



FAIRBANKS CITY COUNCIL  
REGULAR MEETING MINUTES, MARCH 19, 2018  
FAIRBANKS CITY COUNCIL CHAMBERS  
800 CUSHMAN STREET, FAIRBANKS, ALASKA

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The City Council convened at 7:00 p.m. on the above date, following a 5:00 p.m. Work Session on City Marijuana Regulations, to conduct a Regular Meeting of the Fairbanks City Council 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: June Rogers, Seat B  
Valerie Therrien, Seat C  
Jonathan Bagwill, Seat D  
Jerry Cleworth, Seat E  
David Pruhs, Seat F

Absent: Joy Huntington, Seat A (excused)

Also Present: Paul Ewers, City Attorney  
D. Danyielle Snider, City Clerk  
Mike Meeks, Chief of Staff  
Stephanie Johnson, Dispatch Center Manager  
Eric Jewkes, Police Chief  
Jim Styers, Fire Chief  
Christina Rowlett, Risk/Purchasing  
Pat Smith, Development Manager  
Ron Templeton, Assistant Fire Chief

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

### INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

### FLAG SALUTATION

Mayor Matherly asked everyone to join him for the Flag Salutation.

### CITIZENS' COMMENTS ON CONSENT AGENDA ITEMS

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger spoke against Resolution No. 4830. He questioned how the Council could afford a grant when they were broke the week before. He stated the City should use volunteer fire fighters at the Fire Department to save money. He stated the City is too broke to build a public restroom, so they should not be accepting funds with strings attached.

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney stated the only Council Member that had any principals was Lloyd Hilling, because he would reject all applications for federal grants. Mr. Turney echoed Mr. Buberger's thoughts about volunteer fire fighters.

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

**APPROVAL OF AGENDA AND CONSENT AGENDA**

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

**Mr. Cleworth** pulled Resolution No. 4830 and Resolution No. 4831 from the Consent Agenda.

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

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

**APPROVAL OF PREVIOUS MINUTES**

a) Regular Meeting Minutes of January 29, 2018.

APPROVED on the CONSENT AGENDA.

**SPECIAL ORDERS**

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

Lic. #	DBA	License Type	Licensee	Address
5436	Hoarfrost Distilling	Distillery	Hoarfrost Distilling, LLC	3501 Lathrop Street, Unit F
5500	K & L Distributors Alaska	Wholesale – Malt Beverage & Wine	White Mountain Beverage, LLC	945 Elizabeth Street
252	Club Alaskan	Beverage Dispensary	Jerwater, Inc.	901 Old Steese Highway
1059	Raven Landing Center	Beverage Dispensary	Retirement Community of Fairbanks	1222 Cowles Street
995	Oaken Keg #2754	Package Store	Safeway, Inc.	3627 Airport Way
999	Oaken Keg #3410	Package Store	Safeway, Inc.	30 College Road
4941	Seoul Gate Restaurant	Restaurant/Eating Place	Seoul Gate, Inc.	958 Cowles Street
3170	The Odom Corporation	Wholesale – General	The Odom Corporation	3101 Peger Road, Bay 1

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

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

**Ms. Rogers** asked Police Chief Eric Jewkes for a staff report. Chief Jewkes stated that there were 280 calls to the Oaken Keg Airport Way location, but the call list encompasses all the businesses that share the parking lot. **Ms. Rogers** asked if the liquor license is creating a problem; Chief Jewkes stated he is not aware of Safeway doing anything wrong, and he added that it is a high traffic location. He stated there is a panhandling problem around the box store area of town, but it is not related to any specific liquor license.

**Ms. Therrien** stated there are a lot of trespass calls listed, and she asked if they were related to the Oaken Keg liquor license; Chief Jewkes indicated that most of the calls were most likely related to the Safeway store.

**Mr. Bagwill** stated there are a lot of theft calls, and he asked if they were a result of people stealing alcohol; Chief Jewkes stated alcohol is difficult to steal because the liquor store is watched closely. He stated general merchandise from Safeway is what is typically stolen, because it is not supervised as well; he stated they often report when small items are stolen.

