

#### FAIRBANKS CITY COUNCIL AGENDA NO. 2017–07

#### **REGULAR MEETING APRIL 3, 2017**

FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

#### PRELIMINARY MEETING

6:00 p.m. Work Session - City Hall / Public Meeting Security

#### REGULAR MEETING

7:00 P.M.

- 1. ROLL CALL
- 2. INVOCATION
- 3. FLAG SALUTATION
- 4. CITIZENS COMMENTS, oral communications to Council on any item not up for Public Hearing. Testimony is limited to five minutes. Any person wishing to speak needs to complete the register located in the hallway. Normal standards of decorum and courtesy should be observed by all speakers. Remarks should be directed to the City Council as a body rather than to any particular Council Member or member of the staff. In consideration of others, kindly silence all cell phones and electronic devices.
- APPROVAL OF AGENDA AND CONSENT AGENDA

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

- 6. APPROVAL OF PREVIOUS MINUTES
  - \*a) Regular Meeting Minutes of February 6, 2017
  - \*b) Regular Meeting Minutes of February 27, 2017

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#### 7. SPECIAL ORDERS

a) The Fairbanks City Council, Sitting as a Committee of the Whole, will hear interested citizens concerned with the following Liquor License Applications for Renewal. Public Testimony will be taken and limited to five minutes.

Lic#	DBA	License Type	Licensee	Address
3282	Sam's Club #6603	Package Store	Sam's West, Inc.	48 College Road
3336	Soapy Smith's Pioneer Restaurant	Restaurant/Eating Place	Nicholas V Stepovich	543 2nd Avenue

b) The Fairbanks City Council, Sitting as a Committee of the Whole, will consider the following Application for a New Marijuana Cultivation Facility License. POSTPONED from the Regular Meeting of March 20, 2017 (a public hearing was held at that time).

Type: Marijuana Cultivation Facility, License #11051

DBA: Northlink, LLC Licensee/Applicant: Northlink, LLC

Physical Location: 1550 Cushman Street, Fairbanks, Alaska

c) The Fairbanks City Council, Sitting as a Committee of the Whole, will hear interested citizens concerned with the following application for a new Retail Marijuana Store License. Public Testimony will be taken and limited to five minutes.

Type: Retail Marijuana Store, License #11053

DBA: True Dank Licensee/Applicant: True Dank, LLC

Physical Location: 1550 Cushman Street, Fairbanks, Alaska

#### MAYOR'S COMMENTS AND REPORT

#### 9. UNFINISHED BUSINESS

 a) Ordinance No. 6043 – An Ordinance to Amend Fairbanks General Code Chapter 2, Article VIII, Financial Disclosure. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.

#### 10. NEW BUSINESS

\*a) Resolution No. 4786 – A Resolution Authorizing Matching Funds and Execution of the Maintenance Agreement for the FMATS Intersection Improvement Program Project. Introduced by Mayor Matherly.

- \*b) Resolution No. 4787 A Resolution in Support of a Smoke-free Alaska. Introduced by Council Members Huntington and Pruhs.
- \*c) Ordinance No. 6044 An Ordinance Amending Fairbanks General Code Section 70-134 Setting Design Standards for Roadways in Fairbanks. Introduced by Council Member Cleworth.
- \*d) Ordinance No. 6045 An Ordinance Amending Fairbanks General Code Section 2-232(a), Fairbanks Diversity Council Composition; Terms of Office. Introduced by Mayor Matherly.

#### 11. DISCUSSION ITEMS (INFORMATION AND REPORT)

a) Committee Reports

#### 12. COMMUNICATIONS TO COUNCIL

- \*a) Board of Plumber Examiner Meeting Minutes of December 13, 2016
- \*b) Chena Riverfront Commission Meeting Minutes of February 8, 2017
- 13. COUNCIL MEMBERS' COMMENTS
- 14. CITY CLERK'S REPORT
- 15. CITY ATTORNEY'S REPORT
- 16. EXECUTIVE SESSION
  - a) IBEW Labor Negotiations
  - b) AFL-CIO Labor Negotiations
- 17. ADJOURNMENT



# 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**

<u>Brittany Smart, 809 Pioneer Way, Fairbanks</u> – 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.

<u>Victor Buberge, P.O. Box 58192, Fairbanks</u> – Mr. Buberge 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. Buberge stated that people need to work and not ask for free handouts.

<u>Phoebe Gonzales Roebacher, 1595 Jones Road, Fairbanks</u> – 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.

<u>Timothy and Schalissa Thomas, P.O. Box 73004, Fairbanks</u> – 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.

<u>Suzanne Rich, 1451 Flat Mountain Road, Fairbanks</u> – 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.

<u>Phil Osborne, 1451 Flat Mountain Road, Fairbanks</u> – 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.

<u>Lily Cohen, Fairbanks</u> – 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.

<u>Kara Carlson, 782 7th Avenue, Fairbanks</u> – 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.

<u>Kathy Walling, 2671 Goldhill Road, Fairbanks</u> – 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.

<u>Darlene Herbert, 906 Woodlawn Road, Fairbanks</u> – 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.

<u>Judah-Pegs Christian, 732 Alatna Loop, Fairbanks</u> – 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.

<u>Sveta Yamin-Pasternak</u>, 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.

<u>Jesus Silves</u>, <u>1426 Lathrop Street</u>, <u>Fairbanks</u> – 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.

<u>Jo Ann Borges</u>, 1130 <u>Vicki Lane</u>, <u>North Pole</u> – 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.

<u>Crystal Wise, 2727 South Barnette Street, Fairbanks</u> – 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.

<u>Christopher Friar, 780 Gold Vein Road, Fairbanks</u> – 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 Permeant 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.

<u>Frank Turney, 329 6th Avenue, Fairbanks</u> – 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.

<u>Alex Gagne-Hawes, 1535 Mary Ann Street</u> – 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**

Transcribed by: EB

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



### FAIRBANKS CITY COUNCIL REGULAR MEETING MINUTES, FEBRUARY 27, 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 Work Session to discuss Cowles Street Reconstruction and the FMATS Transportation Improvement Plan, to conduct a Regular Meeting of the Fairbanks City Council at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor Jim Matherly presiding and with the following Council Members in attendance:

Council Members Present: Joy Huntington, Seat A

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

Absent: None

Also Present: JB Brainerd, Deputy City Attorney

D. Danyielle Snider, City Clerk

Jeff Jacobson, Public Works Director

Mike Meeks, Chief of Staff Jackson Fox, City Engineer Angela Foster-Snow, HR Director

Jim Styers, Fire Chief

Donna Gardino, MPO Coordinator

Stephanie Johnson, Dispatch Center Manager

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**

<u>Brittany Smart, 809 Pioneer Way, Fairbanks</u> – Ms. Smart stated there would be a planning meeting the following day to discuss the Iditarod restart. She stated that Borough Mayor Karl Kassel just returned from the Alaska Municipal League (AML) Winter Legislative Meeting in Juneau, and he is confident the legislature will close the gap in the State budget.

**Mr. Pruhs** asked if there would be a website with information about the Iditarod restart. Ms. Smart stated that due to the weather, all posts have been put on hold to avoid misinformation.

<u>Greg Allison, 1949 Frank Avenue, Fairbanks</u> – Mr. Allison stated he is the director of the Good LLC Cultivation Facility; he thanked community leaders for allowing cannabis in Fairbanks. He spoke to ways the cannabis industry is working to give back to the community, and he stated that it is a responsible industry.

**Mr. Pruhs** asked how Mr. Allison could be giving back to the community if he has only been in business for four months. Mr. Allison stated he is not in business yet but that giving back is important to him. **Mr. Pruhs** thanked Mr. Allison for giving back to the community.

**Ms. Huntington** thanked Mr. Allison for his eloquence and for his community support.

**Mayor Matherly** asked what the next step for Good LLC would be. Mr. Allison stated he hopes to get the cultivation facility up and running first and then the retail location near Brewster's. He expressed hope that the retail license would be on the Alcohol and Marijuana Control Office (AMCO) agenda for their July meeting. He stated nothing is easy but that hard work pays off.

<u>Frank Turney</u>, 329 6th Avenue, <u>Fairbanks</u> – Mr. Turney spoke to his wish for the State to support the industrial hemp industry. He encouraged Mayor Matherly to push for public restrooms in the City. He stated that at the previous meeting, Mr. Pruhs spoke to some of the dangerous people he has witnessed at the Clerk's Office; he stated that he has never seen anyone commit dangerous acts in City Hall. He stated he hopes the Council will give Public Works more funding for snow removal because there is a dangerous amount on roads and sidewalks.

<u>Tyrone Burkhead, 2113 Gillam Way, Fairbanks</u> – Mr. Burkhead commended the Council for voting to rename the Fire Station in honor of former Fire Chief Warren Cummings. He stated Chief Cummings' legacy will forever be remembered because nobody has done more for the Fire Department than him. Mr. Burkhead asked why the City of Fairbanks does not recognize the birthday of Dr. Martin Luther King Jr. (MLK Day). He spoke to the history of MLK Day and to the importance of closing business to observe it. He stated he would like to come to City Hall next year and see a sign on the door that says the City is closed in observance MLK Day.

**Mr.** Cleworth stated he would address Mr. Burkhead's request during Council Member Comments. Mr. Burkhead provided his phone number and stated that he would like to speak further about the issue with Mr. Cleworth.

Meagan Scheer, 1845 Caribou Way, Fairbanks – Ms. Scheer thanked the Public Works Department for all of their efforts in snow removal. She stated she works with teenagers and that they were commenting on the difficulty walking to school; she stated that some said they had to walk in the street because the sidewalks were covered in snow. She stated it is very dangerous for kids to be walking in the street.

**Ms. Huntington** stated the Director of Public Works Jeff Jacobson is present and that she is sure he heard Ms. Scheer's message.

