

FAIRBANKS CITY COUNCIL AGENDA NO. 2017–19

REGULAR MEETING OCTOBER 9, 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
- INVOCATION
- 3. FLAG SALUTATION
- 4. CITIZENS COMMENTS, oral communications to Council on any item not up for Public Hearing. 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, kindly silence all cell phones and electronic devices.
- APPROVAL OF AGENDA AND CONSENT AGENDA

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

APPROVAL OF PREVIOUS MINUTES

SPECIAL ORDERS

a) The Fairbanks City Council will hear interested citizens concerned with the following Liquor License Application for Transfer of Ownership, Location, Name, and Restaurant Designation Permit. Public Testimony will be taken and limited to five minutes.

Type: Restaurant/Eating Place, License #4831

DBA: Irashai Japanese Restaurant

Applicant: 2GIRO, Inc.

419 Merhar Avenue, Ste. B, Fairbanks

From: Wasabi Bay Restaurant/Soon Teack Park

1448 Cushman Street, Fairbanks

MAYOR'S COMMENTS AND REPORT

9. UNFINISHED BUSINESS

a) Ordinance No. 6062 – An Ordinance Amending Fairbanks General Code Sec. 2-119 Order of Business; Sec. 2-121 Speaking, Recognition; and Sec. 2-122 Voting. Introduced by Mayor Matherly and Council Member Bagwill. SECOND READING AND PUBLIC HEARING.

10. NEW BUSINESS

*a) Resolution No. 4812 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the Alaska Division of Homeland Security for the FFY2017 Pre-Disaster Mitigation Grant Program. Introduced by Mayor Matherly.

11. DISCUSSION ITEMS (INFORMATION AND REPORT)

a) Committee Reports

12. COMMUNICATIONS TO COUNCIL

- *a) Memo Regarding Change Orders to Hilton/1st Ave. and Gateway Projects
- *b) Clay Street Cemetery Commission Meeting Minutes of August 2, 2017
- *c) Clay Street Cemetery Commission Meeting Minutes of September 6, 2017

- *d) Fairbanks Diversity Council Meeting Minutes of August 8, 2017
- *e) Appointment to the Public Safety Commission
- 13. COUNCIL MEMBERS' COMMENTS
- 14. CITY CLERK'S REPORT
- 15. CITY ATTORNEY'S REPORT
- 16. EXECUTIVE SESSION
 - a) IBEW Labor Negotiations
 - b) Gavora, Inc. v. City of Fairbanks, 4FA-16-01898CI: Offers of Judgement
- 17. ADJOURNMENT

MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, City Clerk

TO:

Mayor Jim Matherly

City Council Members

FROM:

D. Danyielle Snider, CMC, City Clerk



SUBJECT:

Application for Transfer of Liquor License Ownership, Location, Name Change

and Restaurant Designation Permit

DATE:

October 3, 2017

An application has been received from the State of Alaska Alcohol and Marijuana Control Office for transfer of ownership, location, name change, and Restaurant Designation Permit for the following applicant:

License Type:

Restaurant/Eating Place, License #4831

D.B.A.:

Irashai Japanese Restaurant

Licensee/Applicant:

2GIRO, Inc.

Physical Location:

419 Merhar Avenue, Ste. B, Fairbanks, Alaska

From:

Wasabi Bay Restaurant/Soon Teack Park 1448 Cushman Street, Fairbanks, Alaska

Location:	

Corp/LLC Agent:	Address	Phone	Date/State of Ltd Partner/Corp	Good standing?
2GIRO, Inc.	419 Merhar Avenue, Ste. B Fairbanks, Alaska, 99701	213-200-3379	05/22/17 – Alaska	Yes

Please note: the Members/Officers/Directors/Shareholders (principals) listed below are the principal members. There may be additional members that we are not aware of because they are not primary members. We have listed all principal members and those who hold at least 10% shares.

Member/Officer/ Director:	Address	Phone	Title/Shares (%)
Alex June	419 Merhar Avenue, Ste. B Fairbanks, AK 99701	213-200-3379	100%

Pursuant to FCG Sec. 14-178 the Council must determine whether or not to protest the liquor license action after holding a public hearing; public notice requirements of FGC Sec.14.168(2) have been met.

Because the proposed location did not house a previous business engaged in the sale of alcohol, the Building Department also weighed in on the recommendation [per FGC 14-167(a)]. There are **no departmental objections** to this application for transfer.

Introduced by: Mayor Matherly and Council Member Bagwill

Date: September 25, 2017

ORDINANCE NO. 6062

AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE SEC. 2-119 ORDER OF BUSINESS; SEC. 2-121 SPEAKING, RECOGNITION; AND SEC. 2-122 VOTING

WHEREAS, FGC Sec. 2-119 relating to the order of business for City Council meetings has been amended from time to time; and

WHEREAS, the current order, which places citizens' comments and council members' comments at opposite ends of the agenda, has at times proven to hinder the flow of information between the council and citizens attending the meeting; and

WHEREAS, the official business of council and citizens in attendance to testify regarding that business should be given priority; and

WHEREAS, the language of FGC Sec. 2-121 and 2-122 need to be updated.

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

<u>Section 1</u>. That FGC Sec. 2-119, Order of business; citizens addressing city council is hereby amended as follows [new text in <u>underlined bold</u> font; deleted text in <u>strikethrough</u> font]:

Sec. 2-119. Order of business; citizens addressing city council.

- (a) At every regular meeting of the city council, the order of business shall be as follows:
 - (1) Roll call.
 - (2) Invocation.
 - (3) Flag salutation.
 - (4) Ceremonial matters (proclamations, introductions, recognitions, and awards)
 - (<u>5</u>4) Citizens' comments <u>on consent agenda items</u>, <u>oral communication</u> to the city council on any item not up for public hearing (unscheduled; testimony limited to five minutes per topic) (testimony limited to five minutes).
 - (65) Approval of agenda and consent agenda. (Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless

- a councilmember so requests. In the event of such request, the item is returned to the general agenda).
- (<u>7</u>6) Approval of minutes of previous meetings.
- (87) Special orders (testimony limited to five minutes).
- (98) Mayor's comments and report.
- (<u>10</u>9) Unfinished business (testimony limited to five minutes).
- (<u>11</u>10) New business.
- (1211) Discussion items (information and reports).
- (1312) Written communication to the city council.
- (14) Citizens' comments, oral communications to the city council on any item not up for public hearing (unscheduled; testimony limited to five minutes).
- (1<u>5</u>3) Council members' comments.
- (164) City clerk's report.
- (1<u>7</u>5) City attorney's report.
- (18) Executive Session (if necessary)
- (196) Adjournment.
- (b) Any person who desires to raise any matter not on the agenda shall be heard under citizens' comments, <u>oral communications to the city council on any item not up for public hearing</u>oral communications to city council on nonagenda items or councilmember comments. Any councilmember who desires to raise any matter not on the agenda shall be heard under <u>citizens' comments</u>, <u>oral communications to the city council on nonagenda items or council members' comments. After such a matter has been raised and fully presented no further debate or action shall be taken by the city council except by unanimous consent, but the matter may be referred or may be ordered placed on the agenda for a future conference session, special or regular city council meeting.</u>
- (c) Any person may raise any matter by a written communication to the city council through the city clerk. If a council member deems the matter an appropriate agenda item, they may request that the item, which matter shall be placed on the agenda for the next city council meeting for which the agenda has not been closed. Any councilmember may raise any matter by requesting the city clerk to place such matter on the agenda for the next city council meeting for which the agenda has not been closed.
- (d) Any subject may, by motion of the city council or direction of the mayor, be made a special order of business for a future day or a future time; and when the time fixed for its consideration arrives, the <u>mayor presiding officer</u> shall lay it before the city council.

- (e) Persons not members of the city council may be permitted to address the city council by leave of the <u>mayor presiding officer</u> or of the city council at any time on any matter before the city council at public hearings.
- (f) The rules of section 2-120 and section 2-121 shall be applicable to persons addressing the city council.
- (g) Prior to any public hearing held by the city council, the <u>The mayor</u> presiding officer or any council member may request a staff report <u>at any time</u> regarding the subject of the public hearing at which time staff will provide information on the topic and respond to questions posed by councilmembers.

<u>Section 2</u>. That FGC Sec. 2-121, Speaking; recognition; germaine; interruption; limitation, is hereby amended as follows [new text in <u>underlined bold</u> font; deleted text in <u>strikethrough</u> font]:

Sec. 2-121. Speaking; recognition; **germanegermaine**; interruption; limitation.

- (a) A member about to speak shall respectfully address the chair, and shall not commence to speak until recognized by the <u>mayor presiding officer</u>. When two or more members request to speak at the same time, the <u>mayor presiding officer</u> shall determine which one is recognized.
- (b) Every member while While speaking, members shall confine themselves himself to the subject under debate, shall refrain from personalities, and shall not refer to any other member of the city council except in a respectful manner.
- (c) Unless a member who has the floor yields for that purpose, no member shall interrupt another while speaking, except to propound a parliamentary inquiry or make a point of order.
- (d) No member shall speak more than twice or for more than ten minutes continuously to any one question, except that one or more additional periods of ten minutes may be granted by unanimous consent. The reading of papers desired by any member shall be read by the member himself or by the city clerk within the member's time limitation unless permission for the city clerk to read such paper outside the time limitation is unanimously granted.

<u>Section 3</u>. That FGC Sec. 2-122, Voting, is hereby amended as follows [new text in <u>underlined bold</u> font; deleted text in <u>strikethrough</u> font]:

Sec. 2-122. Voting.

(a) The <u>mayor presiding officer</u> shall declare all votes; but if any member doubts a vote, the <u>mayor presiding officer</u>, without further debate upon the question, shall

request the members voting in the affirmative and negative respectively to so indicate, and he-shall declare the result.

- (b) In all meetings of the city council, the vote shall be taken by yeas and nays on the passage of all ordinances, resolutions and authorizations for the payment of money, and on the passage of any motion when called for by any member of the city council; and such yea and nay votes of each member shall be permanently entered on the record of the proceedings of the city council by the city clerk. Other votes may be by voice or show of hands.
- (c) Every member who shall be present when a question is put, where he is not disqualified by personal interest, shall vote, unless the city council for special reason excuses the memberhim. Applications to be so excused may be made before the vote, and shall be decided without debate.
- (d) Anything to the contrary in this division notwithstanding, in all cases where an extraordinary majority is not required, and when no motion is before the city council, the <u>mayor</u> chairman-may, in lieu of calling for or awaiting a motion to be made, put the question in the following form: "Without objection, it will be so ordered." If no objection is heard, <u>the mayor</u> he-shall announce: "It is so ordered," which will have the same effect as if a motion to that effect had been made and voted upon favorably. If a single objection is reasonably expressed when the question is put, the <u>mayor</u> chairman-shall not proceed further under this rule, but instead shall call for a motion, which motion shall be handled in the regular manner.

Section 4. That the effective da	te of this Ordinance is October, 2017.
•	JIM MATHERLY, Mayor
AYES: NAYS: ABSENT: ADOPTED:	
ATTEST:	APPROVED AS TO FORM:
D. Danyielle Snider, CMC, City C	 Clerk Paul J. Ewers, City Attorney

Introduced by: Mayor Matherly and Council Member Bagwill Date: September 25, 2017

ORDINANCE NO. 6062, AS AMENDED (PROPOSED SUBSTITUTE)

AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE SEC. 2-119 ORDER OF BUSINESS; SEC. 2-121 SPEAKING, RECOGNITION; AND SEC. 2-122 VOTING

WHEREAS, FGC Sec. 2-119 relating to the order of business for City Council meetings has been amended from time to time; and

WHEREAS, the current order, which places citizens' comments and council members' comments at opposite ends of the agenda, has at times proven to hinder the flow of information between the council and citizens attending the meeting; and

WHEREAS, the official business of council and citizens in attendance to testify regarding that business should be given priority; and

WHEREAS, the language of FGC Sec. 2-121 and 2-122 need to be updated.

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

<u>Section 1</u>. That FGC Sec. 2-119, Order of business; citizens addressing city council is hereby amended as follows [new text in <u>underlined bold</u> font; deleted text in <u>strikethrough</u> font]:

Sec. 2-119. Order of business; citizens addressing city council.

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 - (1) Roll call.
 - (2) Invocation.
 - (3) Flag salutation.
 - (4) Ceremonial matters (proclamations, introductions, recognitions, and awards)
 - (<u>5</u>4) Citizens' comments <u>on consent agenda items</u>, <u>oral</u> communication to the city council on any item not up for public hearing (unscheduled; testimony limited to five minutes per topic)(testimony limited to five minutes).
 - (65) Approval of agenda and consent agenda. (Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately

- unless a councilmember so requests. In the event of such request, the item is returned to the general agenda).
- (76) Approval of minutes of previous meetings.
- (<u>8</u>7) Special orders (testimony limited to five minutes).
- (98) Mayor's comments and report.
- (109) Unfinished business (testimony limited to five minutes).
- (<u>11</u>10) New business.
- (1211) Discussion items (information and reports).
- (1312) Written communication to the city council.
- (14) Citizens' comments, oral communications to the city council on any item not up for public hearing (unscheduled; testimony limited to five minutes).
- (1<u>5</u>3) Council members' comments.
- (164) City clerk's report.
- (1<u>7</u>5) City attorney's report.
- (18) Executive Session (if necessary)
- (196) Adjournment.
- (b) Any person who desires to raise any matter not on the agenda shall be heard under citizens' comments, <u>oral communications to the city council on any item not up for public hearing</u>oral communications to city council on nonagenda items or councilmember comments. Any councilmember who desires to raise any matter not on the agenda shall be heard under <u>citizens' comments</u>, <u>oral communications to the city council on nonagenda items or council members' comments</u>. After such a matter has been raised and fully presented no further debate or action shall be taken by the city council except by unanimous consent, but the matter may be referred or may be ordered placed on the agenda for a future conference session, special or regular city council meeting.
- (c) Any person may raise any matter by a written communication to the city council through the city clerk. If a council member deems the matter an appropriate agenda item, they may request that the item, which matter shall be placed on the agenda for the next city council meeting for which the agenda has not been closed. Any councilmember may raise any matter by requesting the city clerk to place such matter on the agenda for the next city council meeting for which the agenda has not been closed.
- (d) Any subject may, by motion of the city council or direction of the mayor, be made a special order of business for a future day or a future time; and when the time fixed for its consideration arrives, the <u>mayor</u> presiding officer shall lay it before the city council.

- (e) Persons not members of the city council may be permitted to address the city council by leave of the <u>mayor</u> presiding officer or of the city council at any time on any matter before the city council at public hearings.
- (f) The rules of section 2-120 and section 2-121 shall be applicable to persons addressing the city council.
- (g) Prior to any public hearing held by the city council, the <u>The mayor</u> presiding officer or any council member may request a staff report <u>at any time</u> regarding the subject of the public hearing at which time staff will provide information on the topic and respond to questions posed by councilmembers.
- <u>Section 2</u>. That FGC Sec. 2-121, Speaking; recognition; germaine; interruption; limitation, is hereby amended as follows [new text in <u>underlined bold</u> font; deleted text in <u>strikethrough</u> font]:
 - Sec. 2-121. Speaking; recognition; **germane**germaine; interruption; limitation.
 - (a) A member about to speak shall respectfully address the chair, and shall not commence to speak until recognized by the <u>mayor presiding officer</u>. When two or more members request to speak at the same time, the <u>mayor presiding officer</u> shall determine which one is recognized.
 - (b) Every member while While speaking, members shall confine themselves himself to the subject under debate, shall refrain from personalities, and shall not refer to any other member of the city council except in a respectful manner.
 - (c) Unless a member who has the floor yields for that purpose, no member shall interrupt another while speaking, except to propound a parliamentary inquiry or make a point of order.
 - (d) No member shall speak more than twice or for more than ten minutes continuously to any one question, except that one or more additional periods of ten minutes may be granted by unanimous consent. The reading of papers desired by any member shall be read by the member himself or by the city clerk within the member's time limitation unless permission for the city clerk to read such paper outside the time limitation is unanimously granted.
- <u>Section 3</u>. That FGC Sec. 2-122, Voting, is hereby amended as follows [new text in **underlined bold** font; deleted text in strikethrough font]:

Sec. 2-122. Voting.

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Ordinance No. 6062, as Amended (Proposed Substitute) Page 3 question, shall request the members voting in the affirmative and negative respectively to so indicate, and he-shall declare the result.

- (b) In all meetings of the city council, the <u>a roll call</u> vote shall be taken <u>in random order</u> by yeas and nays on the passage of all ordinances, resolutions and authorizations for the payment of money, and on the passage of any motion when called for by any member of the city council; and such yea and nay votes of each member shall be permanently entered on the record of the proceedings of the city council by the city clerk. Other votes may be by voice or show of hands or by a call for objection. If any council member objects when a call for objection is presented, a roll call vote must be taken.
- (c) Every member who shall be present when a question is put, where he is not disqualified by personal interest, shall vote, unless the city council for special reason excuses the memberhim. Applications to be so excused may be made before the vote- and shall be decided without debate.
- (d) Anything to the contrary in this division notwithstanding, in all cases where an extraordinary majority is not required, and when no motion is before the city council, the mayor chairman-may, in lieu of calling for or awaiting a motion to be made, put the question in the following form: "Without objection, it will be so ordered." If no objection is heard, the mayor he-shall announce: "It is so ordered," which will have the same effect as if a motion to that effect had been made and voted upon favorably. If a single objection is reasonably expressed when the question is put, the mayor chairman-shall not proceed further under this rule, but instead shall call for a motion, which motion shall be handled in the regular manner.