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

YEAS: Therrien, Rogers, Pruhs, Bagwill, Cleworth  
NAYS: None  
ABSENT: Huntington  
**Mayor Matherly** declared the MOTION CARRIED.

### **MAYOR'S COMMENTS AND REPORT**

#### a) Special Reports

Brittany Smart, 907 Terminal Street, Fairbanks – Ms. Smart introduced the new VISTA volunteers who will be serving Fairbanks over the summer. She reported that Mayor Kassel was sad to see the Masonic Temple fall, but he understood it was due to deferred maintenance; she stated that many of the Borough buildings are falling into disrepair as well. She reported on Mayor Kassel's budget and spoke to the many hard discussions to come.

Ed Malen, 101 Dunkel Street, Fairbanks – Mr. Malen stated he is the Senior Tourism Sales Manager for Explore Fairbanks, and he spoke to the marketing activities in the Japanese market. He stated Explore Fairbanks continues to champion Fairbanks as a destination.

**Mayor Matherly** spoke to the demolition of the Masonic Temple and indicated that he is sad about its collapse. He explained that the structure was deemed a hazard by the Engineering and Building Departments, and the owner was onsite and involved in the process. **Mayor Matherly** stated the danger was addressed, and the owner made the call to demolish the building. **Mayor Matherly** thanked Big Daddy's Bar-B-Q for providing food, hot cocoa, and coffee to everyone working onsite at the demolition. He reported that Ron Dupee was promoted to Lieutenant at the Fairbanks Police Department (FPD). **Mayor Matherly** welcomed the VISTA volunteers to Fairbanks and congratulated Jackson Fox for being nominated for the "Top 40 under 40" in Alaska. **Mayor Matherly** thanked everyone for participating in the Marijuana Regulations Work Session before the meeting.

## NEW BUSINESS

- a) Resolution No. 4829 – A Resolution in Support of Senate Bill 215, An Act Relating to Multi-Line Telephone Systems. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

- b) Resolution No. 4830 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the United States Department of Homeland Security for the FY2017 Staffing for Adequate Fire and Emergency Response Grant Program. Introduced by Mayor Matherly.

**Ms. Therrien**, seconded by **Ms. Rogers**, moved to APPROVE Resolution No. 4830.

Chief of Staff Mike Meeks explained a handout on mutual aid, and he spoke to the recent high call volume for emergency services. He stated personnel has remained constant, but the number of emergency service calls has significantly increased. He explained that other local departments are pulling out of mutual aid which will increase the workload of the Fairbanks Fire Department (FFD). He stated that if nothing is done, there may be 200 or more stacked calls in 2018. He stated that the types of calls that have increased the most are those relating to sickness, falls, and incapacitated persons.

**Mr. Cleworth** asked what the criteria is to be categorized as “incapacitated.” Fire Chief Jim Styers stated most of the phone calls are received from drivers who observe someone lying down but do not stop to assess the situation.

**Mr. Pruhs** asked if the 62% increase in calls for incapacitated persons listed in the handout were for a certain area of town. Chief Styers stated many of the calls come from the downtown area.

**Mayor Matherly** stated he would like the Council to authorize applying for the grant; he stated grant acceptance would come back for Council for approval. He spoke to why it is wise to apply for the grant. He stated that FFD staffing does not factor in the increased population when tourism is in full swing.

**Mr. Pruhs** asked whether the grant application must be submitted by a specific date; Mr. Meeks stated it is due in April 27, 2018. Chief Styers stated the application has been available for the past five years, so he believes it is available every year. **Mr. Pruhs** asked about personnel distribution. Chief Styers stated that FFD has a minimum manning of nine; he explained how duties are shifted and handled by personnel depending on the types of calls coming in. He stated Dispatch is doing their best with the resources they are given to field calls. He stated that other area Fire Chiefs have agreed to continue offering mutual aid for major incidents.

**Mayor Matherly** asked Chief Styers to speak to the number of eligible retirees at FFD. Chief Styers stated that several people at FFD will be eligible to retire soon and reported that there are currently three vacant positions. He stated that the number of injuries seems to be increasing with the increasing average age of the department workforce. **Mayor Matherly** asked about the average age of FFD employees; Chief Styers reported that 43 is the average age.

