

# FAIRBANKS CITY COUNCIL AGENDA NO. 2018–02

# REGULAR MEETING JANUARY 29, 2018

FAIRBANKS CITY COUNCIL CHAMBERS 800 CUSHMAN STREET, FAIRBANKS, ALASKA

#### **WORK SESSION**

6:00 p.m. Work Session - Permanent Fund Annual Report

It is the mission of the City of Fairbanks to provide essential services to the residents of the City that increase the desirability of the City as a place to live, work, and visit. Essential services include not just the visible activities of police, fire, and public works employees, but also the creation and maintenance of community infrastructure, promotion of safe housing and construction standards, and the sound management of community assets.

# REGULAR MEETING 7:00 p.m.

- ROLL CALL
- INVOCATION
- 3. FLAG SALUTATION
- 4. CITIZENS' COMMENTS on consent agenda items indicated by an asterisk (\*). Testimony is limited to five minutes. Any person wishing to speak needs to complete the register located in the hallway. Normal 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.
- APPROVAL OF AGENDA AND CONSENT AGENDA

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

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- \*a) Regular Meeting Minutes of October 23, 2017
- \*b) Regular Meeting Minutes of November 6, 2017
- \*c) Regular Meeting Minutes of November 20, 2017
- \*d) Regular Meeting Minutes of December 4, 2017

#### 7. SPECIAL ORDERS

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

Lic. #	DBA	License Type	Licensee	Premises Address
727	Lavelle's Bistro	Beverage Dispensary	Café de Paris Catering Co.	575 1st Avenue
4170	Lavelle's Bistro	Beverage Dispensary	Café de Paris Catering Co.	575 1st Avenue
3969	BoomTown Grill & Bar	Beverage Dispensary	JSR, Inc.	537 Gaffney Road, Ste. 1
4232	Kodiak Jack's	Beverage Dispensary	JSR, Inc.	537 Gaffney Road
1639	Alaska Salmon Bake	Restaurant/Eating Place – Seasonal	Malemute, Inc.	2300 Airport Way

#### 8. MAYOR'S COMMENTS AND REPORT

a) Special Reports

#### 9. UNFINISHED BUSINESS

#### 10. NEW BUSINESS

- \*a) Resolution No. 4820 A Resolution to Apply for Funds from the Alaska Division of Homeland Security for the FFY2018 State Homeland Security Program. Introduced by Mayor Matherly.
- \*b) Resolution No. 4821 A Resolution to Apply for Funds from the Federal Emergency Management Agency (FEMA) for the FFY2017 Assistance to Firefighters Grant. Introduced by Mayor Matherly.

- \*c) Resolution No. 4822 A Resolution Approving Continued Benefits for the Brandt Family. Introduced by Mayor Matherly and All City Council Members.
- \*d) Resolution No. 4823 A Resolution in Support of Senate Bill 125, An Act Relating to the Financing and Issuance of Bonds for a Liquefied Natural Gas Production System and Natural Gas Distribution System. Introduced by Mayor Matherly.
- \*e) Ordinance No. 6069 An Ordinance Ratifying a Labor Agreement Between the City of Fairbanks and the AFL-CIO Crafts Council. Introduced by Mayor Matherly.
- 11. DISCUSSION ITEMS (Information and Reports)
  - a) Committee Reports
- 12. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL
  - \*a) Memo Regarding City Fire Department Manning and Mutual Aid
  - \*b) Memo Acknowledging Payment of FPD Employee Lateral Hire Bonus
  - \*c) Public Safety Commission Meeting Minutes of October 10, 2017
  - \*d) Hotel/Motel Discretionary Fund Committee Meeting Minutes of December 5, 2017
  - \*e) Hotel/Motel Discretionary Fund Committee Meeting Minutes of December 8, 2017
  - \*f) Appointments to the Fairbanks Diversity Council
- 13. CITIZENS' COMMENTS, oral communications to the City Council on any item not up for public hearing. Testimony is limited to five minutes.
- 14. COUNCIL MEMBERS' COMMENTS
- 15. CITY CLERK'S REPORT

- 16. CITY ATTORNEY'S REPORT
- 17. EXECUTIVE SESSION
  - a) FFU Labor Negotiations
- 18. ADJOURNMENT



# FAIRBANKS CITY COUNCIL REGULAR MEETING MINUTES, OCTOBER 23, 2017 FAIRBANKS CITY COUNCIL CHAMBERS 800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 7:00 p.m. on the above date 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: Joy Huntington, Seat A

June Rogers, Seat B Valerie Therrien, Seat C Jonathan Bagwill, Seat D Jerry Cleworth, Seat E David Pruhs, Seat F

Absent: None

Also Present: Paul Ewers, City Attorney

D. Danyielle Snider, City Clerk Jeff Jacobson, Public Works Director

Stephanie Johnson, Dispatch Center Manager

Carmen Randle, Chief Financial Officer Angela Foster-Snow, HR Director

Christina Rowlett, HR Admin Jim Styers, Fire Chief

Dan Welborn, Deputy Police Chief

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

#### **INVOCATION**

The Invocation was given by City Clerk Danyielle Snider.

#### **FLAG SALUTATION**

Mayor Matherly asked Ms. Huntington to lead the Flag Salutation.

#### CITIZENS' COMMENTS ON CONSENT AGENDA ITEMS

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

#### APPROVAL OF AGENDA AND CONSENT AGENDA

Mr. Pruhs, seconded by Mr. Cleworth, moved to APPROVE the Agenda and Consent Agenda.

**Ms. Therrien** pulled the Approval of the 2018 City Council Meeting Schedule and the Memo Acknowledging Payment of Incentive Bonus to FPD Employees from the Consent Agenda.

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

**Mr. Pruhs**, seconded by **Mr. Bagwill**, moved to add an Executive Session to discuss Gavora, Inc. v. City of Fairbanks 4FA-16-01898CI: Offers of Judgement.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADD AN EXECUTIVE SESSION TO DISCUSS GAVORA, INC. V. CITY OF FAIRBANKS 4FA-16-01898CI: OFFERS OF JUDGEMENT AS FOLLOWS:

YEAS: Pruhs, Therrien, Huntington, Cleworth, Bagwill, Rogers

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

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

#### **APPROVAL OF PREVIOUS MINUTES**

a) Regular Meeting Minutes of July 24, 2017.

APPROVED on the CONSENT AGENDA.

# MAYOR'S COMMENTS AND REPORT

**Mayor Matherly** stated that he was honored to attend the Alaska Federation of Natives (AFN) event; he stated it was a great event. He stated he spent most of Saturday at Pioneer Park for International Friendship Day, and he thanked Rosalind Kan for all the hard work she put into the event. He stated there will be public trick-or-treating from 3-5 p.m. at City Hall on Halloween, and all are welcome. **Mayor Matherly** reported that the Fairbanks Police Department (FPD) will be giving out glow sticks for Operation Glow.

**Ms. Rogers** stated she heard on the news that 63,000 people are killed every year on Halloween in the United States, and she reminded everyone of the importance of safety.

**Mayor Matherly** stated Star Electric is working on street light issues, and they will be taken care of before Halloween. He stated the Homeless Coalition's two-day event stated earlier in the day at the Westmark Hotel, and he encouraged everyone to attend.

#### a) Special Reports

<u>Krista Major, 907 Terminal Street, Fairbanks</u> – Ms. Major stated the Fairbanks North Star Borough (FNSB) will host a "sandbox" meeting on November 1 at noon and 6:00 p.m. She stated they are looking for feedback on the needs of the community. She asked everyone to stop by even if it was just to fill out a comment card but encouraged interaction if anyone wished to personally share their thoughts. She stated Mayor Kassel asked her to thank Mike Sanders and

the Housing & Homeless Coalition for their efforts to end homelessness. Ms. Major spoke to events that took place at Eielson Air Force Base (EAFB) relating to the F-35s and to the Regional Growth Plan. She stated the whole thing is coming together and that Fairbanks appears to have adequate housing; she added that North Pole will be short because of the close proximity to the base. She stated there will be a spooky train event at Pioneer Park on October 28 to celebrate Halloween and invited everyone to attend. She stated the Noel Wein Library will be celebrating its 40 year anniversary on November 3 and asked everyone to come out and take part in the event. Ms. Major reported that Brittany Smart asked her to say hello to the Council.

<u>Helen Renfrew</u>, 101 <u>Dunkel Street</u>, <u>Fairbanks</u> – Ms. Renfrew stated she is the Director of Meetings and Conventions at Explore Fairbanks, and she reported on the revenue that events bring into the community. She provided a rundown of the events that have occurred in Fairbanks over the past year and other events that Explore Fairbanks has sponsored around the State. She stated that in June Explore Fairbanks met with Johnson Consulting Group to do a study on a convention center in Fairbanks, and the work is still ongoing. She stated Explore Fairbanks would be happy to do a Work Session with the Council to give a thorough update on the issue. She thanked the Council for reinvesting bed tax dollars into destination marketing.

Mr. Cleworth stated a similar study was done four or five years ago, and he asked whether it was an extension of the group or a different group. He stated the original study found that a convention center would not be feasible if it was not in close proximity to a hotel. Ms. Renfrew stated the study is being done by a different group and that they have asked Johnson Consulting Group to reevaluate and double-check the numbers. She stated that the direction has changed to look at a colocated facility with a convention center and a performing arts center. Mr. Cleworth asked if they have identified a funding source; Ms. Renfrew stated that a funding source has not yet been identified yet but that she would be happy to provide a future update. Mr. Cleworth shared his concern with subsidizing a facility of that size.

**Mayor Matherly** stated that October 24 marks one year of being Mayor of the City of Fairbanks and spoke of the honor it has been to serve. He stated that the meeting he was sworn in was the same meeting Sergeant Allen Brandt gave a powerful public testimony that took the breath out of the room. **Mayor Matherly** stated Sgt. Brandt's police vehicle will be parked out front to memorialize him; he stated his prayers are with the Brandt family and the FPD.

Public Works Director Jeff Jacobson stated that at the last Council meeting a resident of Hamilton Acres came to speak about the bad potholes in her area; he reported that Public Works has repaired all the potholes in the area. Mr. Jacobson stated his crew went around the whole City filling potholes with a new kind of cold patch that comes from the emulsion plant, and it seems to be working well. He stated he has heard that rain is in the forecast for Friday and that his crew is ready in case of freezing rain and icy streets.

**Mayor Matherly** commended the Public Works department for their efforts in getting citizens to separate sharps out of their garbage. He thanked Mr. Jacobson for his efforts in getting citizens to do their part in snow removal.

#### **2017 MUNICIPAL ELECTION**

a) Certification of the 2017 Municipal Election Results

**Ms. Therrien**, seconded by **Mr. Bagwill**, moved to CERTIFY the 2017 Municipal Election Results.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO CERTIFY THE 2017 MUNICIPAL ELECTION RESULTS AS FOLLOWS:

YEAS: Therrien, Rogers, Pruhs, Bagwill, Huntington, Cleworth

NAYS: None

Mayor Matherly declared the MOTION CARRIED and the 2017

Municipal Election Results CERTIFIED.

b) Oaths of Office

City Clerk Danyielle Snider read the following 2017 Municipal Election results into the record:

That **Jerry Cleworth**, having received the majority number of votes cast for CITY COUNCIL SEAT E, for a three-year term ending October 2020, is hereby declared reelected as a Member of the Fairbanks City Council; and

That **David Pruhs**, having received the majority number of votes cast for CITY COUNCIL SEAT F, for a three-year term ending October 2020, is hereby declared reelected as a Member of the Fairbanks City Council; and

That **Proposition A** on the question of whether to ratify the citizens' initiative petition to prohibit the operation of marijuana establishments within the City of Fairbanks FAILED by a vote of 1522 "yes" votes to 3423 "no" votes; and

That **Proposition B** on the question of whether to ratify Ordinance No. 6054, as Amended, which would allow the City to impose increased taxes to maintain City services in an amount of \$1,713,652, minus any revenue sharing funds the City receives from the State of Alaska FAILED by a vote of 2115 "yes" votes to 2729 "no" votes.

City Clerk Snider swore in Council Members Jerry Cleworth and David Pruhs. Members reassumed their respective seats.

#### **NEW BUSINESS**

a) Resolution No. 4813 – A Resolution Authorizing the Mayor to Execute an Agreement with Superion, LLC for Acquisition of Software License Sharing for the Alaska State Troopers. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

b) Ordinance No. 6063 – An Ordinance Amending the 2017 Operating Budget for the Fifth Time and the Capital Budget for the Third Time. Introduced by Mayor Matherly.

ADVANCED on the CONSENT AGENDA.

c) Ordinance No. 6064 – An Ordinance Amending Fairbanks General Code Section 2-233(a) Regarding Fairbanks Diversity Council Vice-Chairperson. Introduced by Mayor Matherly and Council Member Rogers.

ADVANCED on the CONSENT AGENDA.

#### **DISCUSSION ITEMS**

a) Committee Reports

<u>Permanent Fund Review Board (PFRB)</u> – **Ms. Therrien** stated the board met and agreed to make a recommendation to the Council to continue depositing Golden Heart Utilities (GHU) lease payments into the Permanent Fund, and she requested Ms. Randle provide balance information to the Council. Ms. Randle reported the balance of the Permanent Fund as of October 17 was \$131,600,000.

<u>Polaris Group</u> – **Mr. Pruhs** stated the group met and received a lengthy Brownsfield Survey that they have not finished reviewing. He stated he will bring a report to the Council in the future.

<u>Public Safety Commission (PSC)</u> – **Ms. Huntington** stated the Commission met and welcomed a new member, Jason Roe. She stated departments gave staff reports at the meeting, and now the Commission has a better understanding of staffing levels and vacancies that need to be filled. She reported no action was taken at the meeting, but something may be happening soon.

<u>Fairbanks Diversity Council (FDC)</u> – **Mayor Matherly** stated the group met, but it was a short meeting. He asked Ms. Rogers to give a report. **Ms. Rogers** reported students from West Valley High School came to share about their school's Diversity Club and that there was a lot of discussion about International Friendship Day. She stated that she also offered to facilitate a meeting between the School District Diversity Council and the West Valley Diversity Club.

### WRITTEN COMMUNICATIONS TO COUNCIL

a) Approval of the 2018 City Council Meeting Schedule

**Mr. Pruhs**, seconded by **Ms. Therrien**, moved to APPROVE the 2018 City Council Meeting Schedule.

**Ms. Therrien**, seconded by **Mr. Pruhs**, moved to AMEND the 2018 City Council Meeting Schedule by changing the second meeting in January from the 22nd to the 29th.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND THE 2018 CITY COUNCIL MEETING SCHEDULE BY CHANGING THE SECOND MEETING IN JANUARY FROM THE 22ND TO THE 29TH AS FOLLOWS:

YEAS: Rogers, Bagwill, Therrien, Pruhs, Cleworth, Huntington

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE THE 2018 CITY COUNCIL MEETING SCHEDULE, AS AMENDED, AS FOLLOWS:

YEAS: Bagwill, Cleworth, Rogers, Huntington, Therrien, Pruhs

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

b) Memo Acknowledging Payment of Incentive Bonus to FPD Employees

**Mr. Bagwill**, seconded by **Ms. Therrien**, moved to ACCEPT the Memo Acknowledging Payment of Incentive Bonus to FPD Employees.

**Ms. Therrien** asked if the bonus would be credited toward the case that is pending before the Supreme Court. City Attorney Paul Ewers stated it would not be.

**Mr. Pruhs** stated that he understood the bonus was to be given with no strings attached.

Ms. Therrien expressed confusion with the memo; Mayor Matherly asked Deputy Chief Dan Welborn for a staff report. Deputy Chief Welborn stated the memo before the Council does not pertain to a retention bonus; he stated that it is regarding a lateral hire bonus and a couple of recruitment bonuses.

A ROLL CALL VOTE ON THE MOTION TO ACCEPT THE MEMO ACKNOWLEDGING PAYMENT OF INCENTIVE BONUS TO FPD EMPLOYEES AS FOLLOWS:

YEAS: Huntington, Bagwill, Therrien, Pruhs, Cleworth, Rogers

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

c) Memo Clarifying Public Works Security Projects

ACCEPTED on the CONSENT AGENDA.

d) Permanent Fund Review Board Resolution No. 2017-01 – A Resolution by the Permanent Fund Review Board Urging the Fairbanks City Council to Continue Depositing the Golden Heart Lease Payments Into the Permanent Fund.

ACCEPTED on the CONSENT AGENDA.

e) Fairbanks Diversity Council Meeting Minutes of September 12, 2017

ACCEPTED on the CONSENT AGENDA.

f) Permanent Fund Review Board Meeting Minutes of July 19, 2017

ACCEPTED on the CONSENT AGENDA.

#### **CITIZENS' COMMENTS**

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney stated voter turnout in the last election was the second highest since the 1980s. He asked why the voter rolls have not been purged. He stated it is a shame because there is no way to determine an accurate percentage of voter turnout. He stated cannabis is about education, not incarceration. Mr. Turney stated he is a member of the Clay Street Cemetery Commission, and he spoke to the importance of correcting the signage to guide visitors to the cemetery. He stated he was overwhelmed by the number of voters that came out in support of the cannabis industry but that he is hearing complaints that the THC is not high enough. Mr. Turney stated he looks forward to the Paschall's business opening with a medicinal line of products. He stated cannabis should not be part of employee drug testing because of how long the substance takes to leave a person's system. He stated Sergeant Brandt was a very professional peace officer, and he was an excellent part of the FPD.

<u>Victor Buberge, P.O. Box 58192, Fairbanks</u> – Mr. Buberge spoke to the fiscal problems of the City and stated it is probably because the Council went against City Code by increasing their contribution to the Fire Department's insurance plan. He stated the City should have volunteers in the Fire Department. Mr. Buberge asked who really runs the City: the Unions or the Council. He asked if the Fire Department is so special that they get to break the City when they could have some volunteer staff working at the department. He stated he has seen instances when other local departments come to help out at City fires, and he again questioned why the City does not have volunteer firefighters. He stated that on-the-job training is the best kind of training for volunteer firefighters.

Meagan Scheer, 100 10th Avenue, Fairbanks – Ms. Scheer shared her excitement for the addition to the Boy's and Girl's Club for teens. She stated that Access Alaska will be cohosting a trick-or-treating event at Pioneer Park; she stated that presale tickets are \$5 or \$7 at the door, and she listed the places tickets are being sold. She stated Access Alaska has Medicare counselors to help people during open enrollment. Ms. Scheer shared that Access Alaska's pre-employment transition program is off to a great start and that there are 22 students enrolled in the program. Ms. Scheer stated the program is hoping to meet with The Door and the Department of Juvenile Justice to see if it would be of any service to the youth in their organizations. Ms. Scheer thanked the Council for all of the support they provide to the community.

<u>Kara Carlson, 782 7th Avenue, Fairbanks</u> – Ms. Carlson thanked Mayor Matherly for the support he has given to the Housing & Homeless Coalition; she stated that Mike and Scott are providing a valuable service to the community. She complimented Deison for the hard work he put into the Club to get a teen center onsite. She reported that October is domestic violence awareness month and commented that Fairbanks is one of the worst places per capita for domestic violence;

she listed some statistics on domestic violence. Ms. Carlson stated the Interior Alaska Center for Non-Violent Living and some of the groups at UAF will be hosting a screening of *Beauty and the Beast* at the Wood Center ballroom. She encouraged everyone to wear purple every Friday in October to bring awareness to the issue of domestic violence.

Michael Farrell, P.O. Box 83327, Fairbanks – Mr. Farrell stated he has been reading the Fairbanks Diversity Council minutes and that being a transgender is actually a mental illness. He stated that those who transition have a 40%-50% suicide rate, and he does not understand why the City is encouraging that. He stated there are only two different genders: male and female. He referenced and spoke against the "potty project"; he added that the whole thing is disgusting. Mr. Farrell stated giving kids mind-altering drugs is a serious problem. He asked the Mayor why there were only a few, selected people who had the opportunity to testify during Mayor's comments. He stated he did not mind waiting but that everyone should have to wait. He read aloud a section of an article he distributed to the Council that was posted in the National Review.

<u>Darlene Herbert, 906 Woodlawn Road, Fairbanks</u> – Ms. Herbert stated she would like all the City's marijuana revenue to be given to treatment facilities for people with drug addictions. She stated she has seen other states successfully run treatment centers. She asked the Council to open a facility that can house 200 beds for people who are on drugs and need help. She stated the Council is talking specifically about opiates but they need to talk about all drugs. She stated there are a lot of people out there in need of help.

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

# **COUNCIL MEMBERS' COMMENTS**

**Ms. Therrien** stated that the firefighters' increase used the City's Fund balance which is not against City Code. She stated given the amount of Fire Department calls it would make a bad place to train a volunteer firefighter. She stated it was offensive to hear Mr. Farrell say that a transgender person is disgusting; she stated he should take those comments back.

**Ms. Rogers** stated it was an interesting meeting, and she noted that there have been all sorts of comments prior to the meeting about the new order of business. She stated she likes that she is able to immediately respond to public comment but that the format is not cast in stone. She encouraged everyone to slow down on the road and to leave space between vehicles because the roads are slippery. She stated she is appalled by how fast she sees drivers driving in parking lots because little children dart out into the street so quickly.

**Ms. Huntington** congratulated Mr. Cleworth and Mr. Pruhs for being reelected, and she thanked them for all the experience and energy they bring to the Council. She stated Mayor Matherly represented the City famously at AFN in his welcoming remarks and added that it was a great moment for Fairbanks to shine. She stated that it is domestic violence awareness month and encouraged people to speak up and take action against it. She encouraged everyone to advocate for and take care of themselves and their families.

**Mr. Bagwill** asked everyone to keep the Brandt family in their prayers. He thanked the Council and City staff for all the work done on past budgets. He stated he had not contacted journalist Kevin Baird back because he is drowning in the budget and trying to learn the process. He thanked everyone who showed up to vote and have their voice be counted and heard. He thanked the Clerk's Office staff for all the hard work they put into the election.

Mr. Cleworth stated that within the last week the community lost two important people: Marion Breaid and Karen Lavery. He shared a little about each woman and stated that Ms. Lavery was instrumental in changing downtown Fairbanks. Mr. Cleworth stated he was happy to hear the news about the Permanent Fund but reminded everyone that there may be some tough times ahead. He stated he has tried for years to change the Firefighter contract to allow for volunteers but to no success. He asked whether the City Hall door locking schedule has been changed with the changing of the order of business; Mayor Matherly stated it has. Mr. Cleworth commended Mayor Matherly for representing Fairbanks at AFN. He stated that it has been a joy to serve on the City Council over the years. Mr. Cleworth stated that when he first started serving on the Council, the Police and Fire Departments were in cramped quarters on 7th Avenue. He stated that in the mid-1990s, voters approved the bond for the Police Station, and Senator Pete Kelly and others in Juneau helped the City's Fire Station come to pass. He stated the beauty of Cushman Street is all the work that you cannot see—like the fiber-optic cable that runs under the street. He stated he loves serving on the Council because of the difference a person can make in the community. Mr. Cleworth stated City Hall is a classic example; he explained that City Hall used to be the School District Building, and when they relinquished it to the City, employees painted their own offices and made it their own space. He stated over the years the City has helped to restore the building. Speaking about the world as a whole, Mr. Cleworth stated that if a person makes \$35,000 or more per year they are considered very wealthy and in the upper 1% of all wage earners on earth.

**Mr. Pruhs** stated he would look into the status of Kelly Paschall's building for Mr. Turney and have a report at the next Council meeting. He stated the City does not observe Martin Luther King, Jr. Day as a holiday. He stated that he would like the Fairbanks Diversity Council to speak with each bargaining unit to find out why personal days are given, but MLK Day is not observed. **Mr. Pruhs** thanked everyone for congratulating him on being reelected and that serving on the Council for the City in which he was raised is a fine honor. He thanked everyone for allowing him to give his input and thanked the Mayor for having fine staff to work with.

**Mr. Pruhs**, seconded by **Mr. Bagwill**, moved to go into Executive Session for the purpose of discussing Gavora, Inc. v. City of Fairbanks 4FA-16-01898CI: Offers of Judgement.

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

Mayor Matherly called for a brief recess.

#### **EXECUTIVE SESSION**

a) Gavora, Inc. V. City of Fairbanks 4FA-16-01898CI: Offers of Judgement

This item was added to the agenda by motion and vote of the Council at agenda approval.

The City Council met in Executive Session to discuss Gavora, Inc. V. City of Fairbanks 4FA-16-01898CI: Offers of Judgement. Direction was given to the legal team, and no action was taken.

# **ADJOURNMENT**

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

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

Mayor Matherly declared the meeting adjourned at 9:15 p.m.

	JIM MATHERLY, MAYOR
ATTEST:	

D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB



# FAIRBANKS CITY COUNCIL REGULAR MEETING MINUTES, NOVEMBER 6, 2017 FAIRBANKS CITY COUNCIL CHAMBERS 800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 7:00 p.m. on the above date, following a 6:00 p.m. Work Session for the Explore Fairbanks Annual Report, 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: Joy Huntington, Seat A

June Rogers, Seat B Valerie Therrien, Seat C Jonathan Bagwill, Seat D Jerry Cleworth, Seat E David Pruhs, Seat F

Absent: None

Also Present: Stewart Lewis, Police Officer

Paul Ewers, City Attorney
D. Danyielle Snider, City Clerk
Jeff Jacobson, Public Works Director

Mike Meeks, Chief of Staff

Stephanie Johnson, Dispatch Center Manager Carmen Randle, Chief Financial Officer

Angela Foster-Snow, HR Director Clem Clooten, Building Official

Eric Jewkes, Police Chief

Andrew Ackerman, Environmental Manager

Jim Styers, Fire Chief

Mike Sanders, Housing & Homeless Coordinator

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

#### **INVOCATION**

The Invocation was given by City Clerk Danyielle Snider.