Section 4. That the effective date of this	s Ordinance is October, 2017.
	JIM MATHERLY, Mayor
AYES: NAYS: ABSENT: ADOPTED:	
ATTEST:	APPROVED AS TO FORM:
	Paul J. Ewers, City Attorney o. 6062, as Amended osed Substitute)

Page 4

Introduced by: Mayor Jim Matherly Introduced: October 9, 2017

RESOLUTION NO. 4812

A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO APPLY FOR FUNDS FROM THE ALASKA DIVISION OF HOMELAND SECURITY FOR THE FFY2017 PRE-DISASTER MITIGATION GRANT PROGRAM

WHEREAS, the Pre-Disaster Mitigation Grant Program makes federal funds available to State, Local, and Tribal Governments to implement and sustain cost-effective measures designed to reduce the risk from natural hazards to individuals and property, while also reducing reliance on Federal funding for future disasters; and

WHEREAS, the City of Fairbanks wishes to upgrade the emergency backup generator at the Public Works Facility at 2121 Peger Road; and

WHEREAS, the Public Works Facility was constructed in 1978 and set up with an emergency backup generator to serve the 33,152 square feet of building space; and

WHEREAS, recent additions to the Public Works Facility and construction of the Warm Storage Building expanded the building space to a total of 60,789 square feet; and

WHEREAS, the existing generator is obsolete and beyond its useful life and not appropriately sized to provide power to the expanded building space; and

WHEREAS, a new generator is necessary to maintain critical operations in the event of sustained power outage and will be designed to provide 12 days of continuous operation without refueling; and

WHEREAS, the Public Works Facility is the hub for servicing and fueling the entire City fleet, including Police, Fire, Ambulance, and all City heavy equipment; and

WHEREAS, the Warm Storage Building is a regional asset and stores City heavy equipment, Fairbanks North Star Borough Hazardous Materials Response Team vehicles, reserve ambulance, SWAT and command vehicles, emergency management water purification trailer, emergency hospital beds, and other medical supplies; and

WHEREAS, the City of Fairbanks wishes to request up to \$457,575 under the Pre-Disaster Mitigation Grant Program and to provide a 25% match of \$152,525 to completely fund this \$610,100 project.

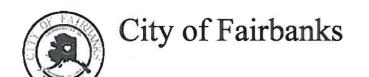
NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor is authorized to execute any and all documents required for requesting funds on behalf of the City for this grant.

PASSED and APPROVED this 12th 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: 4812 Abbreviated Title: FFY2017 PRE-DISASTER MITIGATION GRANT PROGRAM Department(s): **ENGINEERING** Does the adoption of this ordinance or resolution authorize: 1) additional costs beyond the current adopted budget? Yes _____ 2) additional support or maintenance costs? If yes, what is the estimate? see below No X Yes 3) additional positions beyond the current adopted budget? If yes, how many positions? If yes, type of positions? (F - Full Time, P - Part Time, T - Temporary) II. FINANCIAL DETAIL: PROJECTS: Equipment Building Personnel Total \$610,100 \$610,100 Public Works Facility Generator Replacement \$0 \$0 \$0 \$0 TOTAL \$610,100 \$0 \$0 \$610,100 FUNDING SOURCE: Equipment Building Personnel Total \$457,575 AK Div of Homeland Security Pre-Disaster Mitigation Grant \$457,575 Capital Fund - Unbudgeted \$152,525 \$152,525 TOTAL \$610.100 \$0 \$0 \$610.100 The City currently has not budgeted the match for this project. If approved a budget amendment will be submitted to cover the match. There is no additional City funding required. The new generator maintenance is estimated to be the same or lower than the current generators. The application deadline for this project is October 12th. Date 10/4/2017 Reviewed by Finance Department: Initial cp

Resolution No. 4812 Page 3



Engineering Division

MEMORANDUM

TO:

Mayor Matherly and City Council Members

FROM:

Jackson Fox, City Engineer

SUBJECT: Notification regarding increase to Hilton/1st Ave and Gateway Projects

Date:

October 9, 2017

The following is the total for change orders issued for the 1st Avenue/Hilton Contract. City Code Sec. 54-102 states "Any change order issued under this subsection which exceeds \$25,000.00 shall be reasonably noticed to the city council by the administering authority."

Original Contract - \$384,881.00

Change Order #1 - \$ 45,930.77

(Gateway time and materials, GHU Parking Lot,

\$430,811.77

ADA Curb Ramps and speed humps)

Capital funds which were allocated to the project will be used to cover the change order for the City Portion and Golden Heart Utilities will cover the increase to the parking lot and sewer portion of the project.

Thank you.



CLAY STREET CEMETERY COMMISSION REGULAR MEETING MINUTES, AUGUST 2, 2017 FAIRBANKS CITY COUNCIL CHAMBERS 800 CUSHMAN STREET, FAIRBANKS, ALASKA



The Clay Street Cemetery Commission convened at 5:00 p.m. on the above date to conduct a Regular Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Chair Aldean Kilbourn presiding and with the following members in attendance:

Members Present:

George Dalton, Seat A

Frank Turney, Seat D Julie Jones, Seat E Karen Erickson, Seat F

Absent:

Michael Gibson, Seat B

David Erickson, Seat G

Also Present:

Emily Braniff, Deputy City Clerk

Jeff Jacobson, Public Works Director

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of July 5, 2017.

Ms. Erickson, seconded by Mr. Turney, moved to APPROVE the Regular Meeting Minutes of July 5, 2017

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

APPROVAL OF AGENDA

Ms. Erickson, seconded by Mr. Turney, moved to APPROVE the Agenda as presented.

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

CITIZEN'S COMMENTS

Chair Kilbourn called for Public Testimony and, hearing none, declared Public Testimony closed.

COMMUNICATIONS TO COMMISSION

Mr. Turney reported that he recently took a group of Immaculate Conception School students on a tour through the cemetery. He stated they took lots of pictures and had many questions.

Chair Kilbourn spoke to the last person that was hung inside the City of Fairbanks and to the history of why Milo Segura met his untimely demise.

EVENTS AND PUBLIC RELATIONS

Chair Kilbourn stated Cole Johnson will start working at the cemetery with his Eagle Scout Crew on Saturday, August 5. She reported that Roy Wilbur has donated whipper covers for the wooden markers at the cemetery; she shared that he also donated toppers for the markers to help protect them from the elements.

UNFINISHED BUSINESS

a) Eagle Scout Project Update

Chair Kilbourn reported that Cole Johnson and his crew will be placing 48 bases at the cemetery on Saturday afternoon.

OPEN AGENDA

a) Barrier Fence at the Cemetery

Ms. Jones, seconded by Ms. Erickson, moved to use bed tax funds to pay for the barrier fence at the cemetery.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO USE BED TAX FUNDS TO PAY FOR THE BARRIER FENCE AT THE CEMETERY AS FOLLOWS:

YEAS:

Jones, Erickson, Kilbourn, Turney, Dalton

NAYS:

None

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

Public Works Director Jeff Jacobson stated the fence would be installed in mid-August.

NEXT MEETING DATE

The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for September 6, 2017.

ADJOURNMENT

Mr. Turney, seconded by Ms. Jones, moved to ADJOURN the meeting.

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

Chair Kilbourn declared the meeting adjourned at 5:58 p.m.

Aldean Kilbourn, Chair

Emily Braniff, Deputy Clerk

Transcribed by: EB



CLAY STREET CEMETERY COMMISSION REGULAR MEETING MINUTES, SEPTEMBER 6, 2017 FAIRBANKS CITY COUNCIL CHAMBERS 800 CUSHMAN STREET, FAIRBANKS, ALASKA



The Clay Street Cemetery Commission convened at 5:00 p.m. on the above date to conduct a Regular Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Chair Aldean Kilbourn presiding and with the following members in attendance:

Members Present: George Dalton, Seat A

Frank Turney, Seat D

Julie Jones, Seat E (arrived at 5:22 p.m.)

Karen Erickson, Seat F David Erickson, Seat G

Absent: Michael Gibson, Seat B

Also Present: Emily Braniff, Deputy City Clerk

Jeff Jacobson, Director of Public Works

John Voytilla, Citizen

APPROVAL OF AGENDA

Ms. Erickson, seconded by Mr. Dalton, moved to APPROVE the Agenda.

Mr. Turney stated he had the following items to add to the agenda: the leaves in the Elks Section, the broken James Stewart bench, the grass on the headstones, Mary Pedro, an update on Private John White, and dirt.

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

CITIZEN'S COMMENTS

John Voytilla stated the new stones at the cemetery look nice, and he asked where all of the old wooden headboards were. **Chair Kilbourn** replied there are about seven or eight of them that have been restored and replaced at the cemetery.

Hearing no more requests for comments, **Chair Kilbourn** declared Public Testimony closed.

COMMUNICATIONS TO COMMISSION

Chair Kilbourn spoke to the need to have benches placed at the cemetery for people to sit on while they visit.

Ms. Erickson, seconded by Mr. Erickson, moved that Public Works research the cost of placing benches at the cemetery.

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

Chair Kilbourn thanked Ms. Jones for planting flowers in the boxes at the cemetery.

UNFINISHED BUSINESS

a) New Markers from Chair Kilbourn's Research

Chair Kilbourn stated there are so many unmarked graves; she stated that it makes it difficult to make sense of where everything is.

b) Update on David Inman's Eagle Scout Project

Mr. Inman had not yet arrived at the meeting when this item came up on the agenda; the item was discussed at the end of Unfinished Business.

c) Leaves on Graves in the Elks Section

Mr. Turney stated the leaves need to get picked up before the snow falls so the grass does not rot under them. Public Works Director Jeff Jacobson stated he is aware of the issue but that he will wait to dispatch his staff until all the leaves have fallen.

d) James Stewart Broken Bench

Mr. Turney asked Mr. Jacobson to pick up the pieces to the Jimmy Stewart bench and place them in the shed for storage. Mr. Jacobson stated he would have his staff attend to the bench.

e) Grass Clippings Covering Headstones in the Cemetery

Mr. Turney stated there are lawn clippings all over the headstones. Mr. Jacobson stated the employee performing the work has been instructed to slow down when caring for the cemetery.

f) Mary Pedro

Mr. Turney expressed his concern that the Fanano, Italy visitors do not come to visit Mary Pedro's grave. Mr. Jacobson stated the Commission cannot do anything to force the visitors to visit her grave. Mr. Turney stated he is going to write a letter to the News Miner to bring attention to the fact that Mary Pedro is not being honored by the Italian visitors.

g) Update on Private John White

Mr. Erickson stated he would continue to look into the VA refurbishing Private John White's grave marker. Mr. Turney spoke to the importance of Private John White's headstone being replaced.

h) Dirt

Mr. Turney requested that Public Works place tarps on the two dirt piles at the cemetery. Mr. Jacobson stated the dirt will not expire, but if a tarp is placed over the piles, the cemetery would look like a junk yard.

Chair Kilbourn thanked Mr. Jacobson for having dirt delivered to the cemetery. She stated the dirt was placed there for Coleman but that the weather got too bad for him to work. She stated he will be using it at a future date.

David Inman arrived to speak to the progress of his Eagle Scout Project at the cemetery.

Mr. Inman stated he has listed most of the graves and that he has one more row to do before they can grid it on the computer. He stated he is working in all four sections and that he has uncovered several markers that seemed to have been buried in the grass. **Chair Kilbourn** and **Mr. Turney** thanked Mr. Inman for all of the work he has been doing at the cemetery.

NEW BUSINESS

a) Cemetery Records done by CETA Project and the Downtown Association

Ms. Erickson spoke to missing records of the cemetery, and she asked for suggestions as to how to find more information. She shared old photos of the cemetery perimeters.

b) 1932 Clay Street Cemetery Map

Ms. Erickson spoke to the importance of locating missing "Box #10" which contained cemetery records.

c) Discussion on whether Public Works has any Historic Records of the Cemetery

Mr. Jacobson stated that Public Works does not have any historic records at its facility.

NEXT MEETING DATE

The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for October 4, 2017.

ADJOURNMENT

Ms. Jones, seconded by Mr. Dalton, moved to ADJOURN the meeting.

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

Chair Kilbourn declared the meeting adjourned at 6:05 p.m.

Aldean Kilbourn, Chair

Emily Braniff, Deputy Cler

Transcribed by: EB



FAIRBANKS DIVERSITY COUNCIL REGULAR MEETING MINUTES AUGUST 8, 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 Vice Chair Jeff Walters (Seat M) presiding and with the following members in attendance:

Members Present: Heidi Shepard, Seat A Douglas Toelle, Seat J

Lisa Slayton, Seat B Jo Ann Borges, Seat K (arrived at 5:35)

Montean Jackson, Seat C Rita Davis, Seat L Juanita Webb, Seat D Amber Taylor, Seat N

Herbert Butler, Seat G June Rogers, City Council Member

Marna Sanford, Seat I

Members Absent: Travis Cole, Seat E (excused) Kelvin Lee, Seat O (excused)

Vacant, Seat F Angela Foster-Snow, HR Dir. (excused)

Rosalind Kan, Seat H (unexcused) Jim Matherly, Chair (excused)

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

Eric Jewkes, Police Chief John Coghill, State Senator Christina Rowlett, HR Admin

CALL TO ORDER & READING OF THE FDC MISSION STATEMENT

Vice Chair Walters called the meeting to order and asked Ms. Sanford to read aloud the FDC Mission Statement. Ms. Sanford read aloud the Mission Statement.

Vice Chair Walters welcomed new members, Heidi Shepard and Lisa Slayton. Ms. Slayton and Ms. Shepard introduced themselves, and they each gave a brief bio of themselves. All FDC members introduced themselves for the benefit of the new members.

APPROVAL OF AGENDA

Mr. Toelle, seconded by Ms. Jackson, moved to APPROVE the Agenda.

Vice Chair Walters called for objection to APPROVING the Agenda and, hearing none, so ORDERED.

CITIZENS COMMENTS (Limited to 3 Minutes)

Wendy Tisland, 5145 Klondike Drive, Fairbanks – Ms. Tisland stated that she is the HR Director at the FNSB School District. She stated that the school year is about to start, and she spoke to some upcoming activities and events. She thanked the FDC for all the work they do. At Vice Chair Walters' request, Ms. Tisland stated that she would bring the district's statistics on ethnicity back to the FDC. She stated that there are fifty different languages spoken in the community. She spoke briefly to tutoring opportunities and to 2017-2018 enrollment numbers.

<u>Frank Turney, 329 6th Avenue</u> – Mr. Turney stated that he is glad to see Senator John Coghill at the meeting. He referenced the article in the agenda packet about Alaska communities' participation in

juries. He read aloud part of the article. He recalled a story about how someone had asked him if he was gay; he stated that he is not gay. He stated he believes that marriage should be between a man and a woman. Mr. Turney stated that he has observed many jury trials, and that there is a problem with jury discrimination. He commented that he comes to FDC meetings because he is concerned with racial discrimination.

Hearing no more requests for testimony, Vice Chair Walters declared Citizen's Comments closed.

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of July 11, 2017

Mr. Toelle, seconded by Ms. Sanford, moved to APPROVE the Regular Meeting Minutes of July 11, 2017.

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

FAIRBANKS POLICE DEPARTMENT (FPD) & HUMAN RESOURCES REPORTS

Chief of Police Eric Jewkes reported that there are three officers currently in field training, and the department sent four recruits to the academy the prior week. He stated that FPD has been very busy. He spoke to the "Run from the Cops" event the weekend prior and stated that the event turned out well and was well-attended. Chief Jewkes spoke to the use of FPD's motorcycle, and he briefly talked about the lateral hiring bonus. He stated that FPD still needs to hire six more people to be at full staff. He stated that if the two female recruits make it through training, there will be a total of three women on the force.

Ms. Borges apologized to Chief Jewkes and stated that some members have not been supportive. She stated that she believes there are going to be some positive changes and that the group appreciates FPD. Ms. Webb stated that she recently witnessed a kidnapping, and she commended FPD and Dispatch for the work they do.

Chief Jewkes stated that there should be excellence in every contact the police make with the community.

Vice Chair Walters encouraged FDC members to get involved in the FPD interview process the next time it comes around.

HR Admin Christina Rowlett stated that the City is recruiting for a clerk position at FPD; she stated that the Attorney's Office hopes to soon hire a Deputy City Attorney. She stated that the City continuously accepts applications for FPD and Dispatch.

Ms. Borges asked if the FDC banner had been found. Ms. Rowlett replied that it had not, but that she would speak to Ms. Foster-Snow about it.

DIVERSITY TOPIC OF THE MONTH

a) Guest Speaker Senator John Coghill, Jury Selection Process

23 of 34

Alaska State Senator John Coghill thanked the FDC for all its work. He spoke in great detail to criminal justice reform and to his involvement in the process thus far. He stated that the system and the legislation is not perfect, and it is a work in progress. He stated that Senate Bill 91 was helpful in some ways and not helpful in others; he spoke to two other bills aimed at correcting some of the problems that arose with SB 91. He stated that the goal is to reduce crime. Sen. Coghill stated that he works with Tanana Chiefs Conference to see what can be done better in the jury selection process. He spoke to the need to divert some cases to tribal court and to the challenges in doing so; he indicated that individuals should be held accountable in their own communities. He stated that the differences between constitutional law and tribal law is a challenge. Sen. Coghill stated that jurors need to be given discretion, which is an uphill battle in Alaska. He stated that he needs to do some research to identify how difficult it is to have a diverse trial in a small Alaskan community. He commented that change will come slow and that he has been working on these types of issues for three years in the legislature. He stated that as long as he is in the legislature, he will continue to work on the issues. Sen. Coghill stated that he is unsure if he is ready to blame all the problems on prejudice; he indicated that other things are going on. He stated that he is interested in solving problems.

Mr. Butler brought up the issue with communities who have more than one government, which can cause conflict and tension. Ms. Jackson asked questions about how the jury selection process works and how it has worked in the past; she asked about presenting minorities with opportunities.

Senator Coghill stated that risk assessments need to occur to determine whether people can stay employed and take care of their families prior to trial. He stated that the courts and law enforcement need to communicate better. He stated that the District Attorney's Office does not prosecute 33% of the cases police bring to them.

Mr. Butler stated that while accountability is an issue, another issue is a lack of legal expertise. He stated that quite often, poor individuals who are arrested end up with public defenders who are fresh out of school with little experience.

Senator Coghill stated that he sympathizes with that to a point. He stated that those in the middle class who can afford an attorney but have to make a major sacrifice to retain one also has his sympathy. He commented that he struggles with a situation where one party can afford a good attorney and the other party has no money.

Ms. Sanford asked Sen. Coghill if he would agree that part of the focus should be on community education and that the purpose is to change behavior and not just save money. Senator Coghill replied affirmatively but stated that he just came through a campaign where there was a lot of misinformation. He stated that some believe that jail time is the only answer. He stated that drug and alcohol problems have not declined and that changing people's behavior is a slow process. He indicated that behavioral health services are also a problem, and they are being addressed—just not quickly enough.

Vice Chair Walters asked how barriers are being addressed if recidivism is a big concern. Sen. Coghill stated that people have to be given a plan to not go back to jail. He stated that giving people incentives to work their jail time down is a controversial issue and is a work in progress. He stated that they have been unsuccessful in getting a training program into the jails for those who have committed sexual assault. Members and Sen. Coghill discussed other barriers to re-entry such as access to food stamps and housing.

Ms. Rogers spoke to the need for preventative measures; she stated that every individual needs to take responsibility for the community in which they live. Sen. Coghill stated that the goal is justice and peace, but people also need be held accountable. He stated that people ought to be given a pathway to recover, and if they refuse they should be removed from society.

Ms. Sanford asked about the Alaska Criminal Justice Commission's (CJC) timeline on projects. She asked whether they would be looking into jury-related issues. Sen. Coghill replied that the CJC was not really commissioned to look at jury issues; he stated it may be more appropriate for the legislature to address those types of issues. He explained that the CJC is looking at barriers to employment; he added that there are over 450 barriers for someone with felony. He stated that the CJC will also look at the effectiveness of the funds being spent and at sexual assault issues and degrees of sexual assault. He stated that not all sexual assaults should be punished the same.

Mr. Toelle stated that a large percentage of jailed people have disabilities, and some end up there because of a lack of services—not because they are guilty of a criminal offense. He asked whether SB91 addressed that issue. Sen. Coghill stated that they tried to get behavioral health funds to go where they belong. He stated that Fairbanks is a small community, and it is difficult to get its voice heard in the legislature. He stated that risk assessment tools will change the way people think about incarcerated people, and the fact that these issues are being discussed is a good thing.

Vice Chair Walters stated that he and Ms. Sanford met to discuss the jury selection issue. He stated that he believes Mr. Turney's issue with jury selection is at the level when the pool is called in and minorities are often dismissed. Mr. Turney questioned what the FDC would do about the problem. He stated that Sen. Coghill has introduced three bills related to juries.

UNFINISHED BUSINESS

a) FDC Recommendation on City Code Amendments

Mr. Butler, seconded by Ms. Jackson, moved to RECOMMEND to the City Council that the proposed changes be made to the Fairbanks General Code.

Vice Chair Walters called for objection to the motion to RECOMMEND and, hearing none, so ORDERED.

NEW BUSINESS

a) Calendar of Events

Vice Chair Walters stated that he met with Ms. Foster-Snow, and they discussed the calendar and the missing FDC banner. He stated that Explore Fairbanks has a wonderful calendar on their website, and he listed several upcoming community events. He encouraged everyone to look at Explore Fairbanks' online calendar.

Ms. Borges stated that the FDC should share itself with the community and attend events. She questioned Mayor Matherly's interest in exposing the FDC to the community. She stated that the banner has been missing for months and has not been repurchased; she stated that members do not have nametags. She stated that if Mayor Matherly would like the FDC to seriously represent him in the community, he should step up, move forward, and be involved.

Mr. Butler stated that he does not see anything in the purpose about the FDC selling itself to the community. He stated that the FDC is to act as an advisory body to local government. He stated that the FDC is to be guided by an action plan that was written in the beginning. He commented that he has not been on the FDC for very long but that since he has joined, the group has not discussed the Diversity Action Plan (DAP). He stated that he was surprised to learn that the FDC participates in community activities.

Ms. Slayton expressed her belief that it is good to have some visible presence in the community.

Vice Chair Walters stated that the DAP was approved in earlier in the year, and it is good for five years. He stated that while the FDC may not attend every event, there is value in visibility. He stated that he would like the calendar to be discussed at the next meeting early in the agenda.

Ms. Shepard spoke about an upcoming event at UAF. She stated that her office will help coordinate a "bus day" that will teach students how to utilize that community resource. She stated that UAF also has a Diversity and Action Center that puts on events all year; she stated that she is sure they would welcome representation from the FDC.

FDC COMMITTEE REPORTS

Vice Chair Walters stated that he already spoke about the last Education & Outreach/Media & Communications Committee; he stated that he and Ms. Foster-Snow were the only members present.

Ms. Sanford stated that attendance at Policy & Procedure Committee meetings has been a challenge recently. She asked those on the Committee to stay briefly after adjournment to discuss the regular date and time for the Committee meetings.

Vice Chair Walters asked Ms. Slayton and Ms. Shepard to think about which Committee(s) they would like to join.

FDC MEMBERS COMMENTS

Ms. Webb shared that the Wallbusters and Access Alaska is holding an ADA event at the fair; she invited people to attend from noon - 6 p.m. for the next two days.

Ms. Rogers welcomed new members. She expressed appreciation for the amount of time Sen. Coghill gave to the FDC, and she stated she hopes he will speak to the group again in the future.

Vice Chair Walters asked Ms. Rogers about the issue of FDC demographics that was reported in the newspaper. Ms. Rogers stated that there was a great deal of discussion on the issue by the City Council, and she stated that Mayor Matherly may be able to speak more about his ideas regarding demographics.

Ms. Sanford stated that Fairbanks has an active re-entry coalition that Mr. Kelvin Lee is involved with. She stated that folks are working hard to ensure that people get help. She stated that the coalition has an online presence, and she encouraged business owners who are willing to hire people reentering society to contact the coalition. She welcomed the new FDC members.

Ms. Shepard stated that she is excited to serve on the FDC. She spoke to QPR training and stated that it is a "question, persuade, respond" program aimed at suicide prevention. She stated that she is a trainer and she could provide more information to the FDC if the group is interested.

Mr. Toelle stated that he has flyers available about the Access Alaska/Wallbusters event at the fair. He stated that he is recovering from an 8-day trip to Washington D.C.

Mr. Butler apologized for missing the last meeting due to travel. He requested to add an item to New Business at the next meeting: a presentation from a subject matter expert on the process for a claimant to go through regarding rights (EEOC-related). He asked if there was a listing of all meeting results and tasks that have been completed by the FDC since its inception. He stated that he got involved with the FDC because of the DAP.