**Mr. Cleworth** asked why the number of calls increased so much in 2016; Chief Styers stated there has been a big increase in incapacitated person calls, but the number of seizure and pregnancy calls has also increased since 2016. **Mr. Cleworth** asked about the student internship program; Chief Styers stated it is still in place, but nobody from UAF has applied for the fire portion of the course. Chief Styers stated there are 12 interns in the medic program; **Mr. Cleworth** asked if those interns are included in the statistics that were provided. Chief Styers stated the interns may assist with ambulance calls depending upon where they are in their training. **Mr. Cleworth** asked how they determine whether a person needs further medical assistance when they are responding to an incapacitated person call. Chief Styers stated that if a person knows who they are and where they are, they can walk away; if they need medical attention, EMS responds; if they are a harm to themselves or others, it becomes a police matter. **Mr. Cleworth** asked about the questions dispatchers ask before sending first responders; Chief Styers stated that would be a question better asked of the Dispatch department.

Dispatch Manager Stephanie Johnson came forward and stated that Dispatch had to re-evaluate their procedures after a person fell into the river and succumbed to his injuries. She stated that an ambulance responds whenever a call comes in reporting a person down, but the caller does not have any details about the situation. She stated that if a person is up and moving around, and there is no criminal element in the situation, Community Service Patrol (CSP) is dispatched. She stated if there is any kind of appearance of criminal activity, law enforcement is dispatched to the scene. **Mr. Cleworth** asked why there is such a steady incline in ambulance dispatch; he asked whether drug use could be a factor. Chief Styers stated there is no way to say whether drug use is a factor because there is no way to diagnose from the ambulance.

**Mr. Pruhs** asked whether the four additional positions in the grant would add one person per shift. Chief Styers stated it would fill one position per shift plus the one fire fighter position that eliminated in the 2018 budget. Chief Styers stated his goal would be to have 14 people per shift and a minimum manning of 11.

**Ms. Rogers** stated she is heartened to hear that people are reporting people down because lives have been lost when calls have not been made. She stated it shows that Fairbanks is growing in the capacity to look out for others.

**Mayor Matherly** stated it is a possibility that the increase in calls is due to the opioid epidemic affecting so many in the community.

**Mr. Pruhs** stated he can only assume that calls for police and CSP responses are increasing at a similar rate; Ms. Johnson stated the call volume has increased overall.

**Mr. Bagwill** asked for clarification on whether the volume calculated based on phone calls or dispatched responses. Ms. Johnson stated the statistics are based on responses to the scene.

**Mayor Matherly** again asked the Council to authorize the City to apply for the grant. He stated the grant would help with the immediate staffing problems at FFD.

**Ms. Therrien** asked whether the City would retain the positions hired after the grant expires.

**Mayor Matherly** stated he believed the City would be able to retain the employees hired because of all the people approaching retirement at FFD. Chief Styers stated that if he hired fire fighters under the SAFER grant program, he would be able to offer them full-time employment within six months to a year because of all the upcoming retirements. Chief Styers stated the new-hires would sign a letter stating that they understand their employment is to end on a certain date, but they would likely be hired full-time before their termination date.

**Mr. Pruhs** asked whether the grant funds could be partially awarded; Chief Styers replied that the City would be granted the full grant amount or nothing.

**Ms. Therrien**, seconded by **Mr. Pruhs**, moved to SUBSTITUE Resolution No. 4830, as Amended, for Resolution No. 4830.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO SUBSTITUTE RESOLUTION NO. 4830, AS AMENDED, FOR RESOLUTION NO. 4830 AS FOLLOWS:

YEAS: Pruhs, Rogers, Bagwill, Therrien

NAYS: Cleworth

ABSENT: Huntington

**Mayor Matherly** declared the motion CARRIED.

**Mr. Cleworth** spoke against the resolution and referenced an article in the Fairbanks Daily News Miner speaking to the increase in call-outs in the last 24 months. He stated there are other options besides the SAFER grant and spoke to the internship with UAF as a way to save funds. He stated the Council was not able to discuss the grant at the Finance Committee meeting because it was cancelled at the last minute. **Mr. Cleworth** stated it is a significant monetary commitment that should be further discussed. He stated running a private ambulance service could be a lucrative business, and he questioned whether the increased calls were from people without insurance. He stated the City is required to have a minimum manning of nine, but the City budgets for 13 positions on two shifts and for 12 on another at FFD. He stated that means 30% of the workforce has to not show up, be out on an injury, serving in the military, or out for other reasons in order for the department to be at minimum staffing. **Mr. Cleworth** stated he did not know of any organization that could survive with 30% of the workforce absent. He stated the Council needs to address the problem because the City could run more ambulances if there were regularly 10 or 11 employees on shift. He stated that if the City gets in the position where they have to lay someone off, they cannot do so if the grant is in place. He stated the City would be locked into maintaining those positions for three years, and history shows that when the grant term expires the SAFER positions are not eliminated. He stated the people who were previously hired with SAFER grant funds are still employed by the City with the exception of one. **Mr. Cleworth** stated the funds come with too many strings attached, and if the City gets into a bind it would be forced to eliminate positions from other departments. He stated the City has looked into hiring volunteer fire fighters, but they cannot because of the labor contract. He stated that snow removal is at a critical level, and the hard pack must come up or the City may end up in a flooding situation. He spoke to the Council's efforts to save one fire fighter position in the 2018 budget.

**Mayor Matherly** stated that saving money and reducing manpower at the department was the reason for the proposal to cut two fire fighter positions in 2018. He stated the loss of mutual aid

has put the department in a different situation. **Mayor Matherly** stated public safety is his main concern, and long emergency response times puts the public at risk. He stated Chief Styers explained that there may be six upcoming retirements. **Mr. Cleworth** pointed out that if someone retires at FFD, the City is required to replace that position per the terms of the grant. He stated it is likely that if the City applies for the grant, they will be successful.

**Ms. Therrien** stated she is concerned that someone could have a stroke, not be able to explain to Dispatch the severity of the situation, and not get a prompt response. She stated that just because the City applies for the grant, it does not mean the funds have to be accepted.

**Mayor Matherly** stated it is his intention to apply for the funds, and he understands the Council would still have to approve acceptance of the funds at a later time. He encouraged the Council to approve the resolution since the deadline is near. He stated would like to meet with other organizations to discuss other options, but he wants the funds to be an option.

**Mr. Bagwill** stated he is also concerned for public safety, but he does not have the longevity on the Council to understand the history with SAFER grants. He shared his concern for what may happen in three years when the grant funds run out and the Council has to make tough decisions.

**Mayor Matherly** stated that with the number of retirements coming up, a future Council would not have to worry about laying the people off who were hired under the SAFER grant.

**Mr. Pruhs** stated there is no good answer but that he believes the resolution is premature. He stated there are other options the Council should consider because 60% of the emergency call-outs are to help an incapacitated person.

**Ms. Rogers** stated that after listening to everyone, it is a difficult decision. She stated that she agrees with Mr. Cleworth that if they approve the application, it is likely they will approve the grant. She stated she did like the term "stacking" calls, and the City needs to find a solution to slow response times. She stated that the resolution is a good way to open discussion on the issue.

**Mayor Matherly** stated the Council will find out if the City gets any revenue sharing funds from Juneau before the grant funds have to be accepted, and spoke in favor of the resolution.

**Ms. Rogers** stated that if the City applies for the funds, she wants to have an understanding of the difficulty facing future Councils. She stated the Council needs to make a commitment to deal with all of the issues facing the department.

**Mayor Matherly** stated that there will be salary savings in next year's budget, and he would seek Council approval to accept the funds.

**Ms. Therrien** stated that the high percentage of call-outs pertaining to incapacitated persons must be related to the opioid epidemic; she stated she hopes the Council will support the grant.

**Mr. Bagwill** stated he thinks the Mayor's request is fair given because it gives the Council until July to decide whether to accept the funds or to explore other options. He stated that whenever there is a problem, throwing money at it is not the solution. He stated that the community needs to work together to address the issues.

**Ms. Therrien** stated that City Lobbyist Yuri Morgan is confident that the City will receive some State revenue sharing funds, and those funds were not accounted for in the 2018 budget.

