



FAIRBANKS CITY COUNCIL
AGENDA NO. 2017-20
REGULAR MEETING OCTOBER 23, 2017
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

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.

1. ROLL CALL
2. INVOCATION
3. FLAG SALUTATION
4. CEREMONIAL MATTERS (Proclamations, Introductions, Recognitions, Awards)
5. 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.
6. APPROVAL OF AGENDA AND CONSENT AGENDA

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

7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - *a) Regular Meeting Minutes of July 24, 2017
8. SPECIAL ORDERS
9. MAYOR'S COMMENTS AND REPORT
 - a) Special Reports
10. UNFINISHED BUSINESS
11. 2017 MUNICIPAL ELECTION
 - a) Certification of the 2017 Municipal Election Results
 - b) Oaths of Office
12. NEW BUSINESS
 - *a) Resolution No. 4813 – A Resolution Authorizing the Mayor to Execute an Agreement with Superior, LLC for Acquisition of Software License Sharing for the Alaska State Troopers. Introduced by Mayor Matherly.
 - *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.
 - *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.
13. DISCUSSION ITEMS (Information and Reports)
 - a) Committee Reports
14. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL
 - *a) Approval of the 2018 City Council Meeting Schedule

- *b) Memo Acknowledging Payment of Incentive Bonus to FPD Employees
 - *c) Memo Clarifying Public Works Security Projects
 - *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.
 - *e) Fairbanks Diversity Council Meeting Minutes of September 12, 2017
 - *f) Permanent Fund Review Board Meeting Minutes of July 19, 2017
15. CITIZENS' COMMENTS, oral communications to the City Council on any item not up for public hearing. Testimony is limited to five minutes.
 16. COUNCIL MEMBERS' COMMENTS
 17. CITY CLERK'S REPORT
 18. CITY ATTORNEY'S REPORT
 19. EXECUTIVE SESSION
 20. ADJOURNMENT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, JULY 24, 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
Jerry Norum, Seat D
Jerry Cleworth, Seat E
David Pruhs, Seat F

Absent: None

Also Present: JB Brainerd, Deputy City Attorney
D. Danyielle Snider, City Clerk
Mike Meeks, Chief of Staff
Stephanie Johnson, Dispatch Center Manager
Carmen Randle, Chief Financial Officer
Angela Foster-Snow, HR Director
Eric Jewkes, Police Chief
Jackson Fox, City Engineer
Jim Styers, Fire Chief
Tom Borce, Risk Manager
Christina Rowlett, HR Admin
Michael Sanders, Housing & Homeless Coordinator
Dominic Lozano, Firefighter
Scott Raygor, Fire Captain

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

Mr. Cleworth led the Flag Salutation.

Mayor Matherly asked former Council Member Jerry Norum to come forward. He spoke to Mr. Norum's service in the Fairbanks community throughout the years. He thanked Mr. Norum for his lifelong service to the City, the Borough, the community and the state. He presented Mr. Norum with a personalized City of Fairbanks gold pan.

Mr. Norum stated he fell in love with Fairbanks when he was chasing after his now wife, Nancy Norum, and he never left.

Mr. Cleworth thanked Mr. Norum for his contribution to education in the community and spoke to serving on the Council with him in the 1980s. **Mr. Pruhs** thanked Mr. Norum for his willingness to get involved in the community and stated he is a remarkable man. **Ms. Therrien** stated she would miss Mr. Norum very much and wished him and his family the best. **Ms. Rogers** stated she admires Mr. Norum and thanked him for all she had learned from him over the years. She shared a story about Mr. Norum that showcased his vision and excitement about improving the community. **Ms. Huntington** thanked Mr. Norum for all of the passion and enthusiasm that he has brought to the Council. She stated he has taught her a lot and thanked him for always igniting his conversations with such passion. She thanked Mr. Norum for his service and wished him and his family well.

Mayor Matherly asked the Norum family to stand so everyone could see the size of his family members who were in attendance. All those present gave the Norum family a round of applause.

CITIZEN'S COMMENTS

Brittany Smart, 907 Terminal Street, Fairbanks – Ms. Smart thanked Mr. Norum for his many years of service to the community. She congratulated Mr. Bagwill for being appointed to the Council. She stated the Fairbanks North Star Borough (FNSB) recycling center is being worked on, and they hope to have a soft opening within 30 days to test out the process. Ms. Smart stated the Department of Environmental Conservation (DEC) has released a notice of proposed rule changes and that there will be two public hearings on August 18 to address the issues. She stated online testimony may be sent in until August 30. She stated she has been attending City Council meetings on behalf of the FNSB for a year, and she has enjoyed getting to know everyone.

Ms. Rogers expressed appreciation for Ms. Smart's attendance at City Council meetings.

Mayor Matherly thanked Ms. Smart for helping to foster a reciprocal relationship between the City and Borough.

Jerry Evans, 1641 Kassi Court, Fairbanks – Mr. Evans spoke on behalf of Explore Fairbanks as their Public Relations Manager. He thanked the Council for its continued support by reinvesting bed tax dollars into the travel industry. He stated funding has been cut for travel statewide, so it is forcing Explore Fairbanks to work harder and to become more creative in finding revenue sources. Mr. Evans spoke to the international travel industry and to how it benefits the community. He invited everyone to visit Explore Fairbanks, and he listed some writers that will be visiting Fairbanks soon.

Yaron Miller, 907 E Street NW, Washington DC – Mr. Miller stated he is with the PEW Charitable Trusts in Washington D.C. working to restore America's parks. He stated the organization would like to restore infrastructure such as roads, bridges, tunnels, trails and restrooms in National Parks across the nation. He stated the motto in his department is that parks create jobs: visitors translate to spending, and spending translates to jobs. He spoke to the many initiatives his organization is working towards.

Ms. Huntington asked about the timeline for gathering support for the legislation. Mr. Miller replied that it is hard to move legislation through Congress, so his organization is not in a rush. He shared his excitement for the support he has received and stated that Senator Lisa Murkowski has been a champion of national parks.

Ms. Therrien stated that it is nice to put a face to the PEW Charitable Trusts' name.

Randy Griffin, P.O. Box 73653, Fairbanks – Mr. Griffin spoke to the importance of repealing Obamacare, and he read aloud a letter that he sent to Senator Murkowski's office. He stated he did not want to become a subsidized welfare recipient and that he should be able purchase the insurance of his choice. Mr. Griffin stated Obamacare is a wrecking ball and an abomination that needs to be repealed. He stated he has asked Senator Murkowski to influence her peers in Washington D.C. to not place burdensome insurance requirements on United States citizens.

Brandon Emmett, 1299 Lowbush Lane, Fairbanks – Mr. Emmett stated he is a member of the State of Alaska Marijuana Control Board (MCB) and was appointed by Governor Walker. He thanked the Council for making a recommendation for his reappointment to the Board. He spoke to some items addressed at the last MCB meeting: handlers' permits, background checks and on-site consumption. He stated the next MCB meeting will be in Nome, Alaska in September.

Mr. Pruhs thanked Mr. Emmett for attending and asked if there have been any violations by retail marijuana businesses. Mr. Emmett stated there are notices of violation and accusations; he stated that there has only been one accusation against an Anchorage retail store. He explained that the accusation related to an advertising issue, but the Board overturned the complaint. He stated the Board chose to work more on the regulations surrounding advertising. **Mr. Pruhs** asked if the varying State and local regulations are cumbersome. Mr. Emmett stated that most of the complaints he has heard are relating to buffer zones near religious establishments. **Mr. Pruhs** asked Mr. Emmett if he thinks the public is growing used to commercial marijuana. Mr. Emmett replied he believes people are realizing that it is objectively safer than alcohol because there has not been an uptick in public safety calls since legalization occurred. **Mr. Pruhs** spoke to Mr. Emmett's background which qualifies him to sit on the control board. Mr. Emmett stated that he was a paramedic for 10 years, and he saw numerous times where alcohol was a contributor to calls; he stated that he recalls only one call where marijuana was a factor.

Dave Button, 2501 Mission Road, North Pole – Mr. Button stated marijuana use leads to hard drug use and asked that people consider the danger.

Mike Sanders 1777 Crosson Avenue, Fairbanks – Mr. Sanders spoke on behalf of the Fairbanks Housing and Homeless Coalition. He stated the grant renewal paperwork for his position is due in August, and he gave a summary of his efforts in reaching out to the homeless community. He stated the point-in-time count was done in January when it was -38 degrees, so the count of 243 may have been skewed. Mr. Sanders stated the Coalition has formed a board which will work locally to solve the homelessness issue. He spoke to the possibility of renovating the old Reflections building into a day shelter for homeless people, and he spoke to other services that could be provided at the same location.

Mayor Matherly thanked Mr. Sanders for taking the coordinator position and for bringing cohesion to the Homeless Coalition.

Mr. Pruhs stated he represents the seller of the building Mr. Sanders referred to and that he would have to recuse himself from any vote on the issue.

Michael Farrell, P.O. Box 83327, Fairbanks – Mr. Farrell thanked the Fairbanks Police Department (FPD) for helping his friend whose car recently caught on fire. He stated that the police should regularly release their body camera footage to the media because tax dollars paid for the cameras. He stated if the police are not going to leave their body cameras on all of the time they should be sold online to recover some of the tax dollars. He spoke to other projects and ideas on how to manage the City’s money.

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney stated he was glad Mr. Norum attended the meeting, and he spoke to his family’s history with the Norum family. Mr. Turney thanked Michelle from the Catholic school for bringing a group of students to the Clay Street Cemetery for a tour. He spoke of the psychological effects on a police officer involved in a shooting. He stated he occasionally disagrees with Mr. Pruhs, but he appreciates that he recused himself from the issue of the old Reflections building.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Mayor Matherly took a voice vote on APPROVING the Agenda and Consent Agenda; the MOTION CARRIED.

City Clerk Snider read the Consent Agenda into the record.

SPECIAL ORDERS

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

Lic. #	DBA	License Type	Licensee	Premises Address
10131	Pakalolo Supply Company, Inc.	Retail Marijuana Store	Pakalolo Supply Company, Inc.	1851 Fox Avenue
10230	Pakalolo Supply Company, Inc.	Standard Marijuana Cultivation Facility	Pakalolo Supply Company, Inc.	1851 Fox Avenue

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

Cole Hollister, 3264 Riverview Drive, Fairbanks – Mr. Hollister gave an update on his business and the local marijuana industry. He thanked his sons for stepping up to the plate and running

the business after he injured his leg. He spoke to the medical benefits of marijuana and to the amount of senior citizens that frequent his business. Mr. Hollister stated that Pakalolo received the “Store of the Year” award at a tradeshow in Anchorage. He encouraged Council Members to do their homework and to support the defeat of the ballot initiative.

Mr. Pruhs asked Mr. Hollister if his family was as involved in his insurance business as they are with Pakalolo. Mr. Hollister stated they were involved but they are part owners of Pakalolo.

Brandon Emmett, 1299 Lowbush Lane, Fairbanks – Mr. Emmett spoke in favor of the marijuana industry and stated the businesses have contributed to the community in a positive way.

Mr. Pruhs stated there have only been two police calls to Pakalolo and asked if the MCB had received any complaints about Pakalolo. Mr. Emmett replied that they have not.

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

Mr. Pruhs spoke in favor of the motion to waive protest. **Ms. Huntington** congratulated Mr. Hollister for the award his store received and for setting a high standard for the industry. **Ms. Rogers** thanked Mr. Hollister for always providing complete information to the Council.

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

YEAS: Pruhs, Therrien, Huntington, Cleworth, Rogers

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

Mayor Matherly called for a five minute recess.

MAYOR’S COMMENTS AND REPORT

Mayor Matherly thanked everyone who helped with the Golden Days events, and he reflected on how nice the weather was. He stated he was happy to work with the Fairbanks Diversity Council (FDC) by giving out ice cream during the Golden Days celebration. He spoke to possible changes to the FDC application and asked the Council for permission add a demographics section to the application.

Ms. Huntington suggested that a question could be worded so that it pulls background information out of applicants.

Ms. Rogers spoke against the idea of asking whether an applicant represents a certain group.

Mr. Cleworth stated people take offense to being asked personal questions. He stated that the application should ask what the applicant can bring to the group.

Mr. Pruhs asked the Mayor to bring a revised application forward for Council review.

Ms. Therrien stated she would like to see the application questions before making a decision.

Mayor Matherly stated there was a wonderful picnic at Public Works to celebrate Annie Witt's 40 years of service to the City and Public Works Director Jeff Jacobson's 60th birthday. **Mayor Matherly** spoke to some upcoming events designed to raise breast cancer awareness.

UNFINISHED BUSINESS

- a) The Fairbanks City Council will consider the following application for a new Retail Marijuana Store License:

Type: Retail Marijuana Store, License #10589
DBA: Nature's Releaf, LLC
Licensee/Applicant: Nature's Releaf, LLC
Physical Location: 503 7th Avenue, Fairbanks, Alaska

NOTE: This item was POSTPONED from the Regular Meeting of July 10, 2017; a public hearing was held at that time. A motion to PROTEST until a Certificate of Occupancy is issued (made by Mr. Pruhs, seconded by Ms. Huntington) was on the floor.

Manish Singh, 907 Terminal Street, Fairbanks – Mr. Singh stated he works at the Borough Community Planning Department, and he is in attendance to answer any questions the Council may have. He stated the FNSB School District Administrative Building does not meet the definition of a school because its primary use is not for a school. He stated a zoning permit has been issued to Nature's Releaf, LLC because they have complied with all zoning ordinances.

Ms. Rogers stated she thinks there is a lack of follow through with the definition of a school because students are regularly in the building. Mr. Singh stated that definitions are listed in FNSBC Title 18, and buffer zones only apply once a building falls under the definition of a use that requiring a buffer.

Ms. Therrien reminded the Council that she has a conflict of interest on the license and that she will not be weighing in on the issue.

Mayor Matherly invited the Paschalls to speak to their retail marijuana license application.

Kelly Paschall, 540 Haines Avenue, Fairbanks – Mr. Paschall spoke of his deep roots in the community and to his history in the City. He spoke in support of medical marijuana and to their desire to have their store front close to medical clinics.

Barbara Paschall, 540 Haines Avenue, Fairbanks – Ms. Paschall stated that there are two parking lots between her building and the FNSB Administrative Building and that when you walk on the sidewalk it is more than 500 feet. She stated she would like to give back to the community and that she intends to donate some of her proceeds to community organizations.

Mr. Pruhs asked if the person who had an issue with her store being too close to the School District building had followed up with her. Ms. Paschall stated she had not heard anything from them. **Mr. Pruhs** stated he found it disconcerting that they criticized the business with no follow through. Ms. Paschall stated their building will be under construction for some time. She spoke to working with the Police Department to remedy safety issues at the location.

Mr. Paschall stated they purchased the building in 2015, and they have been working for the past 10 months on renovating the property. **Mr. Pruhs** asked if the property is zoned for commercial use; Mr. Paschall replied that it is.

Ms. Huntington asked the Paschalls if they will be sensitive about their storefront since it will be in a direct line of sight of the FNSB Administrative Building. Ms. Paschall stated they intend to be sensitive and that their sign will be displayed on Lacey Street. Mr. Paschall stated that their sign does not even have a marijuana leaf on it.

Mr. Cleworth stated that the Borough should address vocational schools and buildings like the Administrative Building in their code. He stated he will support the license because of the restricted nature of the business.

Ms. Huntington gave a note of caution to both the Police and the Paschalls about kids having adults buy marijuana for them.

Mayor Matherly spoke highly of the Paschalls' character; he stated it would be a good use for a currently vacant building.

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

YEAS: Rogers, Pruhs, Huntington, Cleworth

NAYS: None

ABSTAIN: Therrien

Mayor Matherly declared the MOTION CARRIED.

- b) Ordinance No. 6054 – An Ordinance to Present to the Qualified Voters of the City of Fairbanks the Question of Maintaining Essential Services by Increasing Revenue to Offset Lost Funding from the State of Alaska. Introduced by Mayor Matherly and Council Members Huntington, Rogers, and Therrien. SECOND READING AND PUBLIC HEARING.

Ms. Therrien, seconded by **Ms. Huntington**, moved to ADOPT Ordinance No. 6054.

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney stated the City Council violated its own Code, and now it wants a bail-out from the taxpayers. He stated people have a right to know the real reason for the ordinance.

Mary Nordale, 309 Haines, Fairbanks – Ms. Nordale stated she is pleased with the introduction of Ordinance No. 6054 because the community needs to be enhanced. She stated that she was the Commissioner of Revenue in the 1980s; she stated that in 1986 the price of oil plummeted and did not recover until 1988. She stated there will be no rescue this time because state revenue sharing has all but dried up. Ms. Nordale encouraged the Council to approve the ordinance so community services can continue. She stated the City needs to create a committee to determine what the City is going to be all about. She stated she does not want to see Fairbanks or Alaska fail, so people need to apply their minds to fixing the budget crisis.

Ms. Therrien asked Ms. Nordale if she would be willing to serve on a committee if one was formed. Ms. Nordale stated she would be happy to serve if the Council formed a committee.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger stated the Council should cut back on union wages and apply for more grants to resolve the budget issues. He stated the Council should think more about citizens than inflating employees' wages. He stated he is finally old enough to get a property tax exemption. He stated it is very easy to spend other people's money.

Scott Raygor, 2615 Allen Adale Road, Fairbanks – Mr. Raygor stated he is a City employee and the President of the Fairbanks Firefighters Union. He asked the Council to support the ordinance and expressed his appreciation for the Council's hard work in presenting the ordinance to voters.

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

Ms. Therrien, seconded by **Ms. Huntington**, moved to SUBSTITUTE Ordinance No. 6054, as amended for Ordinance No. 6054.

Mayor Matherly called for objection to the motion to SUBSTITUTE and, hearing none, so ORDERED.

Ms. Therrien stated that she appreciates Mr. Cleworth's wordsmithing on the ordinance because it has made it much more understandable. She urged the Council to support the ordinance.

Ms. Huntington stated she had planned to be in Anchorage for other meetings and a concert, but she canceled so she could be in attendance to discuss Ordinance No. 6054. She stated the ordinance is important, and it is the Council's responsibility to balance the budget. She encouraged the Council to pass the ordinance so the voters can ultimately make the decision. She stated there is a realistic chance of it passing and making a difference to the City budget.

Ms. Rogers thanked everyone for participating in the process of drafting Ordinance No. 6054. She thanked Ms. Nordale for her testimony. She spoke in support of the ordinance and asked that they continue to work together to come up with other solutions to resolve budget issues.

Mayor Matherly thanked Ms. Nordale for sharing her thoughts; he spoke to the historically-poor voter turnout in Fairbanks. He stated that if voters do not approve the increased property tax, the City will have to regroup to present a balanced budget in the fall.

Mr. Cleworth distributed a handout on being good stewards, and he questioned whether the Council has acted in good faith. He spoke adamantly against Ordinance No. 6054, and he questioned whether the Council has followed City Code. He recommended that the Council should get its house in order before asking the people for money. **Mr. Cleworth** stated the Council violated its own code by funding one labor union with a better package than other unions. He stated the best comment he heard was from Ms. Rogers who said that everyone has to give, and no one is giving except for the taxpayers.

Mr. Pruhs stated the trigger for writing the ordinance was the funding of the arbitrator's award to fund the Fairbanks Firefighters Union (FFU) healthcare. He stated the Council is asking taxpayers to pay for their financial mismanagement. He stated the Mayor should have vetoed the FFU award because it is unfundable going on into the future. **Mr. Pruhs** stated there are other sources of potential revenue that have not yet been considered. He stated he would not be voting in favor of the ordinance. He stated the Building Department has lost 250% of its revenue in two years and that maybe it is time to look at privatizing that department.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6054, AS AMENDED, AS FOLLOWS:

YEAS: Rogers, Huntington, Therrien, Matherly

NAYS: Cleworth, Pruhs

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6054, as Amended, ADOPTED.

- c) Ordinance No. 6055 – An Ordinance Amending Fairbanks General Code Chapter 86, Vehicles for Hire. Introduced by Mayor Matherly and Council Member Pruhs. SECOND READING AND PUBLIC HEARING.

Ralf Dobrovolny, 2240 Hanson Road, Fairbanks – Mr. Dobrovolny spoke in favor of the ordinance; he stated it would be appropriate to amend it to exclude the touring and sightseeing.

Dustin Adams, 580 Derbyshire Drive, Fairbanks – Mr. Adams spoke in favor of the ordinance; he stated that it is appropriate to exempt businesses whose primary business is not transportation.

Paul Worman, 2941 Westgate Place, Fairbanks – Mr. Worman stated he owns Alaska Best Shuttle & Tours and that he is concerned that Transportation Network Company (TNC) drivers do not have to obtain all the permits and licenses that chauffeurs are required to maintain. He stated the City should tax TNCs at a 20% rate to level the playing field.

Matt Atkinson, 946 Coppet Street, Fairbanks – Mr. Atkinson spoke in favor of Ordinance No. 6055, especially for those who operate under Department of Transportation (DOT) regulations.

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

Mr. Pruhs thanked City staff for bringing the issues to his attention and for helping draft the ordinance.

Mr. Cleworth asked if UBER and Lyft were the only two TNCs on the market and whether background checks are done on TNC drivers.

City Clerk Snider replied that the State legislation to regulate TNCs defines what a TNC is; she stated that she does not believe it may be exclusive to UBER and Lyft, although the market may currently be limited to those two companies currently. She clarified that the TNC companies are required to perform background checks on drivers.

Mr. Pruhs stated that the legislature used the City of Fairbanks as an example of what good taxi industry regulation looks like.

Mr. Cleworth provided a brief history of taxi regulation at the City of Fairbanks. He stated that the state has created somewhat of a double standard for the industry with the new legislation.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6055 AS FOLLOWS:

YEAS: Huntington, Therrien, Pruhs, Cleworth, Rogers

NAYS: None

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6055 ADOPTED.

NEW BUSINESS

- a) Resolution No 4801 – A Resolution Awarding a Contract to DOWL for the Minnie Street Corridor Study in the Amount of \$476,530. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

- b) Ordinance No. 6056 – An Ordinance Amending FGC Sec. 2-655 Multiyear Contracts and FGC Sec. 2-149 Fiscal Note on Ordinances and Resolutions to Add Additional Requirements. Introduced by Council Members Cleworth and Pruhs.

ADVANCED on the CONSENT AGENDA.

DISCUSSION ITEMS

- a) Committee Reports

Polaris Work Group – **Mr. Pruhs** stated the group met with the Senator Lisa Murkowski's Chief of Staff, and they are trying to gain traction on the possibility of demolishing the Polaris Building. He reported that the owner cut the trees down that were growing on the roof.

Permanent Fund Review Board (PFRB) – **Ms. Therrien** stated that she would like Ms. Randle to speak to the exact numbers that were discussed at the last PFRB meeting. Ms. Randle reported that the Permanent Fund balance is approximately \$128 million.

Public Safety Commission – **Ms. Huntington** stated the Commission recently met and was updated on vacancies in public safety departments. She stated the group discussed police and fire response times, crime rates and the increase in homicides. She stated that the current homicide rate is twice the average rate. She stated there have been several applicants for the advertised positions, and the City is as safe as it can be at this time.

FMATS Policy Board – **Mr. Cleworth** stated there have been some difficult FMATS meetings recently and that MPO Coordinator Donna Gardino will be retiring in November. He stated there are some changes being made to the department and that it is trying to become an entity of its own. **Mr. Cleworth** stated there is a gray area because they are IBEW members and on the City’s payroll, but the MPO reports to the Policy Board. He stated a consultant was sought out, and they recommended that FMATS be a stand-alone department; he indicated, however, that there are not enough votes on the Board to support that. He stated that the Board is continuing to look for solutions to the problem.

Fairbanks Diversity Council (FDC) – **Mayor Matherly** stated the Council met for a fun meeting and that lots of good things are happening. **Ms. Rogers** reported that the FDC welcomed Officer Dave Elzey back to FPD and shared pizza at the meeting. She shared that she presented Ofc. Elzey with a skipping stone which represents how his efforts are moving in the community.

COMMUNICATIONS TO COUNCIL

- a) Memo to Approve the Appointment to City Council Seat D

Mr. Pruhs, seconded by **Ms. Therrien**, moved to APPROVE the appointment to City Council Seat D.

Mr. Bagwill spoke to his background and to the experiences that have brought him to the City Council. He stated he has been back in Fairbanks since 1994 and that he has noticed some changes in the community. He commented that when he was young, his mom allowed him to ride his bike around all day; he stated that he is not sure of the safety and culture of the Fairbanks community today. He stated he would like to have a positive effect on the community.

Mayor Matherly welcomed Mr. Bagwill to the City Council and reported that Mr. Bagwill is familiar with City business. **Mr. Pruhs** complimented Mayor Matherly on the quality choice he made for the open Council seat, and he welcomed Mr. Bagwill to the Council. **Ms. Rogers** thanked Mr. Bagwill for attending Council meetings and for being a good listener. **Mayor Matherly** stated Mr. Bagwill is engaged in what is happening and has attended many meetings in their entirety. **Ms. Huntington** welcomed Mr. Bagwill to the Council and that she was happy when she received word that he was the Mayor’s choice for appointment.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE THE APPOINTMENT TO CITY COUNCIL SEAT D AS FOLLOWS:

YEAS: Cleworth, Pruhs, Rogers, Huntington, Therrien
NAYS: None

Mayor Matherly declared the MOTION CARRIED.

b) Fairbanks Diversity Council Meeting Minutes of June 13, 2017

ACCEPTED on the CONSENT AGENDA

COUNCIL MEMBERS' COMMENTS

Ms. Huntington thanked everyone for attending the meeting and stated that she enjoys working with fellow Council Members.

Ms. Rogers stated that she had no comments.

Ms. Therrien stated that she is looking forward to working with Mr. Bagwill. She stated she did not agree with Mr. Cleworth's comments about the FFU contract and violating City Code.

Mr. Pruhs stated it was fun to take in all the Golden Days events; he shared that Senator Sullivan stopped by his BBQ booth to visit.

Mr. Cleworth spoke to the expansion of the Santa Claus House; he stated that they have asked the City of Fairbanks Building Department to help with it. He asked if there has been any movement of the abatement of the old dairy. **Mayor Matherly** replied he has heard nothing but that he would look into it.

CITY CLERK'S REPORT

City Clerk Snider announced that candidate filing will close on Monday, July 31 at 5 p.m.

CITY ATTORNEY'S REPORT

Deputy City Attorney Brainerd reported that this is the last Council meeting he will attend as Deputy City Attorney; he stated that he has accepted a position with the State of Alaska and his last day at the City would be July 31. The Council gave Mr. Brainerd a round of applause.

Mr. Pruhs, seconded by **Ms. Huntington**, 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 five minute 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

Ms. Therrien, 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 11:16 p.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB



CERTIFICATION OF ELECTION

REGULAR ELECTION – October 3, 2017

We, the undersigned members of the City Council of the City of Fairbanks, Alaska, in the meeting duly convened this 23rd day of October 2017, do hereby certify that the attached Certification of Election Returns is true and correct in all particulars.

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.

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.

PROPOSITION A (Failed)

Shall the citizens' initiative petition to prohibit the operation of marijuana establishments within the City of Fairbanks be ratified?

A "YES" vote ratifies the citizens' initiative and prohibits the operation of marijuana establishments within the City of Fairbanks.

A "NO" vote rejects the citizens' initiative and allows the continued operation of marijuana establishments within the City of Fairbanks.

YES: 1522 TOTAL VOTES NO: 3423 TOTAL VOTES

PROPOSITION B (Failed)

Should Ordinance No. 6054, as Amended, be ratified?

A "YES" vote ratifies Ordinance No. 6054, as Amended, and allows 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.

"NO" vote rejects Ordinance No. 6054, as Amended.

YES: 2115 TOTAL VOTES NO: 2729 TOTAL VOTES

Joy Huntington, Seat A

Jonathan Bagwill, Seat D

June Rogers, Seat B

Jerry Cleworth, Seat E

Valerie Therrien, Seat C

David Pruhs, Seat F

ATTEST:

D. Danyielle Snider, CMC, City Clerk

Jim Matherly, City Mayor



REPORT OF ELECTION CANVASS BOARD

October 3, 2017 Municipal Election

We, the undersigned, duly appointed at the Regular Council Meeting of September 25, 2017 to serve as canvass board judges in the Municipal Election of October 3, 2017, do hereby certify that we have examined in detail all absentee ballots, special needs ballots, questioned ballots, and original and questioned registers for each of the 12 precincts of the City of Fairbanks.

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

Valeri Anfeld

Kelly Church

Synda Gregory

Ramona Reeves

Delanna R Morris

B Higdon

James R. Reynolds
Canvass Board Chair

Election Summary Report
 2017 Regular Election
 October 3, 2017

Date:10/12/17
 Time:09:52:55
 Page:1 of 1

Summary For City of Fairbanks, All Counters, City of Fairbanks
 UNOFFICIAL RESULTS

Registered Voters 19980

Num. Report Precinct 14 - Num. Reporting 14 100.00%

Fbks City Council Seat E	COF	Total	
Number of Precincts		14	
Precincts Reporting		14	100.0 %
Times Counted	4985/19980		24.9 %
Total Votes		4063	
Jerry Cleworth		3796	93.43%
Write-in Votes		267	6.57%

Fbks City Council Seat F	COF	Total	
Number of Precincts		14	
Precincts Reporting		14	100.0 %
Times Counted	4985/19980		24.9 %
Total Votes		3857	
David Pruhs		3561	92.33%
Write-in Votes		296	7.67%

COF Prop A	COF	Total	
Number of Precincts		14	
Precincts Reporting		14	100.0 %
Times Counted	4985/19980		24.9 %
Total Votes		4945	
YES		1522	30.78%
NO		3423	69.22%

COF Prop B	COF	Total	
Number of Precincts		14	
Precincts Reporting		14	100.0 %
Times Counted	4985/19980		24.9 %
Total Votes		4844	
YES		2115	43.66%
NO		2729	56.34%

Election Summary Report
 2017 Regular Election
 October 3, 2017

Date:10/12/17
 Time:09:26:35
 Page:1 of 1

Summary For 01-446 **Aurora**, All Counters, City of Fairbanks
 UNOFFICIAL RESULTS

Registered Voters 2382

Num. Report Precinct 1 - Num. Reporting 1 100.00%

Fbks City Council Seat E	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	663/2382		27.8 %
Total Votes		532	
Jerry Cleworth		494	92.86%
Write-in Votes		38	7.14%

Fbks City Council Seat F	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	663/2382		27.8 %
Total Votes		511	
David Pruhs		473	92.56%
Write-in Votes		38	7.44%

COF Prop A	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	663/2382		27.8 %
Total Votes		651	
YES		189	29.03%
NO		462	70.97%

COF Prop B	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	663/2382		27.8 %
Total Votes		647	
YES		263	40.65%
NO		384	59.35%

Election Summary Report
 2017 Regular Election
 October 3, 2017

Date:10/12/17
 Time:09:26:54
 Page:1 of 1

Summary For 01-455 Fairbanks #1, All Counters, City of Fairbanks
 UNOFFICIAL RESULTS

Registered Voters 489

Num. Report Precinct 1 - Num. Reporting 1 100.00%

Fbks City Council Seat E	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	159/489		32.5 %
Total Votes		134	
Jerry Cleworth		130	97.01%
Write-in Votes		4	2.99%

Fbks City Council Seat F	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	159/489		32.5 %
Total Votes		126	
David Pruhs		117	92.86%
Write-in Votes		9	7.14%

COF Prop A	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	159/489		32.5 %
Total Votes		158	
YES		41	25.95%
NO		117	74.05%

COF Prop B	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	159/489		32.5 %
Total Votes		153	
YES		56	36.60%
NO		97	63.40%

Election Summary Report
 2017 Regular Election
 October 3, 2017

Date:10/12/17
 Time:09:27:23
 Page:1 of 1

Summary For 01-465 Fairbanks #2, All Counters, City of Fairbanks
 UNOFFICIAL RESULTS

Registered Voters 1090

Num. Report Precinct 1 - Num. Reporting 1 100.00%

Fbks City Council Seat E	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	242/1090		22.2 %
Total Votes		186	
Jerry Cleworth		172	92.47%
Write-in Votes		14	7.53%

Fbks City Council Seat F	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	242/1090		22.2 %
Total Votes		183	
David Pruhs		169	92.35%
Write-in Votes		14	7.65%

COF Prop A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	242/1090		22.2 %
Total Votes		239	
YES		53	22.18%
NO		186	77.82%

COF Prop B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	242/1090		22.2 %
Total Votes		232	
YES		106	45.69%
NO		126	54.31%

Election Summary Report
 2017 Regular Election
 October 3, 2017

Date:10/12/17
 Time:09:27:38
 Page:1 of 1

Summary For 01-470 Fairbanks #3, All Counters, City of Fairbanks
 UNOFFICIAL RESULTS

Registered Voters 1440

Num. Report Precinct 1 - Num. Reporting 1 100.00%

Fbks City Council Seat E	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	451/1440		31.3 %
Total Votes		376	
Jerry Cleworth		357	94.95%
Write-in Votes		19	5.05%

Fbks City Council Seat F	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	451/1440		31.3 %
Total Votes		351	
David Pruhs		322	91.74%
Write-in Votes		29	8.26%

COF Prop A	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	451/1440		31.3 %
Total Votes		450	
YES		155	34.44%
NO		295	65.56%

COF Prop B	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	451/1440		31.3 %
Total Votes		440	
YES		233	52.95%
NO		207	47.05%

Election Summary Report
 2017 Regular Election
 October 3, 2017

Date:10/12/17
 Time:09:29:20
 Page:1 of 1

Summary For 01-475 Fairbanks #4, All Counters, City of Fairbanks
 UNOFFICIAL RESULTS

Registered Voters 756

Num. Report Precinct 1 - Num. Reporting 1 100.00%

Fbks City Council Seat E	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	206/756		27.2 %
Total Votes		171	
Jerry Cleworth		162	94.74%
Write-in Votes		9	5.26%

Fbks City Council Seat F	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	206/756		27.2 %
Total Votes		165	
David Pruhs		156	94.55%
Write-in Votes		9	5.45%

COF Prop A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	206/756		27.2 %
Total Votes		206	
YES		57	27.67%
NO		149	72.33%

COF Prop B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	206/756		27.2 %
Total Votes		203	
YES		93	45.81%
NO		110	54.19%

Election Summary Report
 2017 Regular Election
 October 3, 2017

Date:10/12/17
 Time:09:29:37
 Page:1 of 1

Summary For 01-480 Fairbanks #5, All Counters, City of Fairbanks
 UNOFFICIAL RESULTS

Registered Voters 2046

Num. Report Precinct 1 - Num. Reporting 1 100.00%

Fbks City Council Seat E	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	603/2046		29.5 %
Total Votes		497	
Jerry Cleworth		474	95.37%
Write-in Votes		23	4.63%

Fbks City Council Seat F	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	603/2046		29.5 %
Total Votes		467	
David Pruhs		432	92.51%
Write-in Votes		35	7.49%

COF Prop A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	603/2046		29.5 %
Total Votes		601	
YES		215	35.77%
NO		386	64.23%

COF Prop B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	603/2046		29.5 %
Total Votes		588	
YES		273	46.43%
NO		315	53.57%

Election Summary Report
 2017 Regular Election
 October 3, 2017

Date:10/12/17
 Time:09:29:55
 Page:1 of 1

Summary For 01-485 Fairbanks #6, All Counters, City of Fairbanks
 UNOFFICIAL RESULTS

Registered Voters 1391

Num. Report Precinct 1 - Num. Reporting 1 100.00%

Fbks City Council Seat E		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	276/1391		19.8 %
Total Votes		230	
Jerry Cleworth		211	91.74%
Write-in Votes		19	8.26%

Fbks City Council Seat F		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	276/1391		19.8 %
Total Votes		225	
David Pruhs		205	91.11%
Write-in Votes		20	8.89%

COF Prop A		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	276/1391		19.8 %
Total Votes		276	
YES		66	23.91%
NO		210	76.09%

COF Prop B		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	276/1391		19.8 %
Total Votes		268	
YES		103	38.43%
NO		165	61.57%

Election Summary Report
 2017 Regular Election
 October 3, 2017

Date:10/12/17
 Time:09:30:12
 Page:1 of 1

Summary For 01-490 Fairbanks #7, All Counters, City of Fairbanks
 UNOFFICIAL RESULTS

Registered Voters 1796

Num. Report Precinct 1 - Num. Reporting 1 100.00%

Fbks City Council Seat E		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	313/1796		17.4 %
Total Votes		273	
Jerry Cleworth		248	90.84%
Write-in Votes		25	9.16%

Fbks City Council Seat F		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	313/1796		17.4 %
Total Votes		259	
David Pruhs		234	90.35%
Write-in Votes		25	9.65%

COF Prop A		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	313/1796		17.4 %
Total Votes		312	
YES		94	30.13%
NO		218	69.87%

COF Prop B		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	313/1796		17.4 %
Total Votes		301	
YES		114	37.87%
NO		187	62.13%

Election Summary Report
 2017 Regular Election
 October 3, 2017

Date:10/12/17
 Time:09:30:46
 Page:1 of 1

Summary For 02-355 Fairbanks #8, All Counters, City of Fairbanks
 UNOFFICIAL RESULTS

Registered Voters 1890

Num. Report Precinct 1 - Num. Reporting 1 100.00%

Fbks City Council Seat E	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	491/1890	26.0	%
Total Votes		410	
Jerry Cleworth		392	95.61%
Write-in Votes		18	4.39%

Fbks City Council Seat F	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	491/1890	26.0	%
Total Votes		386	
David Pruhs		360	93.26%
Write-in Votes		26	6.74%

COF Prop A	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	491/1890	26.0	%
Total Votes		489	
YES		131	26.79%
NO		358	73.21%

COF Prop B	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	491/1890	26.0	%
Total Votes		482	
YES		209	43.36%
NO		273	56.64%

Election Summary Report
 2017 Regular Election
 October 3, 2017

Date:10/12/17
 Time:09:31:05
 Page:1 of 1

Summary For 02-365 Fairbanks #9, All Counters, City of Fairbanks
 UNOFFICIAL RESULTS

Registered Voters 2765

Num. Report Precinct 1 - Num. Reporting 1 100.00%

Fbks City Council Seat E	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	676/2765		24.4 %
Total Votes		564	
Jerry Cleworth		523	92.73%
Write-in Votes		41	7.27%

Fbks City Council Seat F	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	676/2765		24.4 %
Total Votes		531	
David Pruhs		487	91.71%
Write-in Votes		44	8.29%

COF Prop A	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	676/2765		24.4 %
Total Votes		673	
YES		242	35.96%
NO		431	64.04%

COF Prop B	COF		
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	676/2765		24.4 %
Total Votes		666	
YES		278	41.74%
NO		388	58.26%

Election Summary Report
 2017 Regular Election
 October 3, 2017

Date:10/12/17
 Time:09:30:29
 Page:1 of 1

Summary For 01-495 Fairbanks #10, All Counters, City of Fairbanks
 UNOFFICIAL RESULTS

Registered Voters 780

Num. Report Precinct 1 - Num. Reporting 1 100.00%

Fbks City Council Seat E	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	136/780		17.4 %
Total Votes		104	
Jerry Cleworth		100	96.15%
Write-in Votes		4	3.85%

Fbks City Council Seat F	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	136/780		17.4 %
Total Votes		93	
David Pruhs		91	97.85%
Write-in Votes		2	2.15%

COF Prop A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	136/780		17.4 %
Total Votes		134	
YES		56	41.79%
NO		78	58.21%

COF Prop B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	136/780		17.4 %
Total Votes		132	
YES		60	45.45%
NO		72	54.55%

Election Summary Report
 2017 Regular Election
 October 3, 2017

Date:10/12/17
 Time:09:31:24
 Page:1 of 1

Summary For 02-375 Fort Wainwright, All Counters, City of Fairbanks
 UNOFFICIAL RESULTS

Registered Voters 3155

Num. Report Precinct 1 - Num. Reporting 1 100.00%

Fbks City Council Seat E	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	36/3155		1.1 %
Total Votes		30	
Jerry Cleworth		28	93.33%
Write-in Votes		2	6.67%

Fbks City Council Seat F	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	36/3155		1.1 %
Total Votes		28	
David Pruhs		26	92.86%
Write-in Votes		2	7.14%

COF Prop A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	36/3155		1.1 %
Total Votes		36	
YES		14	38.89%
NO		22	61.11%

COF Prop B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	36/3155		1.1 %
Total Votes		36	
YES		17	47.22%
NO		19	52.78%

Election Summary Report
 2017 Regular Election
 October 3, 2017

Date:10/12/17
 Time:09:26:00
 Page:1 of 1

Summary For **Absentee**, All Counters, City of Fairbanks
 UNOFFICIAL RESULTS

Registered Voters 69142

Num. Report Precinct 1 - Num. Reporting 1 100.00%

Fbks City Council Seat E	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	524/19980		2.6 %
Total Votes		399	
Jerry Cleworth		359	89.97%
Write-in Votes		40	10.03%

Fbks City Council Seat F	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	524/19980		2.6 %
Total Votes		376	
David Pruhs		342	90.96%
Write-in Votes		34	9.04%

COF Prop A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	524/19980		2.6 %
Total Votes		517	
YES		166	32.11%
NO		351	67.89%

COF Prop B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	524/19980		2.6 %
Total Votes		501	
YES		235	46.91%
NO		266	53.09%

Election Summary Report
 2017 Regular Election
 October 3, 2017

Date:10/12/17
 Time:09:26:16
 Page:1 of 1

Summary For **Question**, All Counters, City of Fairbanks
 UNOFFICIAL RESULTS

Registered Voters 69142

Num. Report Precinct 1 - Num. Reporting 1 100.00%

Fbks City Council Seat E	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	209/19980		1.0 %
Total Votes		157	
Jerry Cleworth		146	92.99%
Write-in Votes		11	7.01%

Fbks City Council Seat F	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	209/19980		1.0 %
Total Votes		156	
David Pruhs		147	94.23%
Write-in Votes		9	5.77%

COF Prop A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	209/19980		1.0 %
Total Votes		203	
YES		43	21.18%
NO		160	78.82%

COF Prop B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	209/19980		1.0 %
Total Votes		195	
YES		75	38.46%
NO		120	61.54%

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

WHEREAS, the City of Fairbanks owns and operates the Fairbanks Emergency Communications Center, a regional dispatch center providing 9-1-1 call-taking and emergency dispatching services for emergency medical, fire, and law enforcement responses; and

WHEREAS, the City of Fairbanks owns and operates a public safety software system consisting of Computer-Aided Dispatch (CAD) and Mobile Computer Software suite from Superion, LLC; and

WHEREAS, the State of Alaska, Department of Public Safety, Division of the Alaska State Troopers (AST), desires to add CAD and mobile computing capabilities to its D Detachment (Fairbanks); and

WHEREAS, extending the Superion, LLC software to the AST D Detachment enhances delivery of public safety services throughout the Interior of Alaska; and

WHEREAS, the cost of the additional licenses for CAD and mobile computing to be used by AST D Detachment will be directly paid by the State of Alaska Department of Public Safety in the amount of \$274,740.00 for licenses, product services and training, and annual maintenance in the amount of \$22,864.00, with no additional costs to the City of Fairbanks.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is authorized to execute any and all documents required with Superion, LLC for acquiring licensing, training, and annual maintenance to add the AST D Detachment to the City of Fairbanks public safety software system.

PASSED and APPROVED this 23rd Day of October 2017.

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: 4813

Abbreviated Title: AUTHORIZING SUPERION LLC AGREEMENT FOR SOFTWARE SHARING WITH ALASKA STATE TROOPERS

Department(s): DISPATCH

Does the adoption of this ordinance or resolution authorize:

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

2) additional support or maintenance costs? Yes X No

If yes, what is the estimate? see below

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

If yes, how many positions?

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

II. FINANCIAL DETAIL:

PROJECTS:	2017 LICENSE	2018 ANNUAL MAINTENANCE	OTHER	Total
ALASKA STATE TROOPER SUPERION LICENSES	\$274,740	\$22,864	\$0	\$297,604
				\$0
				\$0
				\$0
TOTAL	\$274,740	\$22,864	\$0	\$297,604

FUNDING SOURCE:	2017 LICENSE	2018 ANNUAL MAINTENANCE	OTHER	Total
ALASKA STATE TROOPERS	\$274,740	\$22,864	\$0	\$297,604
				\$0
				\$0
TOTAL	\$274,740	\$22,864	\$0	\$297,604

IN APPROVING THE RESOLUTION, THE CITY WILL BE AUTHORIZING THE ALASKA STATE TROOPERS (AST) TO ADD LICENSES TO THE CITY OF FAIRBANKS OWNED SYSTEM. AST WILL BE DIRECTLY BILLED FOR THE COST OF THE LICENSING, TRAINING AND ANNUAL MAINTENANCE FEES BY SUPERION, LLC. SHOULD AST DECIDE TO ABANDON THEIR PURCHASED LICENSES IN THE FUTURE, THE CITY OF FAIRBANKS WOULD REQUEST TO END SUPPORT OF THE LICENSES. NO CITY FUNDS WILL BE EXPENDED FOR THE PURCHASE OF THE LICENSES OR ANNUAL MAINTENANCE FOR THE FUTURE SUPPORT OF THE LICENSES.

Reviewed by Finance Department: Initial CGR Date 10/19/2017

Introduced By: Mayor Jim Matherly
Finance Committee Review: October 17, 2017
Introduced: October 23, 2017

ORDINANCE NO. 6063

**AN ORDINANCE AMENDING THE 2017 OPERATING BUDGET
FOR THE FIFTH TIME AND CAPITAL BUDGET FOR THE THIRD
TIME**

WHEREAS, this ordinance incorporates the changes outlined on the attached fiscal note to amend the 2017 operating and capital budgets; and

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

SECTION 1. There is hereby appropriated to the 2017 General Fund and the Capital Fund budgets the following sources of revenue and expenditures in the amounts indicated to the departments named for the purpose of conducting the business of the City of Fairbanks, Alaska, for the fiscal year commencing January 1, 2017 and ending December 31, 2017 (see pages 2 and 3) [changes shown in **bold** font]. [amendments shown in **bold underlined** font; deleted text or amounts in ~~strikethrough~~ font]:

GENERAL FUND

<u>REVENUE</u>	<u>COUNCIL APPROPRIATED</u>	<u>REVIEW PERIOD INCREASE (DECREASE)</u>	<u>PROPOSED COUNCIL APPROPRIATION</u>
Taxes, (all sources)	\$ 20,333,159	\$ 235,000	\$ 20,568,159
Charges for Services	5,074,464	(109,000)	4,965,464
Intergovernmental Revenues	3,772,581	(8,328)	3,764,253
Licenses & Permits	1,609,092	14,400	1,623,492
Fines, Forfeitures & Penalties	595,515	(67,196)	528,319
Interest & Penalties	106,700	42,000	148,700
Rental & Lease Income	126,234	9,000	135,234
Other Revenues	221,000	36,750	257,750
Other Financing Sources	2,394,009	40,500	2,434,509
Total revenue appropriation	\$ 34,232,754	\$ 193,126	\$ 34,425,880
<u>EXPENDITURES</u>			
Mayor and Council	\$ 600,093	\$ -	\$ 600,093
Office of the City Attorney	219,914	-	219,914
Office of the City Clerk	353,135	-	353,135
Finance Department	997,087	-	997,087
Information Technology	1,959,460	-	1,959,460
General Account	6,565,608	144,500	6,710,108
Police Department	7,268,983	-	7,268,983
Dispatch Center	2,289,966	-	2,289,966
Fire Department	6,533,702	-	6,533,702
Public Works Department	8,263,560	-	8,263,560
Engineering Department	702,842	-	702,842
Building Department	684,743	15,424	700,167
Total expenditure appropriation	\$ 36,439,093	\$ 159,924	\$ 36,599,017
Estimated general fund balance	\$ 11,306,798	\$ -	\$ 11,306,798
Increase (Decrease) to fund balance	131,692	33,202	164,894
Prior year encumbrances	(588,031)		(588,031)
Transfer to other funds	(1,750,000)	-	(1,750,000)
12/31/17 Unassigned balance	\$ 9,100,459	\$ 33,202	\$ 9,133,661

Minimum unassigned fund balance requirement is 20% of budgeted annual expenditures but not less than \$4,000,000.

\$ 7,319,803

CAPITAL FUND

<u>REVENUE</u>	COUNCIL APPROPRIATION	REVIEW PERIOD INCREASE (DECREASE)	PROPOSED COUNCIL APPROPRIATION
Transfer from Permanent Fund	\$ 578,185	\$ -	\$ 578,185
Transfer from General Fund	1,927,509	-	1,927,509
Public Works	250,000	-	250,000
Building	10,000	-	10,000
Engineering	10,000	-	10,000
Police	180,000	-	180,000
Dispatch	140,000	-	140,000
Fire	313,960	-	313,960
IT	86,688	-	86,688
Property Repair & Replacement	145,000	-	145,000
Total revenue appropriation	<u>\$ 3,641,342</u>	<u>\$ -</u>	<u>\$ 3,641,342</u>
 <u>EXPENDITURES</u>			
Public Works Department	\$ 1,151,966	\$ -	\$ 1,151,966
Engineering Department	28,307	-	28,307
Police Department	330,525	-	330,525
Dispatch Department	48,253	-	48,253
Fire Department	293,406	10,000	303,406
IT Department	173,946	-	173,946
Road Maintenance	1,638,313	-	1,638,313
Property Repair & Replacement	255,000	-	255,000
Total expenditure appropriation	<u>\$ 3,919,716</u>	<u>\$ 10,000</u>	<u>\$ 3,929,716</u>
12/31/16 capital fund balance	\$ 6,652,039	\$ -	\$ 6,652,039
Increase (Decrease) to fund balance	<u>(278,374)</u>	<u>(10,000)</u>	<u>(288,374)</u>
12/31/16 assigned fund balance	<u>\$ 6,373,665</u>	<u>\$ (10,000)</u>	<u>\$ 6,363,665</u>

SECTION 2. All appropriations made by this ordinance lapse at the end of the fiscal year to the extent they have not been expended or contractually committed to the departments named for the purpose of conducting the business of said departments of the City of Fairbanks, Alaska, for the fiscal year commencing on January 1, 2017 and ending December 31, 2017.

SECTION 3. The effective date of this ordinance shall be the ____ day of ____ 2017.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

FISCAL NOTE
ORDINANCE NO. 6063
AMENDING THE 2017 OPERATING BUDGET FOR THE FIFTH
TIME AND CAPITAL BUDGET FOR THE THIRD TIME

General Fund– \$ 193,126 Increase in Revenue
\$ 159,924 Increase in Expenditures

Revenue– \$193,126 Increase

1. Taxes- \$235,000 Increase
 - \$100,000 increase in Hotel/Motel Tax
 - \$135,000 increase in Marijuana Tax
2. Charges for Services- (\$109,000) Decrease
 - (\$100,000) decrease in Ambulance Services
 - (\$9,000) decrease in Fire Recovery from Grants
3. Intergovernmental Revenues – (\$8,328) Decrease
 - (\$9,800) decrease in State of Alaska Liquor License payments
 - \$1,472 increase in Rest Easy Pilt
4. Licenses & Permits- \$14,400 Increase
 - (\$8,000) decrease in Fire Code Inspections
 - (\$8,500) decrease in Mechanical Permits
 - (\$20,000) decrease in Plumbing Permits
 - (\$37,000) decrease in Electrical Permits
 - \$46,000 increase in Commercial Building Permits
 - \$33,000 increase in Residential Building Permits
 - \$4,100 increase in Right Of Way Permits
 - \$4,800 increase in Private Detective License
5. Fines, Forfeitures & Penalties- (\$67,196) Decrease
 - (\$73,000) decrease in Moving Traffic Violations
 - (\$12,000) decrease in City Forfeitures
 - \$2,312 increase in Correctional Facility Surcharge
 - \$7,000 increase in Vehicle Towing Storage Access

- \$8,492 increase in Traffic Collection Fee
6. Interest & Penalties- \$42,000 Increase
 - \$30,000 increase in Interest on Demand Deposits
 - \$12,000 increase in Property Tax Interest & Penalties
 7. Rental & Lease Income- \$9,000 Increase
 - \$9,000 increase in Fire Training Center Rental
 8. Other Revenues- \$36,750 Increase
 - \$20,000 increase in Abatement Recovery
 - \$16,750 increase in Miscellaneous Revenue
 9. Other Financing Sources & (Uses)- \$40,500 Increase
 - \$40,500 increase in Sale of Assets (auction proceeds)

Expenditures– \$159,924 Increase

1. Mayor & Council
2. City Attorney’s Office
3. City Clerk’s Office
4. Finance Department– No Change
 - Reduce 1 payroll position and allocate responsibilities across three remaining accounting specialists and the controller. In return all accounting specialists and controller wages will increase. Overall estimated net savings of \$11,185 (estimated savings \$14,650 less \$3,465 estimated wage increases).
5. Information Technology
6. General Account- \$144,500 Increase
 - \$77,500 increase in contributions to outside agencies (Explore Fairbanks) due to the projected increase in hotel/motel taxes
 - \$54,000 increase due to higher facility electrical costs
 - \$8,000 increase in Street Lighting electricity
 - \$5,000 increase in Traffic Signals electricity
7. Police Department
8. Dispatch

9. Fire Department

10. Public Works- No Change

- Transfer (\$38,500) from Repair & Construction and (\$19,670) from Outside Contracts to increase Temporary Wages & Benefits \$58,170

11. Engineering

12. Building Department- \$15,424 Increase

- \$15,424 increase to provide a temporary administrative employee while the permanent employee is on extended leave.

**Capital Fund - No change in Revenue/Other Financing Sources (Uses)
\$10,000 increase in Expenditures**

REVENUES

OTHER FINANCING SOURCES (USES)

EXPENDITURES- \$10,000 INCREASE

1. Public Works
2. Police Department
3. Fire Department- \$10,000 Increase
 - \$10,000 increase to replace the Fit Tester
4. IT Department
5. Road Maintenance
6. Property Repair & Replacement –No Change
 - Reallocate \$27,867.35 savings resulting from 2017 budgeted equipment costs being realized at lower prices. This savings will be used to purchase a tractor to pull the turf rake used for cleaning city snow storage sites. A \$13,600 summer rental credit has been applied to the purchase price by the vendor. Approval of this purchase indicates sole source allowance by the City Council.

ORDINANCE NO. 6064

**AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE SECTION
2-233(a), REGARDING FAIRBANKS DIVERSITY COUNCIL VICE-
CHAIRPERSON**

WHEREAS, the Fairbanks Diversity Council (FDC) was established on March 10, 2014, by the City Council's adoption of Ordinance No. 5939; and

WHEREAS, the Fairbanks General Code states that the City Mayor will serve as a non-voting chairperson of the FDC, and a vice chairperson will be appointed by the Mayor, subject to approval of the FDC; and

WHEREAS, at its Regular Meeting of August 8, 2017, the FDC voted to recommend a change to FGC Sec. 2-233(a) which would create a progression in the vice-chairperson office and shorten the term of the vice-chairperson to help members transition more smoothly into the position.

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

SECTION 1. Fairbanks General Code Section 2-233(a) is hereby amended as follows [new text in **underlined bold** font; deleted text in ~~striketrough~~ font]:

Sec. 2-233. – Chairperson; committees; quorum; meetings.

(a) 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. ~~The vice-chairperson's term shall be for three years.~~ **Following initial appointments, vice-chairpersons will serve one year in each position progressively: second vice-chairperson, first vice-chairperson, then past vice-chairperson. No person shall serve more than two full consecutive terms as 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.**

(b) The FDC may organize committees and adopt administrative rules and procedures to accomplish its purposes.

(c) 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.

(d) All meetings shall be held, and notices and agendas shall be posted, in compliance with the Alaska Open Meetings Act. 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 subsection (b) above, the current version of Robert's Rules of Order will govern.

SECTION 2. That the effective date of this Ordinance shall be the ____ day of November 2017.

Jim Matherly, City Mayor

YEAS:

NAYS:

ABSENT:

ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

CALENDAR 2018

2018 CITY COUNCIL MEETINGS and HOLIDAY LIST

JANUARY	08 22	JULY	09 23
FEBRUARY	05 26	AUGUST	06 20
MARCH	05 19	SEPTEMBER	10 24
APRIL	09 23	OCTOBER	08 22
MAY	07 21	NOVEMBER	05 19
JUNE	11 25	DECEMBER	03 10

NOTE: Any deviation from FGC is a result of City-observed holidays, budget deadlines, City Council-approved amendments or AML Conference conflicts.

2018 CITY-OBSERVED HOLIDAYS

New Year's Day	Monday	January 1, 2018
President's Day	Monday	February 19, 2018
Memorial Day	Monday	May 28, 2018
Independence Day	Wednesday	July 4, 2018
Labor Day	Monday	September 3, 2018
Veteran's Day	Monday	November 12, 2018
Thanksgiving Day	Thursday	November 22, 2018
Christmas Day	Tuesday	December 25, 2018

Meeting Schedule was approved by the City Council on October __, 2017

Golden Heart City
Visit us on the web at www.fairbanksalaska.us

10/19/2017



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: Russell Fett, Police Officer/ Lateral Incentive; Detective Thompson / Recruitment Incentive;
Officer Rupe / Recruitment Incentive

Date: 7/25/2017

RE: Acknowledgement of Payment

Dear Council,

Congratulations to Officer Russell Fett for his completion of the Fairbanks Police Department Hiring and FTO Process. Officer Fett 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 Fett completed his Field Training Requirement on Sunday October 8, 2017.

This Ordinance No. 6005; SECTION 1 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".

Ordinance No. 6005; SECTION 2 (Amended) states "If an active FPD employee recruits a new officer (as defined in Section 1) who successfully completes the hiring process, the employee will receive a recruitment bonus of \$5,000. In reference to the pre-amended Ordinance No 6005; the monetary amount was \$2,000.00.

Detective Thompson effectively qualified for the \$2,000.00 recruitment stipend for the recruitment of Officer Spencer Dewayle.

Officer Rupe effectively qualified for the \$5,000.00 recruitment stipend for the recruitment of Officer Russell Fett.

Thank you to Officer Fett for his dedication and commitment to the Fairbanks Police Department, and Officer Rupe and Detective Thompson for their active and successful recruitment of high quality Officers. We look forward to many years of exceptional service.



Memorandum

TO: Mayor Matherly and City Council Members

FROM: Jeff Jacobson, Public Works Director

A handwritten signature in black ink, appearing to be "JJ", is written over the name "Jeff Jacobson" in the "FROM" line.

SUBJECT: Public Works Security Clarification

DATE: October 11, 2017

When Ordinance 6057, amended the 2017 Capital Budget for the second time, it reallocated the Locker room/Bathroom remodel Capital Project into three categories/projects that allowed Public Works staff to be utilized to do the remodel and use the remaining funding to address OSHA compliance work and public works security. The intent of the language *Public Works Security* was to be inclusive of facilities maintained by public works, in particular re-keying City Hall and Public Works buildings and replacing damaged windows at City Hall. The re-keying project was bid and awarded recently.

At this time to make sure that we have authorization to spend funds not just on public works buildings but also on City Hall we are asking for clarification or authorization from the City Council to allow the vendor to re-key both Public Works buildings and City Hall.

Introduced By: Mayor Matherly
Finance Committee Review: July 2017
Introduced: July 2017

ORDINANCE NO. 6057, AS AMENDED

**AN ORDINANCE AMENDING THE 2017 OPERATING BUDGET
FOR THE FOURTH TIME AND CAPITAL BUDGET FOR THE
SECOND TIME**

WHEREAS, this ordinance incorporates the changes outlined on the attached fiscal note to amend the 2017 operating and capital budgets; and

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

SECTION 1. There is hereby appropriated to the 2017 General Fund and the Capital Fund budgets the following sources of revenue and expenditures in the amounts indicated to the departments named for the purpose of conducting the business of the City of Fairbanks, Alaska, for the fiscal year commencing January 1, 2017 and ending December 31, 2017 (see pages 2 and 3) [changes shown in **bold** font]. [amendments shown in **bold underlined** font; deleted text or amounts in ~~strikethrough~~ font]:

**Capital Fund - No change in Revenue/Other Financing Sources (Uses)
No change in Expenditures**

REVENUES

OTHER FINANCING SOURCES (USES)

EXPENDITURES

- 1. Public Works
- 2. Police Department
- 3. Fire Department
- 4. IT Department
- 5. Road Maintenance
- 6. Property Repair & Replacement **REALLOCATION OF FUNDS TO OTHER**

PROJECTS

- \$23,000 increase Public Works Security
- \$24,000 increase for OSHA work
- (\$47,000) decrease to basement bathroom/locker rooms remodel



Memorandum

TO: Mayor Jim Matherly 

FROM: Jeff Jacobson, Director 

SUBJECT: Re-allocation of Capital Project Funding for City Hall Basement Bathrooms

DATE: May 25, 2017

Original Capital Projects City Hall Remodel Basement Bathrooms (Men & Women) \$80,000
New Projects using in-house staff to address Code Compliance and Renovations \$80,000

City Hall Remodel Basement Bathrooms	\$33,000
<ul style="list-style-type: none"> • New fixtures, toilets, sinks, showers and partitions • New lighting • New lockers • New floor mats • New paint 	
OSHA Compliance	\$24,000
<ul style="list-style-type: none"> • AQ testing mechanical room and boiler room • Re-paint encapsulated asbestos insulation of air handling ducting • Re-place damaged ceiling sheetrock in mechanical room • Re-locate exercise room to renovated records storage room and mitigate damaged asbestos tile flooring in old exercise room • Consolidate storage of building materials, surplus furniture and lighting components with direct loading access, eliminating trip hazards 	
Security	\$23,000
<ul style="list-style-type: none"> • Re-key City Hall • Replace damaged windows in council chambers and offices 	
Total	\$80,000

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**

WHEREAS, the Permanent Fund was created from the proceeds and sale of municipal real property and utility assets; and

WHEREAS, the historical receipts for the Golden Heart Utility lease have been deposited into the permanent fund; and

WHEREAS, the City Council may only appropriate from the permanent fund four and one half percent of the five year average fund market value on an annual basis; and

WHEREAS, no other expenditure or pledge of the fund is permitted unless approved by seventy (70) percent of the qualified voters in a regular election.

NOW, THEREFORE, BE IT RESOLVED that the Permanent Fund Review Board urges the Fairbanks City Council to require that lease payments received from utility assets be deposited into the permanent fund.

PASSED and **APPROVED** this 18th day of October 2017 by the Permanent Fund Review Board.

Signed:


Permanent Fund Review Board Chair

Attest:


Carmen Randle, City of Fairbanks Chief Financial Officer



FAIRBANKS DIVERSITY COUNCIL
 REGULAR MEETING AGENDA
 SEPTEMBER 12, 2017 – 5:30 PM
 FAIRBANKS CITY COUNCIL CHAMBERS
 800 CUSHMAN STREET, FAIRBANKS, ALASKA



The **Fairbanks Diversity Council (FDC)** convened at 5:30 p.m. on the above date to conduct a Regular Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor Jim Matherly presiding and with the following members in attendance:

Members Present:	Heidi Shepard, Seat A Lisa Slayton, Seat B Montean Jackson, Seat C Juanita Webb, Seat D (telephonic) Travis Cole, Seat E Herbert Butler, Seat G (left at 6:45) Rosalind Kan, Seat H	Marna Sanford, Seat I Douglas Toelle, Seat J Jeff Walters, Seat M Kelvin Lee, Seat O Angela Foster-Snow, HR Dir. (excused) June Rogers, Councilmember (left at 6:30)
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Members Absent:	Vacant, Seat F Jo Ann Borges, Seat K (excused)	Rita Davis, Seat L (excused) Amber Taylor, Seat N (excused)
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Also Present:	Emily Braniff, Deputy City Clerk	Eric Jewkes, Police Chief
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CALL TO ORDER & READING OF THE FDC MISSION STATEMENT

Chair Matherly read aloud the Mission Statement of the FDC. He mentioned that the FDC may periodically review/revise its mission statement. **Ms. Rogers** stated that she and Ms. Jackson had recently discussed revisiting the mission statement, and they would be willing to help.

APPROVAL OF AGENDA

Mr. Toelle, seconded by **Mr. Lee**, moved to APPROVE the Agenda.

Mr. Walters requested that an update on jury selection issues be added as Item 9(b). No members objected to the change.

Chair Matherly called for objection to APPROVING the Agenda, as Amended and, hearing none, so ORDERED.

CITIZENS' COMMENTS (Limited to 3 Minutes)

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney stated he would like to know who is looking into racism in the jury pool; he wondered whether FDC members are united on bringing the issue before the City Council. He spoke to his concern with racism in jury selection. He stated he appreciated Senator Coghill’s appearance at the last meeting, but he did not think that Coghill was briefed prior to the meeting about racial discrimination in the jury pool. He stated that he would like someone else to come speak to the FDC on the issue. Mr. Turney spoke to the

Ontario, Canada Human Rights Code relating to discrimination in jury selection. He stated that data collection in jury selection seems to be lacking.

Helen Marie Matesi, League of Women Voters – Ms. Matesi stated the group would like to find out how the FDC works; she stated that the League would like to support FDC efforts and help however they could.

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

CALENDAR OF EVENTS

Mr. Walters asked if there are upcoming events happening in the community. He shared that the International Friendship Day event will take place October 21, and the FDC plans to host a table. He asked members to sign up for shifts to cover the event. **Ms. Kan** stated that this will be the 31st Annual International Friendship Day and that the event will take place from noon to 5:00 p.m. She stated that the place is open at 8:00 a.m. for setup.

Chair Matherly stated that he and Ms. Foster-Snow may provide nametags or lanyards for members to wear at the event. He stated that he plans to attend. **Mr. Butler** mentioned that he would be attending the Alaska Federation of Natives (AFN) convention in Anchorage during the International Friendship Day event.

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of August 8, 2017

Chair Matherly pointed out a statement recorded on page 5 of the minutes regarding his commitment to the FDC. He commented for the record that he supports the FDC and that he tries to attend as many events as possible to represent the City and the FDC.

Ms. Sanford, seconded by **Mr. Toelle**, moved to APPROVE the Regular Meeting Minutes of August 8, 2017.

Chair Matherly called for objection to APPROVING the Minutes and, hearing none, so ORDERED.

FAIRBANKS POLICE DEPARTMENT & HUMAN RESOURCES REPORTS

Chief Jewkes stated there are three recruits in the Academy and three in field training, leaving seven vacancies at the Fairbanks Police Department (FPD). He stated that one officer left FPD but will be soon returning; he stated that the officer will receive the signing bonus. He stated that there are a few applicants in the background check portion of the application process. He spoke to the recent FPD-involved shooting of Shawn Buck. He stated that FPD will soon provide a press release on the Matthew Stover shooting that took place near the City snow dump. He stated that another murder occurred on Sunday night in the 700 block of 17th Avenue.

Ms. Rogers asked for an update on FPD cold cases. Chief Jewkes stated that Detective Peyton Merideth is still assigned to cold cases, but he current cases like the Sunday homicide take

priority. **Ms. Rogers** asked if it would be appropriate for FDC members to present FPD cold case information to the public at events. Chief Jewkes replied that it may depend upon the event.

Mr. Walters reminded members that the FDC has a seat for representation at FPD interviews, and there will be another round in late October or early November; he encouraged members to sign up to sit in on the interviews. **Mr. Lee** stated that he would be happy to participate in October. **Chair Matherly** stated he had a great meeting recently with the Governor about diversity in the FPD, and they are going to work with the Native organizations to increase diversity. Chief Jewkes spoke to former Chief Zager's work with Doyon to try to increase diversity in the Department.

Mr. Lee asked about the candidates in training. Chief Jewkes replied that there are two males and one female in field training who are doing excellent. He stated there are three males currently in the Academy. He explained what a recruit goes through during field training. He stated that FPD is still 13 officers short including those in training and the Academy.

Mr. Butler asked about the new Deputy Police Chief. Chief Jewkes spoke about Deputy Chief Welborn's background and qualifications. In response to a question regarding the signing bonus, Chief Jewkes spoke to how it was working within the Department.

Ms. Foster-Snow stated there are seven positions open in the Dispatch department: six dispatching positions and one part-time call taker position. She stated the City is working on getting the word out about the vacancies. She stated the positions require a great deal of integrity, and she spoke to the intense training required for the positions. She stated that the City Dispatch Department serves all the fire departments in the Borough. **Ms. Rogers** asked whether the City has spotlighted the open positions at the Chamber of Commerce luncheons. **Ms. Foster-Snow** stated that the City has not yet tried that.

Ms. Jackson suggested having all City vacancies listed at FDC events.

DIVERSITY TOPIC OF THE MONTH

a) Amy Cross on UAF Diversity Efforts

Ms. Cross, Diversity and Prevention Coordinator at UAF, spoke to how the multicultural and women's center at UAF have changed. She stated that they still have a resource and advocacy center for women who have experienced sexual assault, abuse and stalking. She stated that the action center has transitioned into being an educational and preventative resource for students. **Ms. Cross** reported how the office operates and gave a brief background about herself. She spoke about pertinent recent and upcoming events at UAF.

Members and **Ms. Cross** discussed Native arts and Alaska Native Heritage Month. **Mr. Butler** offered to provide **Ms. Cross** with a reading list for upcoming activities. **Ms. Slayton** spoke to Deferred Action for Childhood Arrivals (DACA) students in the State of Alaska, and she stated that the group should find out how many DACA folks are in the Fairbanks community. **Ms. Kan** plugged the International Friendship Day event and spoke a little about the activities; she stated that UAF always has a booth at the event.

Ms. Cross spoke to her working relationship with various programs at UAF. She spoke to the Green Dot program. Ms. Rogers mentioned that the FDC received a Green Dot presentation some time ago, but it may be time for an update.

Ms. Slayton asked whether Secretary Voss's Title 9 issues will affect Ms. Cross' program. Ms. Cross replied that she did not believe it would affect her program directly because she works for Student Affairs.

Mr. Walters briefly spoke to the handouts regarding diversity in the FNSB School District.

UNFINISHED BUSINESS

a) FDC Support of Transgender Issues

Mr. Walters introduced Liz Lyke, a representative for the Gender Pioneers and an activist for the "Fairbanks Potty Project." Ms. Lyke discussed the project and invited the FDC to support it. She commented that restrooms should be accessible to everyone and spoke to the "bathroom bill" initiative that will go on the Anchorage ballot in April.

Members and Ms. Lyke discussed the Anchorage's "bathroom bill" and the FDC's ability to get involved with the potty project.

Mr. Toelle, seconded by Mr. Cole, moved that the FDC SUPPORT the Fairbanks Potty Project by adding the FDC name to the letter to local businesses.

Deputy Clerk Braniff and Ms. Foster-Snow provided guidance to the FDC on protocol for supporting issues such as the potty project. Ms. Sanford pointed out that the Fairbanks General Code (FGC) states that the FDC is authorized to provide reports to the public with general recommendations. She stated that she does not believe that there is anything wrong with the FDC providing an opinion on an issue like the potty project. Ms. Slayton agreed with Ms. Sanford.

Ms. Foster-Snow stated that by making a recommendation to the City Council, the FDC would be making a public statement that it supports the potty project. Deputy Clerk Braniff spoke to the importance of taking the issue to the City Council. Ms. Lyke stated that representatives from the Gender Pioneers would be willing to come and speak to the City Council.

Mr. Toelle moved to AMEND the motion to SUPPORT by adding a recommendation that the City Council also support the project. No members objected to the amendment.

Chair Matherly took a voice vote on the motion that the FDC SUPPORT the Fairbanks Potty Project by adding its name to the letter to local businesses and to RECOMMEND that the City Council support the project. The motion PASSED unanimously.

Members discussed attending the September 25 City Council meeting to speak in support of the recommendation.

b) Update on Jury Selection Issues

Mr. Walters stated that he and Ms. Sanford met a few weeks ago to discuss the issue. He stated that before bringing it before the City Council, it may be a good idea to speak with other groups to see if they have concerns with jury selection; he stated that data is also lacking.

Ms. Jackson stated that she would like to have data to review to see what the issues of concern are before voting on the issue. **Ms. Sanford** explained that there is no existing data in the State of Alaska. She asked whether the FDC would like to propose/support a data collecting project.

Members discussed whether it would be an appropriate issue for the FDC to take on; **Mr. Toelle** mentioned that a data collection project may require a great deal of funding and time and may limit the group's ability to address other things. **Ms. Slayton** stated that the Southern Poverty Law Center has done studies on the issue, but she unsure whether they have done any in Alaska. **Ms. Webb** and **Mr. Cole** indicated that the jury discrimination issue may be too large for the FDC to tackle alone. **Mr. Lee** indicated that there are problems with the system, but he stated that the issue may be too large for the FDC to finish. He stated that he is glad that there is some attention being drawn to the problem.

Mr. Walters proposed that the FDC revisit the issue at a future meeting. **Mr. Toelle** stated that it seems like a Constitutional issue and that the City Council cannot change the court system. He stated that he would like to see some proposed solutions for change.

NEW BUSINESS

a) Demographics on FDC Application (briefing on City Council discussion on 8/7/17)

Chair Matherly briefed the FDC about the Council's discussion on the issue. He stated that the Council decided not to allow demographic questions on the application to serve on the FDC.

b) Appointment of FDC Members to Respond to Invitations/Events on Short Notice

Mr. Walters addressed protocol in dealing with issues that come up on short notice, and an FDC member is asked to speak on behalf of the body. He stated that the Media & Communications/ Education & Outreach Committee discussed the proper protocol, and they propose that the Mayor, Vice Chair or City Council Representative to the FDC be the individuals designated to speak on the FDC's behalf.

Ms. Jackson commented that only the Mayor or the City Council Representative should be authorized to speak on the FDC's behalf.

Mr. Walters, seconded by **Mr. Toelle**, moved to AUTHORIZE these individuals in the following order to speak on behalf of the FDC when situations arise on short notice: 1) the City Mayor, 2) the City Council Representative to the FDC, and 3) a designee of the Mayor.

Chair Matherly took a voice vote on the motion to AUTHORIZE certain individuals to speak on behalf of the FDC when situations arise on short notice. The motion PASSED unanimously.

FDC COMMITTEE REPORTS

- a) Accessibility Committee Meeting Minutes of August 17, 2017 (informational only)

This item was provided for informational purposes only and was not discussed.

FDC MEMBERS COMMENTS

Mr. Lee stated that he enjoys being a part of the FDC.

Ms. Webb stated that she appreciates being on the FDC, and she would like to work with Ms. Sanford and Mr. Walters on the jury issue.

Ms. Jackson reminded everyone of a discussion at a previous meeting about having an invocation and pledge at FDC meetings, and she stated that she would like that to be implemented at the next meeting. She asked whether there is a formal process for elderly or disabled folks to participate in FDC meetings and activities if they are unable to be physically present. She suggested that the FDC participate in an annual review of its strategic plan/Diversity Action Plan (DAP).

Ms. Shepard thanked the Council for allowing Ms. Cross to speak at the meeting. She shared that UAF recently held a leadership training which was attended by a diverse group of students.

Mr. Cole stated that he enjoys seeing how the FDC has developed since he has joined.

Ms. Foster-Snow mentioned the 9/11 presentation that Mayor Matherly gave at the last City Council meeting; she stated that September 11 is an important part of history.

Mr. Toelle stated that he works with advocacy groups and that he would like to get behind Mr. Turney's cause. He stated that on September 28, the City Mayor and staff will participate in a Disability Awareness Day to experience what it is like to have a disability. He stated that he will be in Africa in October.

Ms. Slayton expressed appreciation in serving on the FDC. She stated that she would like the FDC to take a new photo together when the membership is at full capacity.

Ms. Sanford stated that she does not want it to be difficult for the FDC to state its opinions and that she does not believe the City Council should decide whether the FDC's opinions get to be released. She stated she does not believe the City ordinance prohibits the FDC from making its recommendations public. **Ms. Sanford** stated that if the City Council gets to decide whether the FDC's opinions are made public, there is an issue. She stated that the FDC needs to have some autonomy. She shared that the Tanana Chiefs Conference (TCC) will be doing some cultural programs in September.

Ms. Kan stated that the meeting was a productive one. She stated that if she were asked for her opinion on an issue, she would give her personal opinion without speaking on the FDC's behalf.

Mr. Walters stated that he likes Ms. Jackson's idea of revisiting the DAP annually. He thanked Mayor Matherly for taking part in the recent youth homeless event. He spoke to local high school diversity groups and suggested inviting local youth to the October meeting to speak under the Diversity Topic of the Month.

Chair Matherly stated that the City Council and other Committees often use City employees as a resource; he asked that if information is needed, to please contact Ms. Foster-Snow or the Mayor's Office first. He stated that he and Ms. Jackson had a great meeting earlier in the day, and she brought him some great ideas for the FDC to consider. **Chair Matherly** stated he is honored to have been asked to cut the ribbon at the new Fairbanks Montessori School. He stated that it is an honor to serve as the City Mayor.

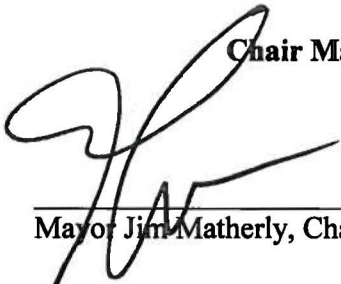
Ms. Kan spoke again to International Friendship Day; she asked Mayor Matherly whether he would be willing to speak at the event. Mayor Matherly confirmed that he would.

MEETING DATES

The next Regular Meeting of the FDC is scheduled for Tuesday, October 10, 2017.

ADJOURNMENT

Chair Matherly declared the meeting ADJOURNED at 7:49 p.m.



Mayor Jim Matherly, Chair



D. Danyielle Snider, CMC, City Clerk

Transcribed by: DS

City of Fairbanks
Permanent Fund Review Board
(Quarterly Meeting Minutes)
July 19, 2017

The Permanent Fund Review Board (PFRB) convened at 1:30 P.M. on the above date in the Council Chambers to conduct a quarterly meeting with the following board members in attendance.

Board Members Present: Council Member Valerie Therrien
Patty Mongold
Jennifer Imus
Jeff Johnson
Dave Owen

Also Present: Carmen Randle, Chief Financial Officer
Paul Ewers, City Attorney
Blake Phillips, Director of Institutional Sales-APCM
Margarita Bell, City Controller

The board unanimously approved the May 4, 2017 minutes after inserting the words “per annum” in the second sentence of the second paragraph on page two. The sentence now reads “She reported the portfolio was up 3.13% year-to-date, and 5.36% per annum since inception.”

Carmen reviewed the account’s performance through June 30, 2017:

- \$126,986,962 - March 31, 2017 balance including accrued income
- \$ 1,641,590 - Dividend and interest earnings
- \$ 4,273,934 - Realized gain
- \$ 1,361,802 - Unrealized gains
- \$ 44,618 - Management and custodial fees
- \$ 7,311,221 - 2017 Earnings - net of expenses

Carmen reported the City deposits into the Permanent Fund consist of the Golden Heart Utility (GHU) lease payment of \$396,900, and \$13,486 of receipts on outstanding G2 and G3 notes. In addition, the City transferred \$250,000 to the permanent fund in May 2017.

The 2017 draw is expected to be made in December 2017. The budgeted appropriations to the general and capital funds are shown below, respectively:

- 2017 \$4,625,478 and \$578,185

During the May PFRB meeting, Blake indicated that the City’s investment policy has no reference of a small cap index even though there is a specific target for small cap equity of two percent. Sections 2-260 (b) and 2-261 (c) of the investment policy should be amended to reflect the small cap index. Brandy indicated that Section 2-261 (c) should also be amended to reflect how the Cash/1-3 month treasuries will be measured against the target weighting using the Citigroup 3 month Treasury Bill Index as the benchmark.

To address these concerns, Ordinance 6058 was drafted to update Sections 2-260 and 2-261 with Standard & Poor’s SmallCap 600 Index language. In addition, Section 2-261 was updated to indicate how cash/1-3 month Treasuries will be measured against the Target weighting using the Citigroup 3 month Treasury Bill index as a benchmark

Jennifer moved to approve the changes in the investment policy and Valerie seconded. The PFRB agreed unanimously. Ordinance 6058, amending the investment policy, is scheduled to be adopted by the Fairbanks City Council on August 21, 2017.

Reported Performance							
2nd Quarter		Year to Date		Last 12 Months		Inception to Date	
Account	Benchmark	Account	Benchmark	Account	Benchmark	Account	Benchmark
2.43%	2.43%	5.94%	5.88%	7.56%	7.60%	5.42%	5.08%
	0.13% ¹		0.50% ²		0.50% ²		
<u>2.43%</u>	<u>2.56%</u>	<u>5.94%</u>	<u>6.38%</u>	<u>7.56%</u>	<u>8.10%</u>	<u>5.42%</u>	<u>5.08%</u>

1 12.5 bps - per quarter rounded
2 50 bps hurdle -annual
3 50 bps hurdle codified in March, 2009. Inception performance begins January 31, 1998.

Blake reviewed the account summary and market outlooks with the PFRB. He noted that the P/E ratio for the S&P 500 is modestly above the 25 year average. Interest rates are near all-time lows and inflation remains muted, which supports higher stock prices. APCM thinks stocks are still attractive relative to the bonds. Continued earnings growth is key to supporting stock prices at the current level.

Jason reported the fund value was \$128,307,805 on July 18, 2017. The portfolio performance resulted in a 5.94% year-to-date return and a 2.43% e second quarter return. The combined equity allocation returned 3.25% while the fixed income allocation returned 1.05%

The PFRB set the next quarterly meeting for Wednesday October 19, 2017 at 1:30 P.M. The meeting will be located in the FMATS conference room

The PFRB meeting adjourned at approximately 2:25 P.M.

Minutes will be placed on the October 18, 2017 agenda for approval.