City Clerk Snider stated that the official record of FDC is the meeting minutes. She stated that the meeting minutes are available on the City's website.

Ms. Slayton stated that for right now she is learning what is happening; she agreed with Mr. Butler that it would be nice to have a compiled overview of what has happened since the FDC's inception. She indicated that having that kind of information readily available would add more legitimacy to the FDC.

Ms. Jackson stated that she had no comments.

Ms. Borges stated that she is surrounded by new faces. She expressed hope that everyone who is no longer serving on the FDC is doing well.

Vice Chair Walters discussed future ideas and meeting topics. He stated that the QPR training may be a good topic to bring up on a future agenda. He stated that he would like to invite local high school students to a future meeting. He welcomed new members, Lisa and Heidi. He requested to add an item under Unfinished Business at the next meeting: how to be supportive of transgender issues. He stated that he will try to get in touch with Hayden Nevill and possibly Wendy Tisland from the FNSB School District. He stated that in Anchorage, a bathroom bill will go before voters at the next election. He explained that the bill would require individuals to use the restroom matching the gender on their birth certificate.

MEETING DATES

The next Regular Meeting of the FDC is scheduled for September 12, 2017.

ADJOURNMENT

Mr. Toelle, seconded by Ms. Sanford, moved to ADJOURN the meeting.

Hearing no objection, Vice Chair Walters declared the meeting

ADJOURNED at 8:00 p.m.

m Matherly, Chair

Transcribed by: DS

City of Fairbanks

MEMORANDUM



To:

City Council Members

From:

Jim Matherly, City Mayor

Subject:

Request for Concurrence - Public Safety Commission

Date:

September 25, 2017

In order to fill the vacancy of Seat C on the Public Safety Commission previously filled by Mr. Sean Reilly, I request your concurrence to the appointment of the following new member:

Seat C

Mr. Jason McComas-Roe

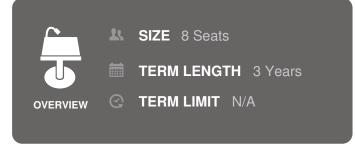
Term to Expire: December 31, 2017

Mr. Roe's application is attached.

Thank you.

dds/

BOARD DETAILS



The purpose of the Public Safety Commission is:

To research issues that are delegated by the Mayor and/or City Council and provide advice to the Mayor or City Council on referred issues,
 To advise the Mayor and City Council regarding police, fire suppression and prevention, emergency medical services and operation of emergency dispatch services, and
 To receive and analyze public comments and complaints and make recommendations to the Mayor and City Council.



BOARD/COMMISSION CHARACTERISTICS

There shall be seven voting members of the Public Safety Commission, appointed by the City Mayor and confirmed by the City Council. A chairperson shall be selected from among the voting members and all voting members shall serve three-year terms. One City Council Member shall be a non-voting member of the Commission, nominated by the Mayor and confirmed by the City Council. The City shall ensure the following staff are available to attend meetings: Chief of Police or his/her designee; one current police department employee; Fire Chief or his/her designee; one current fire department employee; Emergency Services Dispatch Director or his/her designee; one current dispatch employee.

MEETINGS

The Public Safety Commission is a Committee operating under the authority as described in Fairbanks General Code 2-471 through 2-474. Meetings of the Commission are held quarterly or on an "as needed" basis and all meetings are open to the public. The Commission does not have the power to meet privately in executive session. Please contact the Office of the City Clerk for meeting locations and time.

Meeting Minutes

ENACTING LEGISLATION

FGC 2-471 through 2-474

ENACTING LEGISLATIONWEBSITE

http://bit.ly/1sG9Rfd

N/A

EMAIL THE COMMISSION MEMBERS

publicsafetycommission@fairbanks.us

Profile			
Jason First Name	McComas-Roe Last Name		
Email Address			
Street Address		Suite or Apt	
Fairbanks		AK	99701
City		State	Postal Code
Mailing Address			
Are you a City of Fairbanks	resident? *		
✓ Yes			
Home:	Home:		
Primary Phone	Alternate Phone		
Roe Mechanical Company Employer	Owner/Manager Job Title		
	ro to apply for O		
Which Boards would you lik	te to apply for?		
Public Safety Commission: For	Review		
Interests and Experiences			
	erving on a City board or cont t of the board or commission		periences can
Please see attached.			

Submit Date: Sep 22, 2017

Please provide a brief personal biography in the space below, or attach a resume.
Please see attached.
Upload a Resume
List any professional licenses or training you believe are relevant to the seat you are applying for.
Please see attached.

Jason McComas-Roe

Fairbanks, Alaska 99707

September 22nd, 2017

The Honorable James Matherly Mayor, City of Fairbanks 800 Cushman Street Fairbanks, AK 99707

RE: Request for Consideration - Public Safety Commission

Dear Mr. Mayor,

I write to formally request your consideration for appointment to the Public Safety Commission. As a local business person and a concerned citizen of the City, I would like to become more involved in our community. As you know, there is at present a vacancy on the Public Safety Commission. I feel that I could be of use to the city in this capacity, simply as someone who strives to be thoughtful, deliberative and considerate. I further wish to thank you and Mr. Meeks for having had the opportunity to discuss the matter. Should you or your staff have any additional questions, I can be reached directly @

Sincerely,

Jason McComas-Roe

Biographical Information

Jason McComas-Roe

Mailing address:

Fairbanks, Alaska 99707

Physical address:

Fairbanks, Alaska 99701

Owner, Roe Mechanical Company, DBA Scottie's Plumbing of Fairbanks

City resident. Previously from Durango, Colorado

Past Civic Experience:

State of Colorado Rural Consortium Workforce Board Appointed Board Member

State of Colorado Region 9 Workforce Board Appointed Board Member

Youth Baseball of Southwest Colorado Volunteer Board Member

La Plata County, Colorado Fairgrounds Commission Appointed Commissioner

Kiwanis Club of Durango Vice President

Past Fire Service Experience:

Animas Fire Protection District, Durango, Colorado Elected Board Member

Durango Fire Department, Durango, Colorado Reserve Firefighter

Upper Pine River Fire Protection District, Bayfield, Colorado Pension Board Member Volunteer Battalion Chief Volunteer Engine Captain Volunteer Firefighter