**Mr. Pruhs** stated with the Mayor imploring the Council to apply for the funds that he could accept the resolution while looking for other options in the meantime.

**Mr. Cleworth** stated that a ballot measure was put forward in 2017 to increase property taxes, and it was soundly defeated. He stated that he knows if the City is approved for the grant, there will be pressure to accept the funds; he stated that is why he will not vote for the resolution.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 4830, AS AMENDED, AS FOLLOWS:

YEAS: Bagwill, Therrien, Pruhs, Rogers

NAYS: Cleworth

ABSENT: Huntington

**Mayor Matherly** declared the MOTION CARRIED.

c) Resolution No. 4831 – A Resolution Approving the Purchase of Certain Lots in Block 6, Bjerremark Homestead Subdivision. Introduced by Mayor Matherly.

**Mr. Cleworth**, seconded by **Ms. Therrien**, moved to APPROVE Resolution No. 4831.

**Mr. Pruhs** declared a conflict of interest because he is representing the seller of the property. The conflict of interest was sustained.

**Mr. Cleworth** asked City Property Manager Patrick Smith to come forward for a staff report. Mr. Smith stated that he is interested in the City acquiring the whole block of land to help with snow removal issues. He explained that the acquisition of the property would double the City's snow storage capacity at that site. He stated there will be future demolition costs, but the City can use the back lot for snow storage right away. He stated he is satisfied with the condition of the title, that he had a successful negotiation, and that he recommends approval of the resolution.

**Mayor Matherly** asked Mr. Smith how many years he had worked for the City; Mr. Smith stated almost 30 years. **Mayor Matherly** thanked Mr. Smith for his service to the City; Mr. Smith stated this would be his last visit before the Council in his capacity as a public servant.

**Mr. Cleworth** stated he worked with Mr. Smith on the acquisition of the land south of the site when he was Mayor and that this is a great opportunity for the City.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 4831 AS FOLLOWS:

YEAS: Bagwill, Cleworth, Rogers, Therrien

NAYS: None

ABSTAIN: Pruhs

ABSENT: Huntington

**Mayor Matherly** declared the motion CARRIED.



- d) Ordinance No. 6073 – An Ordinance Authorizing the Lease of Golden Heart Plaza to Festival Fairbanks. Introduced by Mayor Matherly.

ADVANCED on the CONSENT AGENDA.

### DISCUSSION ITEMS

- a) Committee Reports

Fairbanks Diversity Council – Ms. Rogers stated the FDC met recently, and the group is in discussions about gaining a better understanding of the roles of subcommittees.

Legislative Committee – Ms. Therrien stated the Legislative Committee has been meeting, and things in Juneau will pick up soon.

FMATS Policy Committee – Mr. Cleworth stated the Committee met and is trying to change the structure of FMATS to becoming an autonomous entity. He stated it is difficult to create a new entity because everyone involved has to come to a financial agreement. He thanked City staff for the work they have done to help the process.

Sister City Committee – Ms. Rogers thanked Julie Jones for working with the committee and changing the regular meeting date to work with her schedule.

### WRITTEN COMMUNICATIONS TO COUNCIL

- a) Fairbanks Diversity Council Meeting Minutes of December 12, 2017

ACCEPTED on the CONSENT AGENDA.

- b) Fairbanks Diversity Council Meeting Minutes of February 13, 2018

ACCEPTED on the CONSENT AGENDA.

### CITIZENS' COMMENTS

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney spoke to the Council women who reprimanded him for using certain terms like “drunks” and “good old boys.” He stated he would not be forced to be politically correct.

Floyd Terry, P.O. Box 73514, Fairbanks – Mr. Terry spoke to the need for Fairbanks to have a roller rink; he stated he is going to leave the task up to someone else in the community.

Ms. Rogers thanked Mr. Terry for his love for Fairbanks and for his wonderful spirit.

Julie Jones, 516 2nd Avenue, Fairbanks – Ms. Jones, speaking on behalf of Festival Fairbanks, reported that Chef Sean Walklin at the UAF Community & Technical College traveled to

Fanano, Italy and brought Mayor Matherly a letter and gifts from the Mayor of Fanano. She read the letter which related to fostering the Sister City relationship through sporting events.

