Register of Historic Places.
- National significance of the property.
- Connection with the 49'ers and the National Grange.
- Art shows.
- Husbandry.

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

Melissa Kellner, Community Planning Deputy Director, provided her staff report.

Amy Hellmich, Office of History and Archaeology, explained the Section 106 process and the timeline for commenting.

Commissioners asked about the following:

- Potential revisions and comments already made.
- Photography.
- Laser scan.

Bob Pristash, City of Fairbanks Engineer, provided his report on the state of the Polaris Building and the plans to demolish the building.

NEW BUSINESS - continued

Commissioners asked Mr. Pristash, Ms. Kellner, and Ms. Hellmich about the following:

- Historic importance.
- Photographs.
- Construction documents.
- Memorial plaque.

Discussion ensued on the following:

- Deconstruction schedule.
- Commenters on the memorandum of agreement.
- Commission recommendations.
- Signers of the agreement.
- Timeline of the process.

GUTOSKI,
Seconded by VILTRAKIS

moved to reply to the Alaska Office of History and Archaeology requesting a laser scan of the tower and annex, historic photos, and an alternate location of the plaque.

Discussion ensued on the following:

- Further recommendations.
- Timing.
- Documentation.
- Deconstruction plan.
- Eligibility for Section 106.

GUTOSKI,
Seconded by VILTRAKIS

moved to amend to include requesting applicable construction documents and written documentation.

VOTE ON MOTION TO AMEND TO INCLUDE REQUESTING APPLICABLE CONSTRUCTION DOCUMENTS AND WRITTEN DOCUMENTATION.

Yeses: Viltrakis, Peirsol, Gutoski

Noes: Reckard

MOTION FAILED 3 Yeses, 1 Noes

NEW BUSINESS - continued

VOTE ON MOTION TO REPLY TO THE ALASKA OFFICE OF HISTORY AND ARCHAEOLOGY REQUESTING A LASER SCAN OF THE TOWER AND ANNEX, HISTORIC PHOTOS, AND AN ALTERNATE LOCATION OF THE PLAQUE.

Yeses: Viltrakis, Gutoski

Noes: Reckard, Peirsol

MOTION FAILED 2 Yeses, 2 Noes

Discussion ensued on putting the Polaris Building Demolition memorandum of agreement on the January 3, 2023 meeting agenda.

GUTOSKI, moved to put the Polaris Building
Seconded by VILTRAKIS Demolition MOA on the January 3, 2023 meeting agenda.

VOTE ON MOTION TO PUT THE POLARIS BUILDING DEMOLITION MOA ON THE JANUARY 3, 2023 MEETING AGENDA.

Yeses: Reckard, Gutoski, Viltrakis, Peirsol

Noes: None

MOTION CARRIED 4 Yeses, 0 Noes

- 3. Review and potential recommendations regarding Alaska Historic Preservation Act consultation letters.

No letters provided. No discussion ensued.

EXCUSE FUTURE ABSENCES

Commissioner Viltrakis is excused from the January 3, 2023 meeting.

Commissioner Gutoski is excused from the January 3, 2023 meeting.

COMMISSIONERS' COMMENTS/COMMUNICATIONS

Clerk's Note: Chair Peirsol lost connection and there no longer being a quorum the meeting adjourned.

ADJOURNMENT

There not being a quorum, the meeting was adjourned at 8:26 p.m.

APPROVED: February 7, 2023

FAIRBANKS NORTH STAR BOROUGH
Chena Riverfront Commission
December 28, 2022
12:00 p.m.

A regular meeting of the Chena Riverfront Commission was held Wednesday, December 28, 2022, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

ROLL CALL

There were present:

Kevin Fraley	Diana Campbell (arrived at 12:05 p.m.;
Buki Wright	excused at 1:08 p.m.; arrived at 1:18 p.m.)
Lee Wood	Gregory Barker (left at 1:37 p.m.)
Wade Binkley, Vice-Chair (arrived at 1:18 p.m.)	Robert Henszey
	Annette Freiburger, Chair

Comprising a quorum of the Commission, and

Sue Sprinkle, City of Fairbanks Representative, Ex Officio Member
Kellen Spillman, Community Planning Director, Ex Officio Member
Kimberly Diamond, Parks Project Coordinator, Ex Officio Member
John Netardus, AK DOT&PF Representative, Ex Officio Member
Hanna Thompson, Planner III
Cullen Mahaffey, Administrative Assistant III, Clerk

Excused

Julie Jones

MESSAGES

1. Chair's Comments

Chair Freiburger welcomed everyone to the meeting, expressed her hope that everyone had a nice Christmas and break and commented on the daylight increasing.

MESSAGES – continued

2. Citizens’ Comments – limited to three (3) minutes

2.a. Agenda items not scheduled for public hearing

NONE

2.b. Items other than those appearing on the agenda

NONE

3. Disclosure and Statement of Conflict of Interest

Commissioner Henszey disclosed a potential conflict of interest on the Chena River Lakes Flood Control Project Master Plan due to his agency providing comments. Chair Freiburger ruled that no conflict existed.

APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.

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

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

Yeses: Henszey, Campbell, Wood, Wright, Fraley,
Barker, Freiburger

Noes: None

MOTION CARRIED 7 Yeses, 0 Noes

MINUTES

1. *Chena Riverfront Commission meeting minutes from November 23, 2022.

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

REPORTS

1. Communications to the Chena Riverfront Commission.

Kellen Spillman, Community Planning Director, and Hanna Thompson, Planner III, welcomed Sue Sprinkle, City of Fairbanks Representative, and commented on the following:

- Lack of agenda items for the meeting scheduled on January 25, 2023.
- Potential summer field trip.
- Borough Assembly's action on the Mendone Subdivision rezone.

2. Status update on the Chena Riverfront Commission project list by Hanna Thompson, Planner III.

Hanna Thompson, Planner III, stated that there were no updates.

3. Status updates on State of Alaska Department of Transportation and Public Facilities (DOT&PF) riverfront projects by John Netardus, AK DOT&PF Representative.

John Netardus, AK DOT&PF Representative, provided updates on the following:

- Letters of support.
- Pedestrian access.
- Construction schedules.
- Local planning authority.

4. Report and presentation by Aditi Shenoy, Fairbanks Soil & Water Conservation District Representative, on the current status of *Elodea* spp., the invasive aquatic plant found in Alaskan freshwater lakes and streams.

Aditi Shenoy, Fairbanks Soil & Water Conservation District Representative, reported and presented on the following:

- Spread of *Elodea* and likely causes.
- Difficulty of preventing the spread.
- Response process.
- Eradication progress.
- Early detection surveys.
- Outreach and prevention.
- Funding sources.
- Priorities for 2023.
- Cooperative efforts.

NEW BUSINESS

1. Presentation by Alfred Ketzler, Co-Owner of the Tanana Chief Sternwheeler, on boats sinking into the Chena River, to include a discussion period.

Alfred Ketzler, Co-Owner of the Tanana Chief Sternwheeler, presented on the following:

- Goal to stabilize the barge.
- Likelihood of sinking.
- Lack of immediate plans to operate.

Commissioners questioned Mr. Ketzler on the following:

- Business being active; it was answered, everything was shut down in 2020.
- Plans to float again; it was answered, although the nose is on the bank due to the drop in the water level, the boat still floats.
- Water being in the hulls; it was answered, no, the hulls are sealed.
- Ability to move the boats; it was answered, navigation problems may occur due to the water levels being low.

Discussion ensued on the health of the river.

2. Presentation by Kimberly Diamond, Parks Project Coordinator, on the current status of the Pioneer Park North Parking Lot project and approval of a draft letter of support for its inclusion in the Fairbanks Area Surface Transportation (FAST) Planning Transportation Improvement Program.

Kimberly Diamond, Parks Project Coordinator, and Kellen Spillman, Community Planning Director, presented on the following:

- Letter of support for FFY 2023-27.
- Overview and timeline of the Transportation Improvement Program.
- Project nominations and scoring.
- Inclusion in the draft funding plan.
- Public comment period.
- Ability for the draft funding plan to be modified.
- Background and adoption of the funding plan.

Commissioners questioned staff on the following:

- Scope of the project; it was answered, the scope was expanded to include the parking lot, roundabout and boat launch.
- Design plans for the boat ramp; it was answered, the concept in the Pioneer Park Master Plan was built upon.
- Boat ramp being parallel to the dock; it was answered, the dock was not scoped for this project, only the boat launch.
- Deadline for the letter of support; it was answered, the vote to approve the plan will be on January 18, 2023.

NEW BUSINESS – continued

WRIGHT,
Seconded by HENSZEY

moved to approve the draft letter of support for the inclusion of the Pioneer Park North Parking Lot project in the Fairbanks Area Surface Transportation (FAST) Planning Transportation Improvement Program.

No discussion ensued.

VOTE ON MOTION TO APPROVE THE DRAFT LETTER OF SUPPORT FOR THE INCLUSION OF THE PIONEER PARK NORTH PARKING LOT PROJECT IN THE FAIRBANKS AREA SURFACE TRANSPORTATION (FAST) PLANNING TRANSPORTATION IMPROVEMENT PROGRAM.

Yeses: Fraley, Wood, Wright, Barker, Henszey, Freiburger

Noes: None

MOTION CARRIED 6 Yeses, 0 Noes

3. Review of the draft Chena River Lakes Flood Control Project Master Plan and potential implications for the Chena River watershed. **(Staff Contact: Hanna Thompson)**

Hanna Thompson, Planner III, presented on the following:

- Project background, scope and goal.
- Goals of the revision.
- Land use management areas and classes.
- Chena River Corridor uses and resource objectives.
- Section on invasive species.
- Alignment with the Chena Riverfront Plan’s goals.
- Areas of emphasis for a letter of support.
- Deadline for comments.

Commissioners inquired about the areas of emphasis; staff answered, the areas of emphasis are issues that align with the Chena Riverfront Plan.

NEW BUSINESS – continued

Discussion ensued on the following:

- Possibility of holding a special meeting approve a letter of support.
- Importance of Chinook salmon.
- Extension of the deadline for comments.
- Importance of official comments from the Commission.
- Comments being prepared by Community Planning.

EXCUSE FUTURE ABSENCES

NONE

COMMISSIONERS' COMMENTS/COMMUNICATIONS

NONE

ADJOURNMENT

There being no further business to come before the Chena Riverfront Commission, the meeting was adjourned at 1:42 p.m.

APPROVED: February 22, 2023

FAIRBANKS NORTH STAR BOROUGH
Special Chena Riverfront Commission
January 12, 2023
11:30 a.m.

A special meeting of the Chena Riverfront Commission was held Thursday, January 12, 2023, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

ROLL CALL

There were present:

Diana Campbell

Wade Binkley, Vice-Chair

Julie Jones

Lee Wood

Robert Henszey

Annette Freiburger, Chair

Comprising a quorum of the Commission, and

Sue Sprinkle, City of Fairbanks Representative, Ex Officio Member

Kellen Spillman, Community Planning Director, Ex Officio Member

Kimberly Diamond, Parks Project Coordinator, Ex Officio Member

Hanna Thompson, Planner III

Cullen Mahaffey, Administrative Assistant III, Clerk

Alexis Fackeldey, Administrative Assistant III, Clerk

Absent and Excused

Gregory Barker (absent)

Buki Wright (excused)

MESSAGES

1. Citizens' Comments – limited to three (3) minutes

Limited to items that are scheduled on the agenda only.

NONE

2. Disclosure and Statement of Conflict of Interest

Commissioner Henszey disclosed a potential conflict of interest on the Chena River Lakes Flood Control Project Master Plan due to his agency, the U.S. Fish and Wildlife Service, providing comments. Chair Freiburger ruled that no conflict existed.

APPROVAL OF AGENDA

CAMPBELL, moved to approve the agenda.
Seconded by HENSZEY

VOTE ON MOTION TO APPROVE THE AGENDA.

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

Noes: None

MOTION CARRIED 6 Yeses, 0 Noes

NEW BUSINESS

1. Approval of a draft letter of support for the draft Chena River Lakes Flood Control Project Master Plan.

Hanna Thompson, Planner III, presented on the draft letter of support.

Commissioners had no questions for staff.

CAMPBELL, moved to approve the draft letter of support to the U.S. Army Corps of Engineers for the draft Chena River Lakes Flood Control Project Master Plan.
Seconded by HENSZEY

Discussion ensued on the following:

- Importance of the Commission’s involvement.
- Impacts of allowing free passage of large woody debris on riverboat operators.
- First instance of USACE being changed to U.S. Army Corps of Engineers (USACE).

VOTE ON MOTION TO APPROVE THE DRAFT LETTER OF SUPPORT TO THE U.S. ARMY CORPS OF ENGINEERS FOR THE DRAFT CHENA RIVER LAKES FLOOD CONTROL PROJECT MASTER PLAN.

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

Noes: None

MOTION CARRIED 6 Yeses, 0 Noes

ADJOURNMENT

There being no further business to come before the Chena Riverfront Commission, the meeting was adjourned at 11:42 p.m.

APPROVED: February 22, 2023