### **FLAG SALUTATION**

**Mayor Matherly** asked **Ms. Therrien** to lead the Flag Salutation.

#### **CEREMONIAL MATTERS**

**Mayor Matherly** called Officer Stewart Lewis forward and recognized him for his 18 years of service to the City of Fairbanks. He reported Officer Lewis received the Community Youth Service Award and has trained many officers over the years. He thanked Officer Lewis for the many contributions he has made to the City of Fairbanks. **Mayor Matherly** stated a gold pan

will be presented to Officer Lewis at a future date but that it was not ready for presentation at the meeting. Officer Lewis thanked everyone for allowing him to provide service to the community and shared that he will be going back to school to become a teacher.

**Ms. Therrien** presented Mike Sanders and Scott Weiser with a check for the Housing & Homeless Coalition from the proceeds of the Rotary Golf Tournament.

#### CITIZENS' COMMENTS ON CONSENT AGENDA ITEMS

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

#### APPROVAL OF AGENDA AND CONSENT AGENDA

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

Chief of Staff Mike Meeks stated that the Executive Session on IBEW Labor Negotiations can be removed because there has been no meeting to give an update on.

**Mr.** Cleworth pulled the Memo Regarding Change Order to Water Main Extension & Service Connections Project, ITB 17-09 from the Consent Agenda.

Mr. Pruhs pulled Resolution No. 4815 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 August 7, 2017.

APPROVED on the CONSENT AGENDA.

b) Regular Meeting Minutes of August 21, 2017.

APPROVED on the CONSENT AGENDA.

#### MAYOR'S COMMENTS AND REPORT

Mayor Matherly spoke to the "No One Left Behind" event that was a tribute to emergency responders and their contributions to the community. He stated he visited the new Sobering Center and that he prefers to call it the lifesaving center. He stated they are not ready for a full opening because they do not have full staffing, but they will open during daytime hours to help those in need. He stated the center will be a good resource for directing people on where to get help. Mayor Matherly stated he heard about the Minnie Street Bridge being terribly slippery and that the Public Works Department has been taking care of it as best they can. He spoke to

the press conference relating to the incident involving the potential active shooter who was dressed to kill in June, and he congratulated Police Chief Eric Jewkes for handling the press conference so professionally. He commended the hero of the day as being the person who called into 9-1-1 when they saw something that did not seem right which alerted police of the problem.

**Mr. Cleworth** asked about the capacity of the sobering center; **Mayor Matherly** stated it currently holds 18 people at any given time. **Mayor Matherly** stated they may expand in the future but that 18 is a good start. **Mr. Cleworth** asked whether they would turn people away if 20 individuals wanted to get in. **Mayor Matherly** stated he did not know the specifics of how the center would handle individual cases.

#### a) Special Reports

<u>Krista Major, 907 Terminal Street, Fairbanks</u> – Ms. Major stated the Borough Mayor's Office has been very busy dealing with the F-35s and the huge growth it will bring to the Interior. She stated Mayor Kassel's "Sandbox Group" meeting brought lots of positive feedback; she added that all the information from the meeting is posted on the Borough's website. She reported that the Borough building will be closed on Veteran's Day and shared that there are only two Assembly meetings left in 2017.

#### **UNFINISHED BUSINESS**

a) Ordinance No. 6063 – An Ordinance Amending the 2017 Operating Budget for the Fifth Time and the Capital Budget for the Third Time. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.

Mr. Pruhs, seconded by Mr. Cleworth, moved to ADOPT Ordinance No. 6063.

**Mr. Pruhs**, seconded by **Mr. Cleworth**, moved to SUBSTITUTE Ordinance No. 6063, as Amended, for Ordinance No. 6063.

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

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

Mr. Meeks requested that when the Council gets to the portion of the ordinance dealing with the reduction of a Payroll position that it be removed because the City has not had a chance to negotiate the item with the Union.

**Mr. Pruhs** asked about the temporary hire in the Building Department; Mr. Meeks stated the Building Department position is not part of the negotiation issues.

Public Works Director Jeff Jacobson spoke to the three memos he handed out requesting budget amendments to be made on the floor. Mr. Jacobson requested that \$15,000 be reallocated within the Public Works budget from repairs and construction materials to overtime because weather-related incidents are starting to pile up, and overtime funds are short. He requested the Council use \$27,000 in Capital Fund equipment savings to purchase a tractor that would be used for ditch

work, turf raking, and snow removal on sidewalks. Mr. Jacobson requested an increase of \$24,827 to the Capital Fund budget for status control systems at Public Works. He explained that the systems would send temperature variation alerts to prevent system freeze-ups and busted pipes.

**Ms. Rogers** asked why the control module was not installed when the work was done; Mr. Jacobson stated the work happened before he took over at Public Works, and Siemens discovered that there was no alarm system during a recent site inspection. He stated millions of dollars of equipment is housed in the warm storage building, and if there is ever an emergency there needs to be some kind of alert system to give warning.

**Ms. Therrien**, seconded by **Mr. Cleworth**, moved to AMEND Ordinance No. 6063, as Amended, by reallocating \$15,000 from Public Works repair and construction (account 5405) to overtime (account 5002).

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6063, AS AMENDED, BY REALLOCATING \$15,000 FROM PUBLIC WORKS REPAIR AND CONSTRUCTION (ACCOUNT 5405) TO OVERTIME (ACCOUNT 5002) AS FOLLOWS:

YEAS: Rogers, Bagwill, Therrien, Pruhs, Cleworth, Huntington

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

**Mr. Cleworth** stated he was going to bring his proposed amendments for discussion to the Finance Committee meeting, but it was canceled. He stated Mayor Matherly took office a year ago with a goal of mending relationships with City departments, particularly the Police Department. **Mr. Cleworth** stated giving the department a bonus and a 4% increase was the right thing to do, and it was approved unanimously by the Council. He stated that IBEW employees deserve to be reimbursed for their increased healthcare costs in 2017. He stated non-represented employees also deserve to be reimbursed for their increased healthcare costs and should not be tied to the IBEW labor negotiations. He suggested the exempt staff get the same increase of 1.4% that the AFL-CIO received.

**Ms. Therrien** asked why the City's contribution to the Deputy City Attorney's healthcare is twice the amount of other non-union employees; Ms. Randle stated the contribution is a part of the hiring package for that position; she explained that because she only works part time, the City pays twice the healthcare contribution. She stated it is the same package that was given to the former Deputy City Attorney.

**Mr.** Cleworth stated the Mayor was not included in the increase because compensation increases for the Mayoral position must be done a year in advance. **Mayor Matherly** stated that he does not need a raise and is not seeking an increase.

Ms. Randle clarified that there is no pay increase in the ordinance for the Deputy City Attorney.

**Ms. Huntington** thanked Mr. Cleworth for bringing the issue to the Council's attention before the end of the year when it would be too late to do anything for the employees.

Mr. Meeks asked the Council to wait to act on the position reduction and reallocation of duties in the Finance Department until the City had time to discuss it with the IBEW negotiating team.

**Mr. Pruhs**, seconded by **Ms. Therrien**, moved to AMEND Ordinance No. 6063, as Amended, by striking the whole bullet point on page 6, item 4 starting with "Reduce one payroll position..."

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6063, AS AMENDED, BY STRIKING THE WHOLE BULLET POINT ON PAGE 6, ITEM 4 STARTING WITH "REDUCE ONE PAYROLL POSITION..." AS FOLLOWS:

YEAS: Huntington, Bagwill, Therrien, Pruhs, Cleworth, Rogers

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

Mr. Cleworth asked Building Official Clem Clooten to come forward for a staff report. Mr. Cleworth stated he is struggling with an extra \$15,424 for a temporary administrative hire in the Building Department. He stated when employees are gone for a period of time, others in the department typically cover that position; he asked whether the department could make it through the end of the year if the Council provided funding for a temporary hire starting in 2018. Mr. Clooten stated when the individual in the position is gone for a week or so on vacation the department makes do, but several months is a considerable amount of time to operate without that position. He stated his department would make do with whatever the Council decided. Mr. Cleworth asked Mr. Clooten if there was a way he could make it through 2017 without amending the budget; Mr. Clooten replied he would do whatever needed to be done to make things work.

**Ms. Huntington** asked what the affect would be on the department if things got busy. Mr. Clooten stated it is important to process permits so that contractors can continue to work. He stated if a permit sits a day or so extra, contractors complain because they are unable to continue working.

**Ms. Therrien** asked if it were the best use of Mr. Clooten's time to do the work of the administrative assistant. Mr. Clooten replied that it may not be the best use of resources but that everyone in City Hall does what they have to do to get the job done.

**Mayor Matherly** asked if a half-time temporary hire would be a more cost-effective solution. Ms. Randle stated the IBEW contributions are the same amount whether it is a full-time or part-time employee and that is why it is more cost-effective to hire a full-time temp. Ms. Randle stated the City still has to pay the healthcare and still has to pay into the IBEW pension.

**Mr. Cleworth**, seconded by **Ms. Huntington**, moved to AMEND Ordinance No. 6063, as Amended, by reducing the funding of the Building Department temporary hire from \$15,424 to \$7,712.

Mayor Matherly expressed confusion as to why it would cost so much to have a part-time, temporary employee; Ms. Randle stated the City has to pay the whole healthcare premium no

matter whether the employee is part-time or full-time. She stated that, historically, it has been rare to hire part-time, temporary IBEW employees. **Mayor Matherly** asked what the hourly wage would be for the temporary employee; Ms. Randle started the base wage is \$28.47, and all benefits must be paid on top of that.

Human Resources Director Angela Foster-Snow stated she did not remember having to pay full-time benefits to a part-time, temporary hire, and she offered to reach out to the IBEW to see if that is what the expectation is. Ms. Randle stated when they had interns in the Engineering Department the City had to pay increased costs toward healthcare and pension because that is how the IBEW negotiated it.

**Mr. Bagwill** asked if the employee had to be IBEW; Ms. Randle replied affirmatively.

**Ms. Therrien** stated high-wage employees should not be doing clerical work and recommended that the full amount be funded for a temporary hire to fill the position.

**Mr. Pruhs** spoke against hiring a temporary employee and stated that there are enough people in the department to step up and fill in for the vacancy. He stated it is obscene that the Building Department needs a temporary hire with five other able bodies in the department.

Ms. Foster-Snow stated that if one person is not identified as the designated person taking over the position after five working days, everyone in the Building Department will get a 4% increase per the contract for covering the position. She explained that one specific person needs to be designated to fill in; otherwise, everyone that carries additional duties will receive a 4% increase for performing duties outside their respective job descriptions. Ms. Randle argued that not everyone would get the 4% increase – only the person performing the extra duties at the time they are performing them. Ms. Foster-Snow stated there is no way to track who is doing extra work throughout each day, so everyone would receive the additional 4%.

Mr. Cleworth stated if they identified one person to fill in for the admin, then only one person in the department would get the 4% increase. He stated he understands that if no one is identified the whole department could claim the increase. He recommended that one person be selected to take over the administrative tasks. Ms. Foster-Snow stated she believes it would be beneficial to work out an agreement with the IBEW about who will cover and what is expected of a temporary hire in the department. Ms. Randle stated she estimated on the high side as to how much it would cost for a temporary hire. Mr. Cleworth stated the Building Department employees would not be acting up into a position, but they would be acting down; he asked why they would get an increase at all. Ms. Foster-Snow stated they would receive an increase for taking on additional duties outside their job description.

Mr. Meeks read aloud the portion of the IBEW contract speaking to the 4% compensation.

**Ms. Therrien** asked what a 4% increase would cost for two months for a Building Department employee to take over the admin duties. Ms. Randle stated that basing her estimate off only one employee it would cost an additional \$600-\$700 through the end of 2017.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6063, AS AMENDED, BY REDUCING THE FUNDING OF THE BUILDING DEPARTMENT TEMPORARY HIRE FROM \$15,424 TO \$7,712 AS FOLLOWS:

YEAS: Cleworth, Rogers, Huntington, Bagwill

NAYS: Pruhs, Therrien

Mayor Matherly declared the MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6063, AS AMENDED, AS FOLLOWS:

YEAS: Therrien, Rogers, Pruhs, Bagwill, Huntington, Cleworth

NAYS: None

Mayor Matherly declared the MOTION CARRIED and

Ordinance No. 6063, as Amended, ADOPTED.

b) Ordinance No. 6064 – An Ordinance Amending Fairbanks General Code Section 2-233(a) Regarding Fairbanks Diversity Council Vice-Chairperson. Introduced by Mayor Matherly and Council Member Rogers. SECOND READING AND PUBLIC HEARING.

Mr. Rogers, seconded by Ms. Huntington, moved to ADOPT Ordinance No. 6064.

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

**Ms. Rogers** stated the Fairbanks Diversity Council (FDC) is seeking better direction on how to lead and direct the FDC; she stated the ordinance provides some clarification.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6064 AS FOLLOWS:

YEAS: Pruhs, Therrien, Huntington, Cleworth, Bagwill, Rogers

NAYS: None

Mayor Matherly declared the MOTION CARRIED and

Ordinance No. 6064 ADOPTED.

#### **NEW BUSINESS**

a) Resolution No. 4814 – A Resolution Authorizing the City of Fairbanks to Participate in the FFY2017 Community Development Block Grant (CDBG) Program. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

b) Resolution No. 4815 – A Resolution Authorizing the City of Fairbanks to Apply for a Community-Wide Brownfields Assessment Grant. Introduced by Mayor Matherly.

Mr. Pruhs, seconded by Mr. Bagwill, moved to APPROVE Resolution No. 4815.

Mayor Matherly stated that the resolution would allow the City to apply for a grant that, if awarded, would allow for cleanup of contaminated areas around the City. He asked Environmental Manager Andrew Ackerman to speak to the resolution. Mr. Ackerman explained how the Brownfields Grant works and how to determine which sites could be cleaned up using the funds. He stated the objective is to get the sites redeveloped into healthy properties. He stated that he received support from many organizations to apply for the grant in order to clean-up some of the environmental nuisances in the community.

**Mr. Cleworth** asked how sites are determined to be hazardous; Mr. Ackerman stated the only sites the grant can be applied to are sites that have already been disclosed to the public as contaminated on the Department of Environmental Conservation (DEC) website.

**Ms. Huntington** stated she worked on Brownfields assessments when she was just out of college. She stated they only clean up sites that would otherwise be too contaminated for any kind of use, so owners are motivated to clean up their properties for future use.

**Mayor Matherly** asked how soon the City would know if they were going to receive the funds once they applied. Mr. Ackerman stated he would know in early 2018.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 4815 AS FOLLOWS:

YEAS: Therrien, Rogers, Pruhs, Bagwill, Huntington, Cleworth

NAYS: None

Mayor Matherly declared the MOTION CARRIED and

Resolution No. 4815 APPROVED.

#### **DISCUSSION ITEMS**

a) Committee Reports

<u>Fairbanks Diversity Council, Policy & Procedure Committee</u> – **Ms. Rogers** stated the FDC Policy & Procedure committee met and are working with representatives from the Borough; she stated they are trying to determine a direction for the committee.

#### WRITTEN COMMUNICATIONS TO COUNCIL

a) Memo Regarding Change Order to Water Main Extension & Service Connections Project, ITB 17-09

**Mr. Pruhs**, seconded by **Mr. Bagwill**, moved to ACCEPT the Memo Regarding Change Order to Water Main Extension & Service Connections Project, ITB 17-09.

**Mr.** Cleworth asked for clarification about adding the additional water lines and a main; he asked if it was work to be done in the dead of winter. Mr. Meeks replied that it is work that has already been completed.

**Mr. Pruhs** asked why six additional water lines cost \$340,720; Ms. Randle stated the water main had to be routed all the way around the subdivision, and it cost more than normal. She stated it will help keep future costs down if additional water lines need to be added.

**Mayor Matherly** stated he and Mr. Meeks have discussed putting the "cart before the horse" in regards to change orders. Mr. Meeks stated there was an ordinance passed in October authorizing the hook-ups; he stated the memo is just to inform the Council of the cost.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ACCEPT THE MEMO REGARDING CHANGE ORDER TO WATER MAIN EXTENSION & SERVICE CONNECTIONS PROJECT, ITB 17-09 AS FOLLOWS:

YEAS: Bagwill, Cleworth, Rogers, Huntington, Therrien, Pruhs

NAYS: None

Mayor Matherly declared the MOTION CARRIED

b) Recommendation for Reappointment to the FNSB Planning Commission

APPROVED on the CONSENT AGENDA.

c) Reappointment to the Permanent Fund Review Board

APPROVED on the CONSENT AGENDA.

d) Reappointment to the City Finance Committee

APPROVED on the CONSENT AGENDA.

e) Clay Street Cemetery Commission Meeting Minutes of October 4, 2017

ACCEPTED on the CONSENT AGENDA.

#### **CITIZENS' COMMENTS**

Arlette Eagle-Lavelle, 828 8th Avenue, Fairbanks – Ms. Eagle-Lavelle spoke about the space outside of Lavelle's Taphouse and suggested that everyone be open to making the downtown area more pedestrian-friendly. She stated she is submitting an application to the Alcohol and Marijuana Control Office (AMCO) to extend her serving area into the outside during the summer months; she suggested parking space rental as a possible solution. She stated she would rent flower boxes or jersey barriers for safety, and she wanted to keep everyone in the loop about her intention to continue to use the outside space. Ms. Eagle-Lavelle spoke in support of funding a temporary hire in the Building Department to help fill the void of the employee on leave. She spoke of how hard the Building Admin works and to how knowledgeable she is about her job.

<u>Christian Hood, P.O. Box 83091, Fairbanks</u> – Ms. Hood stated that last month GOOD, LLC donated to the Stone Soup Café, and this month they will donate to the Fairbanks Rescue Mission. She stated she would be back again next month with an update for the Council.

<u>Michael Farrell, P.O. Box 83327, Fairbanks</u> – Mr. Farrell stated he appreciates that the Council is trying to save as much money as possible in the City budget. He suggested that the bed tax funds need to be looked at.

<u>Victor Buberge, P.O. Box 58192, Fairbanks</u> – Mr. Buberge stated he spoke at the last Council meeting about the need for volunteers working at the Fire Department. He stated one of the Council members said there are too many fires in the City to train a volunteer, and he asked for a comparison the number of fires in the Borough in 2017. He spoke against third gender restrooms and asked what would happen if he wanted a separate restroom with a litter box if he decided he was a cat. He stated there are only boys and girls, and there are no third or fourth genders.

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

#### **COUNCIL MEMBERS' COMMENTS**

Mr. Meeks apologized for the confusion during the meeting; he stated that next meeting there would be less loose paper.

Mr. Bagwill thanked everyone for coming and sharing; he stated that even negative opinions need to be taken into account. He thanked public safety officers for the tough job that they do and shared that it is an honor to serve as a chaplain to the Fairbanks Police Department (FPD).

**Mr.** Cleworth stated he attended the recent press briefing at the Police Department, and he commented on the training each officer has to undergo. He thanked Lieutenant Greg Foster for coming up with the strategy on how to approach the armed suspect at the snow dump. He thanked Officer Lewis for being such a joy to work with and stated he carried an ambassador-type quality. **Mr.** Cleworth stated he has done ride-a-longs with Officer Lewis, and he was always very gentlemanly with the public; he added that he will be missed. **Mr.** Cleworth asked if an Executive Session could be held on the water contamination issue. He stated members of the public are asking him questions, and he would like to know how to respond. Mr. Ewers stated an Executive Session on the topic would be held before the end of the year.

Mr. Pruhs stated the Mayor should have taken the Building Department request out of the budget before introducing it to the Council. He asked where the City is with the Brandt family's health insurance; Mr. Meeks stated the Brandt family is number one in the queue for the State to work with once they start implementing the health care program for families of fallen officers. Mr. Pruhs stated the Minnie Street Bridge had to be shut down for safety reasons, and when things like that happen the public should know that it is being taken very seriously. He reported it was only shut down for a short time, so Public Works could make is as safe as possible for the public. He reported the following Thursday is Women's Veterans Day and that there will be a celebration at The Venue starting at 8 p.m.; he hoped everyone could attend to honor them.

**Ms. Therrien** stated she attended the "No One Left Behind" ceremony, and she was pleased with how many FPD officers were recognized. She stated she toured the Sobering Center and thanked the Mental Health Trust Authority President for the wonderful work her organization is doing; she thanked them for the grant to fund the Homeless & Housing Coordinator position.

**Ms. Rogers** stated the Bed Tax Grant Committee met earlier in the day, and there is quite a stack of applications to go through; she shared the next meeting would be December 5, 2017, starting at 5:30 p.m. She thanked Ms. Eagle-Lavelle for her ambition and expressed admiration for her aspirations for the City of Fairbanks. **Ms. Rogers** stated she senses Ms. Eagle-Lavelle's commitment to the community, and she appreciates that she pushes the envelope with her vision and enthusiasm to the downtown community.

**Ms. Huntington** echoed Ms. Rogers' sentiments for Ms. Eagle-Lavelle commitment to the Fairbanks community. **Ms. Huntington** thanked Explore Fairbanks for the Work Session presentation earlier in the evening. She requested to be excused from the November 20, 2017, and December 4, 2017, Regular City Council Meetings.

**Mayor Matherly** called for objection to Ms. Huntington's request to be excused from the November 20, 2017, and the December 4, 2017, Council Meetings and, hearing none, so ORDERED.

**Ms. Therrien** requested to be excused from the Regular City Council Meeting of December 11, 2017.

**Mayor Matherly** called for objection to Ms. Therrien's request to be excused from the December 11, 2017, Council Meeting and, hearing none, so ORDERED.

#### **ADJOURNMENT**

Mr. Pruhs, 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 8:56 p.m.

ATTEST:	JIM MATHERLY, MAYOR	
D. DANYIELLE SNIDER, CMC, CITY CLEI	RK	
Transcribed by: EB		



# FAIRBANKS CITY COUNCIL REGULAR MEETING MINUTES, NOVEMBER 20, 2017 FAIRBANKS CITY COUNCIL CHAMBERS 800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 7:00 p.m. on the above date, following a 6:00 p.m. Work Session for the Fairbanks Economic Development Corporation (FEDC) Annual Report, 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

Jeff Jacobson, Public Works Director

Mike Meeks, Chief of Staff

Stephanie Johnson, Dispatch Center Manager Carmen Randle, Chief Financial Officer Angela Foster-Snow, HR Director

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

#### **INVOCATION**

The Invocation was given by City Clerk Danyielle Snider.

#### **FLAG SALUTATION**

Mayor Matherly asked Chief of Staff Mike Meeks to lead the Flag Salutation.

#### **CEREMONIAL MATTERS**

**Mayor Matherly** congratulated City Clerk Danyielle Snider for being awarded the Alaska Association of Municipal Clerks (AAMC) Lighthouse Presidential Award at the Alaska Municipal League (AML) Conference in Anchorage, and he read aloud the letter of recommendation he wrote for her nomination. **Mayor Matherly** thanked Ms. Snider for her professionalism in dealing with citizens, employees, and her staff.

**Mayor Matherly** thanked Boy Scout Troop 92 for attending the City Council Meeting to better understand local government and receive a merit badge.

#### CITIZENS' COMMENTS ON CONSENT AGENDA ITEMS

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

#### APPROVAL OF AGENDA AND CONSENT AGENDA

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

Mr. Cleworth pulled Ordinance No. 6067 from the Consent Agenda.

**Mr. Pruhs** pulled the Appointment to the Permanent Fund Review Board 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 September 11, 2017.

APPROVED on the CONSENT AGENDA.

#### **SPECIAL ORDERS**

a) The Fairbanks City Council heard interested citizens concerned with the following application for a New Retail Marijuana Store License:

Type: Retail Marijuana Store, License #12964

DBA: Fairdanks Cannabis
Licensee/Applicant: West Front Andrew, LLC

Physical Location: 29 College Road, Fairbanks, Alaska

**Mr. Pruhs**, seconded by **Ms. Rogers**, moved to WAIVE PROTEST on the New Retail Marijuana Store License.

<u>Frank Turney</u>, 329 6th <u>Avenue</u>, <u>Fairbanks</u> – Mr. Turney spoke in support of Fairdanks Cannabis retail store as long as they are compliant with regulations.

<u>Vivian Hong, 201 Old Steese Highway, Fairbanks</u> – Ms. Hong stated she is in attendance on behalf of West Front Andrew, LLC and is available to answer questions.

**Ms. Therrien** asked if the Certificate of Occupancy had been issued for the retail location. Ms. Hong stated they just started construction, and they do not plan to open until the spring of 2018.

**Mayor Matherly** asked where 29 College Road is located; Ms. Hong stated it is across from the Bentley Mall.

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

**Mr. Pruhs**, with the concurrence of the Second, moved to AMEND the motion to WAIVE PROTEST by changing it to a motion to PROTEST until a Certificate of Occupancy is issued by the Building Department.

Mr. Pruhs spoke in support of the license because of the resounding results of the October election.

**Mr.** Cleworth asked that the Council pay close attention to the Police Department's comments about limiting the number of retail locations in the City limits. He shared his concern for oversaturating the market with marijuana retail locations.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO PROTEST THE NEW RETAIL MARIJUANA STORE LICENSE UNTIL A CERTIFICATE OF OCCUPANCY IS ISSUED BY THE BUILDING DEPARTMENT AS FOLLOWS:

YEAS: Cleworth, Pruhs, Rogers, Bagwill, Therrien

NAYS: None

ABSENT: Huntington

Mayor Matherly declared the MOTION CARRIED.

# MAYOR'S COMMENTS AND REPORT

**Mayor Matherly** stated that Public Works is preparing for lots of snow, and he asked everyone to see the City of Fairbanks Facebook page for the snow removal schedule. He asked everyone for patience and understanding.

#### a) Special Reports

Brittany Smart, 907 Terminal Street, Fairbanks – Ms. Smart stated it is good to be back to work and thanked Krista Major for filling in for her while she was out taking care of her newborn daughter. Ms. Smart reported that Mayor Kassel was elected as the President of the Mayor's Association. She stated that staff at the Borough is pleased with the progress at the Central Recycling Center. She stated Mayor Kassel is still trying to collect information and ideas for the Downtown Fairbanks Plan and asked people to continue to submit input on the Borough website. She stated there is an art show in the Borough hallway that displays student art, and she invited everyone to check it out.

<u>Scott McCrea</u>, 2965 Westgate Place, Fairbanks – Mr. McCrea stated he is speaking as the Director of Tourism of Explore Fairbanks. He spoke to events that brought tourism to the City in 2017 and gave a preview of what to expect in 2018 and 2019 relating to the cruise ship industry. Mr. McCrea thanked the Council for reinvesting City Bed Tax dollars into destination marketing.

**Mayor Matherly** stated he was sad to hear the news about Ice Alaska not opening this year and shared his hope that they get back on their feet.

#### **NEW BUSINESS**

a) Ordinance No. 6066 – An Ordinance Amending Fairbanks General Code Section 74-34 Residential Property Tax Exemption to Clarify Amount of Exemption. Introduced by Council Members Pruhs, Cleworth, Bagwill, and Huntington.

ADVANCED on the CONSENT AGENDA.

b) Ordinance No. 6067 – An Ordinance Approving Amendments to the 1997 Wastewater Treatment Plant Lease Agreement Between the City of Fairbanks and Golden Heart Utilities. Introduced by Mayor Matherly.

Mr. Cleworth, seconded by Mr. Pruhs, moved to ADVANCE Ordinance No. 6067.

**Mr.** Cleworth asked about the sale amount of the Wastewater Treatment Plant; Mr. Meeks explained that the sales price is reduced because each time Golden Heart Utilities (GHU) performs improvements the City's equity is decreased. Mr. Meeks stated that improvements funded by GHU are GHU assets, not the City's. **Mr.** Cleworth questioned the difference in the dates cited in the contract relating to GHU's credit and the deadline to exercise the option to purchase. Mr. Meeks stated he would speak with Pat Smith and report back with an answer.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADVANCE ORDINANCE NO. 6067 AS FOLLOWS:

YEAS: Bagwill, Cleworth, Rogers, Therrien, Pruhs

NAYS: None

ABSENT: Huntington

Mayor Matherly declared the MOTION CARRIED.

#### **DISCUSSION ITEMS**

a) Committee Reports

<u>Polaris Work Group</u> – **Mr. Pruhs** stated the group is reviewing a 732-page report on the Brownfields assessment. He stated they are going to request that the Environmental Protection Agency (EPA) send the report back to the contractor because they identified contaminants and pollutions but did not provide any estimate for remediation. **Mr. Pruhs** reported Senator Lisa Murkowski's Office has submitted a funding request of \$70 million to help with the remediation.

# WRITTEN COMMUNICATIONS TO COUNCIL

a) Appointment to the Permanent Fund Review Board

**Mr. Pruhs**, seconded by **Mr. Bagwill**, moved to APPROVE the Appointment to the Permanent Fund Review Board.

**Mr. Pruhs** complimented Mayor Matherly for selecting Bernard Gatewood to serve.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE THE APPOINTMENT TO THE PERMANENT FUND REVIEW BOARD AS FOLLOWS:

YEAS: Rogers, Bagwill, Therrien, Pruhs, Cleworth

NAYS: None ABSENT: Huntington

Mayor Matherly declared the MOTION CARRIED.

b) Reappointment to the Public Safety Commission

APPROVED on the CONSENT AGENDA.

c) Reappointment to the Chena Riverfront Commission

APPROVED on the CONSENT AGENDA.

d) Reappointment to the City Finance Committee

APPROVED on the CONSENT AGENDA.

e) Chena Riverfront Commission Meeting Minutes of June 14, 2017

ACCEPTED on the CONSENT AGENDA.

f) Chena Riverfront Commission Meeting Minutes of September 13, 2017

ACCEPTED on the CONSENT AGENDA.

g) Chena Riverfront Commission Meeting Minutes of October 11, 2017

ACCEPTED on the CONSENT AGENDA.

h) Hotel/Motel Discretionary Fund Committee Meeting Minutes of February 17, 2017

ACCEPTED on the CONSENT AGENDA.

#### **CITIZENS' COMMENTS**

<u>Randall Kelsch, 3254 Riverview Drive, Fairbanks</u> – Mr. Kelsch spoke to the liquor license at McCoy's Restaurant at 636 28th Avenue. He asked the City to lift the protest on the location because he complied with the Fire Department's request to place sprinklers throughout building.

He stated he is fully compliant and looking for a tenant; he stated that having the protest lifted would allow for a restaurant to operate at the location.

<u>Victor Buberge, P.O. Box 58192, Fairbanks</u> – Mr. Buberge stated the snow seems to be plowed on the Southside, but pedestrian routes are not good in the City. He stated Noble Street is plowed beautifully, but 2nd Avenue is a mess. He asked if snow removal would be performed on Thanksgiving Day at double or triple overtime for union employees, and he commented that all the overtime makes a nice Christmas bonus for the union workers. Mr. Buberge spoke about transgender restrooms and questioned what might happen if he decided he wanted to be a kitten, a pony, a stallion, or a unicorn. He spoke against special restrooms for transgender people. He expressed his belief that people are born and die either male or female. He again spoke of the danger to pedestrians with all the snow on sidewalks and in neighborhoods.

<u>Frank Turney</u>, 329 6th Avenue, <u>Fairbanks</u> – Mr. Turney stated he understands that there is only one snow crew until the end of the year but that the snow berms are starting to get high. He shared that he has faith in Public Works Director Jeff Jacobson that he will get the job done. Mr. Turney spoke to racial discrimination in the jury pool and stated he is trying to get the FDC to look into the problem. He shared his concern with the FDC supporting the transgender restroom issue and stated that the public has the right to know the FDC is supporting the issue. He thanked the Mayor for speaking out about the alcohol problem in the community and commented that he is the first Mayor to take such a stand. He wished everyone a happy Thanksgiving and shared that if it was not for the Bill of Rights, Americans would not be able to enjoy such things.

**Mayor Matherly** reminded everyone of the rules of decorum.

Michael Farrell, P.O. Box 83327, Fairbanks – Mr. Farrell stated International Men's Day was November 19, and he recommended the book <u>Thirty Seven</u> by Quintus Curtius. He distributed a handout about the sexuality of humans and stated that the City does not have the money for projects like the potty project. He stated the Council should spend more time working on balancing the budget and less time focusing on transgender restrooms.

**Mayor Matherly** asked Mr. Farrell if he had attended any of the Fairbanks Diversity Council meetings or any of the budget meetings. Mr. Farrell stated he has not attended either type of meeting but that he has read meeting minutes. **Mayor Matherly** invited Mr. Farrell to attend the meetings and encouraged him to participate in the process.

<u>Angela Foster-Snow, 1212 Bainbridge Boulevard, Fairbanks</u> – Ms. Foster-Snow clarified that the potty project is not focused only on transgender issues; she stated it is an effort to make restrooms available to anyone who may need special assistance. She clarified the individual bathrooms are about normalizing opportunities for people who may need special assistance in the restroom and it just happened to be brought up at an FDC meeting. She shared a story of her brother needing special attention in the restroom; she added that having a single-stall restroom would have helped him be more comfortable.

<u>Vivian Hong, 201 Old Steese Highway, Fairbanks</u> – Ms. Hong stated alcohol is a factor in 40% of violent crimes and that marijuana stores will not add to it. She stated the marijuana industry is good for the community because it will increase tourism and boost the City's budget.

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

#### **COUNCIL MEMBERS' COMMENTS**

**Ms. Rogers** thanked Public Works for the good job they are doing and asked that citizens be patient because the department is doing its best. She invited everyone to attend the FDC meetings and other public meetings because it allows for everyone to be involved. She wished everyone a wonderful Thanksgiving and encouraged everyone to take care of each other.

**Ms.** Therrien spoke to the number of budget meetings the Council has attended and pointed out that there are more meetings to come. She stated there has been a lot of time and effort put into the budget and that the Council has been going over it with a fine-tooth comb. She invited everyone to attend budget meetings and see how seriously everyone takes the issues. She stated if the Council is going to limit the number of marijuana retail locations within the City, they should also revisit the number of alcohol establishments that are allowed. She wished everyone a happy Thanksgiving and safe travels.

**Mr. Pruhs** congratulated Ms. Snider on receiving the award and thanked the Mayor for writing her letter of recommendation. He asked that someone look into Mr. Kelsch's claim that his restaurant is now in compliance with City requirements. He stated there has been heavy snowfall and indicated that Fairbanksans should be prepared for it. He thanked Ms. Rogers for her work on the FDC. He thanked the Boy Scouts for attending the meeting; he expressed hope that they learned something and that they receive their merit badges.

Mr. Cleworth, in reference to Mr. Kelsch's testimony on the McCoy's liquor license, asked what a temporary liquor license meant; Clerk Snider stated she had not heard of a temporary license but that it may be possible that the AMCO office had issued one. Ms. Snider read aloud the letter she sent to AMCO on behalf of the Council stating what was required in order for the City's protest to be lifted. Mr. Cleworth stated he the concentration of alcohol licenses was worse in years past, but there needs to be some planning to prevent oversaturation in the future. In respect to the rules of decorum and order, he asked whether it was appropriate for City staff to speak during citizens' comments.

Mayor Matherly stated that staff reports should be given after citizens' comments.

**Mr. Bagwill** welcomed the Boy Scouts to the meeting. He shared he learned a lot at the newly-elected officials training at the AML Conference. He stated that Council meetings and Board and Commission meetings are open to the public and minutes are available for inspection; he added that all meetings are all publically noticed. He wished everyone a happy Thanksgiving and encouraged everyone to spend time with family and those they hold close.

#### **CITY ATTORNEY'S REPORT**

City Attorney Ewers stated that the AML conference is always a sad time of year, because it memorializes the time of year that former Chief of Staff Patrick Cole passed away.

**Mr. Pruhs**, seconded by **Ms. Therrien**, moved to enter Executive Session for the purpose of discussing IBEW Labor Negotiations.

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

Mayor Matherly called for a brief recess.

#### **EXECUTIVE SESSION**

a) IBEW Labor Negotiations

The City Council met in Executive Session to discuss IBEW Labor Negotiations. Direction was given to the negotiating team, and no action was taken.

# **ADJOURNMENT**

Mr. Bagwill, seconded by Mr. Pruhs, moved to ADJOURN the meeting.

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

**Mayor Matherly** declared the meeting adjourned at 8:44 p.m.

JIN	M MATHERLY, MAYOR
ATTEST:	
ATTEST.	
D. DANYIELLE SNIDER, CMC, CITY CLERK	
Transprihad by: ED	



# FAIRBANKS CITY COUNCIL REGULAR MEETING MINUTES, DECEMBER 4, 2017 FAIRBANKS CITY COUNCIL CHAMBERS 800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 7:00 p.m. on the above date, following a 6:00 p.m. Work Session with the Interior Delegation on 2018 City Legislative Priorities, 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: Margarita Bell, Controller

Paul Ewers, City Attorney

D. Danyielle Snider, City Clerk Mike Meeks, Chief of Staff

Carmen Randle, Chief Financial Officer

Christina Rowlett, HR Admin Tom Borce, Risk Manager Jim Styers, Fire Chief

Pat Smith, Development Manager

Eric Jewkes, Police Chief

Kristi, Merideth, Dispatch Shift Lead

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

# **INVOCATION**

The Invocation was given by City Clerk Danyielle Snider.

#### **FLAG SALUTATION**

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

#### CITIZENS' COMMENTS ON CONSENT AGENDA ITEMS

<u>Buzzy Chiu, 204 Front Street, Fairbanks</u> – Ms. Chiu stated she is the Chair of the Public Safety Commission (PSC) and spoke in support of the "as amended" version of Resolution No. 4817. She stated the PSC also supports the resolution. She stated that the bonus would be a good use of salary savings.

**Mr. Bagwill** asked Ms. Chiu if the level of staffing is her only concern. Ms. Chiu stated not having enough staff affects all members of the public. She stated there needs to be enough staff on call to help in an emergency and to keep the City safe. She stated that as people get overworked they choose to leave their position for other jobs.

<u>Victor Buberge, P.O. Box 58192, Fairbanks</u> – Mr. Buberge spoke against a retention bonus for police and dispatch personnel. He stated that police officers make enough money and suggested putting any extra funds towards snow removal on 9th Avenue. He stated the City is making millionaires out of some FPD staff every few years. He stated that police officers always cry for more money and compared them to crackheads always wanting more money.

<u>Frank Turney, 329 6th Avenue, Fairbanks</u> – Mr. Turney stated he would like to know why the Factfinding Commission has not met and what it is intended for. He stated he recalls that Mr. Cleworth originally proposed the Factfinding Commission, and he would like the public to know more about it.

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

#### APPROVAL OF AGENDA AND CONSENT AGENDA

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

**Mr.** Cleworth pulled Resolution No. 4817 from the Consent Agenda and stated that there is no need for a discussion on IBEW Labor Negotiations during the Executive Session.

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

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

#### **SPECIAL ORDERS**

a) The Fairbanks City Council heard interested citizens concerned with the following Liquor License Application for Transfer of Ownership:

Type: Beverage Dispensary, License #725

DBA: Midnight Mine
Applicant: Midnight Mine, LLC

308 Wendell Avenue, Fairbanks

From: Midnight Mine/Borealis Investments, Inc.

308 Wendell Avenue, Fairbanks

**Ms. Therrien**, seconded by **Mr. Pruhs**, moved to PROTEST the Liquor License Application for Transfer of Ownership.

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

**Ms. Therrien** stated that there were quite a few police complaints for the Midnight Mine and many more for Kodiak Jacks; she indicated that the bar owners are related. **Ms. Therrien** stated the Council should seriously consider whether the establishment needs to be in Fairbanks.

**Mr.** Cleworth questioned whether the Council should be looking at Kodiak Jack's as part of the discussion on the Midnight Mine since the establishments are owned by two different people.

Police Chief Eric Jewkes stated he does not know about the relationship between the owners. He stated it is his understanding that Rick Mensik was actively involved in the purchase of the Midnight Mine and will be actively involved in the operation of the liquor license. He stated the concern is that Mr. Mensik has not done a very good job in operating a similar establishment.

**Mayor Matherly** asked Chief Jewkes about his communication with Mr. Mensik; Chief Jewkes stated Mr. Mensik is always amenable and polite, but he criticized his business model.

**Mr. Pruhs** asked what a "field contact" means, as referenced on the call out report; Chief Jewkes stated a field contact could be an officer-initiated visit for preventative measures. **Mr. Pruhs** asked about the "shots fired" call to the Midnight Mine during June of 2017; Chief Jewkes stated that at the time of the call, the Midnight Mine was under different ownership.

**Ms. Therrien**, seconded by **Mr. Pruhs**, moved to POSTPONE the Liquor License Application for Transfer of Ownership until the Regular City Council Meeting of December 11, 2017.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE THE LIQUOR LICENSE APPLICATION FOR TRANSFER OF OWNERSHIP UNTIL THE REGULAR CITY COUNCIL MEETING OF DECEMBER 11, 2017AS FOLLOWS:

YEAS: Pruhs, Therrien, Cleworth, Bagwill, Rogers

NAYS: None ABSENT: Huntington

Mayor Matherly declared the MOTION CARRIED.

b) The Fairbanks City Council heard interested citizens concerned with the following application for a New Standard Marijuana Cultivation Facility License:

Type: Marijuana Cultivation Facility, License #13329

DBA: RCH Cultivation

Licensee/Applicant: Ryan A Hallsten; Charles R Hnilicka

Physical Location: 2745 Hanson Road, Unit A, Fairbanks, Alaska

**Mr. Pruhs**, seconded by **Ms. Therrien**, moved to PROTEST the Cultivation Facility License until a Certificate of Occupancy is issued by the Building Department.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO PROTEST THE CULTIVATION FACILITY LICENSE UNTIL A CERTIFICATE OF OCCUPANCY IS ISSUED BY THE BUILDING DEPARTMENT AS FOLLOWS:

YEAS: Therrien, Rogers, Pruhs, Cleworth

NAYS: Bagwill ABSENT: Huntington

Mayor Matherly declared the MOTION CARRIED.

c) The Fairbanks City Council heard interested citizens concerned with the following application for a New Retail Marijuana Store License:

Type: Retail Marijuana Store, License #10113

DBA: Great Alaskan Bud Company Licensee/Applicant: SP&C Enterprises, LLC

Physical Location: 1905 Livengood Avenue, Fairbanks, Alaska

**Mr. Pruhs**, seconded by **Ms. Therrien**, moved to WAIVE PROTEST on the New Retail Marijuana Store License.

<u>Frank Turney</u>, 329 6th Avenue, <u>Fairbanks</u> – Mr. Turney stated he supports the new retail store and questioned how many stores will survive due to the high cost of getting up and running.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO WAIVE PROTEST ON THE NEW RETAIL MARIJUANA STORE LICENSE AS FOLLOWS:

YEAS: Cleworth, Rogers, Therrien, Pruhs

NAYS: Bagwill ABSENT: Huntington

Mayor Matherly declared the MOTION CARRIED.

### MAYOR'S COMMENTS AND REPORT

Mayor Matherly wished everyone a happy holiday and spoke to the tree lighting at City Hall. He stated the downtown area looks prettier than he can ever recall it looking. He thanked everyone for their patience with the snow removal process. He spoke to the Homeless Symposium that Housing & Homeless Coordinator Mike Sanders is working on. Mayor Mathelry thanked the Council Members for all of the hard work they have put into the 2018 budget. He thanked the Interior Delegation for attending the Work Session and for providing good information to the Council.

### a) Special Reports

Brittany Smart, 907 Terminal Street, Fairbanks – Ms. Smart encouraged action on Ordinance No. 6066 because it would make needed clarifications before property tax billing. She spoke to the air quality alerts that have been being monitored and stated that some residents have been cited for improper burning. She asked people to call the Air Quality Division if they are having a hard time keeping their home warm while staying compliant, and she encouraged everyone to sign up for air quality text alerts online.

### <u>UNFINISHED BUSINESS</u>

a) Ordinance No. 6066 – An Ordinance Amending Fairbanks General Code Section 74-34 Residential Property Tax Exemption to Clarify Amount of Exemption. Introduced by Council Members Pruhs, Cleworth, Bagwill, and Huntington. SECOND READING AND PUBLIC HEARING.

Mr. Pruhs, seconded by Mr. Bagwill, moved to ADOPT Ordinance No. 6066.

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

**Mr.** Cleworth asked City Attorney Paul Ewers if the property tax exemption affects the Senior Citizen tax rate. Mr. Ewers stated that the ordinance does not affect it in any way.

**Mayor Matherly** asked the Chief Financial Officer Carmen Randle for a staff report. Ms. Randle stated the Borough has asked the City to change the wording to "20% discount up to a maximum of \$20,000" because that is the way their programming is set up.

**Mr.** Cleworth stated he did not think the intent was to complicate anyone's life that it was just wording that would help maintain the status quo.

**Mr. Cleworth**, seconded by **Ms. Therrien**, moved to POSTPONE Ordinance No. 6066 until after the Council has voted on Ordinance No. 6067 so Ms. Randle could find the exact language the Borough requested.

**Mayor Matherly** called for objection to POSTPONING Ordinance No. 6066 until after the Council has voted on Ordinance No. 6067, and hearing none, so ORDERED.

b) Ordinance No. 6067 – An Ordinance Approving Amendments to the 1997 Wastewater Treatment Plant Lease Agreement Between the City of Fairbanks and Golden Heart Utilities. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.

Mr. Pruhs, seconded by Mr. Bagwill, moved to ADOPT Ordinance No. 6067.

Mr. Ewers stated that Golden Heart Utilities (GHU) asked that the title of Lease Amendment No. 1 be revised to include the language, "(Modification of the Lease Dated the 6th Day of October, 1997)."

**Mr. Bagwill**, seconded by **Ms. Therrien**, moved to AMEND the title of Lease Amendment No. 1 by adding GHU's suggested language.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND THE TITLE OF LEASE AMENDMENT NO. 1 BY ADDING GHU'S SUGGESTED LANGUAGE AS FOLLOWS:

YEAS: Pruhs, Therrien, Cleworth, Bagwill, Rogers

NAYS: None ABSENT: Huntington

Mayor Matherly declared the MOTION CARRIED.

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

**Mr.** Cleworth thanked Development Manager Pat Smith for the information he sent via email. Mr. Smith stated the ordinance is a win-win for everyone and that he is available to answer any questions.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6067, AS AMENDED, AS FOLLOWS:

YEAS: Cleworth, Pruhs, Rogers, Bagwill, Therrien

NAYS: None

ABSENT: Huntington

Mayor Matherly declared the MOTION CARRIED and

Ordinance No. 6067, as Amended, ADOPTED.

The Council resumed discussion on Ordinance No. 6066 per the motion approved on page five.

**Ms. Therrien**, seconded by **Mr. Bagwill**, moved to AMEND Ordinance No. 6066 by changing the maximum tax exemption language in Sec. 74-34(b) to read, "...shall be 20% of the assessed value, up to a maximum of \$20,000."

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6066 BY CHANGING THE MAXIMUM TAX EXEMPTION LANGUAGE IN SEC. 74-34(b) TO READ, "...SHALL BE 20% OF THE ASSESSED VALUE, UP TO A MAXIMUM OF \$20,000" AS FOLLOWS:

YEAS: Therrien, Rogers, Pruhs, Bagwill, Cleworth

NAYS: None ABSENT: Huntington

Mayor Matherly declared the MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6066, AS AMENDED, AS FOLLOWS:

YEAS: Rogers, Bagwill, Therrien, Pruhs, Cleworth

NAYS: None ABSENT: Huntington

Mayor Matherly declared the MOTION CARRIED and

Ordinance No. 6066, as Amended, ADOPTED.

### **NEW BUSINESS**

a) Resolution No. 4816 – A Resolution Supporting the Nomination of an FMATS Transportation Improvement Program Project for the Reconstruction of 5th Avenue Between Barnette and Noble Street. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

b) Resolution No. 4817 – A Resolution Authorizing a Retention Bonus for Dispatch and Police Department Employees. Introduced by Council Members Bagwill and Therrien.

Ms. Therrien, seconded by Mr. Bagwill, moved to APPROVE Resolution No. 4817.

**Ms. Therrien**, seconded by **Mr. Bagwill**, moved to SUBSTITUTE Resolution No. 4817, as Amended (Hand-carried) for Resolution No. 4817.

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

Mr. Cleworth stated Mayor Matherly has done as much as he can to mend fences between City Hall and the Police Department. He stated he believes it was a good thing to help to improve morale in the department and spoke to the department's bonus about a year ago. He stated some of the other City employees were upset that only one department received a bonus and a 4% increase while they received nothing. Mr. Cleworth stated if Police and Dispatch employees receive another bonus it would equate to a 5-6% pay increase, and he expressed concern about being fair with all unions. He stated things have not been even and equitable across the board for City unions, and the Council has created tiers within the City. He stated that giving bonuses while the City is in a budget crisis is wrong. He stated the Council is getting into a public relations nightmare with other City employees.

**Mr. Pruhs** stated he is holding a document from the Public Safety Employees Association (PSEA) suing the City of Fairbanks, and he asked why a bonus was on the table. He stated the Mayor acted in good faith and tried to rectify union issues with the PSEA. **Mr. Pruhs** stated the City should quit enabling them with bonuses and pay increases. He added that the resolution enables incompetency, and he spoke against its approval.

**Mr.** Cleworth asked the sponsors of the ordinance to speak with other department heads to see what their employees are saying about the bonuses for PSEA employees. He stated that last summer the Council was so concerned about running short on funds that they asked the voters to approve a property tax increase; he stated it sends mixed messages to the public.

**Ms. Therrien** spoke in support of the resolution and stated that the Dispatch Director and Police Chief asked the Council to support their employees. She stated the bonuses would be paid from salary savings, and she spoke of how dispatchers and police officers picked up the slack for all the vacancies. She stated that they have earned bonuses by working so much overtime.

**Mr.** Cleworth, seconded by **Ms.** Rogers, moved to AMEND Resolution No. 4817 by changing the "remain employed through" date from June 1, 2018 to December 31, 2018.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND RESOLUTION NO. 4817 BY CHANGING THE "REMAIN EMPLOYED THROUGH" DATE FROM JUNE 1, 2018 TO DECEMBER 31, 2018 AS FOLLOWS:

YEAS: Pruhs, Therrien, Cleworth, Bagwill, Rogers

NAYS: None ABSENT: Huntington

Mayor Matherly declared the MOTION CARRIED.

**Mr. Bagwill** stated it is his first budget season with the City and that he has learned an incredible amount in a short time. He stated the funds that will pay for the bonuses are from salary savings and that the department cannot hire people fast enough to fill the vacancies. He stated FPD employees are working a lot of overtime, and they are getting burnt out. He stated the bonus would help retain those employees. He stated while it may be hard to explain to other City departments, the bonuses are deserved.

**Ms. Rogers** spoke in support of the resolution.

**Mr.** Cleworth stated the Council is setting a precedent, and now all department heads will be coming to the Council requesting to give bonuses to their employees using salary savings. He stated year-end bonuses are not standard at the City. He stated the upcoming year is going to be tough and the excess funds being discussed should be used elsewhere. He stated the police do work a lot of overtime but that treating one department better than another is hard to justify.

**Mr. Pruhs** stated he is going on the record to state that the bonuses are almost discriminatory toward other departments and bargaining units at the City.

**Mayor Matherly** stated when he came into office he replaced the Chief of Police from within the ranks at the department, and within a week of being elected Sergeant Brandt was shot. He stated he tries to be an involved Mayor and that he does not see the bonus as a PSEA issue. He stated he appreciates what Mr. Pruhs has to say about the PESA suing the City but not every City employee has to worry about being shot each day when they come to work. He stated there was a beheading the previous week, and the police are the ones called upon to run to danger. **Mayor Matherly** stated he is accessible 24 hours a day in his office and on Facebook. He stated he

respects all the employees of the City of Fairbanks. He added that the police department deserves bonuses because they have dealt with 13 homicides in 2017, and there are still three weeks left in the year. **Mayor Matherly** stated the department is down seven officers, and some of the people in training may not pass through the test rounds.

**Mr. Cleworth** stated the City is not saving money; he explained that if they pay out bonuses, that money will not go to the Capital Fund. He stated that Capital Funds are used to purchase needed equipment, and he reminded everyone that City residents deserve the best service that can be provided.

**Ms. Therrien** stated the fiscal note shows that there is plenty of money in the police budget to fund necessary Capital projects.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 4817, AS AMENDED, AS FOLLOWS:

YEAS: Bagwill, Therrien, Rogers, Matherly

NAYS: Pruhs, Cleworth ABSENT: Huntington

Mayor Matherly declared the MOTION CARRIED and

Resolution No. 4817, as Amended, APPROVED.

c) Ordinance No. 6065 – An Ordinance Adopting the 2018 Operating and Capital Budgets. Introduced by Mayor Matherly.

ADVANCED on the CONSENT AGENDA.

d) Ordinance No. 6068 – An Ordinance Amending the 2017 Operating Budget for the Sixth Time. Introduced by Mayor Matherly.

ADVANCED on the CONSENT AGENDA.

### WRITTEN COMMUNICATIONS TO COUNCIL

a) Appointment to the Fact-finding Commission

APPROVED on the CONSENT AGENDA.

### **CITIZENS' COMMENTS**

<u>Victor Buberge, P.O. Box 58192, Fairbanks</u> – Mr. Buberge stated he misses the professional way Mayor Eberhart used to run City Council meetings. He read aloud a portion of the FDC meeting minutes relating to the potty project. He stated he gave comments about the issue at the previous Council meeting, and he stated that HR Director Foster-Snow tried to make the transgender restroom idea something other than what it was. He stated the minutes clearly state that the restrooms are for transgender people—not for those needing special assistance in the restroom.

<u>Frank Turney, 329 6th Avenue, Fairbanks</u> – Mr. Turney distributed a handout about the bathroom mandate being a bad idea, because it allows people to use the restroom of their identity. He scolded Mayor Matherly for not following the rules of order and decorum by interrupting citizens' comments at the previous meeting. He spoke against transgender restrooms and stated that the issue leads to threats against children's safety, is an invasion of privacy, and is government overreach. He harshly criticized Mayor Matherly for his support of the FDC's involvement in the potty project.

**Ms. Therrien** called a POINT OF ORDER. She stated that Mr. Turney is personally attacking the Mayor.

Mr. Turney stated that he and Mr. Buberge have pushed for years to get public restrooms in the City and shared that he is disgusted that the Mayor would advocate for transgender restrooms but not public restrooms for all.

<u>Christian Hood, P.O. Box 83091, Fairbanks</u> – Ms. Hood stated she represents Good, LLC and reminded the City Council of the activities her company has been involved with throughout the community. She stated her employees work with the Stone Soup Café and thanked the Council for not protesting their retail license. She stated they held another First Friday event recently and donated the proceeds of the sales that evening to the Interior Alaska Cancer Association.

**Mr. Pruhs** thanked Ms. Hood for keeping her business well-kept and for providing much needed contributions to the community.

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

**Mayor Matherly** shared that the person who brought information on the potty project to the FDC called afterwards and asked that the letter not be sent out; he stated that they indicated that the project was not ready to proceed. He explained that is why the issue never came before the City Council and that the purpose of the project is to make restrooms accessible to everyone.

**Ms. Rogers** stated she is a non-voting member of the FDC and that universal restrooms are commonplace; she shared that she does not have any issue with them.

### **COUNCIL MEMBERS' COMMENTS**

**Mr. Bagwill** stated he learned a lot about the City budget in a short amount of time. He asked when and where the Homeless Coalition meeting would be held on Wednesday, December 6. **Mayor Matherly** reported the meeting is at the Westmark Gold Room from 8 a.m. till 5 p.m.

**Mr. Cleworth** stated there were some difficult discussions at the meeting and that he appreciates each City Department Head. He stated he takes issues seriously and that his only goal is to provide safety to the community and to use citizens tax dollars in the best possible way.

**Mr. Pruhs** predicted that the City will win the Supreme Court case and that the PSEA will continue to sue the City. He stated he believes the FPD will ask for bonuses again next year.

**Ms. Therrien** stated the Work Session with the Interior Delegation went very well, and she encouraged everyone to attend the Homeless Coalition event at the Westmark.

**Ms. Rogers** stated she appreciates the new format for Council meetings and thanked Ms. Snider for writing the invocations for the meetings. She thanked Mr. Cleworth for his contemplative look at all issues and shared that she has valued his opinion for decades. She stated she appreciates his calmness and consistency in serving the residents of the City of Fairbanks. She stated while she may not always agree with him, she admires him for the job he does for citizens.

**Mr. Bagwill**, seconded by **Mr. Cleworth**, moved to go into Executive Session for the purpose of discussing AFL-CIO Labor Negotiations.

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

Mayor Matherly called for a brief five minute recess.

### **EXECUTIVE SESSION**

a) AFL-CIO Labor Negotiations

The City Council met in Executive Session to discuss AFL-CIO Labor Negotiations. Direction was given to the negotiating team, and no action was taken.

### **ADJOURNMENT**

Mr. Pruhs, 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 9:04 p.m.

	JIM MATHERLY, MAYOR
ATTEST:	
D. DANYIELLE SNIDER, CMC, CITY CLERK	
Transcribed by: EB	

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

(907)459-6715 Fax (907)459-6710

### **MEMORANDUM**

TO:

Mayor Jim Matherly and City Council Members

FROM:

D. Danyielle Snider, CMC, City Clerk



SUBJECT:

Liquor License Renewal

DATE:

January 24, 2018

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

Lic.#	DBA	License Type	Licensee	Premises Address
727	Lavelle's Bistro	Beverage Dispensary	Café de Paris Catering Co.	575 1st Avenue
4170	Lavelle's Bistro	Beverage Dispensary	Café de Paris Catering Co.	575 1st Avenue
3969	BoomTown Grill & Bar	Beverage Dispensary	JSR, Inc.	537 Gaffney Road, Ste. 1
4232	Kodiak Jack's	Beverage Dispensary	JSR, Inc.	537 Gaffney Road
1639	Alaska Salmon Bake	Restaurant/Eating Place Seasonal	Malemute, Inc.	2300 Airport Way

Pursuant to FGC Sec. 14-178 the Council must determine whether or not to protest liquor license renewals after holding a public hearing.

Per the Council's request, the Police Department has included a call report for each location (attached); however, Chief Jewkes is not recommending a protest for any of the renewals.

There are no departmental protests to the above-listed license renewals. Please contact me if you need any further information.

## CITY OF FAIRBANKS PUBLIC SAFETY

### Lavelle's Bistro 575 First Avenue

12/27/2016 - 12/27/2017

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	12/22/2017 02:46	TRESPASS/UNWANTE	575 FIRST AVE	O35	NRP	12/22/2017 03:12:10
	12/18/2017 22:26	AOA - NON URGENT -	575 FIRST AVE	01	NRP	12/18/2017 22:37:18
	12/10/2017 00:35	DISTURBANCE -	575 FIRST AVE	O5	NRP	12/10/2017 01:36:42
	12/07/2017 13:47	SEND PROTOCOL	575 FIRST AVE	O26	NRP	12/07/2017 15:01:40
	11/06/2017 15:58	DISTURBANCE -	575 FIRST AVE	011	NRP	11/06/2017 16:24:03
	11/01/2017 23:57	TRESPASS/UNWANTE	575 FIRST AVE	O3	NRP	11/02/2017 00:38:40
	10/28/2017 02:24	TRESPASS/UNWANTE	575 FIRST AVE	O35	NRP	10/28/2017 03:12:00
	10/09/2017 08:07	DISTURBANCE -	575 FIRST AVE	O36	NRP	10/09/2017 08:16:39
	10/08/2017 23:20	PAST DISTURBANCE -	575 FIRST AVE	016	NRP	10/08/2017 23:33:11
	10/07/2017 17:56	DISTURBANCE -	575 FIRST AVE	01	NRP	10/07/2017 18:16:13
17003473	10/07/2017 02:47	MVC - NO INJURIES -	575 FIRST AVE	O39	RPT	10/07/2017 04:53:23
	09/30/2017 22:33	REDDI	575 FIRST AVE	DESK	NRP	09/30/2017 23:12:57
	09/16/2017 17:23	TRESPASS/UNWANTE	575 FIRST AVE	01	CALL	09/16/2017 18:00:05
17002959	08/30/2017 06:47	DAMAGE/VANDALISM	575 FIRST AVE	026	RPT	08/30/2017 09:46:52
	08/16/2017 21:29	TRESPASS SMALL	575 FIRST AVE	02	NRP	08/16/2017 21:49:33
17002789	08/16/2017 02:09	DISTURBANCE -	575 FIRST AVE	O30	RPT	08/16/2017 02:54:37
	08/10/2017 03:05	INCAPACITATED	575 FIRST AVE	02	NRP	08/10/2017 04:01:35
	08/09/2017 04:13	SUSPICIOUS	575 FIRST AVE	02	NRP	08/09/2017 04:49:38
17002680	08/08/2017 01:12	ASSAULT - DELTA	575 FIRST AVE	016	RPT	08/08/2017 01:41:10
17002621	08/03/2017 05:59	DAMAGE/VANDALISM	575 FIRST AVE	O35	RPT	08/03/2017 06:54:04
	07/29/2017 03:57	SUSP	575 FIRST AVE	O35	NRP	07/29/2017 06:46:09
	07/24/2017 05:53	DISTURBANCE -	575 FIRST AVE	015	NRP	07/24/2017 08:13:12
17002449	07/21/2017 23:31	ASSAULT-MULTIPLE	575 FIRST AVE	029	RPT	07/21/2017 23:56:27
17002380	07/15/2017 20:44	SEXUAL ASSAULT	575 FIRST AVE	O39	RPT	07/15/2017 23:30:31
	07/12/2017 13:10	THREAT - BRAVO	575 FIRST AVE	010	NRP	07/12/2017 13:24:08
	06/18/2017 12:01	TRESPASS SMALL	575 FIRST AVE	O39	NRP	06/18/2017 12:34:27
17002027	06/17/2017 19:25	TRESPASS SMALL	575 FIRST AVE	017	RPT	06/17/2017 20:19:40
	06/17/2017 18:08	TRESPASS SMALL	575 FIRST AVE	O30	NRP	06/17/2017 18:28:58
	06/09/2017 18:46	TRESPASS SMALL	575 FIRST AVE	011	ADVC	06/09/2017 19:05:20
	06/07/2017 01:18	DISTURBANCE	575 FIRST AVE	016	NRP	06/07/2017 01:32:50
17001884	06/06/2017 06:05	TRESPASS SMALL	575 FIRST AVE	O9	RPT	06/06/2017 07:14:39
	06/02/2017 03:31	INCAPACITATED	575 FIRST AVE	O9	NRP	06/02/2017 03:42:46
	05/28/2017 19:26	DISTURBANCE -	575 FIRST AVE	016	NRP	05/28/2017 19:43:45
17001722	05/25/2017 04:39	DAMAGE/VANDALISM	575 FIRST AVE	O35	RPT	05/25/2017 06:27:17
	05/22/2017 03:54	SUSPICIOUS PERSON	575 FIRST AVE	09	NRP	05/22/2017 04:28:18
17001666	05/21/2017 17:41	PAST THEFT - BRAVO	575 FIRST AVE	DESK	RPT	05/21/2017 17:43:54
	05/18/2017 21:33	DISTURBANCE -	575 FIRST AVE	011	NRP	05/18/2017 22:05:49
17001599	05/17/2017 02:49	ROBBERY -	575 FIRST AVE	03	RPT	05/17/2017 04:06:00
17001582	05/15/2017 16:58	PAST HIT & RUN -	575 FIRST AVE	DESK	RPT	05/15/2017 17:11:33
	05/11/2017 03:28	TRESPASS SMALL	575 FIRST AVE	О3	NRP	05/11/2017 03:40:57
	05/08/2017 23:07	HOT PD CALL	575 FIRST AVE	023	NRP	05/08/2017 23:22:24
Report Generated: 12	uncil Agenda Packet - Ja 2 <b>/28/2017 15:21:42   Us</b> e	nuary 29, 2018 <b>er ID: 1225</b>				46 of 99

				Prime		
Report #	Call Time	Nature	Location	Unit	Disp.	Close Time
	04/27/2017 05:27	INCAPACITATED	575 FIRST AVE	016	NRP	04/27/2017 05:42:38
	04/23/2017 03:35	DISTURBANCE -	575 FIRST AVE	016	NRP	04/23/2017 03:50:31
	04/23/2017 02:50	TRESPASS SMALL	575 FIRST AVE	016	NRP	04/23/2017 03:09:18
	04/17/2017 23:44	DV - FAMILY VERBAL	575 FIRST AVE	023	NRP	04/17/2017 23:53:37
	04/16/2017 17:48	TRESPASS SMALL	575 FIRST AVE	04	NRP	04/16/2017 17:59:18
	04/10/2017 01:40	TRESPASS SMALL	575 FIRST AVE	016	NRP	04/10/2017 01:51:30
	04/09/2017 18:42	VIOLATING	575 FIRST AVE	04	NRP	04/09/2017 23:02:58
	04/08/2017 19:53	ALARM	575 FIRST AVE	O39	NRP	04/08/2017 20:03:24
17000967	03/27/2017 12:15	TRESPASS SMALL	575 FIRST AVE	024	RPT	03/27/2017 13:14:15
	03/08/2017 20:04	TRESPASS SMALL	575 FIRST AVE	03	NRP	03/08/2017 20:15:36
	02/27/2017 13:02	10-36	575 FIRST AVE	<b>O</b> 15	WAR	02/27/2017 13:11:11
	02/18/2017 21:54	AOA - NON URGENT -	575 FIRST AVE	011	NRP	02/18/2017 22:13:07
17000214	01/22/2017 04:20	DISTURBANCE -	575 FIRST AVE	<b>O</b> 39	RPT	01/22/2017 05:37:54
	01/21/2017 22:54	DISTURBANCE -	575 FIRST AVE	011	NRP	01/21/2017 23:09:49

Total Number of Events Listed: 55

# CITY OF FAIRBANKS PUBLIC SAFETY

# Boomtown Grill & Bar 537 Gaffney Rd Ste. 1

12/27/2016 - 12/27/2017

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	12/24/2017 02:28	SI - BAR CHECK	537 GAFFNEY RD	034	NRP	12/24/2017 02:49:27
	12/23/2017 01:37	SI - FIELD CONTACT	537 GAFFNEY RD	O39	WAR	12/23/2017 01:40:56
	12/23/2017 01:01	SI - BAR CHECK	537 GAFFNEY RD	07	NRP	12/23/2017 01:08:51
17004352	12/17/2017 03:29	SI - COMMUNITY	537 GAFFNEY RD	O35	RPT	12/17/2017 04:47:55
	12/17/2017 02:44	10-36	537 GAFFNEY RD	<b>O</b> 5	WAR	12/17/2017 02:52:06
	12/16/2017 04:18	INCAPACITATED	537 GAFFNEY RD	<b>O</b> 5	NRP	12/16/2017 05:47:27
17004267	12/10/2017 03:00	ASSAULT - BRAVO	537 GAFFNEY RD	<b>O5</b>	RPT	12/10/2017 06:07:41
	12/02/2017 17:54	SI - AOA	537 GAFFNEY RD	029	NRP	12/02/2017 17:57:21
	12/02/2017 03:09	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	12/02/2017 03:25:26
	12/02/2017 02:08	10-36	537 GAFFNEY RD	O3	WAR	12/02/2017 02:19:56
	11/25/2017 03:05	SI - FIELD CONTACT	537 GAFFNEY RD	016	NRP	11/25/2017 03:20:26
17004085	11/25/2017 02:56	SI - FLAG DOWN	537 GAFFNEY RD	O35	RPT	11/25/2017 04:53:36
	11/12/2017 02:45	SI - FIELD CONTACT	537 GAFFNEY RD	O35	NRP	11/12/2017 03:45:13
17003942	11/11/2017 22:31	WANTED PERSON -	537 GAFFNEY RD	01	RPT	11/11/2017 22:54:30
17003933	11/11/2017 03:22	SI - FLAG DOWN	537 GAFFNEY RD	039	NRP	11/11/2017 03:36:26
	11/11/2017 03:03	SI - BAR CHECK	537 GAFFNEY RD	S9	NRP	11/11/2017 03:14:14
	10/29/2017 03:08	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	10/29/2017 03:51:19
	10/29/2017 02:41	SI - FIELD CONTACT	537 GAFFNEY RD	<b>O</b> 5	NRP	10/29/2017 02:49:38
17003764	10/29/2017 01:14	ASSAULT -	537 GAFFNEY RD	O39	RPT	10/29/2017 02:57:51
	10/29/2017 00:58	SI - BAR CHECK	537 GAFFNEY RD	016	NRP	10/29/2017 01:15:33
17003761	10/28/2017 09:52	PAST THEFT - BRAVO	537 GAFFNEY RD	026	RPT	10/28/2017 10:38:28
	10/28/2017 03:08	SI - BAR CHECK	537 GAFFNEY RD	L5	NRP	10/28/2017 03:41:26
17003758	10/28/2017 02:15	SI - BAR CHECK	537 GAFFNEY RD	<b>O</b> 5	RPT	10/28/2017 03:27:16
	10/28/2017 01:56	SI - BAR CHECK	537 GAFFNEY RD	016	NRP	10/28/2017 02:09:42
17003676	10/23/2017 17:02	SI - FOLLOW-UP	537 GAFFNEY RD	S10	RPT	10/23/2017 18:06:48
17003678	10/22/2017 03:27	DISTURBANCE -	537 GAFFNEY RD	016	RPT	10/22/2017 04:23:08
17003676	10/22/2017 01:49	DISTURBANCE -	537 GAFFNEY RD	O39	RPT	10/22/2017 03:56:38
17003675	10/22/2017 00:24	DISTURBANCE -	537 GAFFNEY RD	O35	RPT	10/22/2017 01:09:22
17003576	10/15/2017 03:02	SI - BAR CHECK	537 GAFFNEY RD	O35	RPT	10/15/2017 04:45:42
	10/15/2017 00:13	SUSPICIOUS PERSON	537 GAFFNEY RD	O35	NRP	10/15/2017 00:37:36
	10/14/2017 03:22	SI - FIELD CONTACT	537 GAFFNEY RD	S9	NRP	10/14/2017 04:00:30
17003562	10/14/2017 02:48	SI - FLAG DOWN	537 GAFFNEY RD	039	RPT	10/14/2017 07:26:25
	10/14/2017 01:42	SI - FLAG DOWN	537 GAFFNEY RD	O35	NRP	10/14/2017 01:59:41
	10/14/2017 01:35	10-36	537 GAFFNEY RD	O35	WAR	10/14/2017 01:42:18
17003493	10/08/2017 02:59	DISTURBANCE -	537 GAFFNEY RD	032	RPT	10/08/2017 03:34:34
	10/08/2017 02:36	SI - BAR CHECK	537 GAFFNEY RD	029	NRP	10/08/2017 02:43:12
	10/08/2017 02:17	TRESPASS/UNWANTE	537 GAFFNEY RD	016	NRP	10/08/2017 02:35:46
17003491	10/08/2017 01:32	SI - BAR CHECK	537 GAFFNEY RD	S9	RPT	10/08/2017 02:13:04
	10/07/2017 02:23	WEAPONS INCIDENT	537 GAFFNEY RD	016	NRP	10/07/2017 03:03:40
	10/01/2017 03:17	SI - BAR CHECK	537 GAFFNEY RD	016	NRP	10/01/2017 03:29:57
17003396		SI - BAR CHECK	537 GAFFNEY RD	O35	RPT	10/01/2017 03:35:52
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Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	09/30/2017 03:00	DISTURBANCE -	537 GAFFNEY RD	016	NRP	09/30/2017 03:25:31
	09/23/2017 03:14	10-36	537 GAFFNEY RD	O39	WAR	09/23/2017 03:17:49
17003281	09/22/2017 01:03	ASSAULT - DELTA	537 GAFFNEY RD	O32	RPT	09/22/2017 01:48:33
	09/16/2017 01:58	SI - FLAG DOWN	537 GAFFNEY RD	039	NRP	09/16/2017 02:15:51
	09/10/2017 01:46	DISTURBANCE -	537 GAFFNEY RD	016	NRP	09/10/2017 02:17:29
17003125	09/09/2017 19:01	DAMAGE/VANDALISM	537 GAFFNEY RD	DESK	RPT	09/09/2017 19:22:47
17003121	09/09/2017 12:30	PAST THEFT - BRAVO	537 GAFFNEY RD	DESK	RPT	09/09/2017 12:37:28
	09/07/2017 04:22	INCAPACITATED	537 GAFFNEY RD	O35	NRP	09/07/2017 05:22:45
	09/03/2017 02:55	DISTURBANCE -	537 GAFFNEY RD	L5	NRP	09/03/2017 03:37:52
17002998	09/02/2017 02:43	SI - BAR CHECK	537 GAFFNEY RD	L5	RPT	09/02/2017 04:40:50
	09/01/2017 21:51	10-36	537 GAFFNEY RD	O30	WAR	09/01/2017 21:55:30
	08/29/2017 02:12	PREMISE WATCH	537 GAFFNEY RD	06	NRP	08/29/2017 06:15:20
17002925	08/27/2017 10:18	ASSAULT - BRAVO	537 GAFFNEY RD	01	RPT	08/27/2017 13:49:24
	08/27/2017 02:49	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	08/27/2017 03:24:47
	08/26/2017 00:36	SI - AOA	537 GAFFNEY RD	<b>O</b> 9	NRP	08/26/2017 00:40:45
	08/19/2017 03:11	SI - BAR CHECK	537 GAFFNEY RD	016	NRP	08/19/2017 03:32:45
	08/18/2017 22:22	SUSP	537 GAFFNEY RD	029	NRP	08/18/2017 22:49:47
	08/13/2017 03:09	SI - BAR CHECK	537 GAFFNEY RD	016	NRP	08/13/2017 03:45:25
	08/12/2017 02:46	SI - FIELD CONTACT	537 GAFFNEY RD	02	NRP	08/12/2017 03:41:26
	08/11/2017 23:46	SI - FIELD CONTACT	537 GAFFNEY RD	<b>S9</b>	NRP	08/11/2017 23:58:35
	08/11/2017 22:51	SI - FIELD CONTACT	537 GAFFNEY RD	09	NRP	08/11/2017 22:53:36
17002477	08/11/2017 20:09	SUPPLEMENTAL-	537 GAFFNEY RD	O30	RPT	08/11/2017 20:58:28
	08/06/2017 01:14	SI - FLAG DOWN	537 GAFFNEY RD	016	NRP	08/06/2017 01:16:16
	08/06/2017 00:24	TRESPASS SMALL	537 GAFFNEY RD	016	NRP	08/06/2017 00:44:27
	08/05/2017 03:24	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	08/05/2017 03:39:23
	08/05/2017 01:46	REDDI	537 GAFFNEY RD	O35	NRP	08/05/2017 01:57:04
	08/05/2017 00:52	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	08/05/2017 00:57:38
	08/03/2017 08:14	SI - SECURITY CHECK	537 GAFFNEY RD	06	NRP	08/03/2017 08:20:20
	07/23/2017 03:13	SI - BAR CHECK	537 GAFFNEY RD	016	NRP	07/23/2017 03:26:16
	07/22/2017 03:15	SI - BAR CHECK	537 GAFFNEY RD	O9	NRP	07/22/2017 03:31:39
17002451	07/21/2017 23:13	DISTURBANCE -	537 GAFFNEY RD	016	RPT	07/22/2017 00:31:11
	07/21/2017 00:45	181 American Contractions	537 GAFFNEY RD	S10	NRP	07/21/2017 01:15:38
		SI - BAR CHECK	537 GAFFNEY RD	029	NRP	07/16/2017 03:11:11
	07/15/2017 00:36	SI - FLAG DOWN	537 GAFFNEY RD	029	NRP	07/15/2017 00:42:10
	07/09/2017 03:23	SI - SECURITY CHECK	537 GAFFNEY RD	09	NRP	07/09/2017 03:35:10
		SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	07/08/2017 03:38:18
17002268	07/07/2017 09:30		537 GAFFNEY RD	06	RPT	07/07/2017 10:32:49
		SI - FLAG DOWN	537 GAFFNEY RD	016	NRP	07/04/2017 00:12:42
		SI - BAR CHECK	537 GAFFNEY RD	016	NRP	07/01/2017 03:30:51
17002180		DISTURBANCE -	537 GAFFNEY RD	09	RPT	06/30/2017 02:35:00
17002115		PAST THEFT - BRAVO		DESK		06/25/2017 14:07:11
		SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	06/25/2017 02:26:16
		SI - COMMUNITY	537 GAFFNEY RD	L6	NRP	06/24/2017 02:58:26
47000040		KEEP THE PEACE -	537 GAFFNEY RD	017	NRP	06/19/2017 18:43:51
17002018		ASSAULT - DELTA	537 GAFFNEY RD	O35	RPT	06/17/2017 03:33:55

Report#	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
		SI - BAR CHECK	537 GAFFNEY RD	035	NRP	06/17/2017 02:25:00
	06/17/2017 01:52	SUSP	537 GAFFNEY RD	L6	NRP	06/17/2017 02:12:25
17002002		ASSAULT - DELTA	537 GAFFNEY RD	035	RPT	06/16/2017 03:18:48
	06/15/2017 00:54		537 GAFFNEY RD	032	WAR	06/15/2017 01:02:30
17001947	06/11/2017 03:31		537 GAFFNEY RD	032	RPT	06/11/2017 04:48:35
	06/11/2017 02:56	SI - BAR CHECK	537 GAFFNEY RD	035	NRP	06/11/2017 03:26:49
	06/11/2017 02:42	SI - FLAG DOWN	537 GAFFNEY RD	035	NRP	06/11/2017 02:53:53
	06/04/2017 04:02	SI - FIELD CONTACT	537 GAFFNEY RD	032	NRP	06/04/2017 04:06:08
		DISTURBANCE -	537 GAFFNEY RD	O35	NRP	06/04/2017 03:33:03
	06/03/2017 03:39	SI - FIELD CONTACT	537 GAFFNEY RD	O35	NRP	06/03/2017 03:48:16
	06/03/2017 03:21	SI - FLAG DOWN	537 GAFFNEY RD	S9	NRP	06/03/2017 03:22:50
17001846	06/03/2017 01:08	REDDI	537 GAFFNEY RD	032	RPT	06/03/2017 02:40:27
	06/03/2017 00:38	TRESPASS SMALL	537 GAFFNEY RD	016	NRP	06/03/2017 00:48:37
17001744	05/27/2017 03:32	SI - COMMUNITY	537 GAFFNEY RD	016	RPT	05/27/2017 04:17:39
	05/21/2017 03:17	SI - SECURITY CHECK	537 GAFFNEY RD	016	NRP	05/21/2017 03:33:07
	05/10/2017 11:03	DISTURBANCE -	537 GAFFNEY RD	06	NRP	05/10/2017 11:29:42
17001488	05/08/2017 13:42	ASSAULT - BRAVO	537 GAFFNEY RD	S1	RPT	05/08/2017 15:09:40
	05/07/2017 03:18	REDDI	537 GAFFNEY RD	S10	NRP	05/07/2017 03:41:08
17001457	05/06/2017 03:09	SI - FIELD CONTACT	537 GAFFNEY RD	016	RPT	05/06/2017 04:05:19
	05/01/2017 08:33	SI - FIELD CONTACT	537 GAFFNEY RD	06	UTC	05/01/2017 08:46:24
	04/29/2017 03:12	SI - BAR CHECK	537 GAFFNEY RD	016	NRP	04/29/2017 03:23:17
	04/29/2017 02:59	AOA - NON URGENT -	537 GAFFNEY RD	016	NRP	04/29/2017 03:12:24
17001376	04/29/2017 01:20	SUSP	537 GAFFNEY RD	017	NRP	04/29/2017 02:11:34
	04/28/2017 18:17	DUI - PARKED -	537 GAFFNEY RD	01	NRP	04/28/2017 18:51:41
17001325	04/23/2017 03:25	10-36	537 GAFFNEY RD	017	RPT	04/23/2017 05:12:34
	04/22/2017 02:25	SI - FIELD CONTACT	537 GAFFNEY RD	O35	NRP	04/22/2017 02:34:27
	04/21/2017 01:55	AOA - NON URGENT -	537 GAFFNEY RD	016	NRP	04/21/2017 01:59:08
	04/17/2017 16:30	VIOLATION OF CRT	537 GAFFNEY RD	О3	NRP	04/17/2017 18:26:19
	04/16/2017 03:15	SI - FIELD CONTACT	537 GAFFNEY RD	016	NRP	04/16/2017 03:40:50
	04/15/2017 03:09	SI - FIELD CONTACT	537 GAFFNEY RD	032	NRP	04/15/2017 03:10:08
	04/09/2017 12:47	LOST PROPERTY -	537 GAFFNEY RD	O25	NRP	04/09/2017 13:31:0€
17001121	04/09/2017 03:31	SI - FIELD CONTACT	537 GAFFNEY RD	O35	RPT	04/09/2017 03:52:56
	04/09/2017 00:30	PAST HIT & RUN -	537 GAFFNEY RD	017	NRP	04/09/2017 01:14:32
	04/08/2017 02:55	DISTURBANCE -	537 GAFFNEY RD	023	NRP	04/08/2017 03:28:50
	04/02/2017 03:29	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	04/02/2017 03:54:31
	03/26/2017 03:10	PREMISE WATCH	537 GAFFNEY RD	01	NRP	03/26/2017 03:43:48
17000877	03/19/2017 13:45	THEFT FROM	537 GAFFNEY RD	022	RPT	03/19/2017 14:55:26
	03/19/2017 04:00	10-36	537 GAFFNEY RD	S9	WAR	03/19/2017 04:21:08
	03/18/2017 03:16	DISTURBANCE -	537 GAFFNEY RD	S9	NRP	03/18/2017 03:31:04
17000847	03/16/2017 21:01	SI - FIELD CONTACT	537 GAFFNEY RD	032	RPT	03/16/2017 21:57:51
	03/14/2017 13:17	INDECEN/LEWDNESS	537 GAFFNEY RD	O39	NRP	03/14/2017 13:50:11
	03/11/2017 01:53	WEAPONS INCIDENT	537 GAFFNEY RD	O3	NRP	03/11/2017 02:33:54
	03/10/2017 16:27	WELFARE CHECK -	537 GAFFNEY RD	017	NRP	03/10/2017 16:42:50
17000706	03/05/2017 17:40	VEHICLE THEFT -	537 GAFFNEY RD	024	RPT	03/05/2017 18:32:51
	03/05/2017 05:40	SUSP	537 GAFFNEY RD	O35	NRP	03/05/2017 05:55:07
Boomtown Gnil & Bar	ncil Agenda Packet <sub>-</sub> Ja 37 Gaffney Rd Ste. 1	nuary 29, 2018	, , , , , , , , , , , , , , , , , , , ,	=		50 of 99

				Prime		
Report #	Call Time	Nature	Location	Unit	Disp.	Close Time
	03/04/2017 21:04	SI - BAR CHECK	537 GAFFNEY RD	04	NRP	03/04/2017 21:20:02
	02/26/2017 04:06	INCAPACITATED	537 GAFFNEY RD	O35	SUBL	02/26/2017 04:42:43
	02/26/2017 02:53	SI -VID	537 GAFFNEY RD	O39	NRP	02/26/2017 02:57:22
	02/24/2017 23:06	SUSPICIOUS PERSON	537 GAFFNEY RD	O39	NRP	02/24/2017 23:23:41
	02/23/2017 21:24	SI - FIELD CONTACT	537 GAFFNEY RD	O30	NRP	02/23/2017 21:28:51
17000521	02/18/2017 14:08	DISTURBANCE -	537 GAFFNEY RD	022	RPT	02/18/2017 15:11:01
	02/18/2017 02:58	SI - FIELD CONTACT	537 GAFFNEY RD	O39	NRP	02/18/2017 03:42:04
	02/10/2017 00:49	TRESPASS SMALL	537 GAFFNEY RD	016	NRP	02/10/2017 01:10:18
	02/04/2017 01:18	SI - FIELD CONTACT	537 GAFFNEY RD	O39	NRP	02/04/2017 01:23:08
	02/04/2017 01:02	DRUGS - SALE -	537 GAFFNEY RD	O39	NRP	02/04/2017 01:36:46
	01/29/2017 12:58	MVC - NO INJURIES -	537 GAFFNEY RD	025	NRP	01/29/2017 13:38:25
	01/12/2017 10:13	WELFARE CHECK -	537 GAFFNEY RD	026	NRP	01/12/2017 10:22:34
	01/07/2017 13:19	PAST HIT & RUN -	537 GAFFNEY RD	026	NRP	01/07/2017 13:50:53
	01/02/2017 16:07	LOST PROPERTY -	537 GAFFNEY RD	O3	NRP	01/02/2017 16:46:50
17000027	01/02/2017 14:02	DV - PHYSICAL -	537 GAFFNEY RD	017	RPT	01/02/2017 15:05:21
17000007	01/01/2017 03:46	DUI - PARKED -	537 GAFFNEY RD	032	RPT	01/01/2017 05:22:17
	01/01/2017 03:35	DISTURBANCE -	537 GAFFNEY RD	<b>O</b> 35	NRP	01/01/2017 03:54:45

## CITY OF FAIRBANKS PUBLIC SAFETY

## Kodiak Jack's 537 Gaffney Rd

12/27/2016 - 12/27/2017

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	12/24/2017 02:28	SI - BAR CHECK	537 GAFFNEY RD	034	NRP	12/24/2017 02:49:27
	12/23/2017 01:37	SI - FIELD CONTACT	537 GAFFNEY RD	O39	WAR	12/23/2017 01:40:56
	12/23/2017 01:01	SI - BAR CHECK	537 GAFFNEY RD	07	NRP	12/23/2017 01:08:51
17004352	12/17/2017 03:29	SI - COMMUNITY	537 GAFFNEY RD	O35	RPT	12/17/2017 04:47:58
	12/17/2017 02:44	10-36	537 GAFFNEY RD	<b>O</b> 5	WAR	12/17/2017 02:52:06
	12/16/2017 04:18	INCAPACITATED	537 GAFFNEY RD	O5	NRP	12/16/2017 05:47:27
17004267	12/10/2017 03:00	ASSAULT - BRAVO	537 GAFFNEY RD	<b>O</b> 5	RPT	12/10/2017 06:07:41
	12/02/2017 17:54	SI - AOA	537 GAFFNEY RD	O29	NRP	12/02/2017 17:57:21
	12/02/2017 03:09	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	12/02/2017 03:25:26
	12/02/2017 02:08	10-36	537 GAFFNEY RD	О3	WAR	12/02/2017 02:19:56
	11/25/2017 03:05	SI - FIELD CONTACT	537 GAFFNEY RD	016	NRP	11/25/2017 03:20:26
17004085	11/25/2017 02:56	SI - FLAG DOWN	537 GAFFNEY RD	O35	RPT	11/25/2017 04:53:36
	11/12/2017 02:45	SI - FIELD CONTACT	537 GAFFNEY RD	O35	NRP	11/12/2017 03:45:13
17003942	11/11/2017 22:31	WANTED PERSON -	537 GAFFNEY RD	01	RPT	11/11/2017 22:54:30
17003933	11/11/2017 03:22	SI - FLAG DOWN	537 GAFFNEY RD	O39	NRP	11/11/2017 03:36:26
	11/11/2017 03:03	SI - BAR CHECK	537 GAFFNEY RD	S9	NRP	11/11/2017 03:14:14
	10/29/2017 03:08	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	10/29/2017 03:51:19
	10/29/2017 02:41	SI - FIELD CONTACT	537 GAFFNEY RD	O5	NRP	10/29/2017 02:49:38
17003764	10/29/2017 01:14	ASSAULT -	537 GAFFNEY RD	O39	RPT	10/29/2017 02:57:51
	10/29/2017 00:58	SI - BAR CHECK	537 GAFFNEY RD	016	NRP	10/29/2017 01:15:33
17003761	10/28/2017 09:52	PAST THEFT - BRAVO	537 GAFFNEY RD	026	RPT	10/28/2017 10:38:28
	10/28/2017 03:08	SI - BAR CHECK	537 GAFFNEY RD	L5	NRP	10/28/2017 03:41:26
17003758	10/28/2017 02:15	SI - BAR CHECK	537 GAFFNEY RD	O5	RPT	10/28/2017 03:27:16
	10/28/2017 01:56	SI - BAR CHECK	537 GAFFNEY RD	016	NRP	10/28/2017 02:09:42
17003676	10/23/2017 17:02	SI - FOLLOW-UP	537 GAFFNEY RD	S10	RPT	10/23/2017 18:06:48
17003678	10/22/2017 03:27	DISTURBANCE -	537 GAFFNEY RD	016	RPT	10/22/2017 04:23:08
17003676	10/22/2017 01:49	DISTURBANCE -	537 GAFFNEY RD	O39	RPT	10/22/2017 03:56:39
17003675	10/22/2017 00:24	DISTURBANCE -	537 GAFFNEY RD	O35	RPT	10/22/2017 01:09:22
17003576	10/15/2017 03:02	SI - BAR CHECK	537 GAFFNEY RD	O35	RPT	10/15/2017 04:45:42
	10/15/2017 00:13	SUSPICIOUS PERSON	537 GAFFNEY RD	O35	NRP	10/15/2017 00:37:36
	10/14/2017 03:22	SI - FIELD CONTACT	537 GAFFNEY RD	S9	NRP	10/14/2017 04:00:30
17003562	10/14/2017 02:48	SI - FLAG DOWN	537 GAFFNEY RD	O39	RPT	10/14/2017 07:26:25
	10/14/2017 01:42	SI - FLAG DOWN	537 GAFFNEY RD	O35	NRP	10/14/2017 01:59:41
	10/14/2017 01:35	10-36	537 GAFFNEY RD	O35	WAR	10/14/2017 01:42:19
17003493	10/08/2017 02:59	DISTURBANCE -	537 GAFFNEY RD	O32	RPT	10/08/2017 03:34:34
	10/08/2017 02:36	SI - BAR CHECK	537 GAFFNEY RD	029	NRP	10/08/2017 02:43:12
	10/08/2017 02:17	TRESPASS/UNWANTE	537 GAFFNEY RD	016	NRP	10/08/2017 02:35:46
17003491	10/08/2017 01:32	SI - BAR CHECK	537 GAFFNEY RD	S9	RPT	10/08/2017 02:13:04
	10/07/2017 02:23	WEAPONS INCIDENT	537 GAFFNEY RD	016	NRP	10/07/2017 03:03:40
		SI - BAR CHECK	537 GAFFNEY RD	016	NRP	10/01/2017 03:29:57
17003396		SI - BAR CHECK	537 GAFFNEY RD	O35	RPT	10/01/2017 03:35:52
	City Council Agenda Packet - Ja ted: 12/28/2017 15:23:24   Us		sier : 5 - 11 - 1 - 1 - 1		ತರು' ತ	52 of 99

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	09/30/2017 03:00	DISTURBANCE -	537 GAFFNEY RD	016	NRP	09/30/2017 03;25;31
	09/23/2017 03:14	10-36	537 GAFFNEY RD	O39	WAR	09/23/2017 03:17:49
17003281	09/22/2017 01:03	ASSAULT - DELTA	537 GAFFNEY RD	032	RPT	09/22/2017 01:48:33
	09/16/2017 01:58	SI - FLAG DOWN	537 GAFFNEY RD	039	NRP	09/16/2017 02:15:51
	09/10/2017 01:46	DISTURBANCE -	537 GAFFNEY RD	016	NRP	09/10/2017 02:17:29
17003125	09/09/2017 19:01	DAMAGE/VANDALISM	537 GAFFNEY RD	DESK	RPT	09/09/2017 19:22:47
17003121	09/09/2017 12:30	PAST THEFT - BRAVO	537 GAFFNEY RD	DESK	RPT	09/09/2017 12:37:28
	09/07/2017 04:22	INCAPACITATED	537 GAFFNEY RD	O35	NRP	09/07/2017 05:22:45
	09/03/2017 02:55	DISTURBANCE -	537 GAFFNEY RD	L5	NRP	09/03/2017 03:37:52
17002998	09/02/2017 02:43	SI - BAR CHECK	537 GAFFNEY RD	L5	RPT	09/02/2017 04:40:50
	09/01/2017 21:51	10-36	537 GAFFNEY RD	<b>O</b> 30	WAR	09/01/2017 21:55:30
	08/29/2017 02:12	PREMISE WATCH	537 GAFFNEY RD	06	NRP	08/29/2017 06:15:20
17002925	08/27/2017 10:18	ASSAULT - BRAVO	537 GAFFNEY RD	01	RPT	08/27/2017 13:49:24
	08/27/2017 02:49	SI - BAR CHECK	537 GAFFNEY RD	<b>O</b> 35	NRP	08/27/2017 03:24:47
	08/26/2017 00:36	SI - AOA	537 GAFFNEY RD	09	NRP	08/26/2017 00:40:45
	08/19/2017 03:11	SI - BAR CHECK	537 GAFFNEY RD	016	NRP	08/19/2017 03:32:45
	08/18/2017 22:22	SUSP	537 GAFFNEY RD	029	NRP	08/18/2017 22:49:47
	08/13/2017 03:09	SI - BAR CHECK	537 GAFFNEY RD	016	NRP	08/13/2017 03:45:25
	08/12/2017 02:46	SI - FIELD CONTACT	537 GAFFNEY RD	02	NRP	08/12/2017 03:41:26
	08/11/2017 23:46	SI - FIELD CONTACT	537 GAFFNEY RD	<b>S9</b>	NRP	08/11/2017 23:58:35
	08/11/2017 22:51	SI - FIELD CONTACT	537 GAFFNEY RD	09	NRP	08/11/2017 22:53:36
17002477	08/11/2017 20:09	SUPPLEMENTAL-	537 GAFFNEY RD	O30	RPT	08/11/2017 20:58:28
	08/06/2017 01:14	SI - FLAG DOWN	537 GAFFNEY RD	016	NRP	08/06/2017 01:16:16
	08/06/2017 00:24	TRESPASS SMALL	537 GAFFNEY RD	016	NRP	08/06/2017 00:44:27
	08/05/2017 03:24	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	08/05/2017 03:39:23
	08/05/2017 01:46	REDDI	537 GAFFNEY RD	O35	NRP	08/05/2017 01:57:04
	08/05/2017 00:52	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	08/05/2017 00:57:38
	08/03/2017 08:14	SI - SECURITY CHECK	537 GAFFNEY RD	06	NRP	08/03/2017 08:20:20
	07/23/2017 03:13	SI - BAR CHECK	537 GAFFNEY RD	016	NRP	07/23/2017 03:26:16
	07/22/2017 03:15	SI - BAR CHECK	537 GAFFNEY RD	09	NRP	07/22/2017 03:31:38
17002451	07/21/2017 23:13	DISTURBANCE -	537 GAFFNEY RD	016	RPT	07/22/2017 00:31:11
	07/21/2017 00:45	REDDI	537 GAFFNEY RD	S10	NRP	07/21/2017 01:15:38
	07/16/2017 02:59	SI - BAR CHECK	537 GAFFNEY RD	029	NRP	07/16/2017 03:11:11
	07/15/2017 00:36	SI - FLAG DOWN	537 GAFFNEY RD	029	NRP	07/15/2017 00:42:10
	07/09/2017 03:23	SI - SECURITY CHECK	537 GAFFNEY RD	09	NRP	07/09/2017 03:35:10
	07/08/2017 03:02	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	07/08/2017 03:38:18
17002268	07/07/2017 09:30	SUSP	537 GAFFNEY RD	06	RPT	07/07/2017 10:32:49
		SI - FLAG DOWN	537 GAFFNEY RD	016	NRP	07/04/2017 00:12:42
		SI - BAR CHECK	537 GAFFNEY RD	016	NRP	07/01/2017 03:30:51
17002180		DISTURBANCE -	537 GAFFNEY RD	09	RPT	06/30/2017 02:35:00
17002115		PAST THEFT - BRAVO	537 GAFFNEY RD	DESK		06/25/2017 14:07:11
		SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	06/25/2017 02:26:16
		SI - COMMUNITY	537 GAFFNEY RD	L6	NRP	06/24/2017 02:58:26
		KEEP THE PEACE -	537 GAFFNEY RD	017	NRP	06/19/2017 18:43:51
17002018		ASSAULT - DELTA	537 GAFFNEY RD	O35	RPT	06/17/2017 03:33:55
Kodiak Jack's 537 Gaffi	i <del>cii ∕∖genda Packet Jai</del> n <b>ey Kd</b>	nuary 29, 2018			3.37	53 of 99

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	06/17/2017 02:22	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	06/17/2017 02:25:00
	06/17/2017 01:52	SUSP	537 GAFFNEY RD	L6	NRP	06/17/2017 02:12:25
17002002	06/16/2017 02:12	ASSAULT - DELTA	537 GAFFNEY RD	O35	RPT	06/16/2017 03:18:48
	06/15/2017 00:54	10-36	537 GAFFNEY RD	032	WAR	06/15/2017 01:02:30
17001947	06/11/2017 03:31	REDDI	537 GAFFNEY RD	O32	RPT	06/11/2017 04:48:35
	06/11/2017 02:56	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	06/11/2017 03:26:49
	06/11/2017 02:42	SI - FLAG DOWN	537 GAFFNEY RD	O35	NRP	06/11/2017 02:53:53
	06/04/2017 04:02	SI - FIELD CONTACT	537 GAFFNEY RD	O32	NRP	06/04/2017 04:06:08
	06/04/2017 02:50	DISTURBANCE -	537 GAFFNEY RD	O35	NRP	06/04/2017 03:33:03
	06/03/2017 03:39	SI - FIELD CONTACT	537 GAFFNEY RD	O35	NRP	06/03/2017 03:48:16
	06/03/2017 03:21	SI - FLAG DOWN	537 GAFFNEY RD	S9	NRP	06/03/2017 03:22:50
17001846	06/03/2017 01:08	REDDI	537 GAFFNEY RD	O32	RPT	06/03/2017 02:40:27
	06/03/2017 00:38	TRESPASS SMALL	537 GAFFNEY RD	016	NRP	06/03/2017 00:48:37
17001744	05/27/2017 03:32	SI - COMMUNITY	537 GAFFNEY RD	016	RPT	05/27/2017 04:17:39
	05/21/2017 03:17	SI - SECURITY CHECK	537 GAFFNEY RD	016	NRP	05/21/2017 03:33:07
	05/10/2017 11:03	DISTURBANCE -	537 GAFFNEY RD	06	NRP	05/10/2017 11:29:42
17001488	05/08/2017 13:42	ASSAULT - BRAVO	537 GAFFNEY RD	<b>S1</b>	RPT	05/08/2017 15:09:40
	05/07/2017 03:18	REDDI	537 GAFFNEY RD	S10	NRP	05/07/2017 03:41:08
17001457	05/06/2017 03:09	SI - FIELD CONTACT	537 GAFFNEY RD	016	RPT	05/06/2017 04:05:18
	05/01/2017 08:33	SI - FIELD CONTACT	537 GAFFNEY RD	06	UTC	05/01/2017 08:46:24
	04/29/2017 03:12	SI - BAR CHECK	537 GAFFNEY RD	016	NRP	04/29/2017 03:23:17
	04/29/2017 02:59	AOA - NON URGENT -	537 GAFFNEY RD	016	NRP	04/29/2017 03:12:24
17001376	04/29/2017 01:20	SUSP	537 GAFFNEY RD	017	NRP	04/29/2017 02:11:34
	04/28/2017 18:17	DUI - PARKED -	537 GAFFNEY RD	01	NRP	04/28/2017 18:51:41
17001325	04/23/2017 03:25	10-36	537 GAFFNEY RD	017	RPT	04/23/2017 05:12:34
	04/22/2017 02:25	SI - FIELD CONTACT	537 GAFFNEY RD	O35	NRP	04/22/2017 02:34:27
	04/21/2017 01:55	AOA - NON URGENT -	537 GAFFNEY RD	016	NRP	04/21/2017 01:59:08
	04/17/2017 16:30	VIOLATION OF CRT	537 GAFFNEY RD	03	NRP	04/17/2017 18:26:19
	04/16/2017 03:15	SI - FIELD CONTACT	537 GAFFNEY RD	016	NRP	04/16/2017 03:40:50
	04/15/2017 03:09	SI - FIELD CONTACT	537 GAFFNEY RD	O32	NRP	04/15/2017 03:10:08
	04/09/2017 12:47	LOST PROPERTY -	537 GAFFNEY RD	O25	NRP	04/09/2017 13:31:06
17001121	04/09/2017 03:31	SI - FIELD CONTACT	537 GAFFNEY RD	O35	RPT	04/09/2017 03:52:56
	04/09/2017 00:30	PAST HIT & RUN -	537 GAFFNEY RD	017	NRP	04/09/2017 01:14:32
	04/08/2017 02:55	DISTURBANCE -	537 GAFFNEY RD	O23	NRP	04/08/2017 03:28:50
	04/02/2017 03:29	SI - BAR CHECK	537 GAFFNEY RD	O35	NRP	04/02/2017 03:54:31
	03/26/2017 03:10	PREMISE WATCH	537 GAFFNEY RD	01	NRP	03/26/2017 03:43:48
17000877	03/19/2017 13:45	THEFT FROM	537 GAFFNEY RD	022	RPT	03/19/2017 14:55:26
	03/19/2017 04:00	10-36	537 GAFFNEY RD	S9	WAR	03/19/2017 04:21:05
	03/18/2017 03:16	DISTURBANCE -	537 GAFFNEY RD	S9	NRP	03/18/2017 03:31:04
17000847	03/16/2017 21:01	SI - FIELD CONTACT	537 GAFFNEY RD	O32	RPT	03/16/2017 21:57:51
	03/14/2017 13:17	INDECEN/LEWDNESS	537 GAFFNEY RD	O39	NRP	03/14/2017 13:50:11
	03/11/2017 01:53	WEAPONS INCIDENT	537 GAFFNEY RD	О3	NRP	03/11/2017 02:33:54
	03/10/2017 16:27	WELFARE CHECK -	537 GAFFNEY RD	017	NRP	03/10/2017 16:42:50
17000706	03/05/2017 17:40	VEHICLE THEFT -	537 GAFFNEY RD	024	RPT	03/05/2017 18:32:51
	03/05/2017 05:40	SUSP	537 GAFFNEY RD	O35	NRP	03/05/2017 05:55:07

				Prime		
Report #	Call Time	Nature	Location	Unit	Disp.	Close Time
	03/04/2017 21:04	SI - BAR CHECK	537 GAFFNEY RD	04	NRP	03/04/2017 21:20:02
	02/26/2017 04:06	INCAPACITATED	537 GAFFNEY RD	O35	SUBL	02/26/2017 04:42:43
	02/26/2017 02:53	SI -VID	537 GAFFNEY RD	O39	NRP	02/26/2017 02:57:22
	02/24/2017 23:06	SUSPICIOUS PERSON	537 GAFFNEY RD	O39	NRP	02/24/2017 23:23:41
	02/23/2017 21:24	SI - FIELD CONTACT	537 GAFFNEY RD	O30	NRP	02/23/2017 21:28:51
17000521	02/18/2017 14:08	DISTURBANCE -	537 GAFFNEY RD	022	RPT	02/18/2017 15:11:01
	02/18/2017 02:58	SI - FIELD CONTACT	537 GAFFNEY RD	O39	NRP	02/18/2017 03:42:04
	02/10/2017 00:49	TRESPASS SMALL	537 GAFFNEY RD	016	NRP	02/10/2017 01:10:18
	02/04/2017 01:18	SI - FIELD CONTACT	537 GAFFNEY RD	O39	NRP	02/04/2017 01:23:08
	02/04/2017 01:02	DRUGS - SALE -	537 GAFFNEY RD	O39	NRP	02/04/2017 01:36:46
	01/29/2017 12:58	MVC - NO INJURIES -	537 GAFFNEY RD	O25	NRP	01/29/2017 13:38:25
	01/12/2017 10:13	WELFARE CHECK -	537 GAFFNEY RD	026	NRP	01/12/2017 10:22:34
	01/07/2017 13:19	PAST HIT & RUN -	537 GAFFNEY RD	026	NRP	01/07/2017 13:50:53
	01/02/2017 16:07	LOST PROPERTY -	537 GAFFNEY RD	O3	NRP	01/02/2017 16:46:50
17000027	01/02/2017 14:02	DV - PHYSICAL -	537 GAFFNEY RD	017	RPT	01/02/2017 15:05:21
17000007	01/01/2017 03:46	DUI - PARKED -	537 GAFFNEY RD	O32	RPT	01/01/2017 05:22:17
	01/01/2017 03:35	DISTURBANCE -	537 GAFFNEY RD	O35	NRP	01/01/2017 03:54:45

Total Number of Events Listed: 148

## **CITY OF FAIRBANKS PUBLIC SAFETY**

## Alaska Salmon Bake 2300 Airport Way

12/27/2016 - 12/27/2017

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	12/24/2017 16:08	REDDI	2300 AIRPORT WAY	DESK	NRP	12/24/2017 16:33:41
	12/10/2017 14:24	SI - SECURITY CHECK	2300 AIRPORT WAY	022	NRP	12/10/2017 14:59:00
	12/05/2017 18:47	SI - SECURITY CHECK	2300 AIRPORT WAY	029	NRP	12/05/2017 18:54:35
	12/04/2017 21:25	10-36	2300 AIRPORT WAY	<b>O</b> 5	UTC	12/04/2017 21:38:29
	12/04/2017 20:24	10-36	2300 AIRPORT WAY	<b>O</b> 5	WAR	12/04/2017 20:29:48
	12/01/2017 21:08	10-36	2300 AIRPORT WAY	01	WAR	12/01/2017 21:16:43
	11/27/2017 05:47	10-36	2300 AIRPORT WAY	<b>O</b> 5	UTC	11/27/2017 05:58:35
	11/25/2017 22:07	SI - FIELD CONTACT	2300 AIRPORT WAY	016	WAR	11/25/2017 22:19:07
	11/19/2017 08:08	10-36	2300 AIRPORT WAY	<b>O</b> 5	WAR	11/19/2017 08:14:21
17003990	11/16/2017 17:56	10-36	2300 AIRPORT WAY	029	RPT	11/16/2017 18:50:50
17003986	11/16/2017 10:33	DAMAGE/VANDALISM	2300 AIRPORT WAY	DESK	RPT	11/16/2017 10:36:03
	11/10/2017 01:12	WELFARE CHECK	2300 AIRPORT WAY	<b>Q35</b>	SUBL	11/10/2017 01:59:39
	11/09/2017 19:59	10-36	2300 AIRPORT WAY	017	WAR	11/09/2017 20:03:44
17003912	11/09/2017 11:43	SUSP	2300 AIRPORT WAY	022	RPT	11/09/2017 14:08:35
	11/08/2017 21:58	10-36	2300 AIRPORT WAY	016	WAR	11/08/2017 22:06:18
	10/28/2017 17:11	SI - SECURITY CHECK	2300 AIRPORT WAY	029	NRP	10/28/2017 17:40:38
	10/28/2017 13:36	SI - SECURITY CHECK	2300 AIRPORT WAY	09	NRP	10/28/2017 13:53:37
	10/25/2017 20:11	REDDI	2300 AIRPORT WAY	O25	NRP	10/25/2017 20:23:43
	10/17/2017 22:33	FOUND PERSON -	2300 AIRPORT WAY	029	NRP	10/17/2017 23:54:14
	10/17/2017 03:02	INCAPACITATED	2300 AIRPORT WAY	03	NRP	10/17/2017 05:18:49
	10/03/2017 09:11	INDECEN/LEWDNESS	2300 AIRPORT WAY	06	NRP	10/03/2017 09:33:42
17003400	10/01/2017 16:12	FOUND PROPERTY -	2300 AIRPORT WAY	04	RPT	10/01/2017 16:54:22
	09/28/2017 02:54	10-36	2300 AIRPORT WAY	029	NRP	09/28/2017 02:59:07
	09/25/2017 01:16	SI - SECURITY CHECK	2300 AIRPORT WAY	016	ADVC	09/25/2017 01:24:55
		SUSPICIOUS PERSON	The state of the s	04	NRP	09/19/2017 23:01:53
		NUISANCE - BRAVO	2300 AIRPORT WAY	026	NRP	09/16/2017 13:21:02
	09/15/2017 17:20	FOUND PERSON -	2300 AIRPORT WAY	025	NRP	09/15/2017 17:44:35
17003178		SUSPICIOUS VEHICLE	2300 AIRPORT WAY	05	RPT	09/14/2017 08:33:11
		SI - SECURITY CHECK		016	NRP	09/13/2017 01:42:03
		SI - SECURITY CHECK		016	NRP	09/06/2017 04:07:13
		SI - SECURITY CHECK		016	NRP	09/05/2017 03:26:11
		TRESPASS/UNWANTE		03	NRP	09/05/2017 01:03:01
	09/04/2017 13:35	FOUND PERSON -	2300 AIRPORT WAY	026	NRP	09/04/2017 14:12:26
17003025		SI - FOLLOW-UP	2300 AIRPORT WAY		RPT	09/04/2017 11:39:01
17002989		PAST THEFT - BRAVO		DESK		09/01/2017 10:51:04
		TRESPASS SMALL	2300 AIRPORT WAY	016	NRP	08/30/2017 00:53:25
	08/23/2017 01:45		2300 AIRPORT WAY	025	NRP	08/23/2017 02:02:37
	08/21/2017 02:15		2300 AIRPORT WAY	016	NRP	08/21/2017 02:23:11
17002826		DAMAGE/VANDALISM		DESK		08/18/2017 15:39:25
		TRESPASS LARGE	2300 AIRPORT WAY	03	NRP	08/17/2017 02:53:17
		LOST PROPERTY -	2300 AIRPORT WAY	DESK		08/14/2017 16:47:30
Banart Ganar Gity	Council Agenda Packet Us					56 of 99

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
17002742	The state of the s	SI - FOLLOW-UP	2300 AIRPORT WAY	O5	RPT	08/14/2017 11:34:57
		TRESPASS SMALL	2300 AIRPORT WAY	016	NRP	08/14/2017 04:00:30
		SI - SECURITY CHECK		016	NRP	08/14/2017 00:53:26
17002742		SI - FOLLOW-UP	2300 AIRPORT WAY	05	RPT	08/13/2017 12:36:26
17002742		SI - FOLLOW-UP	2300 AIRPORT WAY	O5	NRP	08/13/2017 10:46:41
	08/12/2017 20:18		2300 AIRPORT WAY	DESK		08/12/2017 20:51:50
17002742		BURGLARY - BRAVO	2300 AIRPORT WAY	05	RPT	08/12/2017 11:02:55
		SPECIAL EVENT	2300 AIRPORT WAY	010	NRP	08/11/2017 12:09:54
17002729		BURGLARY - BRAVO	2300 AIRPORT WAY	09	RPT	08/11/2017 05:27:38
17002701		BURGLARY - BRAVO	2300 AIRPORT WAY	O5	RPT	08/09/2017 12:14:55
17002690		BURGLARY - BRAVO	2300 AIRPORT WAY	029	RPT	08/08/2017 19:21:23
	07/24/2017 05:21		2300 AIRPORT WAY	034	NRP	07/24/2017 06:04:51
		MVC - NO INJURIES -	2300 AIRPORT WAY	017	NRP	07/22/2017 17:46:33
	07/21/2017 15:51		2300 AIRPORT WAY	017	NRP	07/21/2017 16:14:30
	07/20/2017 17:57		2300 AIRPORT WAY	025	NRP	07/20/2017 18:13:18
		DISTURBANCE -	2300 AIRPORT WAY	011	SUBL	07/19/2017 20:34:30
		SI - FOLLOW-UP	2300 AIRPORT WAY	015	NRP	07/18/2017 12:42:36
	07/15/2017 10:40		2300 AIRPORT WAY	09	NRP	07/15/2017 10:49:41
	07/14/2017 14:56		2300 AIRPORT WAY	030	NRP	07/14/2017 15:43:51
17002343		DAMAGE/VANDALISM	2300 AIRPORT WAY	DESK		07/13/2017 12:02:08
., 0020 70	07/12/2017 02:59		2300 AIRPORT WAY	034	NRP	07/12/2017 03:17:21
17002323		DAMAGE/VANDALISM		DESK		07/11/2017 14:59:57
17002295	07/09/2017 20:22		2300 AIRPORT WAY	032	RPT	07/09/2017 22:20:26
		SI - SECURITY CHECK		06	NRP	07/04/2017 10:52:17
		TRAFFIC COMPLAINT		016	UTC	07/02/2017 01:52:10
	06/29/2017 22:18		2300 AIRPORT WAY	025	NRP	06/29/2017 23:21:44
	06/25/2017 03:06		2300 AIRPORT WAY	016	NRP	06/25/2017 03:42:58
	06/24/2017 21:35	REDDI	2300 AIRPORT WAY	04	NRP	06/24/2017 22:04:14
17002035	06/18/2017 04:36		2300 AIRPORT WAY	016	RPT	06/18/2017 05:16:17
17002033		PAST THEFT - BRAVO		O35	RPT	06/18/2017 02:52:20
		TRESPASS SMALL	2300 AIRPORT WAY	09	NRP	06/18/2017 01:19:03
17002019	06/17/2017 03:33		2300 AIRPORT WAY	032	RPT	06/17/2017 05:06:59
		TRESPASS SMALL	2300 AIRPORT WAY	O35	NRP	06/11/2017 02:00:52
		SI - COMMUNITY	2300 AIRPORT WAY	VIP1	NRP	06/03/2017 12:06:16
	06/02/2017 01:01		2300 AIRPORT WAY	032	UTC	06/02/2017 01:15:49
17001809		DAMAGE/VANDALISM	2300 AIRPORT WAY	DESK		05/31/2017 14:52:33
	05/30/2017 03:23	10-36	2300 AIRPORT WAY	016	NRP	05/30/2017 03:27:33
	05/29/2017 13:15	TRESPASS SMALL	2300 AIRPORT WAY	026	NRP	05/29/2017 13:34:33
	05/28/2017 20:17	TRESPASS SMALL	2300 AIRPORT WAY	016	NRP	05/28/2017 20:36:38
	05/28/2017 14:57	SI - COMMUNITY	2300 AIRPORT WAY	01	NRP	05/28/2017 15:27:10
	05/26/2017 15:43	TRESPASS SMALL	2300 AIRPORT WAY	026	NRP	05/26/2017 16:19:5€
		SI - SECURITY CHECK		010	NRP	05/26/2017 14:39:35
		DAMAGE/VANDALISM	2300 AIRPORT WAY	DESK		05/23/2017 17:23:18
		SI - FIELD CONTACT	2300 AIRPORT WAY	016	NRP	05/22/2017 02:42:21
		TRAFFIC COMPLAINT	2300 AIRPORT WAY	04	NRP	05/21/2017 19:55:41
Aleska Salmon Pol	Council Agenda Packet - Ja ke 2300 Airport Way					57 of 99
Maska Salilioli Dak	A ZOU AII PUT WAY					Daws Bar

200				Prime		
Report #	Call Time	Nature	Location	Unit	Disp.	Close Time
	05/21/2017 18:47	REDDI	2300 AIRPORT WAY	<b>Q4</b>	NRP	05/21/2017 20:26:16
	05/19/2017 15:44	HARASSMENT -	2300 AIRPORT WAY	S10	NRP	05/19/2017 16:39:14
	04/29/2017 03:27	SI - FIELD CONTACT	2300 AIRPORT WAY	016	NRP	04/29/2017 03:29:48
17001057	04/21/2017 11:26	SI - FOLLOW-UP	2300 AIRPORT WAY	О3	RPT	04/21/2017 15:51:42
	04/09/2017 20:52	TRAFFIC COMPLAINT	2300 AIRPORT WAY	DESK	NRP	04/09/2017 21:56:23
17001057	04/04/2017 13:38	SI - FOLLOW-UP	2300 AIRPORT WAY	О3	RPT	04/04/2017 17:10:56
17001057	04/03/2017 21:36	PAST VEHICLE THEFT	2300 AIRPORT WAY	О3	RPT	04/03/2017 23:27:07
17001033	04/02/2017 11:29	FOUND PROPERTY -	2300 AIRPORT WAY	026	RPT	04/02/2017 11:55:22
	03/31/2017 19:48	TRAFFIC COMPLAINT	2300 AIRPORT WAY	O39	NRP	03/31/2017 20:08:52
	02/23/2017 19:19	SUSP	2300 AIRPORT WAY	S1	NRP	02/23/2017 19:43:04
	02/01/2017 07:40	DUI - MOVING -	2300 AIRPORT WAY	022	NRP	02/01/2017 08:31:40

Total Number of Events Listed: 97

Introduced by: Mayor Matherly

Finance Committee Review: January 23, 2018

Introduced: January 29, 2018

### **RESOLUTION NO. 4820**

### A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO APPLY FOR FUNDS FROM THE ALASKA DIVISION OF HOMELAND SECURITY FOR THE FFY2018 STATE HOMELAND SECURITY PROGRAM

**WHEREAS**, the City of Fairbanks has been notified by the Alaska Division of Homeland Security and Emergency Management that the City is eligible to apply for State Homeland Security Program (SHSP) funds to enhance resilience, absorb disruptions, and recover from incidents, both manmade and natural; and

WHEREAS, the City of Fairbanks plans to use the funds to purchase radios to complete replacement of our Alaska Land Mobile Radio (ALMR) subscriber units for Fairbanks Police Department (\$215,000), upgrade security of Station #1 (\$100,000), turnouts (PPE) for firefighters (\$95,000), Firefighter II class for 10 people for Fairbanks Fire Department (\$22,448), participate in Incident Command System training and exercise for Fairbanks Police Department (\$10,000), and participate in the Alaska Shield 2019 Exercise Training (\$6,544); and

WHEREAS, the City of Fairbanks plans to request \$448,992, 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 this grant.

PASSED and APPROVED this 29th day of January 2018.

	Jim Matherly, City Mayor
AYES: NAYS: ABSENT: APPROVED:	
ATTEST:	APPROVED AS TO FORM:
D. Danyielle Snider, CMC, City Clerk	Paul J. Ewers, City Attorney

# CITY OF FAIRBANKS FISCAL NOTE

I. REQUEST:				
Ordinance or Resolution No: 4820				
Abbreviated Title: FFY18 HOMELAND SECUR	ITY GRANT PRO	OGRAM APPLI	CATION	
Department(s): FIRE & POLICE DEPARTM	ENTS			
Does the adoption of this ordinance or resolution authorize	):			
additional costs beyond the current adopted budget?			No	Χ
2) additional support or maintenance costs?		Х		
If yes, what is the estimate? see below	_	^	110	
3) additional positions beyond the current adopted budget?			No	X
If yes, how many positions?	res_		NO	^
If yes, type of positions?	— /F - Full Time	D - Dart Time	T - Temporary	Λ
ii yes, type oi positions?	(F - Full Fillie	, r - rait IIIII	e, i - reiliporary	′)
II. FINANCIAL DETAIL:				
PROJECTS:	Equipment	Contracts	Personnel	Total
ALMR Radios	\$215,000			\$215,000
ICS Training		\$10,000		\$10,000
Turnouts (PPE)	\$95,000			\$95,000
Security Upgrades Station #1	\$100,000			\$100,000
Firefighter II Class (10 people)		\$22,448		\$22,448
Alaska Shield Exercise		\$6,544		\$6,544
TOTAL	\$410,000	\$38,992	\$0	\$448,992
FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
Alaska Division of Homeland Security (Federal Funds)	\$410,000	\$38,992		\$448,992
		. ,		\$0
				\$0
TOTAL	\$410,000	\$38,992	\$0	\$448,992
The City of Fairbanks estimates that maintenance costs for Alaska Land Mobile Radio System Radios (estimated main removed), Turnouts for FFD, as they currently use turnout #1 (estimated annual maintenance costs have not been defined an alarm to be a set of the cost of t	ntenance costs s s and maintain th	hould decreas	e as outdated e	quipment is
Reviewed by Finance Department: Initia	al	Date	1/19/2018	

Introduced by: Mayor Matherly

Finance Committee Review: January 23, 2018

Introduced: January 29, 2018

### **RESOLUTION NO. 4821**

# A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO APPLY FOR FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE FFY2017 ASSISTANCE TO FIREFIGHTERS GRANT

**WHEREAS**, the City of Fairbanks has been notified by FEMA that the City of Fairbanks is eligible to apply for the Assistance to Firefighters Grants (AFG) funds to enhance operations and safety; and

**WHEREAS**, the City of Fairbanks plans to use the funds to purchase powered ambulance cots; and

**WHEREAS**, the City of Fairbanks plans to request \$165,644, and a 10% match is required; and

**WHEREAS,** the City of Fairbanks is providing a match in the amount of \$16,564 from the Capital Fund.

**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 this grant.

PASSED and APPROVED this 29th day of January 2018.

	Jim Matherly, City Mayor
AYES: NAYS: ABSENT: APPROVED:	
ATTEST:	APPROVED AS TO FORM:
D. Danyielle Snider, CMC, City Clerk	Paul J. Ewers, City Attorney

# CITY OF FAIRBANKS FISCAL NOTE

<u>FISCAL</u>	<u>NOTE</u>			
I. REQUEST:				
Ordinance or Resolution No: 4821				
Abbreviated Title: FFY2017 Assistance for Firefi	ghters Grant			
Department(s): Fire Department				
Does the adoption of this ordinance or resolution authorize:				
additional costs beyond the current adopted budget?	Yes	X	No	
2) additional support or maintenance costs?		Х		
If yes, what is the estimate? see below	_			
3) additional positions beyond the current adopted budget?  If yes, how many positions?			No_	Х
If yes, type of positions?	(F - Full Time	, P - Part Time	e, T - Temporary	<b>y</b> )
II. FINANCIAL DETAIL:	Г			
PROJECTS:	Equipment	Building	Personnel	Total
Power-PRO XT powered gurneys and loaders Installation	\$164,036 \$1,608			\$164,036 \$1,608
ii istalialio i	\$1,000			\$1,000
				<del>φο</del> \$0
				\$0
				\$0
TOTAL	\$165,644	\$0	\$0	\$165,644
FUNDING SOURCE:	Equipment	Building	Personnel	Total
Assistance for Firefighters Grant	\$149,080	g		\$149,080
Capital Fund	\$16,564			\$16,564
				\$0
TOTAL	\$165,644	\$0	\$0	\$165,644
Maintenace will be included in the Fire Department General	Budget. The po	ower cots will h	nelp reduce injur	ries.
·			,	
Reviewed by Finance Department: Initial	ср	Date_	1/16/2018	

Introduced by: Mayor Matherly and

All City Council Members

Finance Committee Review: January 23, 2018

Introduced: January 29, 2018

### **RESOLUTION NO. 4822**

# A RESOLUTION APPROVING CONTINUED BENEFITS FOR THE BRANDT FAMILY

**WHEREAS**, in 2017, the Alaska Legislature passed House Bill 23 to create and administer a Peace Officer and Firefighter Survivors' Fund for the purpose of paying medical insurance premiums for an eligible surviving spouse and dependent child of a peace officer or firefighter who lost their life in the line of duty; and

**WHEREAS**, House Bill 23 provides that a municipality may elect to participate in the State's Peace Officer and Firefighter Survivors' Fund by entering into an agreement with the Commissioner of Public Safety of the State of Alaska, contribute to the fund an amount as determined by the Commissioner, stay current with contributions, and comply with applicable regulations, and

**WHEREAS**, peace officers, firefighters, and other employees of the City of Fairbanks put their lives at risk to ensure the safety and welfare of citizens and visitors; and

**WHEREAS**, Fairbanks Police Sergeant Allen Brandt died in the line of duty while serving the citizens of Fairbanks, leaving behind his wife and four children; and

**WHEREAS**, the City of Fairbanks reviewed the State's new fund after regulations were adopted and has made the determination that opting into the State's plan provides no additional benefit to the City or to the families of slain peace officers or firefighters that is not currently provided by the City.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council that the City of Fairbanks will self-fund the Brandt family's medical insurance using the same standards and guidelines as are used by the State of Alaska Survivor Benefit Program.

PASSED and APPROVED this 29th day of January 2018.

	Jim Matherly, City Mayor
AYES: NAYS: ABSENT: APPROVED:	
ATTEST:	APPROVED AS TO FORM:
D. Danyielle Snider, CMC, City Clerk	Paul J. Ewers, City Attorney

	CITY OF FA <u>FISC</u> AL				
I. REQUEST:					
Ordinance or Resolution N	lo: 4822				
Abbreviated Title:	BENEFITS FOR THE BRAND	T FAMILY			
Department(s):	GENERAL				
Does the adoption of this o	ordinance or resolution authorize:				
·	the current adopted budget?	Yes		No	x
<ol> <li>additional support or ma</li> </ol>			х		
•	what is the estimate? see below	163_	^	110_	
	ond the current adopted budget?	Yes		No	x
	now many positions?	100_			
	es, type of positions?	(F - Full Time	, P - Part Time	e, T - Temporar	y)
		•			
II. FINANCIAL DETAIL	:				
EXPENDITURES:		Equipment	Contracts	Personnel	Total
Medical Insurance		\$0	\$23,500	\$0	\$23,500
TOTAL		\$0	\$23,500	\$0	\$23,500
		1-1	+ -/	7-1	
FUNDING SOURCE:	F d	Equipment	Contracts	Personnel	Total
City of Fairbanks General I	-una	\$0	\$23,500	\$0	\$23,500 \$0
					φυ
TOTAL		\$0	\$23,500	\$0	\$23,500
This fiscal note is only for a	2018. Future medical insurance o	costs will need t	to be appropria	ated each year o	during the
Reviewed by Finance Dep	artment: Initial	mb	Date_	1/24/2018	

Resolution No. 4822 Page 2 of 2

Introduced by: Mayor Matherly Finance Committee Review: January 23, 2018

Introduced: January 29, 2018

#### **RESOLUTION NO. 4823**

### A RESOLUTION IN SUPPORT OF SENATE BILL 125, AN ACT RELATING TO THE FINANCING AND ISSUANCE OF BONDS FOR A LIQUEFIED NATURAL GAS PRODUCTION SYSTEM AND NATURAL GAS DISTRIBUTION SYSTEM

**WHEREAS**, Senate Bill 125 extends the allowable time for the Alaska Industrial Development and Export Authority (AIDEA) to issue bonds for the Interior Energy Project (IEP) to June 30, 2023, an extension of five years; and

**WHEREAS**, the approved extension of this bonding authority will assist in allowing the Interior Gas Utility (IGU) to become eligible for low-cost, AIDEA-backed bonds and may allow for lower pricing to the meter for natural gas customers throughout the Fairbanks North Star Borough (FNSB).

**NOW, THEREFORE, BE IT RESOLVED** that the Fairbanks City Council applauds Senators Kelly and Bishop for introducing Senate Bill 125 and urges the Alaska State Legislature to pass the bill into law.

PASSED and APPROVED this 29th day of January 2018.

	Jim Matherly, Mayor
AYES: NAYS: ABSENT: APPROVED:	
ATTEST:	APPROVED AS TO FORM:
D. Danyielle Snider, CMC, City Clerk	Paul Ewers, City Attorney

### **SENATE BILL NO. 125**

### IN THE LEGISLATURE OF THE STATE OF ALASKA

### THIRTIETH LEGISLATURE - SECOND SESSION

BY SENATORS KELLY, Bishop

Introduced: 1/16/18

Referred: Community and Regional Affairs, Finance

### **A BILL**

### FOR AN ACT ENTITLED

- 1 "An Act relating to the financing and issuance of bonds for a liquefied natural gas
- 2 production system and natural gas distribution system; and providing for an effective
- 3 date."
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:
- \* Section 1. The uncodified law of the State of Alaska enacted in sec. 11(f), ch. 26, SLA
- 6 2013, is amended to read:
- 7 (f) The authorization to issue bonds this section grants expires on <u>June 30</u>,
- 8 <u>2023</u> [JUNE 30, 2018], if the authority does not issue bonds before that date.
- 9 Expiration of the authorization to issue bonds does not affect bonds that the authority
- issues under this section before **July 1, 2023** [JULY 1, 2018].
- \* Sec. 2. This Act takes effect immediately under AS 01.10.070(c).

Introduced by: Mayor Matherly Finance Committee Review: January 23, 2018

Introduced Date: January 29, 2018

### **ORDINANCE NO. 6069**

### AN ORDINANCE RATIFYING A LABOR AGREEMENT BETWEEN THE CITY OF FAIRBANKS AND THE AFL-CIO CRAFTS COUNCIL

**WHEREAS**, the three-year collective bargaining agreement between the City of Fairbanks and the AFL-CIO Crafts Council, effective January 1, 2017, through December 31, 2019, includes "reopener" provisions for wages and benefits for years two and three, and

**WHEREAS,** the AFL-CIO and City Administration have reached a tentative agreement regarding 2018 wages and benefits and have agreed to a formula that addresses the procedure for wage and benefit increases in 2019.

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

**SECTION 1**. That the attached proposal, detailing wage and benefit terms for years 2018 and 2019 of the January 1, 2017 through December 31, 2019 collective bargaining agreement between the City and the AFL-CIO Crafts Council, is hereby ratified.

**SECTION 2**. That this ordinance becomes effective upon ratification of the Letter of Agreement by the AFL-CIO Crafts Council bargaining units.

**SECTION 3.** That once ratified, the terms of the Letter of Agreement are effective starting January 1, 2018.

	Jim Matherly, City Mayor
AYES: NAYS: ABSENT: ADOPTED:	
ATTEST:	APPROVED AS TO FORM:
D. Danyielle Snider, CMC, City Clerk	Paul J. Ewers, City Attorney

CITY OF FAIRBANKS								
FISCAL NOTE								
I. REQUEST:								
Ordinance or Resolution No:	6069							
Abbreviated Title:	AFLCIO LABOR	AGREEMEN	I-Z TEAR					
Does the adoption of this ord	inance or resolutio	n authorize:						
1) additional costs beyond the	e current adopted l	budget?	Yes	X	No			
2) additional support or maint	enance costs?		Yes		No	Х		
If yes, who	at is the estimate?							
3) additional positions beyond	d the current adopt	ed budget?	Yes		No	Х		
If yes, how	w many positions?							
If yes,	type of positions?		(F - Full T	ime, P - Pa	rt Time, T -	Temporary)		
II. FINANCIAL DETAIL:		[			<u> </u>			
ESTIMATED EXPENDITURES				FY 2018	FY 2019	FY 2020 & BEYOND		
Personnel Wages & Benefits	i			\$49,586		\$99,177		
TOTAL				\$49,586	\$99,177	\$99,177		
		T.						
ESTIMATED FUNDING SOURC	ES			FY 2014		FY 2016		
General Fund				\$49,586	\$99,177	\$99,177		
Other								
TOTAL				\$49,586	\$99,177	\$99,177		
The average CPI rate	for 2015, 2010	6, and 201	17 is ((.5+	4+.5)/3)	.47 whic	h results		
in an AFLCIO increase			•					
2018 will increase pas		el, therefo	re, the F	Y 2019 co	ost is also	)		
calculated using 1.5%								
Reviewed by Finance Depart	ment:	Initial	CGR	Date	1/12/2018			

### **City Proposal**

Section 23: Schedule "A" Wages

Package rate increases will be in a range from 1.5% CPI to 3% CPI as measured by the Anchorage CPI. A three year average (use the previous three years, not counting current year) will be utilized and if that three year average falls below the 1.5% CPI, then the City will pay a 1.5% package increase. If the three year average is above 3% Anchorage CPI then the City will pay a 3% package increase. If the 3 year Anchorage CPI is between 1.5% and 3%, then the City will pay the actual 3 year CPI average. The parties agree to use this formula to determine increases to the wage package for the remaining years on this contract effective January 1, 2017 through December 31, 2019 as well as future years if reaffirmed by both parties.

Example 1. 3 year Anchorage CPI average = 1.1%, city pays 1.5%

Example 2. 3 year Anchorage CPI average = 2.1%, city pays 2.1%

Example 3. 3 year Anchorage CPI average = 3.4%, city pays 3%.

Wichael Meeks



# **Fairbanks Fire Department**

1101 Cushman Street, Fairbanks, AK. 99701-4620 (907) 450-6600 Fax (907) 450-6666 fire@fairbanks.us



## Jim Styers, Fire Chief

**DATE:** January 23, 2018

TO: City Council

SUBJECT: Manning and Mutual Aid

Attached is a letter from Chief Mitch Flynn, from Steese Volunteer Fire Department. Steese will no longer respond into the City mutual aid for Alpha, Bravo, and Charlie ambulance requests. The issue is the imbalance in mutual aid the City of Fairbanks is receiving from Steese compared to the amount of mutual aid the City is providing them. Chief Flynn advised me that this letter was going to FNSB legal and to the Mayor's office.

On 1/16/18 the University Fire Department had their monthly commissioners meeting. On the agenda was the imbalance of mutual aid between University Fire Department and the Fairbanks Fire Department. At this time they have chosen not to take any action.

With Steese no longer responding to the Alpha, Bravo, and Charlie mutual aid calls, I have talked with Chief Schrage at University Fire and advised him that he will see increase of about 75 calls per year. Chief Schrage is fine with the increase in requests, but advised that the University Commission may not be.

Over the last three years the emergency request within the City has risen 19% with no change in manning. It is this increase in emergency requests that is causing the increase in requests for mutual aid from area departments.

I requested FECC to pull the data for mutual aid request for Fairbanks Fire Department as related to all other Fire Departments. Steese and University are the two that we use the most. The imbalance is on ambulance calls. For each time they request Fairbanks mutual aid, we request University six times and Steese seven times. This is the imbalance that each commission is upset about. The data sheet of all mutual aid is also attached.

I have also attached the current mutual aid contracts that all area fire departments are operating under. The area Chief Flynn is referencing about providing protection to you own area is highlighted.

Fairbanks Fire is currently looking at response plans to decrease the mutual aid requests. Some of the ideas are stacking calls based on their level of urgency, and also diverting from a less urgent call to a more serious call. Future planning needs is manning for a full time second out ambulance.

Sincerely,

James N. Styers, Fire Chief

James on Lugen

City of Fairbanks



### Steese Volunteer Fire Department, Inc.

800 William C. Leary Lane Fairbanks, Alaska 99712

Phone: (907) 457-3710 Fax: (907) 457-1512

Mitch Flynn, Fire Chief

To: Jim Styers, Fire Chief Fairbanks Fire Department

From: Mitch Flynn, Fire Chief Steese Volunteer Fire Department

Date: January 11, 2018

Subj: 2017 Mutual Aid Responses to the City of Fairbanks

The Steese Volunteer Fire Service Area Commission met at their scheduled commission meeting on December 13, 2017. I was asked by the fire commission to give a brief accounting of the mutual aid given/received between our two organizations for 2017. The commission expressed a concern that SVFD appears to be subsidizing the Fairbanks Fire Department with excessive mutual aid responses into the city.

In 2017 we experienced another unusually high imbalance in mutual aid requests given compared to mutual aid received with the Fairbanks Fire Department. For the past 10 years or more, the frequency of mutual aid requests into the city has increased significantly. The Steese FSA Commission expressed a concern that we are giving excessive mutual aid to the city and leaving our FSA with inadequate fire protection. We fully support both fire and EMS mutual aid agreements currently in place, however it must be within reason and not jeopardize our ability to respond to our own response areas unless a true disaster has taken place.

Just like every other fire department in the interior of Alaska, we cross staff our ambulances and engines. When a Steese ambulance responds into the city, our fire engine staffing can suffer depending on available volunteers. Under the current fire mutual aid agreement, it states, "Such plans (mutual aid) shall take into consideration the proper protection by the Responding Party of its own geographical area." And under the current EMS mutual aid agreement, it states "Each entity represents that it owns and maintains the equipment and retains the personnel sufficient to provide services to its primary response area, and this agreement is intended to provide for unexpected and emergency needs only."

This means all fire departments under this mutual aid agreement are expected to maintain adequate fire and EMS services within their respective response areas when accepting any fire or EMS mutual aid request.

In 2017, the SVFD was dispatched to 86 mutual aid calls into the city while FFD was dispatched to 14 mutual aid calls into the Steese FSA. 73 responses were EMS-related and 13 were fire-related responses. Providing mutual aid to the city of Fairbanks is becoming too costly for us to continue providing the service as we have in the past.



## Steese Volunteer Fire Department, Inc.

800 William C. Leary Lane Fairbanks, Alaska 99712

Phone: (907) 457-3710 Fax: (907) 457-1512

Mitch Flynn, Fire Chief

I have instructed my officers to turn down mutual aid requests any time it impedes on our ability to serve our borough residents first. I have also instructed FECC Dispatch Director Stephanie Johnson, to only dispatch us for "Delta and Echo" level fire and EMS calls into the city as long as we maintain one ambulance and one fire engine in service for our response areas. Mutual aid requests other than as stated above may be directed to Battalion 61 and a decision can be made on a case by case basis depending on Steese staffing levels.

As with all departments under both mutual aid agreements, we reserve the right to turn down any mutual aid request at any time in order to provide adequate emergency services within our primary response areas.

Sincerely,

Mitch Flynn Fire Chief

Steese Volunteer Fire Department

Fairbanks, Alaska

Cc; David Gibbs, FNSB Director of Emergency Operations

Brad Paulson, FNSB Emergency Services Administrator

Stephanie Johnson, Director Fairbanks Emergency Communications Center

## 2017 Mutual Aid w/ FFD

#### **Mutual Aid Given**

	EMS	Fire	Total
Chena Goldsteam	1	9	10
Ester	0	2	2
Fort Wainwright	0	0	0
North Pole	0	1	1
North Star	3	4	7
Salcha Rescue	0	0	0
Steese	11	8	19
University	37	32	69
	52	56	108

#### **Mutual Aid Received**

EMS	Fire	Total
0	2	2
0	0	0
4	35	39
2	4	6
1	1	2
0	0	0
77	9	86
227	47	274
311	98	409

### EMERGENCY MEDICAL SERVICES MUTUAL AID AGREEMENT BETWEEN THE FAIRBANKS NORTH STAR BOROUGH AND ITS EMS CONTRACTORS, AND ADJACENT ENTITIES PROVIDING LIKE SERVICES

THIS AGREEMENT is made and entered into effect, by the Fairbanks North Star Borough and its EMS contractors (Chena - Goldstream Fire and Rescue, Ester Volunteer Fire Department, North Star Volunteer Fire Department, Salcha Fire and Rescue, Steese Volunteer Fire Department, University Fire Department), and the City of Fairbanks, the City of North Pole, the City of Nenana, Fairbanks International Airport, US Army-Fort Wainwright Post, and US Air Force-Eielson AFB (referred to hereafter as "the adjacent entities") who have duly executed this Agreement.

#### NOW THEREFORE,

WHEREAS, the Fairbanks North Star Borough and its contractors, and the adjacent entities recognize the necessity to cooperate and work together to provide for emergency medical service mutual aid and contingency assistance; and

WHEREAS, all parties further recognize the need to provide for a legal means to go to the aid of another emergency medical service within or outside its service area, and to receive aid from another emergency medical service within or outside of its service area, during multiple casualty incidents or other situations as defined in this agreement; and

WHEREAS, pursuant to 7 AAC 26.285, a state-certified emergency medical service may enter into a mutual aid agreement with another state-certified emergency medical service by written agreement of the officers in charge of the services, and the Fairbanks North Star Borough Assembly authorized an emergency medical service mutual aid agreement through the passage of Resolution No. 2010-11.

WHEREAS, the City of Fairbanks, the City of North Pole, and the City of Nenana have authorized an emergency service mutual aid agreement through the passage of resolutions or ordinances by their respective governing body.

#### IT IS HEREBY AGREED AS FOLLOWS:

#### SECTION 1. Definitions:

As used herein:

- a. "Requesting Entity," shall mean the Entity requesting aid, and
- **b.** "Responding Entity," shall mean the Entity affording or responding to a call for aid.

#### SECTION 2. Mutual Aid and Contingency Agreement

The Fairbanks North Star Borough, its contractors, and the adjacent entities mutually agree to provide emergency medical service (EMS) mutual aid and contingency service (move-ups) to

**EMS Mutual Aid Agreement** 

each other when requested as personnel and equipment will allow. Each entity that is a party to this agreement agrees to maintain its state certification to provide EMS services.

Each entity represents that it owns and maintains the equipment and retains the personnel sufficient to provide services to its primary response area, and this Agreement is intended to provide for unexpected and emergency needs only.

#### SECTION 3. Authority to Request to Provide Assistance

- a. The authority to make requests for assistance or to provide aid under this agreement shall reside with the requesting entity's command personnel or the command personnel's designee. For purposes of this agreement, the "requesting entity" shall mean the incident commander or the incident commander's designee asking for assistance and the "responding entity" shall mean an officer/supervisor or designee sending assistance. Any entity shall have the right to request assistance from the other entities subject to the terms and conditions of this Agreement.
- b. The Emergency Communications Center will dispatch mutual aid entities as requested by command personnel when necessary. All parties are empowered to set up automatic aid protocols in the Emergency Communications Center as needed.

#### SECTION 4. Requesting Assistance

An entity may request assistance from any other entity if confronted with an emergency situation at which the requesting entity has need for equipment or personnel in excess of that available at the requesting entity's facilities. It is further understood that this aid is mutual and that the requesting entity is initiating a response to the incident unless extenuating circumstances preclude such a response.

#### SECTION 5. Responses to Request

Upon request, a responding entity, upon determination that an emergency exists and subject to the availability of personnel and equipment resources, shall dispatch EMS personnel and equipment to aid the requesting entity.

Upon receipt of a request as provided for in Section 4 of this Agreement, the Commanding Officer of the entity receiving the request (also known as the responding entity) shall immediately take the following action:

- A. Determine if the responding entity has equipment and personnel available to respond to the request of the requesting entity and determine the type of the equipment and number of personnel available.
- B. Determine what available equipment and what available personnel should be dispatched in accordance with the plans and procedures established by the parties.
- C. In the event the requested equipment and personnel are available, then the Commanding Officer shall dispatch such equipment and personnel to the scene of the emergency with proper operating instructions.

D. In the event the requested equipment or personnel are not available, then the Commanding Officer shall immediately advise the requesting entity of such fact.

#### SECTION 6. Personnel and Equipment Provided

The requesting entity shall include in its request for assistance the amount and type of equipment, and shall specify the location where the personnel and equipment are needed.

The final decision on the amount and type of equipment to be sent shall be solely that of the responding entity.

No entity shall make any claim whatsoever against another entity for refusal to send the requested personnel or equipment where such refusal is based on the judgment of the responding entity that such personnel and equipment are either not available or are needed to provide service in the entity's response area.

#### SECTION 7. Command and Control at the Emergency Scene

All entities have established NIMS Incident Command System (ICS) standard operating procedures or similar, and will implement them on all incidents involving mutual aid or contingency responses.

The responding entity's personnel and equipment shall report to the incident commander or other appropriate officer of the requesting entity. The person in charge of the responding entity shall meet with the incident commander or appropriate officer of the requesting entity for a briefing and assignment.

The person in charge of the responding entity shall retain control of the responding entity's personnel and equipment resources and shall direct them to meet the needs and tasks assigned by the incident commander or officer.

The responding entity's personnel and equipment shall be released by the requesting entity when the services of the responding entity are no longer required or when the responding entity's resources are needed in their primary response area. Responding entity personnel and equipment may withdraw from the EMS scene upon giving notice to the incident commander or appropriate officer that they are needed in the entity's primary response area.

It is understood that the purpose of this section is to maintain order at the emergency scene and shall not be construed to establish an employer/employee relationship.

#### SECTION 8. Reporting and Record keeping

All entity's shall maintain records regarding the frequency of the use of this agreement and shall share said records upon request with the other parties to this agreement. Each entity shall maintain individual patient care reports for all responses when generated.

**EMS Mutual Aid Agreement** 

#### SECTION 9. No Reimbursement for Costs

No entity shall be required to reimburse any other entity for the cost of providing the services set forth in this Agreement for mutual aid services. Each entity shall pay its own costs (e.g. salaries, repairs, materials, compensation, insurance, etc.) for responding to requests for mutual aid or contingency response.

#### SECTION 10. Fees for Ambulance Service

Entities providing ambulance transport or other services normally billed for will be entitled to their normal fees for service and are responsible for their own billing, insurance filing and collection activity.

#### **SECTION 11. Liability**

Each responding entity hereby waives all claims against each requesting entity for compensation for any property loss or damage and/or personal injury or death occurring as a consequence of the performance of this agreement.

A responding entity assumes all liability and/or cost of damage to its equipment and the injury or death of its personnel when responding or performing under this agreement.

#### SECTION 12. Insurance

Each entity shall procure and maintain such insurance as required by applicable federal and state law and as may be appropriate and reasonable to cover its staff, equipment, vehicles, and property, including but not limited to liability insurance, workers' compensation, unemployment insurance, automobile liability, and property damage. Entities may self-insure when appropriate.

#### SECTION 13. Conflict Resolution

From time to time, personnel from one entity or another may have some concerns or questions regarding this agreement or the working relationship of the parties. Should any such issues arise, they should be first dealt with by the entity's chain of command to provide answers or resolution.

#### **SECTION 14. Term of Agreement**

This agreement shall be in full force and effect upon execution by all entities hereto. This agreement shall remain indefinitely, provided, however, that any entity may terminate its participation in this agreement, at any time and for any reason, by giving thirty days written notice to all parties to this agreement. The agreement will remain in full force with the remaining agencies. The agreement may be amended by agreement of all of the entities if needed.

**EMS Mutual Aid Agreement** 

### **SECTION 15. Counterparts**

This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

Fairbanks North Star Borough (FNSB):		Date:	
	Mayor		
Chena Goldstream Fire&Rescue:	President	Date:	
Ester Vol. Fire Department:	President	Date:	
North Star Vol. Fire Department:	President	Date:	_
Salcha Fire & Rescue:	President	Date:	
Steese Area Vol. Fire Dept.:	President	Date:	_
University of Alaska Fairbanks:	Vice Chancellor	Date:	
Fairbanks International Airport	Airport Manager or delegate	Date:	
US Army-Fort Wainwright	Post Commander or delegate	Date:	_
USAF-Eielson AFB	Base Commander or delegate	Date:	
City of Fairbanks:	Mayor	Date:	
City of North Pole:	Mayor	Date:	<del></del>
City of Nenana:	Mayor	Date:	
EMS Mutual Aid Agreement		Pa	ge !

#### MUTUAL AID AGREEMENT FOR FIRE PROTECTION SERVICES

THIS AGREEMENT is made by and between the City of Fairbanks, City of North Pole, Fort Wainwright, Eielson Air Force Base (acting pursuant to the authority of 42 U.S.C. 1856a), Fairbanks International Airport, the Fairbanks North Star Borough fire service areas, Steese Volunteer Fire Department, Ester Volunteer Fire Department, Chena-Goldstream Fire & Rescue, North Star Volunteer Fire Department, University Fire Department, and Salcha Fire & Rescue.

NOW, THEREFORE,

WHEREAS, each of the parties hereto has an interest in fire protection; and

WHEREAS, each of the parties owns and maintains equipment and retains personnel who are trained to provide various levels of service in order to provide fire protection services; and

WHEREAS, in the event of a fire or other emergency, a party may need the assistance of another party to this Agreement to provide supplemental fire equipment and/or personnel support; and

WHEREAS, each of the parties may have the necessary equipment and personnel available to enable it to provide such services to the other party to this Agreement in the event of such a fire, or other emergency; and

WHEREAS, the equipment and personnel of each party are located in such a manner as to enable each party to render mutual assistance to the other; and

WHEREAS, each of the parties to this Agreement has determined that it is in the best interests of each party to set forth guidelines for providing mutual assistance to each other in the case of a request for mutual aid; now, therefore,

#### IT IS HEREBY AGREED AS FOLLOWS:

- 1. **PURPOSE** The stated purpose of the Mutual Aid Agreement is to provide mutual assistance to the parties for fire protection services outside the normal scope of what each party regularly provides.
- 2. GENERAL TERMS In order to be a participant in this agreement, a fire department must be registered with the State of Alaska Fire Marshal's office. The parties agree that the President of the Interior Fire Chief's Association is designated as a coordinator for all parties to this Agreement.
- 3. **REQUEST FOR ASSISTANCE** The Incident Commander of the party at an emergency within the boundaries of that party's geographical jurisdiction (also known as the Requesting Party) is authorized to request assistance from another party to this Agreement if confronted with an emergency situation at which the Requesting Party has need for equipment or personnel in excess of that available to the Requesting Party.
- 4. <u>RESPONSE TO REQUEST</u> Upon receipt of a request as provided for in Paragraph No. 3 of this Agreement the Chief Officer of the party receiving the request (also known as the Responding Party) shall immediately take the following action:

- A. Determine if the Responding Party has equipment and personnel available to respond to the request of the Requesting Party and determine the type of the equipment and number of personnel available.
- B. Determine what available equipment and what available personnel should be dispatched in accordance with the plans and procedures established by the parties.
- C. In the event the requested equipment and/or personnel are available, then the Chief Officer may dispatch such equipment and personnel to the scene of the emergency with proper operating instructions.
- D. In the event the requested equipment and/or personnel are not available, then the Chief Officer shall immediately advise the Requesting Party of such fact.
- 5. COMMAND RESPONSIBILITY AT EMERGENCY SCENE
  All parties agree to implement the National Incident Management System during mutual aid responses and to follow the area-wide accountability and area-wide communications plans. The Incident Commander of the Requesting Party at the scene of the emergency to which the response is made, shall be in command of the operations under which the equipment and personnel sent by the Responding Party shall serve; provided, however, that the responding equipment and personnel shall be under the immediate supervision of the officer in charge of the responding apparatus. If the Incident Commander specifically requests a senior officer of the Responding Party to assume command, then the Incident Commander shall not, by relinquishing command, be relieved of responsibility for the operation. If an emergency in the Responding Party's own jurisdiction occurs during a response to a request, the Responding Party must be released by the Incident Commander prior to departing the scene. The Incident Commander will not unreasonably withhold consent to release a Responding Party in the event of an emergency.
- 6. **LIABILITY** Each responding entity hereby waives all claims against each requesting entity for compensation for any property loss or damage and/or personal injury or death occurring as a consequence of the performance of this agreement.
  - A responding entity assumes all liability and/or cost of damage to its equipment and the injury or death of its personnel when responding or performing under this agreement.
- 7. POST RESPONSE RESPONSIBILITY Upon completion of the rendering of assistance, such assistance and help as is necessary will be given by the parties to locate and return any items of equipment to the fire department owning said equipment. All equipment and personnel used under the terms of this Agreement shall be returned to the Responding Party upon being released by the Requesting Party, or upon demand being made by the Responding Party for return of said equipment and personnel. All entities shall maintain records regarding the frequency of the use of this agreement and shall share said records upon request with the other parties to this agreement.
- 8. <u>COMPENSATION</u> Each party agrees that it will not seek from the other party compensation for services rendered under this Agreement. Each party hereto shall at all times be responsible to its own employees for the payment of wages and other compensation and for carrying worker's compensation insurance upon said employees; and

each party shall be responsible for its own equipment and shall bear the risk of loss therefore, irrespective of whether or not said personnel and equipment are being used within the area of primary responsibility of that party. Nothing in this section prevents a party from filing claims for firefighting costs and losses under 15 U.S.C. §2210 and 44 C.F.R. Part 151.

- 9. **INSURANCE** Each party agrees to maintain adequate insurance coverage for its own equipment and personnel.
- 10. <a href="PRE-INCIDENT PLANNING">PRE-INCIDENT PLANNING</a> The Chief Officers of the parties may, from time to time, mutually establish pre-incident plans which shall indicate the types of and locations of potential problems areas where emergency assistance may be needed, the type of equipment that should be dispatched under such circumstances, the number of personnel that should be dispatched under such circumstances and the training to be conducted to ensure efficient operations. Such plans shall take into consideration the proper protection by the Responding Party of its own geographical jurisdiction. The parties hereto agree to take such steps as are feasible to standardize equipment such as couplings, hose, and apparatus, so that said equipment can be fully utilized by either of the parties hereto.
- 11. **SHARED PURCHASING** This agreement creates no obligation for joint or cooperative acquiring, holding and/or disposal of real or personal property.
- 12. <u>ADMINISTRATION AND FINANCE</u> There is not hereby created any separate or legal administrative entity by this agreement. Each party hereto shall be responsible for and financing their separate obligations hereunder, including, if applicable, establishing and/or maintaining budgets therefore. Further, the administration of this Agreement shall be performed by each entity separately through their Chief Officers.

#### 13. TERMINATION AND AMENDMENT

- A. This Agreement shall remain in full force and effect unless terminated. A party desiring to terminate this Agreement shall serve written notice upon the other parties of its intention to terminate this Agreement. Such notice shall be served not less than thirty calendar days prior to the termination date set forth in said written notice. Said written notice shall automatically terminate the party's participation in this Agreement on the date specified therein unless rescinded prior in writing.
- B. Review, re-negotiation or amendment of this agreement may be initiated at any time upon written request of any party hereto. Amendments must be approved by all parties hereto, and will be attached to and become part of this Agreement only upon execution by all parties.
- 14. AGREEMENT NOT EXCLUSIVE This agreement is not intended to be exclusive as between parties hereto. Each of the parties may, as that party deems necessary or expedient, enter into a separate Mutual Aid Agreement or Agreements with any other party or parties. Entry into such separate Agreements shall not change any relationship or covenant herein contained unless the parties hereto mutually agree in writing to such change.

be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement. Fairbanks North Star Borough (FNSB): \_\_\_\_\_ Date: \_\_\_\_ Mayor Chena Goldstream Fire&Rescue: \_\_\_\_ Date: \_\_\_\_ President Ester Vol. Fire Department: \_\_\_\_ Date: \_\_\_\_ President North Star Vol. Fire Department: \_\_\_\_ Date: \_\_\_\_\_ President Salcha Fire and Rescue \_ Date: \_\_\_\_\_ President Steese Area Vol. Fire Dept.: \_\_\_\_ Date: \_\_\_\_ President \_\_\_\_ Date: \_\_\_\_ University of Alaska Fairbanks: Vice Chancellor \_\_\_\_\_ Date: \_\_\_\_ City of Fairbanks: Mayor \_\_\_\_\_ Date: \_\_\_\_ City of North Pole: Mayor Date: \_\_\_\_\_ **US Army-Fort Wainwright** Post Commander or delegate Date: \_\_\_\_\_ **USAF-Eielson AFB** Base Commander or delegate Fairbanks International Airport Date: \_\_\_\_ Airport Manager or delegate

**COUNTERPARTS** This Agreement may be executed in counterparts, each of which shall

Fire Mutual Aid Agreement

15.

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## City of Fairbanks

City Mayor's Office-Human Resources

800 Cushman Street Fairbanks, AK 99701 Phone (907) 459-6780 Fax (907) 459-6731

#### Memorandum

To:

**Fairbanks City Council** 

From:

Angela Foster-Snow, Human Resources Director

Through:

Jim Matherly, Mayor

Eric Jewkes, Fairbanks Police Chief

Carmen Randle, CFO

Subject:

Kirt Allen, Police Officer / Lateral Incentive

Date:

1/17/2018

RE:

**Request Approval of Payment** 

#### Dear Council,

Congratulations to Officer Kirt Allen for his completion of the Fairbanks Police Department Hiring and FTO Process. Officer Allen is awarded the \$20,000.00 one-time "Sign- on Bonus" for a lateral hire within the Fairbanks Police Department as per Ordinance No. 6005. Officer Allen signed a conditional offer on December 20, 2017.

This Ordinance No. 6005; <u>SECTION 1</u> allowed for a \$20,000.00 bonus for "an applicant who is a certified police officer in the State of Alaska or is able to meet Alaska Police Standards Council (APSC) certification standards without attending a basic officer academy will be paid a \$20,000 "sign-on bonus" in their first paycheck, subject to the payback provisions specified in the attached "Sign- on Bonus Agreement".

Thank you to Officer Allen for his dedication and commitment to the Fairbanks Police Department. We look forward to many years of exceptional service.

# PUBLIC SAFETY COMMISSION

October 10, 2017 11:30 AM Fairbanks Police Department

PSC Members: Joy Huntington (Seat A - 2018)

Tom Temple (Seat B - 2018)

Rich Meyer (Seat C - 2019)

Buzzy Chiu (Seat D - 2017)

Steve Heckman (Seat E - 2018)

Jason Doxey (Seat F - 2019)

Jason McComas-Roe (Seat G - 2017)

Thomas Carter (Seat H - 2017)

## **Regular Meeting Minutes**

Call to Order at 11:34

ATTENDANCE: Joy Huntington, Rich Meyer, Buzzy Chiu, Steve Heckman, Jason Doxey, Jason

McComas-Roe and Thomas Carter. Tom Temple was absent.

ADOPT AGENDA: The agenda was approved without additions.

APPROVE MINUTES: Minutes for the July 11, 2017 regular meetings were approved with some

typographical corrections.

<u>PUBLIC COMMENT</u>: No comments from the general public were offered.

#### **DEPARTMENT REPORTS:**

FECC –Director Johnson reviewed dispatch activities. Have 6 ½ FTE's vacant, with one in training, and one in background. They have engaged in various recruiting activities. The City of Fairbanks used to be competitive in its wage and benefit package, but has fallen behind many cities and even other Alaska dispatch centers.

The CAD software sharing agreement with FWW completed after over 2 years. AST is looking to enter into the same type of agreement. There is a significant improvement to information sharing in the area when the various agencies are using the same CAD software.

Director Johnson brought forward a proposal she and Chief Jewkes are taking to Council to use salary savings from unfilled positions to pay retention bonuses to the people who have stayed and are working all the extra hours caused by vacancies in both FECC and FPD. Those employees are also working without raises as their contract is in court. They requested the Committee support this proposal. The bonus will cost about 100K. There was considerable discussion on the matter, and questions were answered by both Director Johnson and Chief Jewkes. The final result was a motion by Steve Heckman and seconded by Buzzy Chiu "that the Public Safety Commission supports the proposed 2017 retention bonus for FECC and FPD employees and authorizes Chairman Chiu to notify the council that support in writing and/or public testimony." The motion passed with one abstention.

Mr. Jason McComas-Roe requested that in the future if there is an item of business such as this, that it be added to the agenda, not just discussed under reports.

FFD – The FFD stats were reviewed by Asst. Chief Ron Templeton. The projection based on current trends is that FFD will exceed 5000 calls for 2017. All FTE's are filled, however, there are multiple people off the active suppression schedule due to injuries and also prolonged military training. FFD has been losing staff members from the bottom of the seniority list as new firefighters leave for better pay and/or benefits. In 2018 they expect to lose staff from the top as

well, as the top 12 employees are eligible for retirement, and he expects to see 3-5 retirements in the year.

FPD – Statistics for FPD were reviewed by Chief Jewkes. He noted that the calls per officer are driven by the reduction in staff. They are currently down 12 positions and anticipate additional retirements in 2018 including a Deputy Chief and a couple of their detectives. With the amount of time it takes to hire and train officers, and the expected retirements, he expects FPD will not be up to full staffing until 2021. FPD has had a successful lateral hire of an officer from FWW, and the recruiting bonus he received of \$20K saved the City about \$100K for a standard new hire to undergo training. The new officer can be on the street in a very short period of time vs the year it normally takes to get someone ready to go. It is very difficult to attract trained officers, as this means they are currently working somewhere and FPD does not offer a salary & benefit package to compete with most places. FPD has lost officers to other area police departments.

He stated that the criminal justice reforms made by the State have resulted in some unintended consequences, as individuals are often released before the paperwork is even done. This does not allow for sufficient time to sober up if necessary and allows them to re-engage in whatever behavior got them arrested in the first place. The Drug Drop Box installed at FPD is operational and a great community service. It allows individuals to dispose of expired and outdated medications safely. FPD recently acquired an MRAP from military surplus at no cost. It has a 700K value. It is intended for defensive use only. Operation Glow is occurring this year again, with FPD passing out 10K glow sticks to kids to carry while walking on streets and sidewalks for Halloween.

On a final note, it will soon be the 1 year anniversary of Sgt Brant's death. There will be a remembrance on October 28th

PW — Director Jeff Jacobson reports that the draining ditches in various spots around the city are overflowing, as the ground is saturated and the cool weather does not allow for evaporation. He reports the process put into place for garbage separation is working well. PW will be reducing the number of concrete planters on Cushman and Noble. Cushman lighting has been completed.

He reports that city code has been updated, to allow fines for individuals pushing private snow into the streets. This has always be prohibited, but there was no consequence for doing so. The city simply does not have the manpower or resources to be clearing private snow. Property owners are responsible for keeping their sidewalks clean, and PW will send out letters reminding owners of this should they not be doing so.

The annual OSHA inspection of city facilities identified a minimal number of hazards. Generally departments are doing a good job keeping their buildings safe. Noble Street should be open by the end of next week.

#### **OLD BUSINESS - None**

#### **NEW BUSINESS - None**

#### **CLOSING COMMENTS:**

Mr. McComas-Roe was welcomed. He had applied to be a commission member, and the Mayor selected him for this committee. He does not have any background in public safety but is willing to serve as a community member. He asked if meeting invites could be sent out in advance.

#### **NEXT MEETING:**

The next regularly scheduled meeting will be held on January 9, 2018 at the Fairbanks Fire Department.

ADJOURNED: 12:58 pm

\*end of minutes\*



#### HOTEL-MOTEL DISCRETIONARY FUND COMMITTEE MEETING MINUTES, DECEMBER 5, 2017, 5:30 PM FAIRBANKS CITY COUNCIL CHAMBERS 800 CUSHMAN STREET, FAIRBANKS, ALASKA



The Hotel-Motel Discretionary Fund Committee convened at 5:30 p.m. on the above date to conduct a Presentation Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Council Member June Rogers (Seat F) presiding and with the following members in attendance:

Members Present:

Kathryn Fitzgerald, Seat A

Ron Woolf, Seat B John Nobles, Seat C John Kohler Jr, Seat D Vivian Stiver, Seat E

Absent:

None

Also Present:

Michelle Gutierrez, Deputy City Clerk I

Margarita Bell, City Controller

Chair Rogers welcomed everyone to the meeting.

#### APPROVAL OF MINUTES

a) Meeting Minutes of November 6, 2017

Ms. Fitzgerald, seconded by Mr. Kohler, moved to APPROVE the Meeting Minutes of November 6, 2017.

Ms. Stiver states that she is resigning effective immediately. Ms. Stiver left the meeting.

Chair Rogers thanks Ms. Stiver for her many years of service.

#### PRESENTATIONS BY APPLICANTS

Each organization presented their respective Hotel-Motel Discretionary Fund application to the Committee in the following order:

- a) Fairbanks Youth Litter Patrol Inc.
- b) Fairbanks Racing Lions Club
- c) Fairbanks Community Band, Inc.
- d) Iron Dog, Inc.
- e) Friends of Creamer's Field
- f) Fairbanks Youth Soccer Association

- g) Sculpting World Friendships Inc.
- h) Tanana Valley State Fair
- i) Love In The Name of Christ
- j) Alaska International Senior Games, Inc.
- k) \*Pioneer Memorial Park, Inc.
- 1) Tanana Yukon Historical Society
- m) Fairbanks Children's Museum
- n) Georgenson Botanical
- o) Fairbanks Tired Iron, Inc.

- p) Friends of The Tanana Valley Railroad
- q) Fairbanks Community Museum
- r) Christmas In Ice, Inc.
- s) Goldpanner Baseball
- t) Yukon Quest International, Ltd.
- u) Denakkanana, Inc.
- v) Fairbanks Arts Association
- w) Festival Fairbanks, Inc.

\*Chair Rogers called for a representative from Pioneer Memorial Park, Inc. at 6:25 p.m. in the order of presentation. No representative was present. She again called for a Pioneer Memorial Park, Inc. representative at 7:21p.m., following the last presentation. Representative was present. Presentation was given for Pioneer Memorial Park. Inc.

#### **NEXT MEETING**

The next Regular Meeting (Distribution Meeting) is scheduled for Friday, December 8, 2017, at 12:00 p.m.

Chair Rogers explained the process of zeroing out applicants.

Ms. Fitzgerald questioned if Love In The Name of Christ may be social service.

Chair Rogers asked for members thoughts on Love In The Name of Christ, being social service based and if they felt to zero them out.

Chair Rogers called out each organization one-by-one, and if three members or more have allocated zero dollar amounts to a particular applicant, that applicant will be eliminated from consideration.

Chair Rogers stated for the record, we had one zero vote for Sculpting World Friendships Inc., since no three voted, still eligible for consideration.

Ms. Bell reminded Committee Members to submit their allocations to her no later than Friday, December 8, 2017 at 10:00 a.m.

#### **ADJOURNMENT**

Chair Rogers declared the meeting ADJOURNED at 7:40 p.m.

June Rogers, Chair

Michelle Gutierrez, Deputy Clerk

Transcribed by: MG



## MINUTES – DECEMBER 8, 2017, 12:00 PM

FAIRBANKS CITY COUNCIL CHAMBERS 800 CUSHMAN STREET, FAIRBANKS, ALASKA



The Hotel-Motel Discretionary Fund Committee convened at 12:00 p.m. on the above date to conduct a Distribution Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Council Member June Rogers (Seat F) presiding and with the following members in attendance:

Members Present: Kathryn Fitzgerald, Seat A

Ron Woolf, Seat B John Kohler, Jr., Seat D

Absent: Vacant, Seat E

John Nobles, Seat C

Also Present: Michelle Gutierrez, Deputy City Clerk I

Carrie Peterson, Grants Administrator

Margarita Bell, City Controller

#### CALL TO ORDER

Chair Rogers called the meeting to order.

#### APPROVAL OF MEETING MINUTES

a) Regular Meeting Minutes of December 5, 2017

Mr. Wolf, seconded by Ms. Fitzgerald, moved to APPROVE the Regular Meeting Minutes of December 5, 2017.

Chair Rogers called for objection and, hearing none, so ORDERED.

Ms. Fitzgerald requested a motion to amend the Meeting Minutes of December 5, 2017. Amend page 2, under Next Meeting. One zero vote was for Sculpting World Friendships Inc.

Mr. Wolf, seconded by Ms. Fitzgerald, moved to APPROVE the Amendment of the Regular Meeting Minutes of December 5, 2017.

Chair Rogers called for objection and, hearing none, so ORDERED.

#### **NEW BUSINESS**

a) Announcement of Discretionary Fund Awards for 2018 Distribution

Each member read their individual allocations into the record; the distribution of funds was as follows:

Name of Organization	Award Amount
Fairbanks Youth Litter Patrol, Inc.	\$10,000.00
Fairbanks Racing Lions Club	\$3500.00
Fairbanks Community Band, Inc.	\$6,200.00
Iron Dog, Inc.	\$11,100.00
Friends of Creamer's Field	\$8,900.00
Fairbanks Youth Soccer Association	\$8,600.00
Sculpting World Friendships Inc.	\$2,900.00
Tanana Valley State Fair Association	\$3,500.00
Love In the Name of Christ	\$1,900.00
Alaska International Senior Games, Inc.	\$10,000.00
Pioneer Memorial Park, Inc.	\$11,500.00
Tanana Yukon Historical Society	\$8,300.00
Fairbanks Children's Museum	\$9,500.00
Georgenson Botanical	\$4,900.00
Fairbanks Tired Iron	\$8,300.00
Friends of Tanana Valley Railroad	\$9,000.00
Fairbanks Community Museum	\$13,600.00
Christmas in Ice, Inc.	\$6,400.00
Goldpanner Baseball	\$8,600.00
Yukon Quest International	\$27,000.00
Denakkanaaga, Inc.	\$3,100.00
Fairbanks Arts Association	\$68,300.00
Festival Fairbanks, Inc.	\$24,900.00
TOTAL	\$270,000.00

Chair Rogers informed all that the awards are scheduled to be approved by the City Council on January 8, 2018 at the City Council Meeting.

Chair Rogers congratulated all that applied and stated that she aknowledges the great work they do with the funds.

NEXT MEETING (WRAP-UP) - Thursday, January 4, 2018 at 5:30 p.m.

Chair Rogers invited everyone to attend the January 4 wrap-up meeting.

#### **ADJOURNMENT**

Mr. Kohler, seconded by Ms. Fitzgerald, moved to ADJOURN the meeting.

Chair Rogers called for objection and, hearing none, declared the meeting ADJOURNED at 12:20 p.m.

A member of the public asked to speak to the committee after adjounment.

Ms. Fitzgerald, seconded by Chair Rogers, moved to UNADJOURN the meeting at 12:20 p.m.

Citizen, Mr. Frank Turney, spoke about the Clay Street Cemetery error in their application. Mr. Turney spoke about wanting an appeal process to be an option.

Chair Rogers thanked Mr. Turney for his comments. Chair Rogers invited Mr. Turney to attend the wrap-up meeting on January 4, 2018 to bring his concerns as a point of topic.

Ms. Fitzgerald replied to Mr. Turney's comments by stating the Clay Street Cemetery's application was missing one portion of the financial statement requirement. Ms. Fitzgerald stated she does not expect the financial requirements to change.

Chair Rogers declared the meeting ADJOURNED at 12:24 p.m.

June Rogers, Chair

Transcribed by: MG

## City of Fairbanks





To:

**City Council Members** 

From:

Jim Matherly, City Mayor

Subject:

Request for Concurrence – Fairbanks Diversity Council

Date:

January 23, 2018

In order to fill the vacancies in Seat E and Seat F on the Fairbanks Diversity Council, I request your concurrence to the appointments of the following new members:

Seat E

Ms. Kathryn Ottersten

Term to Expire: June 30, 2019

Seat F

Ms. Svetlana Nuss

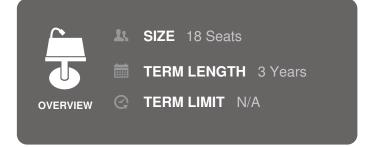
Term to Expire: June 30, 2019

Application documents for each appointment are attached.

Thank you.

dds/

#### **BOARD DETAILS**



The purpose of the Fairbanks Diversity Council (FDC) is to provide a citizens' forum to the City Council and the Borough Assembly, provide advice and recommendations to promote equal opportunity for all members of the public, serve as a diversity advisory board, and recommend adoption of a Diversity Action Plan.

The Fairbanks Diversity Council has adopted the following Mission Statement:

The City of Fairbanks recognizes that our community is a diverse one, with a wide variety of ethnic backgrounds, cultures, beliefs and orientations and recognizes this diversity as an asset and resource for our community. The establishment of a Fairbanks Diversity Council can provide the City Council and Fairbanks North Star Borough Assembly with advice and recommendations to promote equal opportunity for all members of the public.



## BOARD/COMMISSION CHARACTERISTICS

The FDC will consist of 15 voting members, 12 of which will be appointed by the City Mayor and subject to approval by the City Council. All members must be members of the Fairbanks community. Three of the voting members will be appointed by the Fairbanks North Star Borough (FNSB) Mayor, subject to confirmation by the Borough Assembly. All appointments of the public members shall be for three-year terms, without compensation. The City Mayor shall serve as non-voting Chairperson. A First Vice-Chairperson and a Second Vice-Chairperson shall initially be appointed by the City Mayor from the membership, subject to the approval of the FDC. Following initial appointments, Vice-Chairpersons will serve one year in each position progressively: Second Vice-Chairperson, First Vice-Chairperson, then Past Vice-Chairperson. A new Second Vice-Chairperson will be appointed by the City Mayor every July, with approval of the membership. Upon approval of the appointment, the progression of Vice-Chairpersons will take place. If a Vice-Chairperson vacates their position before the progression is complete, the City Mayor will appoint a replacement, subject to the approval of the membership. The FDC may organize committees and adopt administrative rules and procedures to accomplish its purposes.

#### **MEETINGS**

A quorum shall be necessary to conduct a meeting. A quorum shall consist of eight public voting members of the FDC. The business of the FDC shall be transacted by a majority vote of voting members present after a quorum is established. All meetings shall be held, and notices and agendas shall be posted, in compliance with the Alaska Open Meetings Act. Meetings are held on the second Tuesday of each month at 5:30 p.m. in the City Council Chambers at City Hall. Minutes of FDC proceedings shall be kept and filed in accordance with applicable laws dealing with public records. In all matters of parliamentary procedure not covered by rules and procedures adopted under Ordinance No. 5939, the current version of Robert's Rules of Order will govern. The FDC shall keep permanent records or minutes of all meetings. The minutes shall promptly be filed in the office of the City Clerk and shall be open to public inspection. The City Clerk shall supply the FDC with administrative support.

	Meeting Minutes
	Approved Resolutions
ENACTING LEGISLATION	FGC 2-231 through 2-235
ENACTING LEGISLATION WEBSITE	http://bit.ly/2yvhZqp
JOINT COMMISSION DETAILS	The FDC shall include 15 public voting members broadly selected to represent the diverse people of the Fairbanks community. Twelve members shall be appointed by the City Mayor subject to the approval of the City Council. Three members shall be appointed by the Fairbanks North Star Borough Mayor subject to the approval of the Fairbanks North Star Borough Assembly.
EMAIL THE COMMISSION MEMBERS	diversitycouncil@fairbanks.us

City of Fairbanks, AK Boards & Commissions		Submit D	Submit Date: Nov 09, 2017	
Profile				
Kathryn First Name	Ottersten  Last Name			
Email Address				
Street Address		Suite or Apt		
Fairbanks		AK		
City		State	Postal Code	
Mailing Address				
Are you a City of Fairbanks re	esident? *			
✓ Yes				
Primary Phone	Alternate Phone			
Working at home restoring 1907 cabin.				

Job Title

## **Interests and Experiences**

Fairbanks Diversity Council: Submitted

Which Boards would you like to apply for?

Employer

Question applies to Fairbanks Diversity Council

Please tell us how your diversity will benefit and contribute to the mission and purpose of the Fairbanks Diversity Council. You may list any group, club, organization, etc. that you are formally affiliated with.

First, please allow me to thank the Council for considering my application. I believe that my activism and community involvement allow me to add a unique voice and set of experiences to the work of the Council. I am a transperson who has worked since the 1980's on a variety of problems related to poverty and LGBTQ discrimination. Over that time I have focused on a number of issues, including helping to find housing for LGBTQ youth who are thrown out of their families when they come out, working with people who have HIV or are at risk of it, and in educating about the issues and challenges that face transpersons. I helped to create the first peer-based clinic for transpersons (the Gender Identity Project, which later merged into the Callen-Lorde Health Center in NYC), was a member of Act-Up where I was able to be a part of the team that successfully got needle exchange programs legalized in NY, worked to create housing for homeless people with HIV, and in the effort to expand healthcare to those who are closed out of the system. As a member of POTS (Part of the Solution), a Catholic Church affiliated organization that combats homelessness and hunger in the South Bronx, I coordinated volunteers and food donations for a soup kitchen that distributed hundreds of fresh-cooked and balanced meals every day of the year. I saw how poverty and lack of opportunity devastates families and communities; I witnessed the violence that results as well, including helping to save the life of a man who was shot in broad daylight. Here in Fairbanks I am an member of Gender Pioneers and the Fairbanks Activist Forum.

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?

Quite simply, I am interested on serving as a part of the Fairbanks Diversity Council because I believe the voice of persons who are gender diverse need to be part of the conversation about the future of our City and Borough. The issues around gender diversity are being widely debated nationally; over the last three decades, since I transitioned, I have been an active and persistent voice in that debate. This includes appearing on television and radio, being interviewed by the print media, and perhaps most importantly in this context, as a featured presenter of these issues at institutions such as Columbia University, New York University, the University of Iowa and to business and service organizations. I was also the first transperson to give a presentation at a conference of a major national lesbian and gay rights organization. Finally, as a law student I worked for Housing Works assisting persons recovering from alcoholism and drug abuse navigate the courts in order to deal with minor legal infractions. At many points I have worked in coalitions that required people of divergent opinions to come together, find common ground, and move in a positive direction. It is this capacity to passionately advocate but still listen and seek to understand the positions of others that will make me an asset to the Council.

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

In addition to the details above and in my resume, I'd like to add that although my wife and I have resided in Fairbanks for only 18 months, this was a deliberate effort on our part to live here, not just in Alaska (or anywhere else, for that matter). We spent a number of years saving money to be able to move to Fairbanks, and as soon as either of us of was able to secure a viable job we purchased a home, packed our stuff, and lived in a tent for nearly a month while we closed on the house. This community drew us to it long before we were able to make the move, and it has exceeded anything we could have hoped for. It is no exaggeration to say that we feel welcomed, valued and wanted. I think it no surprise that someone who feels that way would want to make as positive impact as they can.

	•
Upload a Resume	

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

I have been trained in peer counselling, public speaking, and have a Juris Doctorate.

## Kathrvn M. Ottersten

#### Fairbanks AK 99701

**Experience** 

Copiers Northwest, Seattle WA

9/05 - 6/16

Production Manager, Document Services Group

Developed and managed production and staff from start-up of printing division. Created and implemented production procedures, clients, forms and billing. Worked with sales to attract new clients, managed all ongoing client interaction, created general and custom pricing for new division. Negotiated, signed and implemented contracts of over \$1 million in value with a number of major corporations.

Whitmont Legal Technologies, Seattle WA

4/04 - 9/05

**Operations Supervisor** 

Managed staff in the Legal Reprographics area in on-time delivery of hard copies to clients, facilitated the digital conversion of documents for the Imaging and E-data areas, and created complex printbacks from electronic files. Interacted with clients as needed and assisted Account Executives in job costing.

Xeno-Lights, New York, NY

1/02 - 8/03

Fleet Manager

In film industry business, was responsible for all functions related to fleet of specialty location vehicles, including government compliance procedures, maintenance, and driver safety matters. Was primary contact with customers and Teamster Union officials.

Dechert LLC, New York, NY

5/01 - 8/01

Summer Associate

Worked in diverse legal function groups in multi-national law firm. Assisted in matters in Litigation, Corporate and Immigration departments.

Westside Transport, Cedar Rapids, IA

12/94 - 8/96

Customer Service Rep., Driver

Began as driver; became Customer Service Representative for North-East region. Responsible for managing all regional freight-loads and meeting with customers.

Service Studios, New York, NY

6/87 - 7/94

Co-Owner and Business Manager

Managed all business functions of small photography studio. Responsible for sales, accounting, and order fulfillment. Was primary customer contact, both in studio and on location.

**Education** 

Fordham University School of Law, New York, NY

Juris Doctorate – May 2002

Old Dominion University, Norfolk, VA

B.A. History – May 1999, Summa Cum Laude

## **Interests and Experiences**

Submit Date: Jan 02, 2018

Question applies to Fairbanks Diversity Council

Please tell us how your diversity will benefit and contribute to the mission and purpose of the Fairbanks Diversity Council. You may list any group, club, organization, etc. that you are formally affiliated with.

The Council's activities are something I have been involved with all my 20 year residence here in Fairbanks. I am a big supporter of a better quality education for the children of Fairbanks, and that's where my main focus has been: increase awareness of our children, youth, and families about the bigger world and help them see and appreciate - and contribute to - its rich cultures, which in turn helps us all find, appreciate, and value our own family, home town, and cultural background.

Why are you interested in serving on a City board or commission? What experiences can you contribute to the benefit of the board or commission?

I have been an active part of the social life in the city of Fairbanks - more or less formalized - for years: from founding and running a school of World languages and Cultures in early 2000, to a dancing ensemble Forget-Me-Nots for children performing dances of many world cultures, International Friendship Day, and more recently Fairbanks-Yakutsk Sister-City activities.

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

I was very fortunate to recieve a solid classical education early on, rounding it all up with a PhD in linguistics. Born and raised in the Soviet Union, I came to Fairbanks twenty years ago, and now have experience working in Russian public education system, and locally in Fairbanks running a small business, homeschooloing, working in the Fairbanks North Star Borough public school system elementary and high schools, participating in a language revitalization project with Yukon-Koyukuk school district, and teaching at the UAF.

Upload a Resume

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

AK certified teacher, highly qualified in Elementary education, Enlish Language Arts, Foreign Language teaching, Russian, and English as a Second Language.