Victor Buberger, P.O Box 58192, Fairbanks – Mr. Buberger thanked Mr. Terry for coming to the meeting and questioned whether the Big Dipper could be converted into a roller rink/ice rink combination. He stated there is no reason to have so many emergency vehicles respond to an incapacitated person call. He asked why the Council would not allow public consumption of marijuana but will allow for public consumption of alcohol. He asked why the Council was not directing marijuana tax revenues somewhere other than the General Fund.

### **COUNCIL MEMBERS' COMMENTS**

**Mr. Bagwill** thanked the VISTA volunteers for staying through the whole meeting, and he thanked Mr. Terry for attending.

**Mr. Cleworth** asked Mayor Matherly about next steps for the proposed cannabis regulations.

**Mayor Matherly** stated there may be more public meetings to discuss the ordinance, and he will meet with both sides of the industry to discuss the proposed changes. He stated there would also be a Finance Committee meeting for the Council to discuss the proposed changes.

**Mr. Cleworth** indicated that there are things in the ordinance that need to be changed, but he would like to have public comment on the issue prior to Council discussion. He shared his concern that people may get stuck in their neighborhoods when melting of the hard-packed snow occurs. He stated some areas in town flood if the hard pack is not removed, and he used Hamilton Acers as an example. He stated he spoke with Public Works Director Jeff Jacobson about using just the blades on the weekends to address snow removal.

**Mr. Pruhs** requested to be excused from the Regular Council Meeting of April 9, 2018. Hearing no objection, **Mayor Matherly** excused Mr. Pruhs from the April 9 meeting.

**Mr. Pruhs** stated he appreciated the discussion on mutual aid and the increase in emergency phone calls. He stated he enjoyed the work session on marijuana regulation, but it was a one-sided discussion; he indicated that he would like to hear from others in the industry. He stated he appreciated the City's rapid response when the Masonic Temple collapsed, and he shared that the owner of the building would be on his radio show the following Friday to address questions about the collapse.

**Ms. Therrien** spoke to the recent opportunity she had to travel to Nome to see the Iditarod winner cross the finish line. She stated she loves dog mushing so much that she took her grandkids to the start of the race and reminisced about the times when mushers took off from 2nd Avenue. She stated she received a call from a citizen who reported that his street had not been plowed since December 2, 2017, and he was worried about breakup.

**Ms. Rogers** thanked everyone who attended the cannabis work session, and she shared that she has learned a lot during the process. She stated there is still a lot of work that needs to be done, but she is impressed with the progress made so far. She asked Mr. Terry to submit another community perspective to the Daily News Miner because his early day perspective is important.

**Mr. Bagwill**, seconded by **Mr. Pruhs**, moved to ENTER Executive Session to discuss FFU & IBEW Labor Negotiations.

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

**Mayor Matherly** called for a brief recess.

**EXECUTIVE SESSION**

- a) FFU Labor Negotiations
- b) IBEW Labor Negotiations

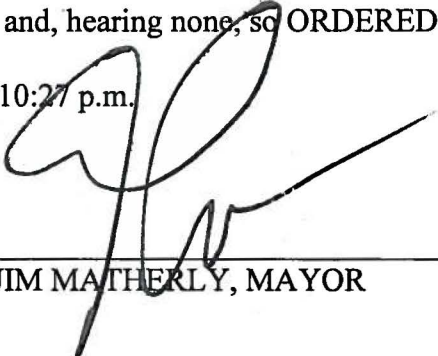
The City Council met in Executive Session to discuss FFU & IBEW Labor Negotiations. Direction was given to the negotiating team, and no action was taken. **Mr. Pruhs** reported that Ms. Rogers excused herself from the IBEW Labor Negotiations due to a conflict of interest.

**ADJOURNMENT**

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

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

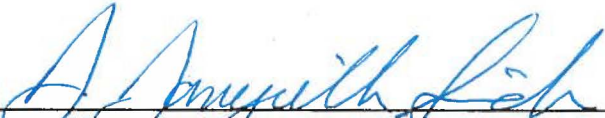
**Mayor Matherly** declared the meeting adjourned at 10:27 p.m.



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JIM MATHERLY, MAYOR

ATTEST:



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D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB