



FAIRBANKS CITY COUNCIL
AGENDA NO. 2017-15
REGULAR MEETING AUGUST 7, 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. OATH OF OFFICE
 - a) Mr. Jonathan Bagwill, Appointed to City Council Seat D on July 24, 2017
5. 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.
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 PREVIOUS MINUTES

- *a) Regular Meeting Minutes of May 8, 2017
- *b) Regular Meeting Minutes of May 22, 2017
- *c) Correction to Page 4 of Regular Meeting Minutes of February 6, 2017

8. SPECIAL ORDERS

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

Type: Beverage Dispensary, License #426
DBA: Composite Holdings
Applicant: Composite Holdings, LLC
No Premises

From: Frontier Club / Boulder Investments, Inc.
No Premises

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

Type: Restaurant/Eating Place, License #3381
DBA: Beijing Hot Pot Asian Cuisine
Applicant: C J Hot Pot & Asian Cuisine, Inc.
1694 Airport Way, Fairbanks, Alaska

From: Food Factory / CNR Enterprise, LLC
275 Bentley Trust Road, Fairbanks, Alaska

- c) The Fairbanks City Council will hear interested citizens concerned with the following New Liquor License Application and Restaurant Designation Permit. Public Testimony will be taken and limited to five minutes.

Type: Restaurant/Eating Place, License #5585
DBA: Jazz Bistro on 4th
Applicant: Bluenote Create, Inc.
527 4th Avenue, Suite B, Fairbanks, Alaska

9. MAYOR'S COMMENTS AND REPORT

10. UNFINISHED BUSINESS

- a) 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. SECOND READING AND PUBLIC HEARING.

11. NEW BUSINESS

- *a) Resolution No 4802 – A Resolution Encouraging Congress to Create a Reliable, Predictable Stream of Resources to Address Deferred Maintenance Needs in America's National Park System. Introduced by Council Member Therrien.
- *b) Resolution No. 4803 – A Resolution Awarding a Contract to Exclusive Paving for the Fairbanks Water Main Extensions & Service Connections Project ITB-17-09 in the Amount of \$1,499,479. Introduced by Mayor Matherly.
- *c) Ordinance No. 6057 – An Ordinance Amending the 2017 Operating Budget for the Fourth Time and Amending the Capital Budget for the Second Time. Introduced by Mayor Matherly.
- *d) Ordinance No. 6058 – An Ordinance Amending Fairbanks General Code Sections 2-260 and 2-261 Regarding the Authorized Index Language and Asset Allocations in the City Permanent Fund Investment Policy. Introduced by Council Member Therrien.
- *e) Ordinance No. 6059 – An Ordinance Amending Fairbanks General Code Section 2-654 Unexpended Appropriations; Intradepartmental Transfers. Introduced by Mayor Matherly.

12. DISCUSSION ITEMS (INFORMATION AND REPORT)

- a) Committee Reports

13. COMMUNICATIONS TO COUNCIL

- a) Memo Regarding Demographics on Diversity Council Application

- b) Memo to Approve Update to Information on City Ballot Proposition B
- *c) Re-appointment to the Clay Street Cemetery Commission
- *d) Re-appointment to the Hotel/Motel Discretionary Fund
- *e) Appointments to the Fairbanks Diversity Council
- *f) Permanent Fund Review Board Meeting Minutes of May 4, 2017
- *g) Clay Street Cemetery Commission Meeting Minutes of July 5, 2017

14. COUNCIL MEMBERS' COMMENTS

15. CITY CLERK'S REPORT

16. CITY ATTORNEY'S REPORT

17. ADJOURNMENT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, MAY 8, 2017
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 7:00 p.m. on the above date, following a 6:10 p.m. Work Session to discuss Proposed Amendments to the Solid Waste Code, 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: Clem Clooten, Building Official
Stephanie Johnson, Dispatch Center Manager
Angela Foster-Snow, HR Director
Paul Ewers, City Attorney
D. Danyielle Snider, City Clerk (arrived at 9:30 p.m.)
Emily Braniff, Deputy City Clerk II (left at 9:30 p.m.)
Jeff Jacobson, Public Works Director
Mike Meeks, Chief of Staff
Carmen Randle, Chief Financial Officer
Christina Rowlett, HR Admin
Jim Styers, Fire Chief
Brad Johnson, Deputy Police Chief
Catherine Hoyos, Fire Department Clerk

At Mayor Matherly's request, Deputy City Clerk Emily Braniff read aloud the Mission Statement of the City of Fairbanks.

INVOCATION

The Invocation was given by Deputy Clerk Braniff.

FLAG SALUTATION

Mayor Matherly led the Flag Salutation.

CITIZEN'S COMMENTS

Donna Gardino, P.O. Box 85056, Fairbanks – Ms. Gardino spoke in favor of the City Council funding IBEW members' insurance premiums; she commented that the membership is not being

supported by the Council. Ms. Gardino stated she asked her union shop steward if the Council would retaliate against her for testifying at the meeting, and she claimed that there were threats to IBEW employees from the City administration. She stated it is time for the Council to approve increases for well-deserving employees. She stated that one of her staff members takes home less pay than her health insurance costs.

Ms. Therrien asked who made the threats. Ms. Gardino stated that she was not present, so she could not say. She indicated that it was City management.

Mr. Cleworth commented that there are ground rules set forth with labor negotiations and that, typically, neither side is supposed to posture until a contract is ready for public hearing and ratification. Ms. Gardino stated that she believed the IBEW employees' testimony was eloquent and non-confrontational. She stated that they did not address specific negotiation items.

Greg Allison, 1949 Frank Avenue, Fairbanks – Mr. Allison spoke of behalf of Good, LLC. He introduced the company's General Manager, Trevor Haines, and Owner, Christian Hood. He stated that they are going to have a new marijuana store inside City limits. He stated he wants to give back to the community and that he wants to build positive relationships in the City.

Brittany Smart, 907 Terminal Way, Fairbanks – Ms. Smart spoke to the Air Pollution Control Commission and their desire to clean up the air in Fairbanks. She stated the Fairbanks North Star Borough (FNSB) has eight VISTA volunteers working toward getting a sobering center up and running. She spoke to the activities that will be taking place during the Arctic Council visit.

Kelvin Lee, 253 Romans Way, Fairbanks – Mr. Lee stated there will be an open house at the old Ranch Motel on May 19 at 2:00 p.m.; he encouraged Council Members to attend. He spoke to the importance of housing and stated that his program is really taking off.

Jeff Whipple, 441 Keeling Road, North Pole – Mr. Whipple spoke to the lack of support from the Council for the City employees. He questioned why the Council keeps transferring all the surplus funds into other funds instead of putting it towards employees. He stated the Council brags about the City having no debt but that they are not treating employees fairly. He stated that City Engineer Jackson Fox is the best boss he has ever had. He stated that the Engineering Department helps make the City money, and they should be treated better by the Council. Mr. Whipple encouraged the Council to support the professional employees of the City by approving the Fairbanks Firefighters Union (FFU) Arbitration Award.

Ms. Therrien asked Mr. Whipple when he was told that the City/IBEW labor negotiations were suspended; she indicated that the Council had not been told that negotiations were suspended. Mr. Whipple stated that he was told a couple days prior.

John George, 4389 York Avenue, Fairbanks – Mr. George stated that he is an Associate Professor of Fire Science at the UAF Community and Technical College (CTC), a Commissioner with the University Fire Service Area, and a firefighter with the Ester Volunteer Fire Department. He stated he was a firefighter for 26 years, and he thanked the Council for their partnership with the CTC. He stated the program graduated nearly 30 new firefighters in 2017.

Michelle Gutierrez, 465 Goldstreak Road, Fairbanks – Ms. Gutierrez thanked the Council for affording the opportunity to speak. She stated that she is one of the newer IBEW members. She stated that out-of-pocket healthcare costs are very high, and she asked for fairness and equality.

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney spoke in favor of Good, LLC; he stated he is glad to hear about another cannabis store in the City. He stated that the Diversity Council would be discussing discrimination in jury selection at their next meeting. Mr. Turney stated that a female City employee contacted him in regard to an issue that she did not feel comfortable bringing forward. Mr. Turney accused a Council Member of dressing inappropriately, and he commented that the Council Member’s appearance is “disgusting” and “repulsive.”

Jennifer Eskridge, 1255 Sundance Loop, Fairbanks – Ms. Eskridge spoke to the road construction that will be taking place on Noble Street and to how it will negatively impact her place of business. She stated she would like to follow the same plan as Lavelle’s Taphouse and do business outside. Ms. Eskridge stated that businesses located on 2nd Avenue in that block are all newer businesses, and the closure makes their businesses vulnerable. She stated she and other business owners in the area would like to revitalize Downtown Fairbanks.

Ms. Therrien asked Ms. Eskridge if she could give examples of what she is planning to do. Ms. Eskridge stated the businesses on that block would have scheduled events encouraging foot traffic to their location. She stated placing barriers at either end of the block and outside of the parking garage door would help create a safe place to conduct business outside.

John Stowman, 1101 Hayes Avenue, Fairbanks – Mr. Stowman was in support of Ms. Eskridge’s comments, and he stated that safety is of utmost concern to the local business owners.

Floyd Terry, P.O. Box 73514, Fairbanks – Mr. Terry spoke to the need for the City of Fairbanks to have a roller-skating rink. He spoke in support of the City forming a Roller Rink Commission aimed at opening a new rink inside the City.

Brenda Riley, 312 7th Avenue, Fairbanks – Ms. Riley spoke in support of the Council approving funding for the firefighters’ health insurance.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger stated the City should hire volunteer firefighters instead of regular, full-time staff to save money. He stated it is sad that the unions run the City into the ground by not allowing for volunteer staff. He stated every year union members require raises; he added that enough is never enough for them.

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.

Ms. Therrien, seconded by **Mr. Norum**, moved to AMEND the Agenda by switching the order of Unfinished Business items (a) and (b).

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND THE AGENDA BY SWITCHING THE ORDER OF UNFINISHED BUSINESS ITEMS (a) AND (b) AS FOLLOWS:

YEAS: Huntington, Norum, Therrien, Rogers
NAYS: Pruhs, Cleworth
Mayor Matherly declared the MOTION CARRIED.

Deputy Clerk Braniff read the Consent Agenda into the record.

SPECIAL ORDERS

a) The Fairbanks City Council, Sitting as a Committee of the Whole, heard interested citizens concerned with the following Liquor License Application for Renewal:

Lic #	DBA	License Type	Licensee	Address
3467	Lin's Asian Bistro	Restaurant/Eating Place	Lin's Panda Garden, Inc.	1900 Airport Way

Ms. Huntington, seconded by **Ms. Therrien**, moved to WAIVE PROTEST on the Liquor License Application for Renewal.

Frank Turney – Mr. Turney asked how many liquor stores and bars are in the City of Fairbanks.

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

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

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

b) Request by Lavelle’s Taphouse, LLC (Arlette Eagle-Lavelle) for a temporary extension of premises of alcohol service area.

Type: Beverage Dispensary, License #270
DBA: Lavelle’s Taphouse
Licensee/Applicant: Lavelle’s Taphouse, LLC
Physical Location: 414 2nd Avenue, Fairbanks, Alaska

Mr. Cleworth, seconded by **Ms. Huntington**, moved to WAIVE PROTEST on the temporary extension of premises of alcohol service area.

Arlette Eagle-Lavelle, 828 7th Avenue, Fairbanks – Ms. Eagle-Lavelle stated that access to her business has been completely cut off by the construction on Noble Street. She asked the Council

to allow her to operate her business on the closed street in an effort to increase business. She stated that the contractor stated they expect the block closure to last about six weeks.

Ms. Therrien asked if the Alcohol and Marijuana Control Office (AMCO) had an opportunity to respond to her license request. Ms. Eagle-Lavelle stated AMCO is waiting on the City's response before making a decision.

Mr. Pruhs asked if traffic would still be able to drive down Second Avenue; he suggested a row of jersey barriers to help create a safer environment. Ms. Eagle-Lavelle stated she would do whatever it takes to create a safe space in order to operate outside of her establishment. She stated bringing attention to her block would help keep her business operating at full steam.

Ms. Rogers stated the goal of the Council is to promote the safety of the City residents, and she wished Ms. Eagle-Lavelle luck.

Jennifer Eskridge – Ms. Eskridge stated she spoke with some of the contractors, and they gave her several ideas as to how to safely open the street for business. She stated concrete barriers could be placed at the end of either side of the block to keep pedestrians and customers safe.

Mr. Pruhs stated that having all of the construction equipment onsite would make it easy to move the barriers if an emergency were to occur.

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

City Engineer Jackson Fox stated that he is recommending protest on the extension because of the fence barriers and that are unsafe for patrons. He stated if there are concrete barriers at either end of the street, he would lift his protest. Mr. Fox offered to allow use of some of the flower boxes off of Cushman Street for barriers. He stated he would be comfortable withdrawing his protest so long as the barriers are concrete and would stop a car.

Deputy Police Chief Dan Welborn stated jersey barriers would be an acceptable solution for the Police Department, and that they would feel comfortable lifting their recommended protest.

Ms. Therrien, seconded by **Mr. Pruhs**, moved to AMEND the main motion by adding a condition that jersey barriers must be installed.

Mr. Cleworth pointed out that it may be best to leave it up to City staff as to what specific types of barriers are used.

Ms. Therrien, with concurrence of the Second, moved to AMEND the motion to amend by striking the word “jersey.”

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND THE MAIN MOTION BY ADDING A CONDITION THAT BARRIERS MUST BE INSTALLED AS FOLLOWS:

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO WAIVE PROTEST ON THE TEMPORARY EXTENSION OF PREMISES OF ALCOHOL SERVICE AREA WITH THE CONDITION THAT JERSEY BARRIERS MUST BE INSTALLED AS FOLLOWS:

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

MAYOR'S COMMENTS AND REPORT

Mayor Matherly spoke to the events that took place during the Arctic Council. He reported that clean-up day went well, and he thanked everyone who participated.

Mayor Matherly called for a five-minute recess.

UNFINISHED BUSINESS

The order of items (a) and (b) were switched during the approval of the agenda.

- a) Ordinance No. 6047 – An Ordinance Amending the 2017 Operating Budget to Fund the Fairbanks Firefighters Union Arbitration Award. Introduced by Council Members Therrien and Norum. SECOND READING AND PUBLIC HEARING.

Ms. Therrien, seconded by **Mr. Norum**, moved to ADOPT Ordinance No. 6047.

Jeanne Ringstad, 316 Slater Drive, Fairbanks – Ms. Ringstad spoke in favor of funding the Firefighters Arbitration Award and supported increased training and pay. She stated that when she had to call 9-1-1 to help her son the responders were there within four minutes. She stated that her son still passed away but not because of the actions of the first responders.

Robert Warren, 1101 Cushman Street, Fairbanks – Mr. Warren stated that he is a firefighter for the City of Fairbanks, and he spoke to the issue of employee retention. He stated he respects that the City is conservative, but that the Department cannot retain employees because of the high cost of health insurance.

John Ferree, 2711 Chief Alexander Drive, Fairbanks – Mr. Ferree spoke in support of Ordinance No. 6047.

William Soen, 835 Chena Hills Drive, Fairbanks – Mr. Soen spoke to the need for the Council to fund the Arbitrator's Award. He stated the Department cannot retain staff because of the cost of healthcare. He asked the Council to give the employees a return on their investment, and fund the contract.

Zach Rittel, 4461 Chena Hot Springs Road, Fairbanks – Mr. Rittel stated he has been talking with his wife about moving out of Fairbanks because the cost of healthcare at the City is unaffordable; he stated it is unsustainable without cost of living increases. He stated there is a retention issue at the Department, especially with new recruits.

Forrest Kuiper, 1283 Ridgpointe Drive, Fairbanks – Mr. Kuiper stated that he works at the University Fire Department, and he is in the same union as the Fairbanks Fire Department (FFD) employees. He stated that the perception of the FFD has changed over the past 15 years. He stated that new recruits use the FFD as a resume builder and do not intend to stay at the City.

Greg Taylor, 928 Wood Way, Fairbanks – Mr. Taylor thanked the Mayor and Council for taking public testimony on the ordinance and asked that they not postpone it. He spoke against the City's tax cap within the cap and shared that it is not a sustainable plan for the future. He spoke to the millions of dollars that the Council has transferred to the Permanent Fund instead of helping City employees with healthcare costs. He stated it is time for the Council to tend to the employees starting with the vote on the ordinance.

Nick Clark, 249 Bretton Drive, Fairbanks – Mr. Clark thanked the Council for hearing the ordinance and asked that they not postpone it. He stated that the FFD needs help now. He commented that morale at the Department is low, and getting help with healthcare would lift spirits. He stated he is tired of seeing his friends leave the Department for jobs with better benefits. He stated that in 2016, the FFD had \$228,000 in salary savings which was put into the Permanent Fund.

Scott Raygor, 2615 Allen Adale Road, Fairbanks – Mr. Raygor stated he is the President of the FFU. He stated that members are not allowed to strike, but they are in need of help. He stated the Council has an employee problem due to not fairly funding union contracts. He stated the firefighters followed the rules and now they are asking the Council to follow them. He explained the history of labor negotiations between the City and the Union.

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

Ms. Therrien asked the Council to work on a solution and to not postpone the ordinance.

Ms. Rogers spoke in support of identifying what the Council can do instead of speaking about what they cannot do.

Mr. Cleworth spoke against using one-time funds and to the reasons why it is important to save funds. He spoke to the Mayor's obligation to present the City Council with a balanced budget. He stated that every year the Council takes a drawdown from the Permanent Fund to the maximum amount. He stated there is no more revenue sharing coming from the State, and it is creating a budget nightmare. He stated he did not understand why employees complain about putting money in the Permanent Fund, because part of the annual drawdown pays for their wages. **Mr. Cleworth** spoke to the importance for the Council to be consistent with bargaining units as well as with non-union employees. He spoke to the need for Capital funds which allow the City to purchase equipment when it is needed. He stated if the Council funds all unions'

medical at 80/20, it would create millions of dollars of deficit. He asked how the Council could afford to make that kind of a decision. He stated the City is not allowed to have volunteer firefighters, which is a problem. **Mr. Cleworth** stated the funds that the arbitrator cites were lost because the State is no longer sharing revenue. He stated going to mandatory arbitration has become a rigged game, and arbitrators are terrible for municipalities. He stated if the Council funds the arbitrator's award, they will be forced to let some City employees go.

Mr. Pruhs asked Chief Financial Officer Carmen Randle how much money the City had in non-directed funds. Ms. Randle stated there will be \$4,527 in non-dedicated funds if the unamended version of the ordinance passes. She reported that if the Council approves the substituted version, there would be \$118,000 left to work with. **Mr. Pruhs** stated they have spoken during the Finance Committee meeting, and the funds are just not available. He stated that in order to cover the terms of the firefighters, the Council will have to lay off employees or decrease City services. He asked City Attorney Paul Ewers if it would be legal for the Council to fund the contract knowing that funds are not available. Attorney Ewers stated the Council is able to spend the unreserved fund balance without any legal ramifications. **Mr. Pruhs** stated the average income of the firefighters who have been employed for less than five years is \$133,000, and he questioned why they would leave if the contract is not funded. He stated the FNSB is laying off teachers, and the firefighters are asking for raises. He stated nobody brought ideas for increasing revenues to fund the ordinance and that he does not see how the City can afford it.

Mr. Cleworth asked Mr. Ewers how the Council could fund the contract if it violates the section of Code that requires the identification of a funding source for a multi-year contract. Mr. Ewers stated the ordinance identifies that savings would pay for the contract. He stated when the Mayor prepares the 2018 budget, he will have to find a way to present a balanced budget.

Ms. Huntington stated she is not pro- or anti-union, but she is pro-City employee. She stated that she wants to be forward-thinking and not contribute to a negative relationship with the departments. She stated she understands the crunch in the City budget and that the Council needs to solve City revenue problems. **Ms. Huntington** spoke against employee lay-offs. She stated the decision on Ordinance No. 6047 is one of the hardest decisions she has encountered since taking office. She stated that non-funding an arbitrator's award would be a very hard decision for the Council to make. She stated she would not vote to non-fund and that she wants to put forth a positive relationship with the FFU going forward.

Mr. Cleworth stated that once the Council funds healthcare 80/20, all other unions will expect the same. He spoke to the history of labor negotiations and to how backwards it would be for the Council to fund the award. He asked Council Members if they would buy a Cadillac if they knew they would not be able to afford the payment. He stated Ordinance No. 6047 is not affordable.

Ms. Therrien stated the Council needs to be productive and forward-thinking in the decision-making process. She stated there is money in the fund balance for the contract and that the Council should do the right thing and fund it.

Mr. Pruhs stated that there is not enough money to fund the contract going into the future, and he advised the Council not to approve the ordinance.

Ms. Huntington stated that she understood that terms of the contract could not be negotiated after the arbitrator's award was issued; she stated that the only question before the Council is to fund or non-fund the award. She asked Mr. Ewers if her understanding was accurate; Mr. Ewers confirmed that Ms. Huntington was correct. He stated that if the parties cannot reach an agreement, they may go to mediation and arbitration. **Ms. Huntington** asked Ms. Randle for a financial report. Ms. Randle explained the limitations of the tax cap within the cap, and she stated she is working with Chief of Staff Mike Meeks on revenue-generating ideas.

Mayor Matherly stated messaging needs to change, and the public should be able to trust in their City government. He spoke to revenue sharing funds drying up and to the need to find new revenue sources. He stated he does not want to lay off any employees and that deficit spending is going to lead to that. **Mayor Matherly** stated each department in the City runs on a tight budget and that Mr. Meeks is looking into alternative health insurance plans to help employees with the cost of healthcare.

Mr. Norum stated the Council is in a difficult situation. He spoke out about promises that have not been kept and unfair labor practices. He stated the City cannot afford an undermanned police department. He stated that when you negotiate and you agree to resolve negotiations through arbitration, you ought to fund the arbitrator's award.

Mr. Cleworth stated he believes the Council will fund the award and will be forced to deficit spend for the rest of the year. He stated that he would take offense to the City coming to him and asking for more tax money after making the decision to deficit spend.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6047 AS FOLLOWS:

YEAS: Therrien, Huntington, Norum, Rogers

NAYS: Pruhs, Cleworth

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6047 ADOPTED.

- b) Ordinance No. 6046, as Amended – An Ordinance Amending the 2017 Operating and Capital Budgets for the First Time. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.

Mr. Cleworth, seconded by **Mr. Pruhs**, moved to ADOPT Ordinance No. 4046, as Amended.

Mr. Pruhs, seconded by **Ms. Huntington**, moved to SUBSTITUTE the proposed version of Ordinance No. 6046, as Amended.

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

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

Mr. Cleworth, seconded by **Ms. Therrien**, moved to AMEND Ordinance No. 6046, as Amended, by moving the \$48,253 increase under Information Technology to the Capital Fund.

Mr. Norum asked Mr. Cleworth why he wanted to move the funds; **Mr. Cleworth** stated he is trying to find money in the budget. He asked Dispatch Manager Stephanie Johnson for a staff report. Ms. Johnson stated the Dispatch radio system is from the nineties and needs to be replaced. She stated the Voice Processing Module needs to be purchased because there are some calls that do not get recorded, which is out of compliance. She spoke to the importance of adding the component to the radio system. She stated that the life expectancy of the radio system Dispatch has now is 10-15 years.

Mr. Norum asked if Ms. Johnson has looked into leasing versus purchasing the equipment. Ms. Johnson stated she did not look into leasing, because it is a small component of a larger, existing system.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6046, AS AMENDED, BY MOVING THE \$48,253 INCREASE UNDER INFORMATION TECHNOLOGY TO THE CAPITAL FUND AS FOLLOWS:

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

NAYS: None

Mayor Matherly declared the motion CARRIED.

Mr. Cleworth spoke to his desperation in trying to identify Capital Funds for the next year.

Mr. Cleworth, seconded by **Ms. Therrien**, moved to AMEND Ordinance No. 6046, as Amended, by eliminating the changes proposed in the Police Department and Dispatch budgets and making the intent known that the \$128,000 increase to Public Works will come forward in a separate ordinance under the emergency provisions of the tax cap.

Mr. Cleworth asked about the cost of the snow removal issues that started in March. Ms. Randle stated that \$128,000 would true up the temporary labor account through March. **Mr. Cleworth** stated Public Works needs to be made whole.

Public Works Director Jeff Jacobson explained that making his department whole would cost more than \$128,000. He stated that it would bring that item to zero, but will not allow for any temporary hires. He stated he does not have the authority to spend money to bring on more staff.

Ms. Therrien asked if the Council came up with a new ordinance that helped fund his department if he would be able to hire additional staff. Mr. Jacobson stated he would not be able to because the additional \$128,000 brings him to a zero balance.

Mr. Cleworth, with the concurrence of the Second, moved to AMEND the motion to amend by striking the second part of the motion regarding the \$128,000.

Mr. Norum stated he remembers the meeting where the Council discussed using emergency snow removal funds, and he asked if those funds could go toward Public Works. Mr. Ewers stated the money is there to be spent, but it would take an ordinance.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6046, AS AMENDED, BY ELIMINATING THE CHANGES PROPOSED IN THE POLICE DEPARTMENT AND DISPATCH BUDGETS AS FOLLOWS:

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

NAYS: None

Mayor Matherly declared the motion CARRIED.

Mr. Cleworth asked what the Downtown Core Parking project is under the Capital Fund. **Mayor Matherly** called City Engineer Jackson Fox up to give a staff report. Mr. Fox stated the line item is to increase parking in the downtown core area east and west of Cushman Street. He stated he hopes he does not need to use all the funds but that it should remain in the budget.

Mr. Cleworth stated the Public Works department has \$150,000 set aside in their budget for street striping. He called Mr. Jacobson back to speak to the street striping line item. Mr. Jacobson stated Public Works partnered with DOT to perform striping in the past. He stated that he is unsure when DOT will be doing striping, and he indicated that Public Works could buy the paint and schedule the striping themselves. **Mr. Cleworth** asked if there needs to be two line items of funding for the parking project and the striping. Mr. Jacobson stated he believes they are two separate projects with different focuses. Mr. Fox stated that 2016 was the first time street striping went out for bid and was completed by a contractor. He stated the contractor tries to follow the old lines to save money. Mr. Fox stated the \$30,000 will be used to grind off the old street lines, to add signage, and to paint parking spots.

Ms. Huntington, seconded by **Ms. Therrien**, moved to AMEND Ordinance No. 6046, as Amended, by reducing the transfer from the General Fund to the Capital Fund by \$250,000.

Mayor Matherly expressed some concern in reducing Capital Funds. Ms. Randle stated that the City does not have extra Capital Funds set aside for new projects or items that may come up. Mr. Fox stated he does not see a problem with reducing the amount from \$750,000 to \$500,000 because the rate for matching FMATS funds is 9%, and the dollars go far. He stated the only projects that were Council-approved were FMATS projects because of the low match. He stated he would not be proposing any other new street projects in 2017.

Mayor Matherly stated he does not want to overreact by cutting too much in a panic. He asked Mr. Fox if he believes the Council is cutting too much out of the Capital budget. Mr. Fox stated roads are always a problem and that many subdivisions are overdue for improvements. He stated that since revenue sharing is drying up, the focus is on FMATS and federal dollars.

Ms. Therrien asked Ms. Randle whether the \$250,000 transfer reduction in the proposed amendment would stay in the General Fund balance. Ms. Randle stated that the amendment would need to note the change in both the General Fund and in the Capital Fund.

The maker of the motion and the second agreed to have the change reflected to both the General Fund and the Capital Fund (pages 5 and 8 of Ordinance No. 6046, as Amended).

Mr. Cleworth stated that there is only money for potholes; he stated that many subdivisions need major overlays. He stated that the funding can be reduced but that the City will pay dearly for it down the road.

Mr. Jacobson cautioned the Council on reducing road maintenance funds because many of the roads in the City are falling apart and need to be fixed.

Mr. Pruhs spoke against using road maintenance funds to help offset the arbitration award.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6046, AS AMENDED, BY REDUCING THE TRANSFER FROM THE GENERAL FUND TO THE CAPITAL FUND BY \$250,000 (CHANGES TO BE REFLECTED ON PAGES 5 AND 8 OF THE ORDINANCE) AS FOLLOWS:

YEAS: Rogers, Norum, Therrien, Huntington

NAYS: Pruhs, Cleworth

Mayor Matherly declared the motion CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6046, AS AMENDED, AS FOLLOWS:

YEAS: Therrien, Rogers, Norum, Huntington

NAYS: Pruhs, Cleworth

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6046, as Amended, ADOPTED.

Mayor Matherly called for a five minute recess.

- c) Ordinance No. 6048, as Amended – An Ordinance Authorizing and Directing Retention of the Property Known as the Polaris Building for Public Purpose Upon Tax Foreclosure. Introduced by Mayor Matherly and Council Member Pruhs. SECOND READING AND PUBLIC HEARING.

Mr. Pruhs, seconded by **Ms. Huntington**, moved to ADOPT Ordinance No. 6048, as Amended.

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

Mr. Norum, Ms. Rogers, Ms. Huntington and **Ms. Therrien** asked to be added as sponsors of Ordinance No. 6048, as Amended.

Mr. Cleworth stated that if the owner does not pay the back taxes owed on the property before August, the property will foreclose. He questioned what would happen at that point; he asked if the Borough would take the building.

Mr. Pruhs acknowledged Mr. Cleworth's point but stated that the Borough has agreed to give the City \$750,000 to \$1.2 million in tipping fees for free. He stated that he does not want to risk losing the offer from the Borough, and the gamble is too high. **Mr. Pruhs** explained that the City would pay the tax balance and the Borough will waive tipping fees. He stated that paying off the taxes would save money in the long run and that backing out would be disrespectful to the Borough.

Mayor Matherly stated the City cannot get the Brownsfield grant funds unless the City has a tax deed to the building. **Mr. Cleworth** argued that it does not hurt to wait.

Mr. Ewers stated that based on Borough history, there is a chance that they might deed the abated property back to Mr. Marlow if the City does not want it upon foreclosure. He explained how the "retention for public purpose" process works.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6048, AS AMENDED, AS FOLLOWS:

YEAS: Pruhs, Therrien, Huntington, Norum, Rogers

NAYS: Cleworth

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6048, as Amended, ADOPTED.

DISCUSSION ITEMS

a) Committee Reports

Permanent Fund Review Board – **Ms. Therrien** stated the Permanent Fund Review Board recently met; she reported that as of the date of the meeting, the Fund balance was \$125 million. She stated there will be soon be an ordinance introduced to amend the investment policy.

COMMUNICATIONS TO COUNCIL

a) Chena Riverfront Commission Meeting Minutes of March 8, 2017

ACCEPTED on the CONSENT AGENDA.

b) Appointments to the Fairbanks Diversity Council

APPROVED on the CONSENT AGENDA.

COUNCIL MEMBERS' COMMENTS

Mr. Norum stated he was pleased with the work that was done during the meeting. He stated that the Council needs to have a serious talk about new forms of revenue.

Mr. Cleworth stated that he is happy to hear that Building Official Clem Clooten is on board with the abatement of the old dairy. He commended the police department for working with Officer Elzey who decided to stay on with the City instead of retiring.

Mr. Pruhs thanked the Council members for voting to approve the ordinance regarding the Polaris Building. He stated the Council needs to find a way to make ends meet.

Ms. Therrien thanked the Council for approving the firefighters arbitration award. She commented that the City should be taking steps to retain police officers, and she spoke to the monthly bonus that Chief Jewkes had mentioned recently.

Mayor Matherly stated the Department does have retention issues and that he is looking at some ways to help the situation.

Ms. Therrien stated she is concerned about the testimony that was given by MPO Coordinator Donna Gardino; she stated she would like a report on it.

Ms. Rogers asked Mr. Pruhs if he had made it to the bridge downtown to follow up with the person who testified at the last meeting. **Mr. Pruhs** stated he went by the location. He said he did not see any needles there, but he did see alcohol bottles strewn about. He spoke of the need to tear down the old dairy because it attracts a nefarious crowd.

Ms. Huntington stated she agonized over the firefighters award but that she is glad the Council made the decision to fund it. She stated she is committed to finding new sources of revenue.

Mayor Matherly stated he drives around in the evening looking for troubled areas, and he brought up the property on Bunnell Street. He spoke to the difficulty he faces in preparing the 2018 budget; he stated he will need the help of all Department Heads to shrink the budget.

Ms. Huntington, seconded by **Ms. Therrien**, moved to ENTER Executive Session for the purpose of discussing Wastewater Treatment Plant, GHU's Option to Purchase Negotiations and IBEW Labor Negotiations.

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

Mayor Matherly called for a ten minute recess.

EXECUTIVE SESSION

- a) Wastewater Treatment Plant, GHU's Option to Purchase Negotiations
- b) IBEW Labor Negotiations

The City Council met in Executive Session to discuss Wastewater Treatment Plant, GHU's Option to Purchase Negotiations and IBEW Labor Negotiations. Reports were given, and direction was given to staff and Legal; no action was taken.

ADJOURNMENT

Ms. Therrien, seconded by **Mayor Matherly**, moved to ADJOURN the meeting.

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

Mayor Matherly declared the meeting adjourned at 12:22 a.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, MAY 22, 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 Cleworth, Seat E
David Pruhs, Seat F

Absent: Jerry Norum, Seat D (Excused)

Also Present: Paul Ewers, City Attorney
D. Danyielle Snider, City Clerk
Jeff Jacobson, Public Works Director
Angela Foster-Snow, HR Director
Christina Rowlett, HR Admin
Pat Smith, Development Manager
Eric Jewkes, Police Chief
Jim Styers, Fire Chief
BC Rigdon, Police Officer
Michael Sanders, Housing & Homeless Coordinator

At Mayor Matherly's request, City Clerk Danyielle Snider read aloud the Mission Statement of the City of Fairbanks.

Mr. Cleworth, seconded by **Ms. Therrien**, moved to EXCUSE Mr. Norum from the Council Meeting.

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

INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

FLAG SALUTATION

Mayor Matherly led the Flag Salutation.

Mayor Matherly asked BC Rigdon to come forward and presented him with a gold pan for his 20+ years of service at the Fairbanks Police Department (FPD). Mr. Rigdon thanked his wife for her support throughout the years. He thanked the families of all law enforcement officers for

supporting their loved ones. Mr. Rigdon asked the Mayor and Council to investigate and insist on proof of accusations that people make when they give public testimony.

Mayor Matherly asked Denise Kendrick to come forward and presented her with a gift card. He thanked her for her 17 years of service to the City of Fairbanks. Ms. Kendrick stated that time has flown, and she cannot believe it has been 17 years since she started working at the City. She stated she has enjoyed working alongside so many quality employees but that she is looking forward to retirement.

CITIZEN'S COMMENTS

Brittany Smart, 809 Pioneer Way, Fairbanks – Ms. Smart stated that Mayor Kassel is glad that the Borough does not have public safety powers because of the difficulties that come along with them. She reported the Borough recently adopted a budget but that it was not an easy budget year. She thanked everyone who helped out during the Arctic Ministerial events, and she encouraged everyone to get involved in the Arctic Mayors Roundtable. She thanked Mayor Matherly for attending so many events.

Mr. Cleworth asked if the mill rate is going to increase by .5 mills; Ms. Smart stated it will. **Mr. Cleworth** wondered if the mill rate increase was due to the increase in residential exemptions. Ms. Smart stated she would take Mr. Cleworth's questions to the Finance Department and get back to him with an answer.

Frank Turney 329 6th Avenue, Fairbanks – Mr. Turney thanked Mr. Rigdon for his comments regarding complaints being investigated. He stated he hopes the Office of Professional Responsibility (OPR) is implemented so complaints can get investigated.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger thanked Mr. Rigdon for his years of service to the City of Fairbanks. Mr. Buberger stated that the leaves are growing and that there are some intersections where vegetation needs trimming because they are posing a hazard. He asked the Council why he has heard nothing regarding volunteer firefighters.

Jonathan Bagwill, 1571 Dogwood Street, Fairbanks – Mr. Bagwill stated he has been coming to Council meetings for a year, and he has learned a lot. He stated the Council should be commended for the great job they are doing in running the City. He stated that Fairbanks is his home, and he will live and die here.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

Ms. Therrien, seconded by **Ms. Huntington**, moved to APPROVE the Agenda and Consent Agenda as AMENDED.

Mr. Cleworth pulled Resolution No. 4791 from the Consent Agenda to be discussed after the Executive Session.

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

City Clerk Snider read the Consent Agenda into the record.

APPROVAL OF PREVIOUS MINUTES

- a) Regular Meeting Minutes of March 20, 2017.

APPROVED on the CONSENT AGENDA.

MAYOR'S COMMENTS AND REPORT

Mayor Matherly stated that he was sworn in seven months ago and that he loves his job serving the City of Fairbanks. He commended the FPD for the good job that they do, and he spoke to the Police Memorial event that occurred the prior week. **Mayor Matherly** stated he wants to start holding property owners accountable for keeping their housing/apartment complex properties clean and safe. He stated he gets complaint calls for all sorts of things, and the complaints are taken seriously. He congratulated all of the high school seniors on their graduations.

NEW BUSINESS

- a) Resolution No. 4791 – A Resolution Approving the Real Estate Appraiser's Valuation for the Sale of City Property to Tanana Chiefs Conference. Introduced by Mayor Matherly.

Mr. Cleworth asked Development Manager Pat Smith if the resolution should be moved on the agenda to be discussed after the Executive Session. Mr. Smith replied affirmatively.

Mr. Cleworth, seconded by **Ms. Therrien**, moved that Resolution No. 4791 be discussed after the Executive Session.

No members objected.

- b) Ordinance No. 6049 – An Ordinance Ratifying a Collective Bargaining Agreement Between the City of Fairbanks and the AFL-CIO Crafts Council and Amending the 2017 General Fund Operating Budget. Introduced by Mayor Matherly.

ADVANCED on the CONSENT AGENDA.

DISCUSSION ITEMS

- a) Committee Reports

Ms. Therrien stated she has been meeting with the City's Lobbyist Yuri Morgan and that she would like to make the process more formal next year.

Golden Heart Parking Services (GHPS) Board of Directors – **Mr. Cleworth** spoke to the desire to increase on-street parking in the downtown area. He stated security has been added at the

parking garage, and it has helped increase safety. He encouraged everyone to use the three hour free parking at the garage throughout the summer.

COMMUNICATIONS TO COUNCIL

- a) Permanent Fund Review Board Meeting Minutes of January 23, 2017

ACCEPTED on the CONSENT AGENDA.

- b) Fairbanks Diversity Council Meeting Minutes of April 11, 2017

ACCEPTED on the CONSENT AGENDA.

- c) Memorandum Regarding Incentive Bonus for Lateral Hire

APPROVED on the CONSENT AGENDA.

COUNCIL MEMBERS' COMMENTS

Ms. Therrien stated she was able to attend the Memorial for Fallen Officers and that the Mayor gave a great speech. She stated she went to the open house at the Prosperity House and that she is happy that homeless people are getting off the street. She stated she would like to get together with other Council Members to discuss possible City revenue sources.

Ms. Rogers reported that she met with James Allen, the government affairs person for Value Village, regarding a public/private partnership for recycling. She suggested holding a Work Session so the Council could have a better understanding of the program. **Ms. Rogers** stated she also attended the Prosperity House event, and it was wonderful to see so many smiling faces. She spoke to the powerful ceremony at the Memorial for Fallen Officers. **Ms. Rogers** thanked Explore Fairbanks for all the work that went into the planning of the Ministerial Conference.

Ms. Huntington spoke to the powerful ceremony for the Memorial for Fallen Officers and that the bagpipe music on the roof touched her to her core. She commended the FPD for hiring a lateral officer. **Ms. Huntington** stated there are a lot of drug-related crimes because of the addiction problem in the community. She thanked Ms. Smart for attending Council meetings with an update on what is going on at the Borough.

Mr. Cleworth stated he has spoken with Building Official Clem Clooten about the abatement of the old dairy. He asked Mr. Ewers to look into the legality of tearing the structure down. He stated the Prosperity House is an amazing addition to the community and congratulated them for all of the work they have done.

Mr. Pruhs congratulated all of the seniors who graduated.

CITY ATTORNEY'S REPORT

Mr. Ewers stated that Mr. Smith needs to confirm that the Executive Session is necessary. He stated that in order to qualify for Executive Session, the report/update would have to have an adverse effect of City finances if discussed publicly. Mr. Smith confirmed that was the case.

Mr. Pruhs, seconded by **Ms. Huntington**, moved to go into Executive Session for the purpose of discussing the Sale of City Property to Tanana Chiefs Conference (TCC).

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

Mayor Matherly called for a brief recess.

EXECUTIVE SESSION

a) Sale of City Property to the Tanana Chiefs Conference

The City Council met in Executive Session to discuss the Sale of City Property to the TCC. The Council gave direction to City staff; no action was taken.

This item was moved from New Business to be discussed following the Executive Session.

Resolution No. 4791 – A Resolution Approving the Real Estate Appraiser's Valuation for the Sale of City Property to Tanana Chiefs Conference. Introduced by Mayor Matherly.

Mr. Pruhs, seconded by **Ms. Huntington**, moved to APPROVE Resolution No. 4791.

Mr. Pruhs, seconded by **Ms. Therrien**, moved to LAY ON THE TABLE Resolution No. 4791 until negotiations with the TCC are complete.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO LAY ON THE TABLE RESOLUTION NO. 4791 UNTIL NEGOTIATIONS WITH THE TCC ARE COMPLETE AS FOLLOWS:

YEAS: Pruhs, Therrien, Cleworth, Rogers

NAYS: Huntington

Mayor Matherly declared the MOTION CARRIED.

ADJOURNMENT

Mr. Pruhs, seconded by **Ms. Rogers**, moved to ADJOURN the meeting.

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

Mayor Matherly declared the meeting adjourned at 8:18 p.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB

DRAFT

CORRECTED



**FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, FEBRUARY 6, 2017
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA**

The City Council convened at 7:00 p.m. on the above date, following a 6:00 p.m. Work Session for a Fairbanks Diversity Council Report, to conduct a Regular Meeting of the Fairbanks City Council at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor Jim Matherly presiding and with the following Council Members in attendance:

Council Members Present: Joy Huntington, Seat A
June Rogers, Seat B
Valerie Therrien, Seat C
Jerry Norum, Seat D
Jerry Cleworth, Seat E
David Pruhs, Seat F

Absent: None

Also Present: Paul Ewers, City Attorney
D. Danyielle Snider, City Clerk
Jeff Jacobson, Public Works Director
Stephanie Johnson, Dispatch Center Manager
Christina Rowlett, HR Admin
Angela Foster-Snow, HR Director
Eric Jewkes, Police Chief
Jackson Fox, City Engineer

At Mayor Matherly's request, City Clerk Danyielle Snider read aloud the Mission Statement of the City of Fairbanks.

INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

FLAG SALUTATION

Mayor Matherly led the Flag Salutation.

CITIZEN'S COMMENTS

Brittany Smart, 809 Pioneer Way, Fairbanks – Ms. Smart spoke to the air quality and natural gas improvements that are occurring in the Fairbanks North Star Borough. She spoke to some House and Senate bills that are being discussed by the Alaska Legislature.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger thanked the City for clearing the snow off of Gilmore Street. He stated the City Mission Statement should be modified to add the

need for public restrooms. He spoke against people getting free housing because it is the homeless person's fault for not being a productive individual. Mr. Buberger stated that people need to work and not ask for free handouts.

Phoebe Gonzales Roebacher, 1595 Jones Road, Fairbanks – Ms. Roebacher asked the City Council to consider making Fairbanks a sanctuary city in light of President Trump's recent travel ban. She stated it is important to speak out; she asked the Council to ignore President Trump's executive orders and allow refugees and immigrants to seek sanctuary in Fairbanks, Alaska.

Timothy and Schalisa Thomas, P.O. Box 73004, Fairbanks – Mr. Thomas spoke of the program Restore, Inc. that helps recently-released prisoners reenter into society. He stated that the program was established in 2011 and has helped many formerly-incarcerated individuals to stay out of trouble. Mr. Thomas spoke to the mission of Restore, Inc. and shared that the goal is to reduce recidivism.

Mr. Cleworth asked how many employees Restore, Inc. has and what their funding source is. Ms. Thomas stated that they employ six individuals and several interns from the University of Alaska Fairbanks (UAF); she stated that they are currently privately funded. She stated that she and her husband are learning how to write grants in hopes of generating more funding.

Mr. Pruhs asked if the program is a 501(c)(3) and if there is an active or growing board. Ms. Thomas stated they are a 501(c)(3) corporation. She stated that there is an active board but that they are still looking for more board members.

Ms. Rogers thanked Mr. and Mrs. Thomas for the work that they do, and she asked them to come to more City Council meetings with updates. She invited them to the next Fairbanks Diversity Council (FDC) meeting; Ms. Thomas stated they would try to make it.

Ms. Therrien asked if Restore, Inc. works with LOVE, Inc. and whether they can bill medical providers for the services they provide. Ms. Thomas replied they do work with LOVE, Inc. and that they are trying to get approval to bill Medicaid; she added that it is a very lengthy process.

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney stated that he tried to attend the recent Clay Street Cemetery Commission meeting but that the front door to City Hall was locked. He stated he banged on the door with a traffic cone to try to get someone's attention and that he wants to see the video footage of the incident. Mr. Turney stated the Mayor did not need to have his Chief of Staff Mike Meeks come back to City Hall to talk to him about scaring people. He stated he contacted Golden Heart Utilities (GHU) about the fire hydrants, and they told him that he was the only person who had ever complained. Mr. Turney stated nobody from the City had contacted GHU and that the Fire Department should have to help clean the areas around fire hydrants. He stated there should be a hemp refinery in North Pole and that North Pole City Councilman Santa Claus has said he would support it. Mr. Turney stated something has to change relating to the doors for after hour meetings at City Hall.

Amber Taylor, 529 Lily, Ft. Wainwright – Ms. Taylor stated she is concerned about the protection of people in the community. She stated that she is a member of the FDC and that homeless people are not non-productive members of society; rather they are a product of the

problems in Fairbanks. Ms. Taylor stated she is a part of the Housing and Homeless Coalition, and she invited everyone to attend meetings.

Ms. Therrien asked when and where the Housing and Homeless Coalition meetings are held. Ms. Taylor stated they are held at the JP Jones Community Center and that they are held on the third Thursday of the month at noon.

Mr. Cleworth apologized for missing the FDC Work Session that took place prior to the City Council meeting.

Mr. Pruhs thanked Ms. Taylor for all the work she does in the community.

Suzanne Rich, 1451 Flat Mountain Road, Fairbanks – Ms. Rich stated Fairbanks is a hidden jewel; she asked the Council to allow Fairbanks to join other cities that have become sanctuary cities. She stated that anyone who wants to live in Fairbanks should be allowed to do so.

Phil Osborne, 1451 Flat Mountain Road, Fairbanks – Mr. Osborne spoke in favor of the City of Fairbanks becoming a sanctuary city. He stated he is standing up for immigration rights and that he has no issue with allowing people from other countries to make Fairbanks their home.

Lily Cohen, Fairbanks – Ms. Cohen stated she is in favor of the City of Fairbanks becoming a sanctuary city and that there is too much misplaced fear about immigrants. She spoke to the issue of the President’s travel ban and the need for it to be lifted. She stated that there are doctors who are not being allowed back into the country. Ms. Cohen asked the Council to make Fairbanks a sanctuary city.

Kara Carlson, 782 7th Avenue, Fairbanks – Ms. Carlson thanked the City Council and the Mayor for their support of project Homeless Connect. She stated the City of Fairbanks is a special community and that there are good resources in place such as the FDC. She spoke to homelessness and stated the Homeless Coalition meets on the third Thursday of every month at noon at the JP Jones Community Center.

Alex Gagne-Hawes, 1535 Mary Ann Street, Fairbanks – Mr. Gagne-Hawes stated that Mary Ann Street was redone in 2016 and asked for an update and for the qualifications of the contractor. He stated he is prochoice, and he criticized advertisements he has heard on the radio about the Crisis Pregnancy Center. He spoke to the Homestead Act in Alaska that gave people free property. Mr. Gagne-Hawes stated this is the Golden Heart City—not a hidden jewel—and that Jesus would want Fairbanks to be a sanctuary city. He spoke against the corrupt regime that has taken over Washington D.C.

Kathy Walling, 2671 Goldhill Road, Fairbanks – Ms. Walling spoke to an article in the newspaper titled, “Alaska Bishops Find Trump Travel Ban Troubling.” She encouraged all public officials to speak out against the travel ban. She read aloud a letter signed by many people encouraging President Trump to drop the travel ban and to love our neighbors. She spoke in favor of Fairbanks becoming a sanctuary city.

Darlene Herbert, 906 Woodlawn Road, Fairbanks – Ms. Herbert stated that Alaska is running short of money and that it needs to take care of its own. She stated that Alaska gave the Russians land, food stamps and Medicaid but they do not want to learn English. She stated now there is a Russian mafia in Delta Junction. Ms. Herbert stated Fairbanks should not become a sanctuary city and should not bring in immigrants that do not know how to survive in Alaska. She stated she does not think giving free homes away is a good idea, and she shared that she has two homeless people living in her house right now.

Mr. Pruhs asked Ms. Herbert if she knew who made up the largest population of homeless people in the United States (US). Ms. Herbert indicated that it may be teenagers. **Mr. Pruhs** stated that nationwide, veterans make up the largest population of homeless people.

Judah-Pegs Christian, 732 Alatna Loop, Fairbanks – Mr. Christian suggested the community pray and not fall victim to the panic that is going on throughout the nation. He stated that people cannot forget that there is due process in this country. ~~He encouraged the Council to make Fairbanks a sanctuary city.~~

Rose O’Hara, 1932 Kittywake Drive, Fairbanks – Ms. O’Hara urged the City Council to make Fairbanks a sanctuary city. She likened the story of her grandparents immigrating to the US from Ireland to the immigrant situation going on in the world today. She spoke passionately about immigrants who have made America great. Ms. O’Hara stated her siblings have been privileged to grow up in a country that welcomes all, and she again encouraged the Council to make Fairbanks a sanctuary City. She stated we owe it to future generations to do the right thing. She stated her Jewish and Catholic family stand in solidarity with all people from all nations.

Sveta Yamin-Pasternak, 5694 Old Ridge Trail, Fairbanks – Ms. Yamin-Pasternak stated that she works as a counselor, researcher and anthropologist and has worked with the Russian and Ukrainian settlers in Delta Junction. She stated they are very hard working food producers in Alaska. Ms. Yamin-Pasternak stated her family was very fortunate to be granted political asylum in 1989; she shared that she is a first-generation immigrant. She stated that she received an award for an outstanding contribution to Alaska Native education and that she is very proud to be an Alaskan.

Jesus Silves, 1426 Lathrop Street, Fairbanks – Mr. Silves spoke in support of Fairbanks becoming a sanctuary city. He stated that President Trump’s travel ban comes from a fear that immigrants will become terrorists. He stated the City needs protection from Federal oversight. Mr. Silvas spoke to the death of the woman on Davis Road after she was released from jail for a drinking and driving charge. He stated the issue needs to be addressed and nobody should be released from jail to walk home while they are still intoxicated.

Mr. Pruhs clarified that the woman was released by the Department of Corrections, not the Fairbanks Police Department. He stated the City of Fairbanks is working very hard to get a sobering center open in order to deal with those kinds of issues.

Jo Ann Borges, 1130 Vicki Lane, North Pole – Ms. Borges stated she needs the Council’s help to protect herself, her family, her neighbors and her community. She spoke in favor of the City of

Fairbanks becoming a sanctuary city, and she stated that the actions of President Trump are ugly and unsafe.

Jack Ewers, 1045 Pedro Street, Fairbanks – Mr. Ewers stated that his views do not necessarily reflect the views of his relatives. He stated he was encouraged by community members to attend the meeting and to speak about the need for Fairbanks to become a sanctuary city. He stated the rhetoric that seeks to alienate people and put them in fear of terrorist attacks is wrong. Mr. Ewers stated that trying to dehumanize people who are in need of help is unacceptable. He stated he would like to change the narrative and foster a relationship with immigrants instead of fear-mongering. Mr. Ewers stated that many of the people who are not being allowed into the country have helped the US military when they were in their country. He asked law enforcement to spend time going after actual criminals, not people who are trying to bring their family to a safer and better life. He stated that undocumented people who are already in Fairbanks need to know that they will not be deported.

Crystal Wise, 2727 South Barnette Street, Fairbanks – Ms. Wise thanked the City Council for creating the FDC; she asked them to protect the lesbian, gay, bisexual and transgender (LGBT) population and the veterans in the City. She asked the City to continue to promote diversity and to hire transgender people and people who do not identify with a specific gender. She stated her family immigrated to the US; she asked that Fairbanks become a sanctuary city.

Mayor Matherly asked Ms. Wise if she would consider serving on the FDC. Ms. Wise stated she did not think she had anything to bring to the FDC but that she has considered it.

Ms. Rogers stated Ms. Wise has a lot to bring to the table; she encouraged her to submit an application. **Mr. Pruhs** stated that he agrees with Ms. Rogers.

Christopher Friar, 780 Gold Vein Road, Fairbanks – Mr. Friar stated that Fairbanks and all of Alaska should become a sanctuary. He stated it is a duty to do right by fellow human beings and welcome immigrants. He stated that society needs to overcome the fear and open its arms to the people who need help.

Anna Godduhn, 570 McFadden Lane, Fairbanks – Ms. Godduhn thanked everyone for the beautiful words they shared with the City Council. She stated she endorses the idea of making Fairbanks a sanctuary city. She asked that the FPD take measures to communicate the values she wishes to uphold.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Mr. Cleworth pulled Ordinance No. 6042 from the Consent Agenda.

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

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

SPECIAL ORDERS

a) The Fairbanks City Council, Sitting as a Committee of the Whole, heard interested citizens concerned with the following Liquor License Applications for Renewal:

Lic. #	DBA	License Type	Licensee	Premises Address
4888	R.J.'s Lounge & Grill	Beverage Dispensary	Roy J Stoltz	3450 Airport Way
4076	Brown Jug	Package Store	Liquor Stores USA North, Inc	559 Harold Bentley
2512	2 Go Mart #114	Package Store	AK, Inc	2110 Peger Road
4216	2 Go Mart #115	Package Store	AK, Inc	99 College Road
4565	2 Go Tesoro #101	Package Store	AK, Inc	3569 S. Cushman St.
1912	Eastern Treats	Beverage Dispensary	Bulgar Corp	535 2nd Avenue
3020	American Legion Post #57	Club	American Legion Post #57	1634 Cushman St.

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

Mr. Pruhs, **Ms. Rogers**, and **Mayor Matherly** commented that they like the new Public Safety reporting that is being provided for the licenses up for renewal.

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

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

MAYOR'S COMMENTS AND REPORT

Mayor Matherly thanked everyone for attending the City Council meeting. He thanked the FDC for the Work Session held earlier in the evening. He stated he had a meeting with the Commissioner of the Department of Corrections, Dean Williams, and they spoke of the opioid problems in Fairbanks. **Mayor Matherly** spoke to the need for a sobering center in the City, and he stated that he is aggressively working on getting one open. He stated there would be 18 to 25 beds available for people to rest up and get sober. He stated he is working with Police Chief Eric Jewkes and Dispatch Manager Stephanie Johnson to see how the Community Service Patrol (CSP) can help transport people who are in need of the service. **Mayor Matherly** stated the goal is to have the facility open and running in June. He spoke to the tragedy of the woman who was released from jail and then died after being hit by a car. He stated he is not an expert about what a sanctuary city is, but that he would look into it. He thanked all the people who came to speak during Citizen's Comments. **Mayor Matherly** spoke to the behavior of Frank Turney when he

was banging on the door to get into City Hall and stated that it was unacceptable. **Mayor Matherly** spoke to the issue of cleaning the areas around fire hydrants.

Mayor Matherly asked City Clerk Danyielle Snider to speak to the issue of the doors being locked at the Clay Street Cemetery meeting. Ms. Snider spoke to the procedure for unlocking doors for afterhours meetings; she apologized for the oversight.

NEW BUSINESS

- a) Resolution No. 4780 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the Alaska Division of Homeland Security for the FFY2017 State Homeland Security Program. Introduced by Mayor Matherly.

PASSED and APPROVED on the CONSENT AGENDA.

- b) Ordinance No. 6041 – An Ordinance Amending Fairbanks General Code Sections 2-260 and 2-261 Regarding the Authorized Index Language and Asset Allocations in the City Permanent Fund Investment Policy. Introduced by Council Members Therrien and Pruhs.

ADVANCED on the CONSENT AGENDA.

- c) Ordinance No. 6042 – An Ordinance Modifying the Annual General Fund Transfer from the Permanent Fund. Introduced by Council Members Therrien and Pruhs.

Ms. Therrien, seconded by **Ms. Huntington** moved to ADVANCE Ordinance No. 6042.

Mr. Cleworth spoke to the history of Permanent Fund transactions and distributed a handout out to Council Members. He stated the Permanent Fund Review Board (PFRB) is recommending reducing the annual drawdown but they are not taking into account all of the extra funds the Council has voted to put into the Fund. **Mr. Cleworth** spoke to his concern for decreasing the drawdown because it reduces the annual budget. He suggested that the Council wait until there is a surplus so auditors can run a report on what could be cut from the annual budget. He stated that making the reduced drawdown mandatory does not help future budgets, and it hinders flexibility. He stated he understands the importance of the Permanent Fund and that he would like to look at other ways to protect it.

Ms. Therrien stated that the PFRB wants to reduce the amount of the drawdown in order to protect the Fund. She stated that given the situation with the City's finances, she does not envision the Council putting any money into the Permanent Fund in the future. She urged the Council to advance Ordinance No. 6042.

Mr. Pruhs stated he was surprised that he does not agree with Mr. Cleworth. He stated the Council needs to keep the future in mind when considering the City's finances. He stated that some years the budget will be thin but protecting the Permanent Fund is important.

Ms. Rogers thanked Mr. Cleworth for his concern and for all the research he did. She stated she is in favor of advancing the ordinance.

Mr. Cleworth stated that the Council has put additional money in the Fund every year that was not required and that he thinks the system has been working.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADVANCE ORDINANCE NO. 6042 AS FOLLOWS:

YEAS: Pruhs, Therrien, Huntington, Norum, Rogers

NAYS: Cleworth

Mayor Matherly declared the MOTION CARRIED.

Public comment was not offered on the Liquor License Applications for Renewal, so Mayor Matherly opened public comment for those items.

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney asked how much revenue the City received in 2016 from alcohol taxes.

Mayor Matherly stated he did not know the exact number and that the Chief Financial Officer was not present at the meeting. He stated he would get back to Mr. Turney with an answer.

Alex Gagne-Hawes, 1535 Mary Ann Street – Mr. Gagne-Hawes spoke to the public safety calls to liquor establishments and the volume of calls for service. He questioned why the Council is allowing public comment after they already voted on the liquor license renewals.

Mayor Matherly stated that public testimony was opened as a courtesy because it should have been offered under Special Orders.

COMMUNICATIONS TO COUNCIL

- a) Permanent Fund Review Board Meeting Minutes of October 19, 2016.

ACCEPTED on the CONSENT AGENDA.

COUNCIL MEMBERS' COMMENTS

Mr. Norum asked if anyone could give him the definition of a sanctuary city. **Mayor Matherly** stated he would look into it and get back to Mr. Norum.

Mr. Cleworth stated that when House Bill (HB) 23 was introduced (survivor benefits for deceased fire/police personnel), it was supposed to be a shared cost with municipalities. He stated that now it is a mandate on municipalities; he asked Council Members to weigh in.

Mr. Pruhs stated that the bill has become an unfunded mandate and that any municipality that has a population greater 10,000 must participate in the system.

Mr. Cleworth stated he did not understand how the State could adopt something and then pass the tab to the municipalities. He stated that the Council has a policy of not getting involved in

national issues because their plates are full running the City. **Mr. Cleworth** spoke to the need for fire hydrant areas to be cleaned; he stated that if GHU does not take care of it, the Fire Department should. He stated it is a safety issue because firefighters should not have to dig out a hydrant when they are responding to a fire.

Mr. Pruhs stated he was at the Clerk's Office one day when the staff had to call the police because a citizen was behaving in a threatening manner. He stated the clerks pushed the panic button and four officers showed up almost immediately. **Mr. Pruhs** stated he could understand if an employee was scared by banging and screaming at the front door. He thanked Police Chief Eric Jewkes for being a guest on the radio with him and that it is a privilege having him as the Chief. He thanked Governor Walker for appointing him to the State of Alaska Real Estate Commission that he will be honored to be a part of.

Ms. Therrien stated she is interested in learning more about sanctuary cities and that she would like to see a template that one of the public speakers brought to the meeting.

Ms. Rogers thanked the FDC for the Work Session and for their hard work in drafting the Diversity Action Plan (DAP). She thanked all of the citizens who came out to testify about Fairbanks being a compassionate City. She stated everyone needs to be in connection with their heart and that she would like to pursue Fairbanks becoming a sanctuary city.

Ms. Huntington echoed Ms. Rogers' appreciation for everyone who attended and spoke at the meeting. She stated some Council Members may feel it is appropriate to become a sanctuary city, and some may not. She stated she is in line with the citizens' beliefs and that it has been an inspiring meeting.

Ms. Huntington, seconded by **Mr. Pruhs**, moved to go into Executive Session for the purpose of discussing AFL-CIO Labor Negotiations and Potential Litigation/Liability Regarding the Randall Aragon Investigation.

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

Mayor Matherly called for a five minute recess.

EXECUTIVE SESSION

- a) AFL-CIO Labor Negotiations
- b) Potential Litigation/Liability Regarding Randall Aragon Investigation

The City Council met in Executive Session to discuss AFL-CIO Labor Negotiations and Potential Litigation/Liability Regarding the Randall Aragon Investigation. Direction was given to staff and no action was taken.

ADJOURNMENT

Ms. Huntington, seconded by **Ms. Rogers**, moved to ADJOURN the meeting.

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

Mayor Matherly declared the meeting adjourned at 10:20 p.m.

JIM MATHERLY, MAYOR

ATTEST:

D. DANYIELLE SNIDER, CMC, CITY CLERK


Transcribed by: EB

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

DATE: August 1, 2017

An application has been received from the State of Alaska Alcohol and Marijuana Control Office for transfer of ownership for the following applicant:

License Type: Beverage Dispensary, License #426
D.B.A.: **Composite Holdings**
Licensee/Applicant: Composite Holdings, LLC
Physical Location: No Premises

Corp/LLC Agent:	Address	Phone	Date/State of Ltd Partner/Corp	Good standing?
Composite Holdings, LLC	PO Box 70312 Fairbanks, AK 99707	907-590-0592	03/24/2009 – AK	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 (%)
Robert Dennis Swarthour	2615 Roland Road Fairbanks, AK 99709	907-590-0592	50%
Douglas J Abshire	3807 Barnsley Court Bryan, TX 77802	979-820-1848	50%

If **transfer** application, current license information:

Current D.B.A.: Frontier Club
Current Licensee: Boulder Investments, Inc. [Darrin E. Lemons (100%)]
Current Location: No Premises

Pursuant to FCG Sec. 14-178, the City Council must determine whether or not to protest the liquor license action after holding a public hearing. Chief Jewkes has included a call-out report for the Frontier Club's previous location at 440 Old Richardson Hwy, but he has not made a recommendation to protest the transfer.

Please note that there are **no departmental objections** to the transfer of this license.

CITY OF FAIRBANKS PUBLIC SAFETY

Event List with Report Numbers

FRONTIER CLUB 440 Old Richardson Hwy 06/29/2016 - 06/29/2017

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	06/16/2017 13:16	CRIMINAL MISCHIEF -	440 OLD RICHARDSON	O10	NRP	06/16/2017 13:49:56
	06/15/2017 02:19	911 HANG-UP -	440 OLD RICHARDSON	O35	NRP	06/15/2017 02:37:21
	06/13/2017 19:48	911 HANG-UP -	440 OLD RICHARDSON	O11	NRP	06/13/2017 20:13:30
	04/12/2017 22:11	911 HANG-UP -	440 OLD RICHARDSON	O3	NRP	04/12/2017 22:31:11
	02/27/2017 09:38	DISTURBANCE -	440 OLD RICHARDSON	O22	NRP	02/27/2017 10:30:21
	02/25/2017 14:07	TRESPASS SMALL	440 OLD RICHARDSON	O24	NRP	02/25/2017 15:39:41
	01/17/2017 05:37	LOCATE	440 OLD RICHARDSON	O15	ADVC	01/17/2017 07:10:21
17000177	01/17/2017 04:40	MISSING - BRAVO	440 OLD RICHARDSON	O39	RPT	01/17/2017 05:23:41
	08/03/2016 23:31	10-36	440 OLD RICHARDSON	O32	WAR	08/03/2016 23:35:30
	07/20/2016 21:41	WELFARE CHECK	440 OLD RICHARDSON	O23	NRP	07/21/2016 00:15:41
	07/17/2016 01:01	ROAD HAZARD/VID -	440 OLD RICHARDSON	O6	NRP	07/17/2016 01:19:01
	07/12/2016 17:28	DISTURBANCE -	440 OLD RICHARDSON	O11	NRP	07/12/2016 18:30:31
	07/08/2016 02:18	INCAPACITATED	440 OLD RICHARDSON	CSP	CSP	07/08/2016 02:21:01


Total Number of Events Listed: **13**

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: August 1, 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 #3381
D.B.A.: **Beijing Hot Pot Asian Cuisine**
Licensee/Applicant: C J Hot Pot & Asian Cuisine, Inc.
Physical Location: 1694 Airport Way, Fairbanks, Alaska

Corp/LLC Agent:	Address	Phone	Date/State of Ltd Partner/Corp	Good standing?
CJ Hot Pot & Asian Cuisine, Inc.	1694 Airport Way Fairbanks, AK 99701	907-328-3688	04/29/2016 - AK	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 (%)
Su Min Jiang	79 E Street Fairbanks, AK 99701	907-388-7339	100%

If **transfer** application, current license information:

Current D.B.A.: Food Factory
Current Licensee: CNR Enterprise, LLC [Cheryl Brendel (95%), Russell Brendel (5%)]
Current Location: 275 Bentley Trust Road, Fairbanks, Alaska

Pursuant to FCG Sec. 14-178, the City Council must determine whether or not to protest the liquor license action after holding a public hearing. The public notice requirements of FGC Sec. 14-168(a)(2) have been met. Chief Jewkes has included a call-out report for the proposed location of 1694 Airport Way, but he has not made a recommendation to protest the transfer.

Please note that there are **no departmental objections** to the transfer of this license.

CITY OF FAIRBANKS PUBLIC SAFETY

Beijing Hot Pot Asian Cuisine 1694 Airport Way 06/15/2016 - 06/15/2017

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	04/16/2017 09:11	ALARM BURGLARY -	1694 AIRPORT WAY	O22	FAB	04/16/2017 09:45:5
	09/04/2016 11:19	ALARM BURGLARY -	1694 AIRPORT WAY	O26	FAN	09/04/2016 11:30:5


Total Number of Events Listed: 2

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 New Restaurant/Eating Place Liquor License

DATE: August 2, 2017

An application has been received from the State of Alaska Alcohol and Marijuana Control Office (AMCO) for a new Restaurant/Eating Place license and Restaurant Designation Permit for the following applicant:

License Type: Restaurant/Eating Place, License #5585
D.B.A.: Jazz Bistro on 4th
Licensee/Applicant: Bluenote Create, Inc.
Physical Location: 527 4th Avenue, Suite B, Fairbanks, Alaska

Corp/LLC Agent:	Address	Phone	Date/State of Ltd Partner/Corp	Good standing?
Bluenote Create, Inc.	PO Box 60584 Fairbanks, AK 99706	907-328-3663	02/01/2016 - AK	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 (%)
Lenora Byam	PO Box 60584 Fairbanks, AK 99706	907-328-3663	100%

Pursuant to FCG Sec. 14-178, the City Council must determine whether to protest or waive protest on the liquor license application after holding a public hearing; the public notice requirements of FGC Sec. 14-168(a)(2) have been met. Please note that the location of the establishment falls under FGC Sec. 14-178(b)(6) which addresses new liquor licenses in the core downtown area.

On April 30, 2017, AMCO updated the number of authorized licenses per municipality; the total number of authorized Restaurant/Eating Place licenses for the City of Fairbanks is 18, and currently there are only 17 active licenses of that type within City limits.

Chief Jewkes has included a call-out report for the location at 527 4th Avenue, Suite B, but he has not made a recommendation to protest the issuance of the license. Also attached to this memo is a letter of support for the license that was submitted by a community member.

Please note that there are **no departmental objections** to the issuance of this license.

CITY OF FAIRBANKS PUBLIC SAFETY

JAZZ BISTRO ON 4TH 527 4th Avenue, Suite B Fairbanks, AK 06/29/2016 - 06/29/2017

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	05/03/2017 19:42	INDECEN/LEWDNESS	527 FOURTH AVE	O30	UTC	05/03/2017 20:28:5
	04/04/2017 19:39	DISTURBANCE -	527 FOURTH AVE	O11	NRP	04/04/2017 20:38:0

Total Number of Events Listed: 2

DIANE COUGHLAN
P. O. BOX 74034
FAIRBANKS, ALASKA 99707
(907) 458-7833

June 1, 2017

COPY

Alcohol Beverage Control Board
550 West 7th Avenue, Suite 1600
Anchorage, Alaska 99501

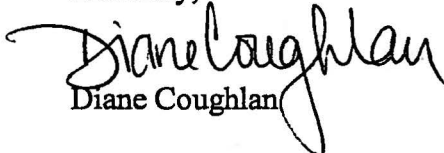
Re: Bluenote Create, Inc. dba Jazz Bistro on 4th

Dear Sir or Madam:

I wish to support the issuance of a liquor license for Jazz Bistro on 4th in Fairbanks. This is a "mom & pop" establishment, offering a menu unique to Fairbanks and frequent jazz and other musical genre performances in a wholesome setting. Jazz Bistro also contributes to the community by supporting musical education and segments of the community in need, such as Autism, women and children, breast cancer prevention, Veterans of America, and senior citizens.

Thank you.

Sincerely,


Diane Coughlan

Enclosure

cc: Jazz Bistro on 4th
Fairbanks City Council

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**

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

SECTION 1. That Fairbanks General Code Sec. 2-655 is hereby amended as follows [new text in **underlined bold** font; deleted text in ~~striketrough~~ font]:

Sec. 2-655. Multiyear contracts

(a) As part of an approved multiyear construction plan, contracts may be entered into for procurement of long lead time items. The amounts of such contracts shall not exceed the expenditure amounts in the approved plan.

(b) All multiyear contracts, including labor contracts, must have identifiable funding sources. The sponsor of the ordinance to approve a multiyear contract must identify the funding source for the duration of the contract ~~and any general fund balance or saving utilized to fund the contract.~~ **If the funding source for a labor contract includes any general fund balance or savings, the sponsor must also:**

- (1) Identify the amount;**
- (2) Identify the impact on the unassigned fund balance; and**
- (3) Identify the impact on the mayor's obligation to present a balanced budget under FGC Sec. 2-651(a).**

(c) The cost of a multiyear contract may not violate the minimum fund balance requirement of FGC Sec. 2-651(b).

SECTION 2. That Fairbanks General Code Sec. 2-149(c) is hereby amended as follows [new text in **underlined bold** font; deleted text in ~~striketrough~~ font]:

Sec. 2-149. Fiscal note on ordinances and resolutions.

* * * * *

(c) The fiscal note should cover the financial effects for the full term of the contract or grant **and must include the information required by FGC Sec. 2-655(b).**

* * * * *

SECTION 3. That the effective date of this Ordinance shall be the ___ day of August 2017.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

RESOLUTION NO. 4802

A RESOLUTION ENCOURAGING CONGRESS TO CREATE A RELIABLE, PREDICTABLE STREAM OF RESOURCES TO ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S NATIONAL PARK SYSTEM

WHEREAS, America's National Park System is a living testament to our citizens' valor, our nation's hardships, our victories, and our traditions as Americans, and has been called "America's Best Idea;" and

WHEREAS, the National Park System preserves the diversity, culture, and heritage of all Americans and serves as a living classroom for future generations; and

WHEREAS, in 2016, the National Park Service celebrated its centennial and currently manages more than 400 nationally-significant sites and an invaluable collection of more than 75,000 natural and cultural assets that span 84 million acres across all 50 states, the District of Columbia, and several U.S. territories and insular areas; and

WHEREAS, Alaska is home to 24 national park units, including Glacier Bay National Park and Preserve, Katmai National Park and Preserve, Klondike Gold Rush National Historical Park, Wrangell-St. Elias National Park and Preserve, and Denali National Park and Preserve; and

WHEREAS, the City of Fairbanks is a gateway community to Denali National Park and Preserve and benefits from the tourism associated with visitors to the park and the improved quality of place for residents; and

WHEREAS, the National Park Service's mission is to "conserve the scenery and the natural and historic objects and the wildlife therein and to provide for the enjoyment of the same in such manner and by such means as will leave them unimpaired for the enjoyment of future generations;" and

WHEREAS, in 2016, the National Park System had more than 331 million visits, with 2.7 million in Alaska and 587,000 to Denali National Park and Preserve; and

WHEREAS, in 2016, National Park Service estimates indicate that park visitors spent more than \$1.3 billion in Alaska in the communities adjacent to national parks, including \$605 million in those neighboring Denali National Park and Preserve; and

WHEREAS, the National Park Service has the obligation to preserve our nation's history, promote access to national parks for all citizens, stimulate revenue to sustain itself and nearby communities, educate the public about

America's natural, cultural and historical resources, and provide safe facilities and environs to enjoy these resources; and

WHEREAS, in 2016, the National Park Service estimated a deferred maintenance backlog of \$11.3 billion, over \$109 million in Alaska and \$50 million at Denali National Park and Preserve, which includes repairs to aging historical structures, trails, sewers, thousands of miles of roads, bridges, tunnels, and other vital infrastructure; and

WHEREAS, it is the responsibility of Congress to maintain America's national parks to ensure our natural places and our history is preserved and documented for future generations, and for the adjacent communities that rely on the direct and indirect economic benefits generated by visits to national park sites.

NOW, THEREFORE, BE IT RESOLVED by the Fairbanks City Council that the City of Fairbanks urges Congress to create a reliable, predictable stream of resources to address deferred maintenance needs in America's National Park System, and to ensure that federal infrastructure initiatives include provisions to address park maintenance.

BE IT FURTHER RESOLVED that the City Clerk is directed to forward a copy of this resolution to the Alaska congressional delegation.

PASSED and APPROVED this ___ day of _____ 2017.

Jim Matherly, City Mayor

YEAS:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

RESOLUTION NO. 4803

**A RESOLUTION AWARDING A CONTRACT TO EXCLUSIVE PAVING FOR THE
FAIRBANKS WATER MAIN EXTENSIONS & SERVICE CONNECTIONS PROJECT
ITB-17-09 IN THE AMOUNT OF \$1,499,479**

WHEREAS, in accordance with FGC Chapter 54, Article IV, Competitive Bidding, bids were solicited for the Fairbanks Water Main Extensions & Service Connections Project (hereinafter "Project"); and

WHEREAS, the Project will provide three water main extensions along Davis Road, Vian Way, and Picket Place and water service connections for 18 residences and businesses currently using drinking water wells that are contaminated from past training activities at the Fairbanks Regional Fire Training Center; and

WHEREAS, the successful responsive bidder for the Project was Exclusive Paving of Fairbanks, Alaska, in the amount of One Million Four Hundred Ninety-Nine Thousand Four Hundred Seventy-Nine Dollars and Zero Cents (\$1,499,479); and

WHEREAS, funding for the Project will be provided by the City of Fairbanks Risk Fund; and

WHEREAS, College Utilities Corporation and Golden Heart utilities will assume ownership and maintenance responsibilities of the water mains after construction and the property owners will assume ownership and maintenance responsibilities of the water service lines.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor is authorized to execute a contract and such other documents in a form approved by the City Attorney as may be necessary to effect award of the contract.

PASSED and APPROVED this 7th Day of August 2017.

Jim Matherly, City Mayor

YEAS:
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: 4803

Abbreviated Title: AWARD CONTRACT TO EXCLUSIVE PAVING FOR ITB-17-09

Department(s): ENGINEERING

Does the adoption of this ordinance or resolution authorize:

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

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

If yes, what is the estimate? see below

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

If yes, how many positions? _____

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

II. FINANCIAL DETAIL:

EXPENDITURES:	Equipment	Contracts	Personnel	Total
Water Main Extensions & Service Connections Project	\$0	\$1,499,479	\$0	\$1,499,479
TOTAL	\$0	\$1,499,479	\$0	\$1,499,479

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
City of Fairbanks Risk Fund	\$0	\$1,380,479	\$0	\$1,380,479
College Utilities Corporation/Golden Heart Utilities	\$0	\$119,000	\$0	\$119,000
TOTAL	\$0	\$1,499,479	\$0	\$1,499,479

College Utilities Corporation and Golden Heart Utilities will assume ownership and maintenance responsibilities of the water mains following construction, and the property owners will assume ownership and maintenance responsibilities of the water service lines.

Reviewed by Finance Department: Initial mb Date 7/31/2017



Project Checklist Log
ITB-17-09 Fairbanks Water Main Extension and Service Connections Project
Bid Opening: July 31, 2017, 2:00 p.m. City Council Chambers

No.	Company Name	Addendum 1	Addendum 2	Bid & Non-Collusion Affidavit	Bid Schedule	Bid Bond	AK Contractor License	AK Business License	Response Date	Base Bid	Total
-	Engineer's Estimate	-	-	-	-	-	-	-	-	\$2,562,020.00	\$2,562,020.00
1	Great Northwest	X	X	X	X	X	X	X	7/31/2017	\$1,764,600.00	\$1,764,600.00
2	Exclusive Paving	X	X	X	X	X	X	X	7/31/2017	\$1,499,479.00	\$1,499,479.00
3	HC Contractors	X	X	X	X	X	X	X	7/31/2017	\$1,692,620.00	\$1,692,620.00
4											
5											
6											
7											
Apparent Low and Responsive Bidder: Exclusive Paving							Bid Amount:			\$1,499,479.00	\$1,499,479.00

the GOLDEN HEART CITY "extremely Alaska"
800 Cushman Street, Fairbanks, Alaska 99701-4615

Introduced By: Mayor Jim Matherly
Finance Committee Review: August 1, 2017
Introduced: August 7, 2017

ORDINANCE NO. 6057

**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 ~~striketrough~~ font]:

GENERAL FUND

<u>REVENUE</u>	<u>COUNCIL APPROPRIATED</u>	<u>REVIEW PERIOD INCREASE (DECREASE)</u>	<u>PROPOSED COUNCIL APPROPRIATION</u>
Taxes, (all sources)	\$ 20,166,237	\$ 166,922	\$ 20,333,159
Charges for Services	5,017,284	57,180	5,074,464
Intergovernmental Revenues	3,407,349	18,436	3,425,785
Licenses & Permits	1,609,092	-	1,609,092
Fines, Forfeitures & Penalties	595,515	-	595,515
Interest & Penalties	98,600	8,100	106,700
Rental & Lease Income	126,234	-	126,234
Other Revenues	221,000	-	221,000
Other Financing Sources	2,394,009	-	2,394,009
Total revenue appropriation	<u>\$ 33,635,320</u>	<u>\$ 250,638</u>	<u>\$ 33,885,958</u>
<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	1,774,780	184,680	1,959,460
General Account	6,565,608	-	6,565,608
Police Department	7,268,983	-	7,268,983
Dispatch Center	2,289,966	-	2,289,966
Fire Department	6,528,702	5,000	6,533,702
Public Works Department	8,263,560	-	8,263,560
Engineering Department	691,567	11,275	702,842
Building Department	684,743	-	684,743
Total expenditure appropriation	<u>\$ 36,238,138</u>	<u>\$ 200,955</u>	<u>\$ 36,439,093</u>
Estimated general fund balance	\$ 11,306,798	\$ -	\$ 11,306,798
Increase (Decrease) to fund balance	(264,787)	49,683	(215,104)
Prior year encumbrances	(588,031)		(588,031)
Transfer to other funds	(1,750,000)	-	(1,750,000)
12/31/17 Unassigned balance	<u>\$ 8,703,980</u>	<u>\$ 49,683</u>	<u>\$ 8,753,663</u>
Minimum unassigned fund balance requirement is 20% of budgeted annual expenditures but not less than \$4,000,000.			<u>\$ 7,287,819</u>

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	-	293,406
IT Department	173,946	-	173,946
Road Maintenance	1,591,313	-	1,591,313
Property Repair & Replacement	255,000	-	255,000
Total expenditure appropriation	<u>\$ 3,872,716</u>	<u>\$ -</u>	<u>\$ 3,872,716</u>
12/31/16 capital fund balance	\$ 6,652,039	\$ -	\$ 6,652,039
Increase (Decrease) to fund balance	(231,374)	-	(231,374)
12/31/16 assigned fund balance	<u>\$ 6,420,665</u>	<u>\$ -</u>	<u>\$ 6,420,665</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. 6057
AMENDING THE 2017 OPERATING BUDGET FOR THE FOURTH
TIME AND CAPITAL BUDGET FOR THE SECOND TIME

General Fund– \$250,638 Increase in Revenue
\$200,955 Increase in Expenditures

Revenue – \$250,638 Increase

1. Taxes \$166,922 increase
 - \$273,828 increase in mill levy property tax collections
 - \$112,330 increase in marijuana tax collections
 - (\$147,870) decrease in hotel/motel tax collections
 - (\$71,366) decrease in alcohol tax collections
2. Charges for Services \$57,180 increase
 - \$184,680 increase for the Fort Wainwright dispatch contract
 - (\$42,500) decrease in Fire Protection Services (building plan reviews)
 - (\$85,000) decrease in Engineering Grant Recovery
3. Intergovernmental Revenues \$18,436 increase
 - \$3,500 increase in State marijuana fees
 - \$14,936 increase in State Community Assistance (Revenue Sharing)
4. Licenses & Permits
5. Fines, Forfeitures & Penalties
6. Interest & Penalties \$8,100 increase
 - \$8,100 increase in interest on demand deposits
7. Rental & Lease Income
8. Other Revenues
9. Other Financing Sources & (Uses)

Expenditures – \$200,955 increase

1. Mayor & Council
2. City Attorney's Office

3. City Clerk's Office
4. Finance Department
5. Information Technology \$184,680 increase
 - \$184,680 increase to outside contracts for the purchase of Superior software licenses for Ft. Wainwright
6. General Account
7. Police Department
8. Dispatch
9. Fire Department \$5,000 increase
 - \$5,000 increase in wages & benefits to temporarily promote a FFII to a Driver for the period of October through December (will exceed acting hours of 720 which results in an automatic promotion, only one employee qualified to act to the driver position)
10. Public Works no overall increase or decrease
 - (\$64,400) decrease in Other Outside Contracts
 - (\$76,133) decrease in Repair & Construction Materials
 - \$140,533 increase in Temporary Wages and Benefits
11. Engineering \$11,275 increase
 - \$11,275 increase to promote employee from Engineer II to Engineer III with retro back to May 30, 2017 when she obtained her P.E. license and met the Engineer III experience requirement. Changes the number of permanent authorized positions as follows:
 - i. Engineer Two: four positions to three positions
 - ii. Engineer Three: one position to two positions
12. Building Department

**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 NEW**

CAPITAL PROJECTS

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

ORDINANCE NO. 6058

AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE SECTIONS 2-260 AND 2-261 REGARDING THE AUTHORIZED INDEX LANGUAGE AND ASSET ALLOCATIONS IN THE CITY PERMANENT FUND INVESTMENT POLICY

WHEREAS, the City Council established the investment policy of the City Permanent Fund by terms codified in Fairbanks General Code (FGC) Sections 2-260 and 2-261; and

WHEREAS, the City's Permanent Fund Investment Manager, Alaska Permanent Capital Management (APCM), recommends that Sections 2-260(b) and 2-261(c) be amended to clarify that small cap investments are authorized investments within the City's Permanent Fund and to establish the performance benchmarks for both small cap investments and cash/1-3 month Treasuries; and

WHEREAS, the Permanent Fund Review Board supports and recommends these changes

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

SECTION 1. Fairbanks General Code Section 2-260 Permanent Fund Investment Policy, Procedure and Governance, subsection (b), is amended as follows [new text in **underline bold** font; deleted text in ~~striketrough~~ font]:

Sec. 2-260. Permanent fund investment policy, procedure and governance

* * * * *

(b) *Investment policy.* The investment policy of the city is to allow only the following investment vehicles.

- (1) Obligations of or obligations insured or guaranteed by the United States or agencies or instrumentalities of the United States;
- (2) Bonds or other taxable yield U.S. dollar denominated debt instruments of this state, its agencies, municipalities, any other state, or corporation which at the time of investment have an investment grade rating of a nationally recognized rating agency; if the rating of a bond becomes less than investment grade and has a maturity greater than one year, it must be sold in an orderly manner within 90 days of down grading;
- (3) Bank certificates of deposit which are insured or secured as to the payment of principal and interest;

- (4) Corporate obligations of investment grade quality as recognized by a nationally recognized rating organization. If, after purchase, these obligations are downgraded below investment grade, they shall be sold in an orderly manner within 90 days of down grading. In no circumstance shall any bond be purchased after January 1, 2009 with a yield to maturity that exceeds 600 basis points above a comparable duration treasury note/bond at the date of purchase.
- (5) Short term investment funds (STIF) which are limited to investments set forth in subsections (b)(1)-(4) of this section or the Alaska Municipal League Investment Pool as set forth in state statute; and
- (6) Domestic equities, which taken as a whole, attempt to replicate the Standard & Poor's 500 Index, or a substantially similar index, including both mutual funds and exchange traded funds (ETF's).
- (7) International equities, which taken as a whole, attempt to replicate the FTSE Developed ex North America Index or Morgan Stanley Capital International Europe, Australasia and Far East (MSCI EAFE) or a substantially similar index, including both mutual funds and exchange traded funds (ETF's).
- (8) Equities, which taken as a whole, attempt to replicate the universe of domestic real-estate investment trusts, including both mutual funds and exchange traded funds (ETF's).
- (9) Domestic equities, which taken as a whole, attempt to replicate the S&P 400 MidCap Index, or a substantially similar index, including both mutual funds and exchange traded funds (ETF's).
- (10) Commodities, which taken as a whole, attempt to replicate a broad based commodity index, such as the Dow-Jones UBS Commodity Index, including mutual funds, exchange traded funds (ETF's) and exchange traded notes (ETN's).
- (11) Emerging markets equity index funds, which taken as a whole, attempt to replicate the FTSE Emerging Market Index or Morgan Stanley Capital International Emerging Markets Index (MSCI EMERGING) or a substantially similar index, including both mutual funds and (ETF's).
- (12) International Bond index funds, which taken as a whole, attempt to replicate Barclays Global Aggregate ex-USD Float Adjusted RIC Capped Index, including both mutual funds and ETF's.
- (13) U.S. Treasury Inflation Protected Securities (TIPS), and/or mutual funds or ETF's which attempt to replicate the Barclays Capital U.S. Treasury Inflation Protected Securities Index.

- (14) Domestic equities, which taken as a whole, attempt to replicate the Standard & Poor's SmallCap 600 Index, or a substantially similar index, including both mutual funds and exchange traded funds (ETF's).**

SECTION 2. Fairbanks General Code Section 2-261 Permanent Fund Asset Allocation Plan and Performance Measurement Targets, subsection (c), is amended as follows [new text in **underline bold** font; deleted text in ~~strike through~~ font]:

Sec. 2-261. Permanent fund asset allocation plan and performance measurement targets.

* * * * *

(c) The performance of the investment advisors for the overall portfolio will be measured against the weighted blended target allocation plus 50 basis points (0.5%). Components of the portfolio will be measured as follows:

- (1) Performance measurement of the Domestic Equity allocation will be measured against the Target Weighting, using the Standard & Poor's 500 as the benchmark.
- (2) Performance measurement for the Mid Cap Equity allocation will be measured against the Target Weighting, using the Standard & Poor's 400 MidCap Index as the benchmark.
- (3) Performance measurement for the International Equity allocation will be measured against the target weighting using the FTSE Developed ex North America Index or Morgan Stanley Capital International Europe, Australasia and Far East (MSCI EAFE) or a substantially similar index for the benchmark.
- (4) Performance measurement for the real estate allocation will be measured against the target weighting using the Standard & Poor's REIT Index for the benchmark.
- (5) Performance measurement for the U.S. Bond allocation will be measured against the target weighting using the Barclays Capital U.S. Aggregate Bond Index for the benchmark. Duration should be maintained between 80 percent and 120 percent of the duration of the benchmark.
- (6) Performance measurement of the commodity allocation will be measured against the target weighting, using a broad based index such as the Dow Jones-UBS Commodity Index, selected by the Permanent Fund Review Board.

- (7) Performance measurement for the emerging markets equity allocation will be measured against the target weighting using the FTSE Emerging Market Index or Morgan Stanley Capital International Emerging Markets Index (MSCI EMERGING) or a substantially similar index for the benchmark.
- (8) Performance measurement for the international bond allocation will be measured against the target weighting using the Barclays Global Aggregate ex-USD Float Adjusted RIC Capped Index.
- (9) Performance measurement for the U.S. Treasury Inflation Protected Securities (TIPS) allocation will be measured against the target weighting using the Barclays Capital U.S. Treasury Inflation Protected Securities Index.
- (10) Performance measurement for the Small Cap Equity allocation will be measured against the Target Weighting, using the Standard & Poor's SmallCap 600 Index as the benchmark.**
- (11) Performance measurement for the Cash/1-3 month Treasuries will be measured against the Target Weighting, using the Citigroup 3 month Treasure Bill Index as the benchmark.**

Section 3: That the effective date of this Ordinance will 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

ORDINANCE NO. 6059

**AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE SECTION 2-654
UNEXPENDED APPROPRIATIONS; INTRADEPARTMENTAL TRANSFERS**

WHEREAS, the reallocation of budgetary appropriations between wages and overtime is necessary when staffing is below minimum levels;

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

SECTION 1. FGC Section 2-654 is amended as follows [new text in **bold/underline** font; deleted text in ~~strikethrough~~ font]:

Sec. 2-654. – Unexpended appropriations; intradepartmental transfers.

(a) All appropriations covered by the budget lapse at the end of the budget year to the extent they have not been expended or lawfully encumbered.

(b) The mayor may approve intradepartmental transfers of appropriated funds except for the following transfers which require a budget amendment:

- (1) Capital funds.
- (2) Non-wage accounts used for wages/benefits.
- ~~(3) Overtime.~~

All interdepartmental transfers of appropriated funds shall be by ordinance of the city council.

SECTION 2. The effective date of this ordinance will be the ____ day of August 2017.

JIM MATHERLY, MAYOR

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney



MEMORANDUM

TO: Mayor Jim Matherly and City Council Members
FROM: D. Danyielle Snider, CMC, City Clerk
SUBJECT: Requesting a Demographics Section on Fairbanks Diversity Council Application
DATE: July 31, 2017

At the Regular City Council Meeting of July 24, 2017, Mayor Matherly brought up the issue of requesting demographics from applicants who are applying to serve on the Fairbanks Diversity Council.

The Council asked for more information about the types of questions that would be asked; that information is in the table below.


Table with 2 columns: Question and Answer options. Rows include Ethnic Origin, Date of Birth, Sexual Orientation, Active military member or veteran?, Gender, and a final question about diversity benefits.

If the Council approves the request to add demographics to the application, the above questions will be added only to the Fairbanks Diversity Council online application. All other City Board and Commission applications will remain as-is.



MEMORANDUM

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Update to Information on City Ballot Proposition B

DATE: August 2, 2017

The exact dollar amount of the City's share of Community Assistance funds was not known when the Council adopted Ordinance No. 6054, as Amended, which placed Proposition B (tax increase) on the ballot. On Monday, July 31, 2017, the City received a Community Assistance Funds payment from the State of Alaska in the amount of \$519,936, nearly \$15,000 more than the estimate included in the information section of Proposition B.

An email from AML Executive Director Kathie Wasserman dated July 27 stated that the State Legislature added an additional \$8 million to the FY18 Capital Budget, which will be dispersed to municipalities this fall. The exact amount of the City's share of the \$8 million is unknown but has been estimated at \$350,000 by City lobbyist, Yuri Morgan.

Final ballot language is due to the Borough Clerk's Office the morning of Tuesday, August 8. Because of the changes noted above, the information section of Proposition B is no longer accurate. In order to provide accurate and up-to-date information to City voters, I request that the information section of Proposition B be updated as follows [new text in **underlined bold** font; deleted text in ~~strikethrough~~ font]:

Proposition B

INFORMATION: In the 1980s, the State provided substantial funding to the City in the form of revenue sharing. These funds have dramatically decreased in recent years. During the seven years prior to 2017, the City received an average of \$1,713,652 per year. **It is estimated the City will receive half that amount in 2017.** ~~The 2017 estimated amount is \$505,000, a 71% decrease.~~ Given the State's current budget crisis, these funds may disappear.

To maintain the current level of essential City services (police, fire, and public works) and to offset the loss of revenue sharing, the City Council adopted Ordinance No. 6054, as Amended, which recommends increasing taxes by a yearly amount of \$1,713,652, minus any revenue sharing funds received. The proposed change would result in a tax increase of \$63 for every \$100,000 of assessed value, based on current property values.

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

YES _____

NO _____


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.

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

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor 
Subj: Request for Concurrence – Clay Street Cemetery Commission
Date: July 26, 2017

The term of Seat F on the Clay Street Cemetery Commission currently filled by Ms. Karen Erickson will expire on August 31, 2017.

Ms. Erickson wishes to continue her service on the Commission and is a valuable member. I hereby request your concurrence to the following **re-appointment**:

Ms. Karen Erickson – Term to Expire: August 31, 2020

Ms. Erickson's application is attached.


Thank you.


dds/





CLAY STREET CEMETERY COMMISSION

BOARD DETAILS

 OVERVIEW

 **SIZE** 8 Seats

 **TERM LENGTH** 3 Years

 **TERM LIMIT** N/A

The Clay Street Cemetery Commission shall advise the City Council and Mayor regarding the restoration, improvement, and maintenance of the Clay Street Cemetery. It shall provide and update a long-term plan for the cemetery.



DETAILS

BOARD/COMMISSION CHARACTERISTICS

The Clay Street Cemetery Commission shall consist of seven members, three of whom must be residents of the City, appointed by the Mayor and confirmed by the City Council. One member shall be active in the study of Fairbanks history, one member shall have experience or interest in maintaining the cemetery and five members shall represent the community at large (or four members shall be at-large representatives if a Council Member is appointed to the Commission). The City Public Works Director shall be an ex-officio member of the Commission. Appointed members shall serve a three-year term. A chairperson shall be selected from among the Commission's members.

MEETINGS

The Commission shall conduct regular public meetings, including public hearings required as a condition of receipt of grants. If authorized by the City Council, the Commission may convene into executive session in accordance with state law.

[Meeting Minutes](#)

ENACTING LEGISLATION

FGC 2-485 through 2-488

ENACTING LEGISLATION WEBSITE

<http://bit.ly/1sG9Rfd>

JOINT COMMISSION DETAILS

N/A

EMAIL THE COMMISSION MEMBERS

claystreetcemeterycommission@fairbanks.us

Profile

Karen J

First Name

Erickson

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

[Redacted]

Suite or Apt

Fairbanks

City

AK

State

[Redacted]

Postal Code

Mailing Address

[Redacted]

Are you a City of Fairbanks resident? *

[Redacted]

Primary Phone

[Redacted]

Alternate Phone

Retired Alaska Court System

Employer

Retired

Job Title

Which Boards would you like to apply for?

Clay Street Cemetery Commission: On Agenda

Interests and Experiences

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

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


Upload a Resume

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

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor 
Subject: Request for Concurrence – Hotel/Motel Discretionary Fund Committee
Date: July 26, 2017

The term of Seat C on the Hotel/Motel Discretionary Fund Committee most recently filled by Mr. John Nobles expired on June 30, 2017.

Mr. Nobles has applied for continued service on the Committee. I hereby request your concurrence to the following **re-appointment**:

Seat C Mr. John Nobles Term to Expire: June 30, 2020

Mr. Nobles' application is attached.


Thank you.

dds/



HOTEL/MOTEL DISCRETIONARY FUND COMMITTEE

BOARD DETAILS



OVERVIEW

- SIZE** 6 Seats
- TERM LENGTH** 3 Years
- TERM LIMIT** 2 Terms

The Hotel/Motel Discretionary Fund acts in an advisory capacity to the City Council; assures that funding is provided to organizations that guarantee the furtherance of the promotion of the tourist industry and other economic development and the funding of services for the general public; reviews applications from organizations applying for grant dollars and makes recommendations to the City Council for fund distribution; reviews Fairbanks General Code (FGC), Section 74 and makes recommendations to the City Council for modifications and/or additions.



DETAILS

BOARD/COMMISSION CHARACTERISTICS

The Hotel/Motel Discretionary Fund Committee shall consist of five community members and a Council person who will function as the Chairman, all appointed by the Mayor. Each member shall serve a three-year term with a limit of two consecutive full terms.

MEETINGS

Hotel/Motel Discretionary Fund Committee Meetings are held annually in December and January at City Hall in the Council Chambers. Please contact the Office of the City Clerk for meeting dates and times.

[Meeting Minutes](#)

ENACTING LEGISLATION

FGC Article IV, Hotel-Motel Tax

ENACTING LEGISLATION WEBSITE

<http://bit.ly/1sG9Rfd>

JOINT COMMISSION DETAILS

N/A

EMAIL THE COMMISSION MEMBERS

hotel-moteldiscretionaryfundcommittee@ci.fairbanks.ak.us

Profile

John Nobles
First Name Last Name

[Redacted]
Email Address

[Redacted]
Street Address

[Redacted]
Suite or Apt

Fairbanks
City

AK
State

[Redacted]
Postal Code

Mailing Address

[Redacted]

Are you a City of Fairbanks resident? *

No

[Redacted]
Primary Phone

[Redacted]
Alternate Phone

Fairbanks Memorial Hospital
Employer

Chief of Security
Job Title

Which Boards would you like to apply for?

Hotel/Motel Discretionary Fund Committee: On Agenda
Fairbanks Diversity Council: Submitted

Interests and Experiences

Question applies to Fairbanks Diversity Council

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

VFW - I would just like to help if I can. I have no political affiliations to interfere.

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

30 years in law enforcement, I have been dealing with county counsel and city counsels, laws and regulations dealing with public concerns for several years. I think my experience might be able to help, I would like to be involved and help where I can.

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

I'm 57 years old and married, all children are grown. Moved here 4 years ago from California to retire. I worked for the Kern County Sheriff's Department for 27 years then 3 years for the Kern High School Police Department. I am now the Chief of Security at FMH.

Upload a Resume

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

Basic, intermediate and advanced Post Law enforcement Certificate. To many other certs in law to list, Bachelors Degree in Business Administration.

City of Fairbanks



MEMORANDUM

To: City Council Members
From: Jim Matherly, City Mayor
Subject: Request for Concurrence – Fairbanks Diversity Council
Date: July 28, 2017

In order to fill the two vacancies (Seats A and B) on the Fairbanks Diversity Council, I hereby request your concurrence to the appointment of the following new members:

Seat A	Ms. Heidi Shepard	Term to Expire: June 30, 2020
Seat B	Ms. Lisa Slayton	Term to Expire: June 30, 2020

Both candidates' application materials are attached.


Thank you.

dds/




FAIRBANKS DIVERSITY COUNCIL


BOARD DETAILS




OVERVIEW



SIZE 18 Seats



TERM LENGTH 3 Years



TERM LIMIT N/A

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



DETAILS

BOARD/COMMISSION CHARACTERISTICS

The FDC will consist of 15 voting members, 12 of which will be appointed by the City Mayor and subject to approval by the City Council. All members must be members of the Fairbanks community. Three of the voting members will be appointed by the Fairbanks North Star Borough (FNSB) Mayor, subject to confirmation by the Borough Assembly. All appointments of the public members shall be for three-year terms, without compensation. The City Mayor shall serve as non-voting Chairperson. A Vice-Chairperson shall 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. No person shall serve more than two full consecutive terms as Vice-Chairperson. The FDC may organize committees and adopt administrative rules and procedures to accomplish its purposes.

MEETINGS

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

[Meeting Minutes](#)

ENACTING LEGISLATION

FGC 2-231 through 2-235

**ENACTING LEGISLATION
WEBSITE**

<http://bit.ly/1sG9Rfd>

JOINT COMMISSION DETAILS

The FDC shall include 15 public voting members broadly selected to represent the diverse people of the Fairbanks community. Twelve members shall be appointed by the City Mayor subject to the approval of the City Council. Three members shall be appointed by the Fairbanks North Star Borough Mayor subject to the approval of the Fairbanks North Star Borough Assembly.

**EMAIL THE COMMISSION
MEMBERS**

diversitycouncil@fairbanks.us

Profile

Heidi

First Name

Shepard

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

Suite or Apt

Fairbanks

City

AK

State

[Redacted]

Postal Code

Mailing Address

[Redacted]

Non-Resident

What district do you live in?

Home: [Redacted]

Primary Phone

Business: [Redacted]

Alternate Phone

University of Alaska Fairbanks -
LIVE Program

Employer

Student Involvement Coordinator

Job Title

Which Boards would you like to apply for?

Fairbanks Diversity Council

Interests & Experiences

Question applies to Fairbanks Diversity Council.

Please tell us how your diversity will benefit and contribute to the mission and purpose of the Diversity Council.

My diversity stems from the range of work experience I've had and the wonderfully diverse people I've been able to work with and for. The purpose of the diversity board lists "to promote equal opportunities for all members of the public". My background in government, working as a legislative aide, provided many lessons in working with the public and making sure their needs were met. In my current role with UAF, we often put together plans and proposals with input from the people they will be affecting. I imagine the adoption of a Diversity Action Plan would require many of the same skills. I also believe being a young woman can provide a voice and ideas that might not be present!

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

I'm interested in serving on a board because I'd like to be more involved with local government. While working for the State of Alaska I was able to see how decisions made at a city level can have real and immediate effects on citizens. I love living in Fairbanks and I'd like to have an active role in keeping it a welcoming and positive community.

Brief Personal Biography (or attach resume):

See attached resume!


Upload a Resume

Professional Licenses/Training:

National Academy of Sport Medicine Certified Trainer Various other certifications related to Personal Training (TRX, group fitness, nutrition) UAF Leadership Conference 2010, 2011, 2012, 2013, and 2016 Pacific Northwest Leadership Conference Alaska Women's Leadership Summit 2014 First Aid and Mental Health First Aid Certified Many, many conferences relating to the state of Alaska (AFN, Alaska Oil and Gas, REAP Clean Energy, to name a few)

Heidi G. Shepard

EXPERIENCE

Student Involvement Coordinator August 2016 – Current

UAF LIVE (Leadership, Involvement, and Volunteer Experience) Program

- Supervise a team of four student employees
- Manage over 150 Student Organizations
- Community Administrator for OrgSync, a student involvement platform for all of UAF
- Create programming, learning objectives, and development opportunities for students across campus
- Serve on multiple committees, including chairing the Student Commencement Speaker committee

Front of House Supervisor April 2015 – April 2016

The Rustic Goat

- Supervise a team of over twenty servers, bartenders and support staff
- Responsible for sales, labor costs, and building security
- Accounting for sales, office supplies and daily staff paperwork
- Maintain a positive work environment for the crew

Head Personal Trainer, West Club and Club for Women September 2014 – September 2015

The Alaska Club

- Supervise an eleven-person team of personal trainers
- Motivate clients, tailor workouts to their physical and emotional needs, provide results
- Assist in client retention and member relations
- Office logistics including scheduling, event planning, and directing inquiries

Legislative Aide and Executive Assistant October 2013 – December 2014

Alaska State Legislature, Representative Doug Isaacson

- Manage a fast-paced office in a high stress environment during session and interim
- Perform research, manage multi-line phone system, write news releases and maintain multiple schedules
- Reorganize and revitalize existing systems to maximize efficiency
- Use CAPSIS data entry and Easy Biz travel arrangements programs and manage allowance account expenditures

Information Clerk May–August 2013

UAF College of Rural and Community Development (CRCD)

- Learn the intricacies of working in higher education
- Create an online database and an effective new filing system for department records
- Maintain employee database, website and office inventory
- Management of incoming documentation, ensure complete records

Leadership Assistant, Senior Lead 2009-2013

UAF LIVE (Leadership, Involvement, and Volunteer Experience) Program

- Increase campus involvement by providing programs, speakers, and events for students
- Marketing, organization of volunteers, public speaking, and planning fundraisers
- Organization of three large conferences, two student retreats, a service project that raised \$20,000, and dozens of workshops
- Responsible for web content, social media, and informational materials
- Extensive experience with Roxen, Banner, and Microsoft Office

EDUCATION

2014 National Academy of Sports Medicine

CPT (Certified Personal Trainer)

2014 University of Alaska Fairbanks

106 credits towards a Bachelor of Arts in General Studies, 3.12 GPA

Profile

Lisa

First Name

Slayton

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

Suite or Apt

Fairbanks

City

AK

State

[Redacted]

Postal Code

Mailing Address

Non-Resident

What district do you live in?

Home: [Redacted]

Primary Phone

Home:

Alternate Phone

Retired

Employer

from position as anthropologist
for ADF&G

Job Title

Which Boards would you like to apply for?

Fairbanks Diversity Council

Interests & Experiences

Question applies to Fairbanks Diversity Council.

Please tell us how your diversity will benefit and contribute to the mission and purpose of the Diversity Council.

I am a transplant from a rural town in West Virginia. I have lived in various locations in Alaska, both urban and rural for over 25 years. I have been active in community service and community activism since my arrival in the state. I am a former park service ranger, public school educator, and anthropologist for ADF&G. I have spent a good deal of time in rural Alaskan Native communities. I have conducted several diversity training in-services for the Fairbanks school district. I am a founding member of Fairbanks GLSEN (Gay, Lesbian, Straight Education Network). I am a 54 year old lesbian who has faced her share of discrimination. I am very familiar with discrimination against students, and with ways to deal with that discrimination. I am a member of the Southern Poverty Law Center's Teaching Tolerance program. I have had professional training of various types concerning diversity issues.

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

I am and have always been deeply concerned about issues of diversity. I feel that while Fairbanks has come a long way, I am concerned about the current wave of hate crimes and roll-backs of civil rights that I am seeing across the country at this time. My life experiences as a young lesbian growing up in a small rural coal town, and the experiences that I have had as a public school teacher in West Virginia and Alaska have proven to me without a doubt that we still have a long way to go to insure protections for people of all walks of life, skin color, sexual orientation, gender, special needs...I want to continue to help in any way I can.

Brief Personal Biography (or attach resume):

See Above...am currently working on a Planned Parenthood display for March for the public library. I recently testified twice before the school board in favor of continuing to including the websites Teaching Tolerance, Planned Parenthood, and Love is Respect for use in sex ed. classes in the school district.

Upload a Resume

Professional Licenses/Training:

Expired K-12 Teaching licences in both West Virginia (Special Education and Physical Education) Professional training is too extensive to list at this time, but can be compiled if needed. Several diversity training programs. Was asked to apply to this board by board member Jeff Walters. I fell that I would be an excellent addition to the board due to my past experiences and training. Thank you.

City of Fairbanks
Permanent Fund Review Board
(Quarterly Meeting Minutes)
January 23, 2017

The Permanent Fund Review Board (PFRB) convened at 3:30 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
Jennifer Imus
Jeff Johnson
Dave Owen

Board Members Absent: Patty Mongold

Also Present: Carmen Randle, Chief Financial Officer
Bernard Gatewood, Former Council Member
Mike Meeks, Chief of Staff
Jason Roth, Senior Vice President, Investments – APCM
Brandy Niclai, Chief Investment Officer-APCM

Dave motioned and Jeff seconded to approve the October 19, 2016 minutes and the board unanimously agreed.

Carmen reviewed the account's performance through December 31, 2016:

- \$119,265,903 - December 31, 2016 balance including accrued income
- \$ 3,759,569 - Dividend and interest earnings
- \$ 456,690 - Realized gain
- \$ 3,084,825 - Unrealized gains
- \$ 150,000 - Management and custodial fees
- \$ 7,171,923 - 2016 Earnings - net of expenses

Carmen reported the City deposits into the Permanent Fund consist of the \$501,427 transfer from the City's General Fund, the GHU lease payment for \$396,900, sale of City real property for \$40,950 and receipt on outstanding G2 and G3 notes of \$30,747.

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

- 2016 \$4,469,551 and \$558,694
- 2017 \$4,672,448 and \$584,056

Reported Performance							
4th Quarter		Year to Date		Last 12 Months		Inception to Date	
Account	Benchmark	Account	Benchmark	Account	Benchmark	Account	Benchmark
-0.59%	-0.56%	5.93%	6.32%	5.93%	6.32%	5.25%	4.90%
	0.13% ¹		0.50%		0.50% ²		
<u>-0.59%</u>	<u>-0.43%</u>	<u>5.93%</u>	<u>6.82%</u>	<u>5.93%</u>	<u>6.82%</u>	<u>5.25%</u>	<u>4.90%</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.

Brandy reported the fund was around \$120,790,000 on January 23, 2017.

Brandy reviewed the market return with the PFRB. She reported the portfolio was up 5.9% year-to-date, and 5.25% since inception. She indicated that markets are pricing in support through fiscal policy in the form of tax cuts. The anticipated tax breaks should benefit U.S. mid and small cap stocks and focus on U.S. production.

APCM expects two increases of rates by the Federal Reserve in 2017. This will likely drive short yields higher and make holding additional cash attractive. Holding more cash will help APCM deal with volatility and take advantage of the different options in the market.

Jason reported that staying true to the benchmarks allow the fund to recover from the volatility.

Jason reviewed APCM compliance activity and reemphasized the need to increase the BAA threshold from 10 percent to 15 percent. This change will allow inclusion of BAA rated securities at levels similar to that of fixed income benchmark while continuing to protect the overall investment grade of the fixed income securities held in the permanent fund. The PFRB unanimously agreed to propose this change to the City’s investment policy.

The PFRB discussed the changes to the annual draw and investment policy that would be presented to the City Council. In order to change the asset mix from 45 percent equities and 55 percent fixed income to 60 percent equities and 40 percent fixed income, the target weighting and ranges within the asset classes would need to be modified.

Brandy proposed two different target weightings and ranges for the PFRB to consider. After much discussion, David motioned and Jennifer seconded to select the first target weighting and range presented by Brandy. The PFRB unanimously agreed:

Asset Class	Target % Weighting	Range %
Equities-Overall	60	45-75
Large Cap	24	15-35
Mid Cap	9	0-15
Small Cap	6	0-10
International	10	0-20
Emerging Markets	5	0-10
Real Estate	6	0-15
Total	60	
Fixed Income-Overall		
US Bonds meeting Ordinance Criteria	25	15-55
International Bonds	5	0-10
U.S. Treasury Inflation Protected Securities (TIPS)	5	0-10
Cash/1-3 month Treasuries	5	0-10
Total	40	
Commodities	0	0-20

Jennifer motioned and Dave seconded to propose a decrease in the annual draw by 1/10 percentage point each year for five years (starting in 2018), after which the annual draw will be 3.5% of the five-year market value of the fund. The PFRB agreed unanimously.

- 2018-3.9 percent of the average five prior years' year end audited market value
- 2019-3.8 percent of the average five prior years' year end audited market value
- 2020-3.7 percent of the average five prior years' year end audited market value
- 2021-3.6 percent of the average five prior years' year end audited market value
- 2022-3.5 percent of the average five prior years' year end audited market value

In addition to the changes mentioned above, the PFRB agreed with APCM's recommendation to extend the "substantially similar" language utilized for the international equities. This change will allow APCM to incrementally adjust the portfolio's strategic asset class exposure based upon the assessment of current market conditions and/or valuation. The language provides an appropriate level of risk control to ensure the exchange traded funds (ETFs) and/or mutual funds selected provide adequate exposure to asset classes specified in the strategic asset allocation designed to meet the City's long term investment goals. It will also allow APCM to purchase ETFs and/or mutual funds which have the potential to incrementally enhance return and/or reduce risk relative to the strategic asset allocation benchmark.

The PFRB and APCM will present the proposed changes to the City Council during the 6:00 p.m. work session immediately following today's PFRB quarterly meeting. *Ordinance 6041 Amending the Fairbanks General Code Sections 2-260 and 2-261 Regarding the Authorized Index Language and Asset Allocations in the City Permanent Fund Investment Policy and Ordinance 6042 Modifying the Annual General Fund Transfer From the Permanent Fund* will be open for first reading on February 6th and, if Council agrees with the changes, the second reading and passage should be on February 27, 2016.

The PFRB set the next quarterly meeting for Wednesday May 4, 2017 at 1:30 P.M.

The PFRB meeting adjourned at approximately 5:45 P.M.

Minutes will be placed on the May 4, 2017 agenda for approval.



CLAY STREET CEMETERY COMMISSION
REGULAR MEETING MINUTES, JULY 5, 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 Vice Chair Michael Gibson (Seat B) presiding and with the following members in attendance:

Members Present: Julie Jones, Seat E
George Dalton, Seat A
Frank Turney, Seat D
David Erickson, Seat G

Absent: Karen Erickson, Seat F
Aldean Kilbourn, Seat C

Also Present: Emily Braniff, Deputy City Clerk
Jeff Jacobson, Public Works Director

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of June 7, 2017

Mr. Turney, seconded by **Mr. Dalton**, moved to APPROVE the Regular Meeting Minutes of June 7, 2017.

Vice Chair Gibson called for objection and, hearing none, so ORDERED.

APPROVAL OF AGENDA

Mr. Turney, seconded by **Mr. Erickson**, moved to APPROVE the Agenda.

Vice Chair Gibson requested that a barrier fence discussion be added under Unfinished Business

Vice Chair Gibson called for objection and, hearing none, declared the Agenda, as Amended, APPROVED.

CITIZEN'S COMMENTS

David Inman, Fairbanks – Mr. Inman presented his potential Eagle Scout project to the Commission.

Ms. Jones, seconded by **Mr. Dalton**, moved to APPROVE Mr. Inman's Eagle Scout project at the Clay Street Cemetery.

Hearing no more requests for public comment, **Vice Chair Gibson** declared Citizen's Comments closed.

COMMUNICATIONS TO COMMISSION

Mr. Turney volunteered to take a group of elementary students on a tour of the Clay Street Cemetery; he thanked Ms. Jones for the flowers that were placed in the boxes at the cemetery.

UNFINISHED BUSINESS

a) Directional Markers

Vice Chair Gibson gave an update on the condition and placement of the directional markers at the cemetery.

b) Mary McFettridge Marker Request

Vice Chair Gibson gave an update relating to Ms. McFettridge's request; he shared that she has ordered and paid for the markers herself.

c) Barrier Fence at the Cemetery

Mr. Jacobson stated that Dimond Fence will be installing a barrier fence in mid-August.

OPEN AGENDA

Mr. Turney commented that Public Works employee McKinley Hunter is doing a great job on the maintenance at the Clay Street Cemetery.

NEXT MEETING DATE

The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for August 2, 2017.

ADJOURNMENT

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

Vice Chair Gibson called for objection and, hearing none, so ORDERED.

Vice Chair Gibson declared the meeting adjourned at 6:50 p.m.


Aldean Kilbourn, Chair


Emily Braniff, Deputy Clerk

Transcribed by: EB