<u>Daisy Stevens</u>, 1841 <u>Hilton Avenue</u>, <u>Fairbanks</u> – Ms. Stevens shared her concern with the possibility of the City of Fairbanks becoming a sanctuary city. She stated there are already a lot of people living in the community that cannot find jobs and that bringing in immigrants would only worsen the situation. Ms. Stevens asked the Council to support Senator Scott Kawasaki's bill to grant Permanent Fund Dividends (PFDs) to people who are proven to be wrongfully convicted. She spoke to the history of her family living in the City of Fairbanks. She complained about those sitting at the back of the room talking and being rude during meetings.

**Mr. Pruhs** stated the Mayor came out with a statement in the newspaper the day after the last City Council meeting which stated that the City of Fairbanks is not a sanctuary city. He also referenced a 2007 City Council resolution which stated that Fairbanks is not a sanctuary city.

<u>Victor Buberge, P.O. Box 58192, Fairbanks</u> – Mr. Buberge stated he was happy to see that Public Works finally removed the snow from south Fairbanks. He spoke to areas of town that need snow removal attention. He spoke against the City of Fairbanks becoming a sanctuary city. He requested that Cushman Street be cleared of the snow.

<u>Darlene Herbert, 906 Woodlawn Road, Fairbanks</u> – Ms. Herbert spoke to the article in the paper about Mayor Matherly being the morality police. She stated that police officers put on their uniforms to protect people, but that it does not put them on a pedestal. Ms. Herbert stated that Hitler got started by telling people what to think and say. She stated the Mayor should have his opinion and everyone else should be able to have theirs too.

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

#### APPROVAL OF AGENDA AND CONSENT AGENDA

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

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 December 5, 2016.

APPROVED on the CONSENT AGENDA.

b) Regular Meeting Minutes of December 12, 2016.

APPROVED on the CONSENT AGENDA.

#### **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
5262	Aha Oriental Kitchen	Restaurant/ Eating Place	Moonstone, LLC	996 Blair Road
4548	Brewsters	Beverage Dispensary	Restaurant Concepts, LLC	354 Old Steese Hwy
3687	Thai House Restaurant	Restaurant/ Eating Place	Boonchoo, Inc.	412 5th Avenue
77	300 Club	Beverage Dispensary	Karen A Meadows-Sours	940 Cowles Street
4678	Fairbanks Junior Ice Dogs	Recreational Site	Fairbanks Junior Ice Dogs, Inc.	1920 Lathrop Street
426	Frontier Club	Beverage Dispensary	Boulder Investments, Inc.	No Premises
4314	Gallo's Mexican Restaurant	Beverage Dispensary	Northern Lights Business, Inc.	60 College Road
4763	Bobby's Downtown	Beverage Dispensary	Delta Epsilon, Inc.	609 2nd Avenue
3483	Fairbanks Curling Club	Beverage Dispensary	Fairbanks Curling Club, Inc.	1962 2nd Avenue
4465	Roundup Steak House	Beverage Dispensary	The Last Roundup, LLC	2701 S. Cushman St
4504	Gold Rush Deli	Beverage Dispensary	Upriver, Inc.	3399 Peger Rd, #C
2847	Bojangles	Beverage Dispensary	Scruff-N-Pork's, Inc.	1351 Cushman St
5051	Asiana Restaurant	Restaurant/ Eating Place	Young Mi Jin	2001 Airport Way

**Mr. Pruhs**, seconded by **Mr. Norum**, moved to WAIVE PROTEST on the Liquor License Applications for renewal.

Ms. Rogers expressed concern with the Bojangles renewal due to the amount of police call-outs.

**Ms. Huntington** asked Chief of Police Eric Jewkes to come forward and speak to the Bojangles renewal. Chief Jewkes stated that the Police Department shares the Council's concern with the Bojangles renewal. He stated that Bojangles has been a significant problem for his department.

**Mr. Pruhs**, seconded by **Ms. Rogers**, moved to AMEND the motion to waive protest by excluding the Bojangles renewal from the motion.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND THE MOTION TO WAIVE PROTEST BY EXCLUDING THE BOJANGLES RENEWAL FROM THE MOTION AS FOLLOWS:

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

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

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

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

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

**Mr. Pruhs**, seconded by **Ms. Rogers**, moved to PROTEST the Bojangles Liquor License Application for renewal.

**Mr. Pruhs** stated that protesting the license is not easy, but it is necessary in this situation. He stated the City Police became the security detail for the establishment because the owner did not do anything to make the business safe.

**Ms. Huntington** echoed Mr. Pruhs' sentiments that the Bojangles liquor license should be protested; she stated that the owner has had two fatal shootings at his bars. She stated she knows the family of Michael Hodges, and she asked if she should recuse herself from voting on the issue. Deputy City Attorney JB Brainerd asked Ms. Huntington if she felt conflicted about voting on the issue; **Ms. Huntington** stated that she did not feel uncomfortable. Deputy Attorney Brainerd stated she would not need to abstain.

**Mr.** Cleworth stated that the State can still overturn the decision of the City so they are not the final authority as to whether the license is renewed.

The Council discussed reasons why the license renewal should be protested: the owner's history of operating dangerous facilities, the 2016 homicide at the premises, the high rate of FPD calls for service at the location, and the Council's responsibility to uphold the public interest.

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

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

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

b) Request by Tapas, Inc. (Franklin Eagle) for the City Council to Revisit the Condition Placed on a Liquor License Transfer of Ownership, Location and Name Change.

NOTE: The original transfer was considered by the City Council on October 19, 2015, and the Council voted to PROTEST until a Certificate of Occupancy is issued. At that time, the Council also placed a condition on the license that food must be served at the location.

Type: Beverage Dispensary, License #4170

To: Tapas / Tapas, Inc.

603 Lacey Street, Fairbanks, Alaska

From: Lavelle's Bistro / Café de Paris Catering Co. 575 First Avenue, Fairbanks, Alaska

**Mr. Pruhs**, seconded by **Mr. Norum**, moved to REMOVE the food service condition on the license transfer.

<u>Frank Eagle, 912 Kellum Street, Fairbanks</u> – Mr. Eagle applauded the Council for protesting the Bojangles liquor license renewal; he stated that it is not a safe place. He stated he would like to try a "pop up" food service at Tapas which would allow guest chefs to cook at the location. He stated that the food industry has a high failure rate, and this would give someone an opportunity to see if it is an industry they would like to get into. He stated that he has been in the food service industry for more than 30 years.

**Ms. Therrien** asked when Mr. Eagle expects to have his Certificate of Occupancy. Mr. Eagle replied he did not know when to he would receive a Certificate of Occupancy.

Ms. Rogers asked if it would be a smoke free location, Mr. Eagle replied affirmatively.

**Mr. Pruhs** spoke in opposition of Mr. Eagle needing to have food service at all times. **Mr. Pruhs** asked Mr. Eagle how long he had been in the food business in Fairbanks. Mr. Eagle stated he began in the early 1980's.

**Mr.** Cleworth spoke to the history of liquor licenses in the downtown core area. He spoke to the Fairbanks General Code (FGC) section that speaks to the 1,000 buffer distance between a liquor establishment and a senior center.

<u>Daisy Stevens</u>, 1841 <u>Hilton</u>, <u>Fairbanks</u> – Ms. Stevens asked why there should not be a bar within 1,000 feet of a senior citizen center. She spoke in favor of Tapas opening at the location.

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

**Mr.** Cleworth stated that until the Taphouse opened there was always the understanding by the Council that food service had to be included for a liquor establishment in the core downtown area. He stated that he could support Tapas as long as they served food during business hours. He stated he tried hard to add the food service requirement to the City Code, but it did not pass.

**Mr. Pruhs** spoke against the food service condition; he stated that food service does not guarantee proper alcohol business practices.

**Ms. Rogers** stated that she likes the model Mr. Eagle has come up with and that it would bring a significant amount of interest in the downtown area. She stated she would feel comfortable removing the food service condition.

**Mayor Matherly** spoke in favor of removing the food service condition.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO REMOVE THE FOOD SERVICE CONDITION ON THE LICENSE TRANSFER AS FOLLOWS:

YEAS: Pruhs, Therrien, Huntington, Norum, Rogers

NAYS: Cleworth

**Mayor Matherly** declared the MOTION CARRIED.

#### MAYOR'S COMMENTS AND REPORT

Mayor Matherly shared his excitement about the Yukon Quest sled dog race; he stated that he attended the end-of-race banquet. He stated that the public restrooms issue is something he would like to tackle while he is in office; he added that just because he does not address it every meeting does not mean it is not on his priority list. Mayor Matherly thanked FMATS and Engineering for the Work Session earlier in the evening. He stated he has worked hard to improve his relationship with the Police Department and that attitudes seem to be positive under the new Police Chief. He spoke to his excitement for holding the Iditarod restart in Fairbanks.

#### **UNFINISHED BUSINESS**

 Resolution No. 4768 – A Resolution Adopting a City of Fairbanks Diversity Action Plan. Introduced by Mayor Matherly. POSTPONED from the Regular Meeting of January 23, 2017.

NOTE: The motion to APPROVE Resolution No. 4768 was made by **Mr. Norum** and seconded by **Ms. Rogers** at the Regular Meeting of November 7, 2016.

**Ms. Therrien**, seconded by **Ms. Rogers**, moved to POSTPONE Resolution No. 4768 until the March 20, 2017 meeting so the Fairbanks Diversity Council (FDC) could review the Council's proposed changes prior to final approval.

**Mayor Matherly** explained that the FDC did not meet in February due to bad road conditions, so they did not have the opportunity to see the proposed changes.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE RESOLUTION NO. 4768 AS FOLLOWS:

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

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

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, Pruhs and Norum. SECOND READING AND PUBLIC HEARING.

Ms. Therrien, seconded by Ms. Huntington, moved to ADOPT Ordinance No. 6041.

<u>Frank Turney, 329 6th Avenue, Fairbanks</u> – Mr. Turney asked someone to explain what it would take to tap into the City's Permanent Fund.

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

**Mr.** Cleworth explained that the City Charter states that a super-majority vote of the people is required to tap into the City's Permanent Fund.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6041 AS FOLLOWS:

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

NAYS: None

Mayor Matherly declared the MOTION CARRIED and

Ordinance No. 6041 ADOPTED.

c) Ordinance No. 6042 – An Ordinance Modifying the Annual General Fund Transfer from the Permanent Fund. Introduced by Council Members Therrien, Pruhs and Norum. SECOND READING AND PUBLIC HEARING.

Mr. Pruhs, seconded by Ms. Huntington, moved to ADOPT Ordinance No. 6042.

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

**Mr.** Cleworth stated that the City is facing fiscal challenges, some of which are not of the Council's making. He stated that revenues generated from things such as citations and building permits have drastically declined. He spoke against the adoption of Ordinance No. 6042.

**Mr. Pruhs** stated he appreciates Mr. Cleworth's comments but that he supports the ordinance.

**Ms. Huntington** asked what the risk of falling below the principal balance of \$113 million would mean. Chief Financial Officer Carmen Randle stated that the Permanent Fund Review Board (PFRB) suggested the annual drawdown percentage reduction because they want to protect the Fund and make it more sustainable. Ms. Randle stated that there is no way to predict the market but that protecting the principal balance is the most important duty of the PFRB.

**Mr. Cleworth** stated the market is volatile and that the \$113 million in principal balance does not really mean anything. He spoke to the market crash of 2008 and how it affected the Permanent Fund. He stated that he is puzzled by the ordinance because it will hurt the City in the upcoming years.

**Ms. Therrien** commented that the members of the PFRB have a great deal of knowledge about the City's Permanent Fund; she urged the Council to adopt Ordinance No. 6042.

**Mr. Norum** agreed with Ms. Therrien and stated that he supports the ordinance.

Ms. Randle stated that if the ordinance is passed the Council can make future changes to the ordinance.

**Ms. Huntington** stated that she agrees with Mr. Cleworth, and it is dangerous to start limiting the financial resources of the City when revenues are declining.

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

YEAS: Pruhs, Norum, Therrien

NAYS: Cleworth, Rogers, Huntington, Matherly **Mayor Matherly** declared the MOTION FAILED.

#### **COMMUNICATIONS TO COUNCIL**

a) Chena Riverfront Commission Meeting Minutes of December 14, 2016

ACCEPTED on the CONSENT AGENDA.

b) Hotel-Motel Discretionary Fund Committee Meeting Minutes of December 19, 2016

ACCEPTED on the CONSENT AGENDA.

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

**Ms. Huntington** stated she is proud of the Council for protesting the Bojangles liquor license renewal. She stated her dear friend's son passed away from carbon monoxide poisoning; she reminded everyone to check the batteries in their smoke and carbon monoxide detectors.

**Ms. Rogers** spoke to the earlier testimony about children having to walk in the street because there is so much snow on City sidewalks. She reminded everyone of the Fairbanks woman who was killed in the snowstorm because she was walking on the roadway. She encouraged people to try to find a ride if they need to go somewhere and suggested that they not walk in the streets.

**Ms. Therrien** requested an update from FPD regarding opiate issues in the City of Fairbanks. She stated she has been overwhelmed with the number of emails she has received relating to the City of Fairbanks becoming a sanctuary city, some positive and some negative. She stated that she has not responded to all of them yet.

Mr. Pruhs thanked the Mayor for cutting public testimony off at five minutes. He stated that he thought the public comment comparing Mayor Matherly to Hitler was offensive. He stated he would like a detailed, written report from the City lobbyists on House Bill 28 and Senate Bill 115; he stated that one of the bills would cause an unfunded liability to the City.

**Mr.** Cleworth asked Public Works Director Jeff Jacobson for an update on snow removal. Mr. Jacobson stated that three of the seven City snow dumps are completely full and the remaining

snow dumps can be stacked higher to accommodate more snow. **Mr. Cleworth** stated that the snow may start melting in about three weeks, and he asked Mr. Jacobson if he could get the streets cleared without blowing the budget. Mr. Jacobson replied that the 2017 budget for temporary hires budget was blown early on. He stated that Public Works is trying to deal with snow removal in the most efficient and cost effective way.

**Mr.** Cleworth spoke to his draft ordinance relating to lane widths and the need for snow storage space on both sides of a road. He stated the Council needs to revisit the ordinance governing liquor licenses. He stated he has never received so many emails as he did following the Council meeting with all the public comments on Fairbanks becoming a sanctuary city. He stated he would try to respond to all emails but it is taking some time due to the high volume.

**Mr. Norum** stated he recently attended a meeting at Raven Landing that was packed full of local business and political leaders in Fairbanks. He stated the only lobbying that is going on in Juneau is the lobbying being done by the elected officials; he stated that lobbyists are not doing their job. He asked if anyone had considered implementing an "Adopt-a-Pothole" program.

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

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

**Mayor Matherly** declared the meeting adjourned at 10:02 p.m.

	JIM MATHERLY, MAYOR
ATTEST:	
D. DANYIELLE SNIDER, CMC, CITY C	LERK

Transcribed by: EB

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

#### **MEMORANDUM**

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk

SUBJECT: Liquor License Renewals

DATE: March 30, 2017

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

Lic.#	DBA	License Type	Licensee	Premises Address
3282	Sam's Club #6603	Package Store	Sam's West, Inc.	48 College Road
3336	Soapy Smith's Pioneer Restaurant	Restaurant/Eating Place	Nicholas V Stepovich	543 2nd Avenue

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

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

Deputy Fire Marshal Kyle Green has included a detailed memorandum and inspection report regarding the Soapy Smith's Pioneer restaurant, but the Fire Department is not recommending protest.

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



## **Fairbanks Fire Department**

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



## **MEMORANDUM**

**DATE:** March 29, 2017

**TO:** Jim Styers, Fire Chief

FROM: Kyle Green, Deputy Fire Marshal

**SUBJECT:** Fire Inspection for Liquor License #3336 Renewal

#### Chief Styers,

The Fire Department received notification from the City Clerk's office of the liquor license renewal action for license #3336, d.b.a. Soapy Smith's Pioneer Restaurant located at 543 2<sup>nd</sup> Avenue. This memorandum is to provide an update to the ongoing work we are doing and progress with Mr. Nicholas Stepovich to correct the ongoing fire code deficiencies.

A fire inspection was scheduled for and completed, today, Wednesday March 29<sup>th</sup>, 2017 at 3 PM, at Soapy Smith's Pioneer Restaurant, located at 543 2<sup>nd</sup> Avenue. Present at the inspection was myself, Mr. Mike Meeks to observe, Mr. Nicholas Stepovich as the tenant (restaurant) of the aforementioned property, and Mr. Michael Stepovich landlord of the property. Mr. Michael Stepovich provided the access to the view the status of the sprinkler system control riser located in the basement. The sprinkler system was found with the controls in the open position and gauges indicated the system was pressurized. Mr. Michael Stepovich left at the conclusion of our visit to the sprinkler system control riser.

The rest of the inspection went on with Mr. Nicholas Stepovich as normally done. A few deficiencies were found that require minimal intervention by the tenant and/or the landlord. Other deficiencies, those which require qualified and/or certified contractors to correct were noted. Please see the attached fire inspection report for more information. Copies were hand delivered to the restaurant and the law office of Mr. Michael Stepovich soon after the completion of the inspection – neither contacts were at the building upon my return to deliver the fire inspection report. Thus, one copy will be sent via certified mail to both of them.

It is important to note that the kitchen hood deficiency, pertaining to the commercial cooking devices not being under the hood, was corrected by Mr. Nicholas Stepovich. This was a major item which was a primary focus of the recommendation of protest at the March 9<sup>th</sup>, 2015 City Council Meeting. This protest was rescinded at the next Council Meeting as Mr. Stepovich assured the Fire Prevention Office that corrections would be made according to an established timeline. The Fire Prevention Office accepted this in a concerted effort to work with Mr. Stepovich for a positive outcome.

Mr. Stepovich exercised his right to appeal the fire inspection decision on the matter regarding the kitchen hood deficiency to the City of Fairbanks *Building Code Review & Appeals Commission* on April 21, 2016. The Commission heard testimony from Mr. Nicholas Stepovich and Assistant Chief Ernie Misewicz on the matter. The Commission did not rule in favor of the appeal and required Mr. Nicholas Stepovich to have the deficiency corrected by July 2016.

Mr. Nicholas Stepovich completed the repairs by replacing the commercial cooking devices instead of installing a new hood. These cooking devices are now under the hood and satisfy the requirements for the hood coverage by the requirements of the Mechanical and Fire Codes, and their Referenced Standards. The Fire Department commended Mr. Nicholas Stepovich for making these repairs and correcting this deficiency, albeit only starting the repairs by obtaining the permit Wedenesday March 22<sup>nd</sup>, 2017.

The Fire Department will continue to work with Mr. Nicholas Stepovich for the items needed to be corrected with the Soapy Smith's Pioneer Restaurant, and with Mr. Michael Stepovich for the items needed to be corrected with the rest of the building as found within the scope of today's fire inspection. Because an overwhelming majority of the items on the current inspection report will require the attention of a specialized, qualified, and permitted contractor(s) the re-inspection date was set to occur at 3 PM on Thursday May 4<sup>th</sup>, 2017. It is expected that most, if not all of these deficiencies will be repaired or corrected by that date.

Please do not hesitate to contact me if you have any questions. I will be present for the City Council's regular meeting on Monday April 3<sup>rd</sup> to provide a staff report if requested by the Council.

Respectfully,

Kyle Green

Deputy Fire Marshal



## **Fairbanks Fire Department**

1101 Cushman Street Fairbanks, AK 99701



Ph: (907)450-6614 Fax: (907)450-6666

## FIRE INSPECTION REPORT

Facility:		Soar	oy Smith's Pi	ioneer Restaurant		Address:	543 SECON	ID AVE		
Date:	3/29	/2017	Inspector:	!	Kyle Gre	en	Inspe	ection Type	Inspection AB	C Inspect
			Оссі	upan	cy Cor	ntact In	form	ation		
Contact:		Nic	holas Stepov	/ich		Phone	:		(907) 451-8380	
Email:						Cell:			(907) 460-6417	
		D	eficien	cies	s Req	uirin	g C	orrecti	ion	
Violation	Code		Location				Viol	ation Notes		Corrected?
901.6	6.1	Sprink	ler System R	Riser	service 2015 ar have ar availabl A copy	tag post nd states ny Sprink e for rev of the Sp	ed on "Flow ler Sy iew (n	v Test Only vstem Inspen nost currenter er System S	vice. Last ted for March ". POC did not ection Report t report is 2011). Service Report is re Prevention	No
1008.	.3.4		ency light ne allway/Kitche			necy light		erable. Rep	pair or	No
912	.1	Sprink	epartment ler System ction (FDC)		missing Cleanou	covers. ut of FD0	Trash Crequ	found stuf	ection (FDC) fed into FDC. ctive covers are	No
906	.2	Throug	ghout Buildin	g	Fire ext 2015).	ingiushe	rs due	annual se	rvice (last March	No
904.12	2.6.2		n Hood Fire ession Syste	m					stem due semi- 15). A copy of	

the Kitchen Hood Fire Suppression System Service Report is required to be provided to the

NOTE: Please advise your contractor of the recent changes to the cook line. Contractor is required to evaluate current suppression system coverage. Repair/modification required if nozzles no longer provide adequate prodection for the

new commercial cooking devices.

Fire Prevention Office.

Printed Date: 3/29/2017 4:06:34 PM Page 1 of 2

No

609.3.3	Commercial Kitchen Hood Exhaust System	Kitchen hood, grease-removal devices (filters, cans, etc), ducts and other appurtenances have accumulation of grease and cooking residues. Cleaning of entire Commercial Kitchen Exhaust System required.  A copy of the Kitchen Hood Exhaust System Cleaning and Service report is required to be provided to the Fire Prevention Office.	
1006.1	Basement	Inspector inquired about the required 2nd exit from the basement and if it has been opened up. POC would not confirm.  2nd exit from basement is a required exit. Exit must be opened up and maintained operational. Provide WRITTEN plan of action if door is not opened up by re inspection date listed below.	No
907.2.11	For 2nd Floor Deck	Interconnected smoke alarms required for the hallway/stairwell due to the assembly use of the 2nd floor deck. Smoke alarm is required to be installed at the top of the stairway and interconnected with smoke alarm at bottom of stairway at/around main entrance.  A single station smoke alarm is currently installed at the top of the stairwell. Test button found battery and alarm funtion operational (note Smoke Alarm listed as manufactured October 2016).	No
1013.1	2nd Floor at top of stairs	2nd Floor exit sign at top of stairs not properly illuminated.  Provide approved, illuminated exit sign, capable of illumination in event of primary power loss.	No

Passed Inspection?	No
Passed Inspection?	No

#### Inspection Notes

A re inspection has been scheduled for Thursday May 4th, 2017 at 3PM.

## Corrections are required to begin immediately.

A rollow-up	visit is scrieduled for (date): _	5/4/2017
Recieved By:		Inspector:
	Nicholas Stanovich	Kyle Green

Please call if you have any questions.

Printed Date: 3/29/2017 4:06:34 PM Page 2 of 2

## MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, City Clerk

TO: Mayor Jim Matherly and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk

SUBJECT: Application for New Marijuana Cultivation Facility License

DATE: March 15, 2017

Attached you will find a notification from the Alcohol & Marijuana Control Office (AMCO) of an application for a new marijuana cultivation facility license along with additional information for the following applicant:

License #: 11051

License Type: Standard Marijuana Cultivation Facility

D.B.A.: Northlink, LLC Licensee/Applicant: Northlink, LLC

Physical Location: 1550 Cushman Street, Fairbanks Alaska

Pursuant to 3 AAC 306.060, the Council must determine whether or not to protest the marijuana license action after holding a public hearing.

This application for a new license has been advertised in the Fairbanks Daily News Miner, and a notice of the date, time and place of the public hearing has been mailed to all property owners within 500 feet of the proposed marijuana establishment.

The Building and Fire Departments recommend that this license be protested until a Certificate of Occupancy is issued. There are <u>no other departmental objections</u> to the issuance of the license.

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

## ALCOHOL AND MARIJUANA CONTROL OFFICE MARIJUANA LICENSE RESPONSE FORM

☐ BUILDING ☑ FIRE DEP	EPARTMENT				DATE:	02/16/2017
RE: MARIJUANA	LICENSE ACTI	ON-	NEW CULTIVA	TION LICENSE	APPLI	CATION
DATE NOTICE R	ECEIVED AT CL	ERK	S OFFICE: 02/16	/2017 (60 DAY DI	JE DATE	04/17/2017)
DATE RESPONSE	DUE: 03/14/201	7 for	City Council Mee	eting of 03/20/2017		
License #: License Type: D.B.A.: Licensee/Applicant: Physical Location:	11051 Standard Mariju Northlink, LLC Northlink, LLC 1550 Cushman St		ultivation Facility airbanks, Alaska			
Corp/LLC Agent:	Address		Phone	Date and State of I Partner/Corp	,td	Good standing?
Northlink, LLC Travis Fraser	PO Box 10974 Fairbanks, AK 99	710	907-378-7437	09/02/2016 - Alaska	a	Yes
Member/Officer/Direct	tor: DOB	Add	ress	Phone	Title/	Shares (%)
Travis Fraser	02/23/1978		Box 10974 banks, Alaska 99710	907-378-7437	Memi	ber / 66.67%
Zarin Taylor	09/16/1980	9138 Ste.	Arlon Street A3 PMB 723 banks, Alaska 99709	907-322-4235	Memi	ber / 33.33%
Certificate of Occu	T: ecommend protest pancy has been is:	sued b	y the Building Do	epartment.		
REASONS: Re	pancy has been is:	sued b	y the Building Do			

NOTE: THIS COMPLETED FORM MUST BE RETURNED TO THE CITY CLERK'S OFFICE BY THE DATE INDICATED ABOVE. YOU MAY E-MAIL OR FAX (459-6710) THE FORM. If YOU HAVE ANY QUESTIONS CALL OUR OFFICE AT 459-6774. THANK YOU.

(Signature)

(Printed Name)

## City of Fairbanks

Office of the City Clerk

800 Cushman Street

FINANCE DEPARTMENT

RILLDING DEPARTMENT

Fairbanks, AK 99701

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

DATE: 02/16/2017

## ALCOHOL AND MARIJUANA CONTROL OFFICE MARIJUANA LICENSE RESPONSE FORM

		ON – <u>NEW CULTIVA</u> ERKS OFFICE: <u>02/1</u>		UE DATE 04/17/2017)	
		7 for City Council Me			
License #: License Type: D.B.A.: Licensee/Applicant: Physical Location:	Northlink, LLC Northlink, LLC	ana Cultivation Facility eet, Fairbanks, Alaska			
Corp/LLC Agent:	Address	Phone	Date and State of I	Ltd Good standing	
Northlink, LLC Travis Fraser	PO Box 10974 Fairbanks, AK 99	710 907-378-7437	09/02/2016 – Alaska Yes		
Member/Officer/Direct	or: DOB	Address	Phone	Title/Shares (%)	
Travis Fraser	02/23/1978	PO Box 10974 Fairbanks, Alaska 99710	907-378-7437	Member / 66.67%	
Zarin Taylor	09/16/1980	9138 Arlon Street Ste. A3 PMB 723 Fairbanks, Alaska 99709	907-322-4235	Member / 33.33%	
ADDITIONAL CO  NO PROTEST COMMENTS	r:	SUED O		، م	

#### MEMORANDUM

TO: Mayor Matherly and City of Fairbanks City Council

FROM: D. Christine Nelson, AICP, CFM V

**Director of Community Planning** 

DATE: March 20, 2016

SUBJECT: Marijuana Buffer Distances

In regulating where marijuana facilities can be located, the borough and the state have different sensitive uses that must be buffered. These sensitive uses have different definitions, different buffer distances, and different ways that buffer distances are measured.

FNSBC 18.96.240(A)(3) addresses borough buffer distances for commercial marijuana establishments. More specifically, FNSBC 18.96.240(A)(3)(c) establishes the buffer distance of 100 feet from any "youth centers, group homes serving persons age 18 and under, public swimming pools, state licensed day care facilities, arcades, state licensed substance abuse treatment provider or facility providing substance abuse use treatment, church buildings, and residential zones (RE, RR, SF, TF, MF, MFO)". Borough buffer distances are measured directly from the closest edge of commercial marijuana establishment (building) to the lot line of the lot containing the sensitive use or zone in accordance with FNSBC 18.96.240(A)(3)(d) (see Exhibit #1).

Within a 500 foot perimeter measured directly around the marijuana cultivation facility proposed to be located in a portion of the building addressed as 1550 S. Cushman Street, there are two churches and a day care business. The borough's 100 foot buffer is met for all three of these sensitive uses.

"Little Thinkers Licensed Home Care" located at 1554 Stacia Street meets the borough's definition of a "state licensed daycare" and is located approximately 154 feet from the closest portion of the marijuana cultivation facility as measured to the property line of the day care, thereby meeting the FNSB's 100 foot buffer requirement (see Exhibit #2).

The state measures their buffer distances by shortest pedestrian route from the public entrance of the building in which the licensed premises would be located to the outer boundaries of a school ground, to the outer boundaries of the recreation or youth center, to the main public entrance of the building in which religious services are regularly conducted, or to the main public entrance of the correctional facility (see Exhibit #3).

The state has a definition of "child care facility" listed in 7 AAC 57.010(b) (see Exhibit #4) but does not have a marijuana buffer specified for a "child care facility" (see Exhibit #3). However, the state does have a 500 foot buffer for a "recreation or youth center" defined in 3 AAC 306.990(35) as: "recreation or youth center" means a building, structure, athletic playing field, or playground

(A) run or created by a local government or the state to provide athletic, recreational, or leisure activities for persons under 21 years of age; or (B) operated by a public or private organization licensed to provide shelter, training, or guidance for persons under 21 years of age;

Previously the state had not definitively included child care facilities in the category of "recreation or youth center" when the borough originally asked the question in April 2016 (see Exhibit #5A and B). Last week, at the request of FNSB Community Planning, the state reviewed Little Thinkers Licensed Home Care as it applies to the state's definition of recreation or youth center (see Exhibit #6)

The state also has a 500 foot buffer requirement for "a building in which religious services are regularly conducted". Attached maps illustrate one possible pedestrian route for each church location (see Exhibits #7 and #8) and are measured from lot line to lot line; not door to door as listed in state regulations (see Exhibit 3)

All measurements are based on FNSB GIS data layers. However, the maps and data, including shown buffers, are intended to provide users with a general idea of the provisions within Ordinance 2015-41 and should be used solely for general informational purposes. There may be errors in the data. FNSB does not warrant the accuracy of maps or data provided, nor their suitability for any particular application (see Exhibit 9). It is the applicant's responsibility to identify all of the uses within a 500-foot proximity of the lot (FNSBC 18.96.240(A)(5) as well as to comply with all other applicable legal requirements, including state buffer distances.

#### **Enclosures:**

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Exhibit 1:	FNSBC 18.96.240 Standards for commercial marijuana establishments
Exhibit 2:	Map illustrating FNSB buffer distance for "Little Thinker Licensed Home Care"
Exhibit 3:	3 AAC 306.010 License Restrictions
Exhibit 4:	State and FNSB definitions
Exhibit 5A:	Email to AMCO regarding day care as a recreation and youth center
Exhibit 5B:	Frequently Asked Questions (FAQs) posted on the AMCO website
Exhibit 6:	Email from AMCO regarding classification of "Little Thinkers" daycare
Exhibit 7	Map illustrating potential pedestrian route to "Friendship Baptist Church"
Exhibit 8:	Man illustrating notential pedestrian route to "Christ is the Answer" church

Exhibit 9: FNSB GIS marijuana map disclaimer

#### 18.96.240 Standards for commercial marijuana establishments.

A. General Standards.

1. Applicability. Standards of this section shall apply to commercial marijuana establishments regardless of whether they are a permitted or conditional use.

2. A commercial marijuana establishment may only be allowed with the written

consent of the owner of the property.

3. No marijuana establishment, except a marijuana testing facility, shall be located within the following buffer distances:

a. Five hundred feet of primary and secondary school buildings (K-12) including vocational programs, playgrounds, adult and juvenile correctional facilities and housing facilities owned by a public housing authority with children as residents; and

b. Two hundred feet of any post-secondary school buildings including but

not limited to trade/technical/vocational schools, colleges and universities; and

c. One hundred feet of youth centers, group homes serving persons ages 18 and under, public swimming pools, state licensed day care facilities, arcades, state licensed substance use treatment provider or facility providing substance abuse use treatment, church buildings and residential zones (RE, RR, SF, TF, MF, MFO).

d. Buffer distances shall be measured from the lot line of the lot containing a use or zone listed in subsections (A)(3)(a) through (c) of this section to the

commercial marijuana establishment.

- e. Buffer distance measurements shall not extend beyond the nearest ordinary high water (OHW) mark of a river or lake or beyond the nearest edge of a right-of-way (ROW) of a controlled access facility.
- 4. Outdoor Storage. No outdoor storage of marijuana, marijuana products or hazardous substances shall be allowed.
- 5. In all zones in which marijuana establishments, with the exception of a marijuana testing facility, are a permitted or conditional use, the applicant shall include an area map drawn to scale indicating all land uses on complete parcels within a 500-foot proximity of the lot upon which the applicant is seeking a zoning permit or conditional use permit.
- 6. Marijuana establishments other than marijuana cultivation facilities, indoor small and marijuana testing facilities located in GU-1 or GU-5 zoning and adjacent to a lot upon which a principal building used as a dwelling is located are a conditional use subject to the requirements of this title.

B. Cultivation Facility Standards.

1. Yard Setbacks. Outdoor marijuana cultivation facilities, including all land planted with marijuana, shall be located at least 50 feet from a lot line.

2. Height Limitations.

- a. The maximum height for a marijuana cultivation facility, indoor small shall be 35 feet.
- b. The maximum height for a marijuana cultivation facility, indoor large shall be 75 feet. (Ord. 2015-41 § 19, 2015; Ord. 2016-30 § 4, 2016)



3 AAC 306.010 Alaska Administrative Code

3 AAC 306.010

Authority: AS 17.38.010 AS 17.38.070 AS 17.38.121 AS 17.38.150 AS 17.38.190 AS 17.38.200 AS 17.38.900

3 AAC 306.010. License restrictions. (a) The board will not issue a marijuana establishment license if the licensed premises will be located within 500 feet of a school ground, a recreation or youth center, a building in which religious services are regularly conducted, or a correctional facility. The distance specified in this subsection must be measured by the shortest pedestrian route from the public entrance of the building in which the licensed premises would be located to the outer boundaries of the school ground, the outer boundaries of the recreation or youth center, the main public entrance of the building in which religious services are regularly conducted, or the main public entrance of the correctional facility. This section does not prohibit the renewal of an existing marijuana establishment license or the transfer of an existing marijuana establishment license to another person if the licensed premises were in use before the school ground, recreation or youth center, the building in which religious services are regularly conducted, or a correctional facility began use of a site within 500 feet. If an existing marijuana establishment license for premises located within 500 feet of a school ground, a recreation or youth center, a building in which religious services are regularly conducted, or a correctional facility is revoked or expires, the board will not issue another marijuana establishment license for the same premises unless the school ground, the recreation or youth center, the building in which religious services are regularly conducted, or the correctional facility no longer occupies the site within 500 feet.

(b) The board will not issue a marijuana establishment license if the licensed premises will be located in a liquor license premises.

(c) The board will not issue a marijuana establishment license when a local government protests an application under 3 AAC 306.060 on the grounds that the applicant's proposed licensed premises are located in a place within the local government where a local zoning ordinance prohibits the marijuana establishment, unless the local government has approved a variance from the local ordinance.

(d) The board will not issue a marijuana establishment license to a person that

(1) is prohibited under AS 17.38:200(i) from receiving a marijuana establishment license because of a conviction of a felony; if the applicant is a partnership, limited liability company, or corporation, the board will not issue a license if any person named in 3 AAC 306.020(b)(2) is prohibited under AS 17.38.200(i) from obtaining a license; in this paragraph, "conviction of a felony" includes a suspended imposition of sentence;

(2) has been found guilty of

(A) selling alcohol without a license in violation of AS 04.11.010;

(B) selling alcohol to an individual under 21 years of age in violation of AS 04.16.051 or 04.16.052; or

1134

Exhibit # 4

### 7 AAC 57.010 (b)

#### A child care facility

- (1) means a place where child care is regularly provided for children after 6:00 a.m. and before 10:00 p.m., unless nighttime care is authorized by the department;
  - (2) includes a child care center, a child care group home, and a child care home;
- (3) includes the physical location of the facility, including any child care entity; in this paragraph, "entity"
- (A) means the other parts of the building housing the facility, and adjoining grounds over which the administrator has direct control;
- (B) includes the land, vehicles, equipment, supplies, water supply, wastewater system, and plumbing associated with the entity.

### 3 AAC 306.990. Definitions

- (35) "recreation or youth center" means a building, structure, athletic playing field, or playground
- (A) run or created by a local government or the state to provide athletic, recreational, or leisure activities for persons under 21 years of age; or
- (B) operated by a public or private organization licensed to provide shelter, training, or guidance for persons under 21 years of age;

#### FNSB Definitions —

"Day care facility" means a home or institution used and maintained to provide care for seven or more individuals unrelated to the care provider.

"Youth center" means any public or private recreational facility and/or gymnasium, including any parking lot appurtenant thereto, intended primarily for use by persons under 18 years of age, which regularly provides athletic, civic, or cultural activities.

### **AMCO Frequently Asked Questions –**

Does a daycare qualify as a "recreation or youth center", as it pertains to 3AAC 306.010?

This is a complex question that AMCO cannot provide a definitive answer for. Some guidance on how the Marijuana Control Board feels regarding this issue can be found in the meeting minutes from the August 10 and 11, 2015 meetings. Keep in mind, local governments could interpret this provision differently than the MCB.

### **Bryan Sehmel**

From:

AMCO Local Government Only (CED sponsored)

<amco.localgovernmentonly@alaska.gov>

Sent:

Thursday, April 07, 2016 11:10 AM

To:

Bryan Sehmel

Cc:

AMCO Local Government Only (CED sponsored)

Subject:

RE: youth center definition

Hello Bryan,

The question of whether a daycare qualifies as a "youth center" is a complex question that AMCO cannot provide a definitive answer for. Some guidance on how the Marijuana Control Board feels regarding this issue can be found in the meeting minutes from the <u>August 10 and 11, 2015</u> meetings. Keep in mind, local governments could interpret this provision differently than the MCB.

#### Thank you,

### Christina Thibodeaux

Business Registration Examiner | Dept. of Commerce, Community and Economic Development | Alcohol and Marijuana Control Office 550 W. 7<sup>th</sup> Ave. Ste. 1600 Anchorage, AK 99501 | 907.754.3588 |



Please consider the environment before printing this e-mail.

Less paper is better for us and our environment.

From: Bryan Sehmel [mailto:BSehmel@fnsb.us]

**Sent:** Thursday, April 07, 2016 10:49 AM

To: AMCO Local Government Only (CED sponsored)

Subject: youth center definition

Good morning,

I have another one for you courtesy of my supervisor. An Assembly member has suggested that the State's definition of "youth center" could be interpreted to include daycares. Does the State have any interpretation on this?

This has direct implication to a cultivation and retail facility that was recently permitted that is outside of the Borough's required 100-foot sensitive use buffer for licensed day care facilities, but appears to be well within the State's 500-foot nearest pedestrian route (were it to apply).

Thank you for your feedback.

### **Bryan Sehmel**

Planner III – Code Enforcement Department of Community Planning 907-459-1270 / <u>bsehmel@fnsb.us</u>

Fairbanks North Star Borough PO Box 71267 / 809 Pioneer Road Fairbanks, AK 99707-1267 Favorites

👍 🗘 FNSB Code 🗿 NovaTime 🥃 PayCheck 🚳 Portal Home 💪 Google 🎊 Maps 齾 Dictionary 🔏 Spam 🔕 ADOT Data 📙 Suggested Sites 🔻

















### LOCAL OPTION QUESTIONS:

- Will individual communities be able to opt out of allowing commercial marijuana establishments?
- Where can I find a list of communities that have already opted out?
- Do you maintain a list of municipal zoning ordinances or other local government ordinances related to marijuana?
- I want to open a marijuana business at 123 Sally Street in Medium City, Alaska. Can you tell me if this location will work for me?
- The 500 foot buffer zone blocks off the location I want to use for a marijuana licensed premises. Can my local government seek a variance from the Marijuana Control Board to allow it?

### REGULATORY QUESTIONS:

- Who wrote the regulations in 3 AAC 306?
- Where can I get a copy of the marijuana regulations?
- The location of the premises I am considering is near a park. Is that allowed?
- Does a daycare qualify as a "recreation or youth center", as it pertains to 3AAC 306.010?

This is a complex question that AMCO cannot provide a definitive answer for. Some guidance on how the Marijuana Control Board feels regarding this issue can be found in the meeting minutes from the August 10 and 11, 2015 meetings. Keep in mind, local governments could interpret this provision differently than the MCB.

Do the existing regulations allow a home-rule municipality to protest the issuance of a marijuana license? Also, do they preclude home-rule municipalities from charging a permit fee to operate marijuana facilities in city limits?

### TRANSPORTATION OF MARIJUANA:

- How much is allowed to be carried for personal possession?
- Is there a 5 pound or other limit for transporting commercially?
- Does it have to be carried on or can it be checked, or shipped without a person accompanying it (like goldstreak)?
- How does it have to be packaged?
- What do the permits and manifests look like?
- Who do they contact if they have questions? Enforcement email



#### **Christine Nelson**

From:

Stonecipher, Amanda M (CED) <amanda.stonecipher@alaska.gov>

Sent:

Monday, March 20, 2017 2:55 PM

To:

Christine Nelson

Subject:

1550 South Cushman Cultivation Buffer Zone issue

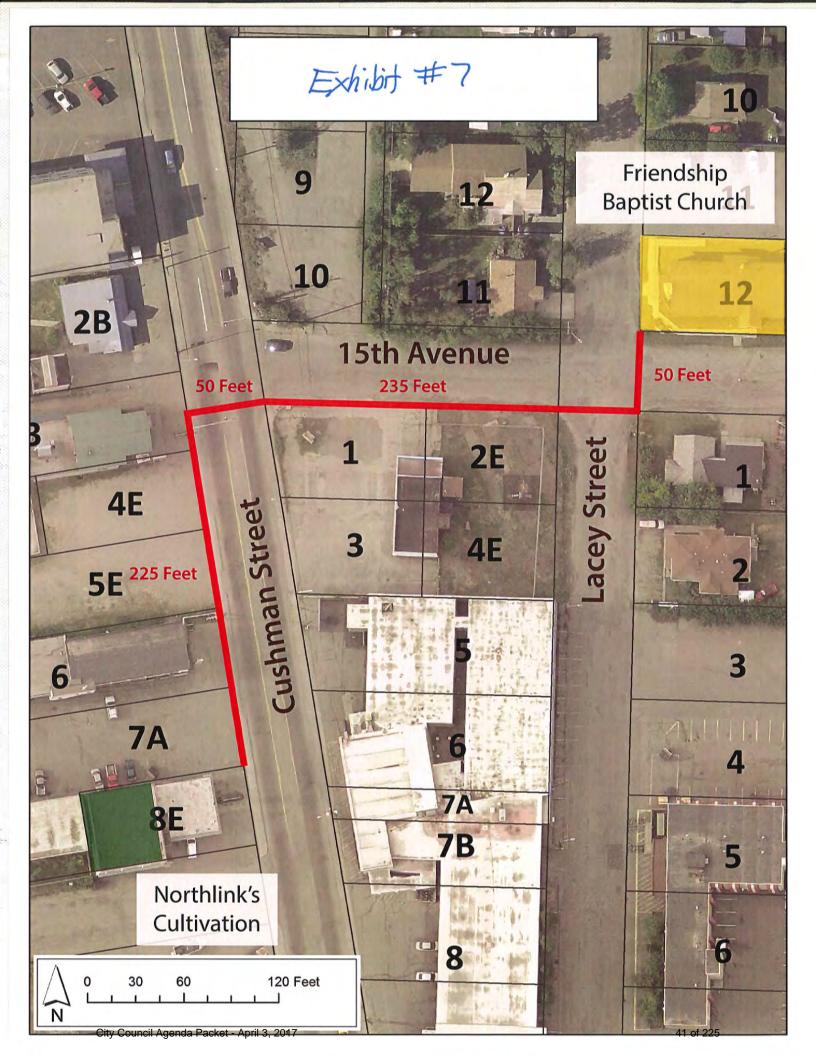
#### Christine,

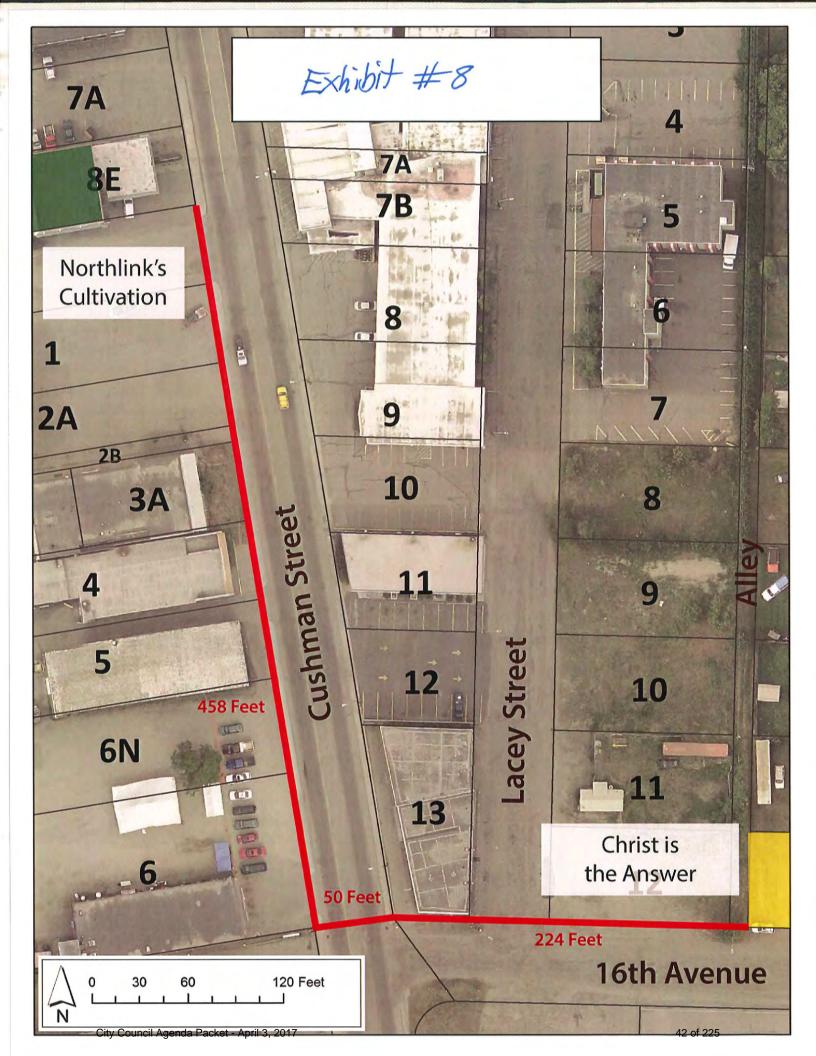
I was advised by the MCB Legal Counsel that the regulation regarding State buffer zones (3 AAC 306.010 License Restrictions) for marijuana establishments, specifically in regards to a youth facility, is in fact interpreted as meaning that the daycare in question, Little Thinkers, is included as a youth facility by definition.

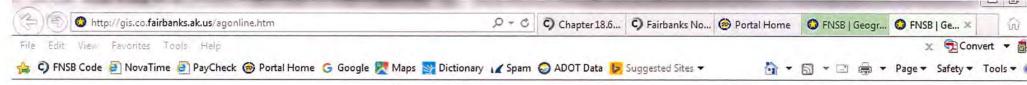
The State definition under 3 AAC 306.990(35) defines "recreation or youth center" as a building, structure, athletic playing field, or playground (a) run or created by a local government to the state to provide athletic, recreational, or leisure activities for persons under 21 years of age; or (b) operated by a public or private organization licensed to provide shelter, training, or guidance for persons under 21 years of age.



Amanda Stonecipher
Investigator III
Enforcement Unit
Alcohol & Marijuana Control Office
1648 S. Cushman St., Ste 203
Fairbanks, AK 99701
Office (907) 451-2748
Cell (907) 987-6656
amanda.stonecipher@alaska.gov









### DATA ACCURACY AND DISCLAIMER

Please note that while the information contained in our GIS is believed to be fairly reliable, it is preliminary and not guaranteed to be completely accurate or up-to-date. The maps and data, including shown buffers, are intended to provide users with a general idea of the provisions within Ordinance 2015-41 and should be used solely for general informational purposes only. If you need information related to a specific property, including requirements for conditional use permits or zoning permits, please contact the Department of Community Planning directly. Please note that when applying for a zoning permit or a conditional use permit for a marijuana facility, it is the applicant's responsibility to identify all of the uses within a 500-foot proximity of the lot (FNSBC 18.50.300.A.5) as well as to comply with all other applicable legal requirements. The maps and data are made available on the condition that users agree that the FNSB will not be held liable for any loss, injury, or damage of any kind, whether direct or indirect, resulting from any errors or omissions in the maps, data, or other information contained therein. The maps and data on this site may not be reproduced, republished, or resold in any form, including the internet, and may not be used for any commercial purpose without the express written permission or prior agreement of the Fairbanks North Star Borough. Misuse of the maps and data may be considered a violation of copyright under 17 USC §101 et seq., and/or may cause the user to be subject to civil liability. If you understand and agree to the above terms, click the 'OK' button. Otherwise, click 'Cancel.'

OK

Cancel

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### FAIRBANKS NORTH STAR BOROUGH Department of Community Planning

907 Terminal Street A P.O. Box 71267 A Fairbanks, Alaska 99707-1267

(907) 459-1260 A FAX (907) 459-1255

#### MEMORANDUM

TO:

City of Fairbanks Council

FROM:

D. Christine Nelson, AICP DON

Community Planning Director

DATE:

March 3, 2017

SUBJECT:

Northlink, LLC - Standard Cultivation Facility License #11051

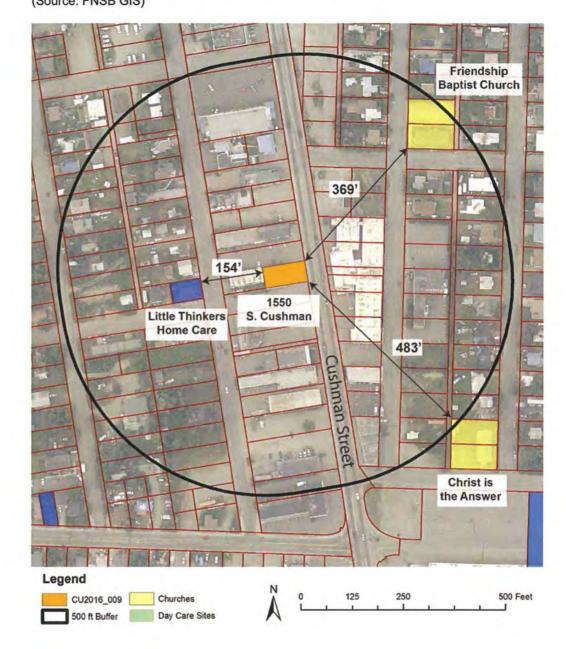
A "marijuana cultivation facility, indoor large" is a listed conditional use in the General Commercial (GC) zoning district pursuant to FNSBC 18.64.020.B.9. The applicant was issued a conditional use permit # CU2016-009 to use 4,040 square feet of an existing two-story building for such a facility.

The proposed marijuana establishment is <u>not</u> located within any known sensitive use buffers listed in FNSBC 18.96.240.A.3. However, three zone lots containing sensitive uses with 100-foot buffers are within 500-feet of the facility: <u>Friendship Baptist Church</u> is located approximately 369-feet to the northeast; <u>Christ the Answer Church</u> is located approximately 483-feet to the southeast; and <u>Little Thinkers Home Care</u> (a State-licensed day care facility) is located approximately 154-feet to the west. Please see the attached map identifying approximate distances.

FNSBC 18.96.240.A.3 addresses buffer distances for commercial marijuana establishments. More specifically, FNSBC 18.96.240.A.3.c establishes the distance of 100 feet from "youth centers, group homes serving persons ages 18 and under, public swimming pools, state licensed day care facilities, arcades, state licensed substance use treatment provider or facility providing substance abuse use treatment, church buildings and residential zones (RE, RR, SF, TF, MF, MFO)."

Buffer distances are measured from the lot line of the lot containing the sensitive use or zone to the commercial marijuana establishment (building) in accordance with FNSBC 18.96.240.A.3.d.

## Sensitive Uses within 500 feet from 1550 S. Cushman St. (Source: FNSB GIS)



# Changery L. Program

### Fairbanks North Star Borough

**Generic Report** 

PAN# 0088374

Printed on: 03/02/2017



#### Property Information for PAN#: 0088374

PROPERTY DESCRIPTION: RICKERT, BLOCK: 05, LOT: 08E&

OWNER: TIz Property LIc

SITUS ADDRESS: 1550 Cushman St

**ZONING: GC (100%)** 

COMMUNITY PLANNING PERMITS:

Conditional Use: 20160009

Variance: 19870011 Zoning: 17472

#### **Proximity and Zoning Map**

# NORTHLINK, LLC Marijuana License - New - #11051 Standard Cultivation Facility

0 125 250 500 Feet

April 7, 2016

Travis Fraser PO Box 10974 Fairbanks, AK 99710

RE: CU2016-009

Dear Mr. Fraser:

At its regular meeting of April 5, 2016, the Planning Commission of the Fairbanks North Star Borough considered your request for conditional use approval of a commercial indoor large marijuana cultivation facility in the General Commercial (GC) zone on E1/2, Lot 8, Block 5, Rickert Subdivision (located at 1550 South Cushman Street, on the northwest corner of South Cushman Street and Sixteenth Avenue).

The Commission voted seven (7) in favor, two (2) opposed, to approve your request.

Please read the attached conditions carefully as they must be adhered to for this approval to be valid. Please sign and return the enclosed agreement within fifteen (15) days from the date of the decision of the administrative body.

This decision may be appealed within fifteen (15) days from the date of the decision to the Fairbanks North Star Borough Board of Adjustments.

If you have any questions regarding this matter, please feel free to contact the Department of Community Planning, Division of Planning and Zoning, 809 Pioneer Road, or call 459-1260.

Sincerely,

D. Christine Nelson, AICP

**Director of Community Planning** 

DCN/th

CC: Lenora Niesen



### FAIRBANKS NORTH STAR BOROUGH Department of Community Planning

809 Citizens Way & P.O. Box 71267 Fairbanks, Alaska 99707-1267

(907) 459-1260 \$\text{FAX} (907) 459-1255

#### AGREEMENT TO CONDITIONS

CONDITIONAL USE:

CU2016-009

PROPERTY OWNER:

Lenora Niesen

PO Box 8485

Nikiski, AK 99635

APPLICANT:

Travis Fraser

PO Box 10974

Fairbanks, AK 99710

### LEGAL DESCRIPTION OF PROPERTY:

E 1/2, Lot 8, Block 5, Rickert Subdivision

DATE APPROVED BY THE FAIRBANKS NORTH STAR BOROUGH PLANNING COMMISSION:

April 5, 2016

#### CONDITIONS OF APPROVAL:

- The Applicant or holder of this conditional use permit shall comply with all applicable laws, including city, borough, and state laws. Applicable permits and approvals may include but are not limited to:
  - a. As required by the Department of Commerce, Community, and Economic Development (Alcohol and Marijuana Control Office), the Applicant or holder of this conditional use permit shall ensure the site meets all licensing requirements for a commercial marijuana cultivation facility.
  - b. The Applicant or holder of this conditional use permit shall apply for formal plan review by the City of Fairbanks Building Department and Fire Department and shall meet all applicable code requirements and standards.
  - c. The Applicant or holder of this conditional use permit shall ensure that compressed and flammable gases are stored as required by the City of Fairbanks Fire Department.
- 2. The Applicant or holder of this conditional use permit shall comply with all the security, public health, and safety requirements of the State of Alaska for a marijuana cultivation facility.
- No outdoor storage of marijuana, marijuana products, or hazardous substances shall be allowed pursuant to FNSBC 18.50.300. All marijuana, marijuana products, and hazardous substances shall be stored inside secure facilities.
- 4. Indoor cultivation, drying, and processing building shall be equipped with appropriately sized odor filtration systems to mitigate odor from cultivation operations.



### FAIRBANKS NORTH STAR BOROUGH Department of Community Planning

809 Citizens Way ☆ P.O. Box 71267☆ Fairbanks, Alaska 99707-1267

(907) 459-1260 \$ FAX (907) 459-1255

- 5. If any modifications are made to the site plan, floor plan, or other FNSB required documents, the Applicant or holder of this conditional use permit shall submit revised documents to the FNSB Community Planning Department. If substantial modifications are made to these documents, an amendment to the Conditional Use Permit may be required pursuant to FNSBC 18.54.030(D).
- 6. Loading and unloading of merchandise shall be in a manner as to not obstruct the traffic movement on Sixteenth Avenue.

I understand that the holder of this permit is required to comply with all other applicable laws, including city, borough, state and federal laws.

Signature of applicant acknowledging and agreeing to abide by the conditions above. Signature of property owner acknowledging and agreeing to abide by the conditions above.

CU2016-009 A request by Travis Fraser for conditional use approval of a commercial indoor large marijuana cultivation facility in the General Commercial (GC) zone on E1/2, Lot 8, Block 5, Rickert Subdivision (located at 1550 South Cushman Street, on the northwest corner of South Cushman Street and Sixteenth Avenue).

### **Alcohol & Marijuana Control Office**

License Number: 11051 License Status: New

License Type: Standard Marijuana Cultivation Facility

Doing Business As: NORTHLINK, LLC

**Business License Number: 1041821** 

Designated Licensee: Travis Fraser

Email Address: travisfraser00@yahoo.com

Local Government: Fairbanks (City of)

**Community Council:** 

Latitude, Longitude: 64.833300, -147.716990

Physical Address: 1550 cushman

Fairbanks, AK 99701 UNITED STATES

Licensee #1

Licensee Type: Entity
Alaska Entity Number: 10041092

Alaska Entity Name: Northlink, LLC Phone Number: 907-378-7437

Email Address: travisfraser00@yahoo.com

Mailing Address: Po box 10974

Fairbanks, AK 99701 UNITED STATES Affiliate #1

**Licensee Type:** Individual **Name:** Zarin Taylor

SSN:

**Date of Birth:** 09/16/1980 **Phone Number:** 907-322-4235

Email Address: zarintaylor@me.com

Mailing Address: 9138 arlon st STE. A3 pmb723

Anchorage, AK 99507 UNITED STATES

#### Affiliate #2

Licensee Type: Individual

Name: Travis Fraser

SSN:

**Date of Birth:** 02/23/1978 **Phone Number:** 907-378-7437

Email Address: travisfraser00@yahoo.com

Mailing Address: Po box 10974

Fairbanks, AK 99701 UNITED STATES



Alcohol & Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone: 907.259.0350

#### What is this form?

This cover sheet must be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

#### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Northlink, LLC	License	Number:	11051	
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	NORTHLINK, LLC				
Physical Address:	1550 cushman				
City:	Fairbanks	State:	AK	Zip Code:	99701
Designated Licensee:	Travis Fraser				
Email Address:	travisfraser00@yahoo.com				

#### Section 2 - Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	Form MJ-02: Premises Diagram

	OFFICE USE ONLY		
Received Date:	Payment Submitted Y/N:	Transaction #:	



Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Form MJ-02: Premises Diagram

#### What is this form?

A detailed diagram of the proposed licensed premises is required for all marijuana establishment license applications, per 3 AAC 306.020(b)(8). Your diagram must show all entrances and boundaries of the premises, restricted access areas, and storage areas, and dimensions. If your proposed premises is located within a building or building complex that contains multiple businesses and/or tenants, please provide an additional page that clearly shows the location of your proposed premises within the building or building complex, along with the addresses and/or suite numbers of the other businesses and/or tenants within the building or building complex. For those applying for a limited marijuana cultivation license, the proposed area(s) for cultivation must be clearly delineated.

The <u>second page</u> of this form is not required. Blueprints, CAD drawings, or other clearly drawn and marked diagrams may be submitted in lieu of the second page of this form. The first page must still be completed, attached to, and submitted with any supplemental diagrams. An AMCO employee may require you to complete the second page of this form if additional documentation for your premises diagram is needed.

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

	Yes	No
I have attached blueprints, CAD drawings, or other supporting documents in addition to, or in lieu of, the second page of this form.	<b>V</b>	

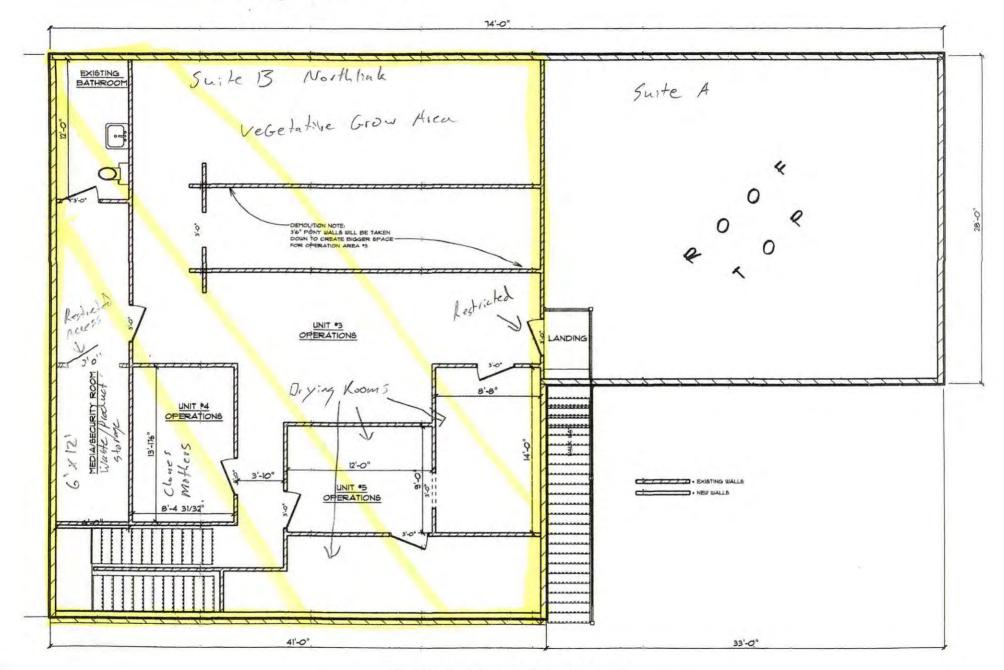
### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

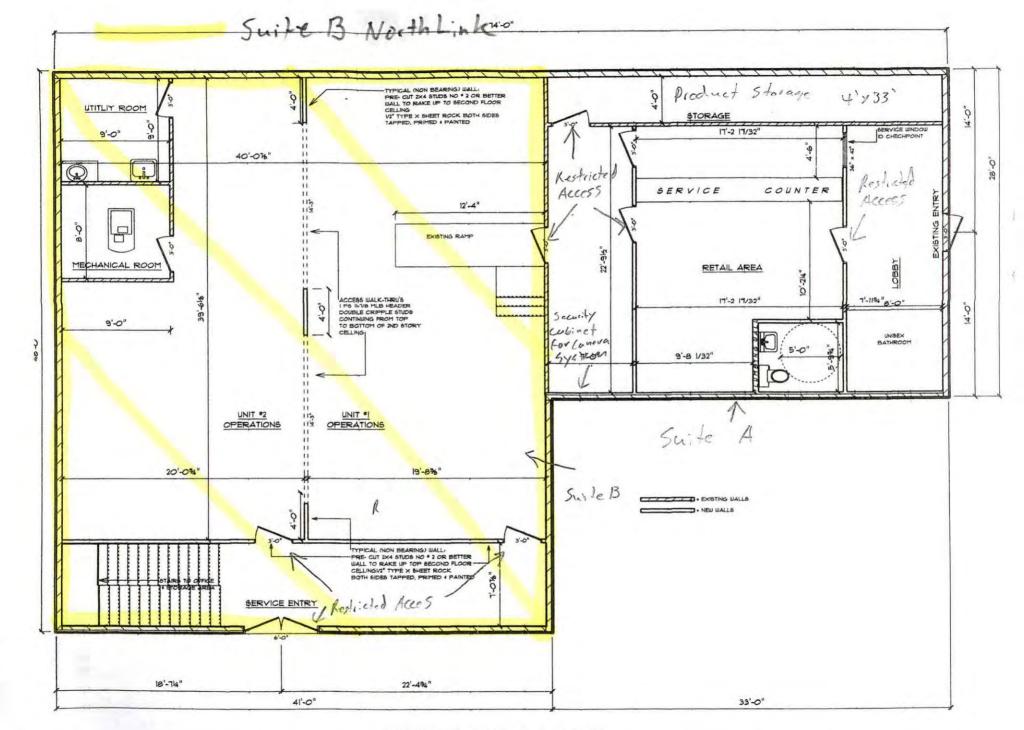
Licensee:	Travis Fraser	License	Number:	1105	1
License Type:	Standard Marijuana Cultivat	ion Facility			
Doing Business As:	Northlink, LLC				
Premises Address:	1550 Cushman, Suite B				
City:	Fairbanks	State:	AK	ZIP:	99701

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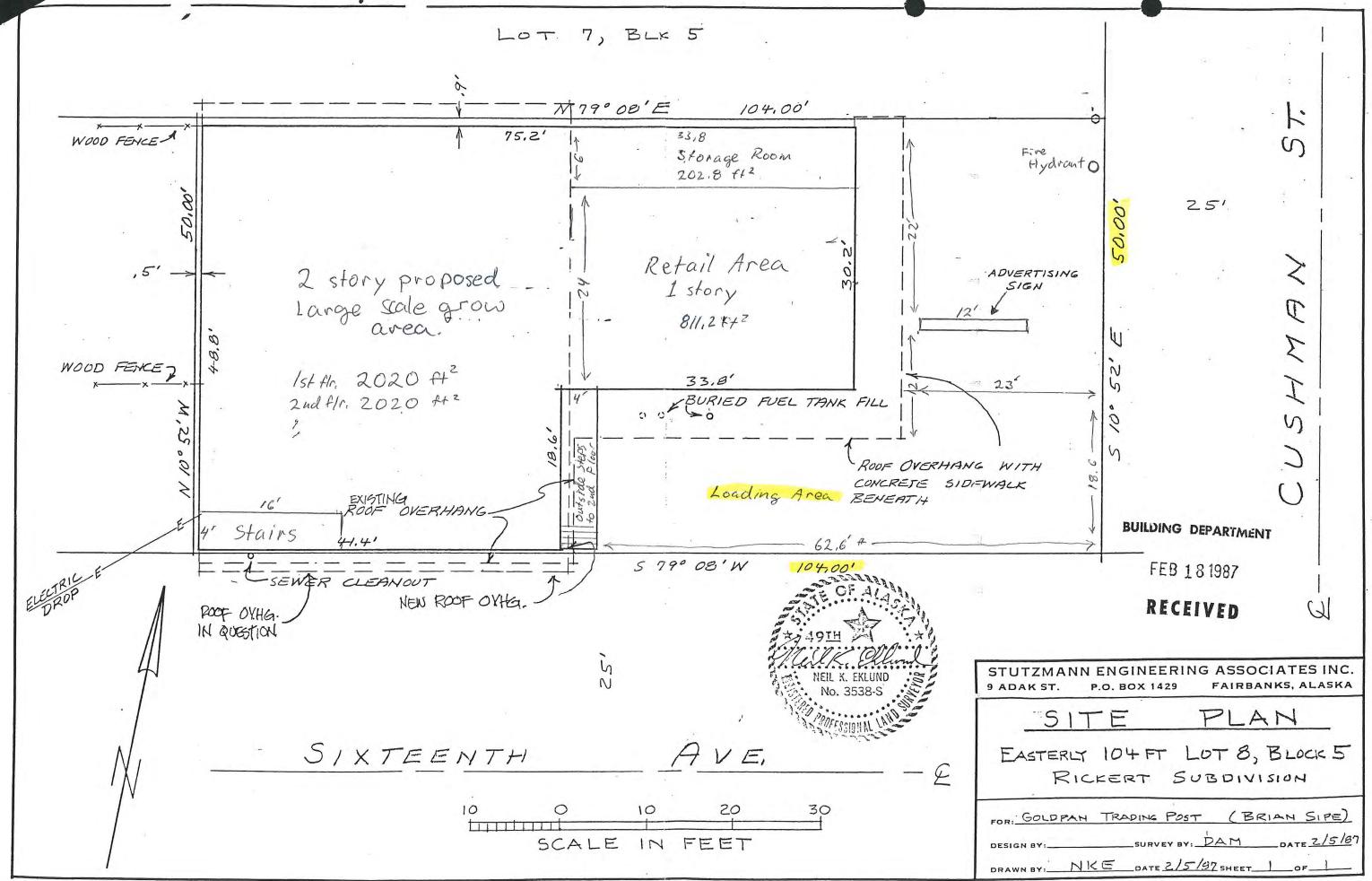
# Suite B Northlink

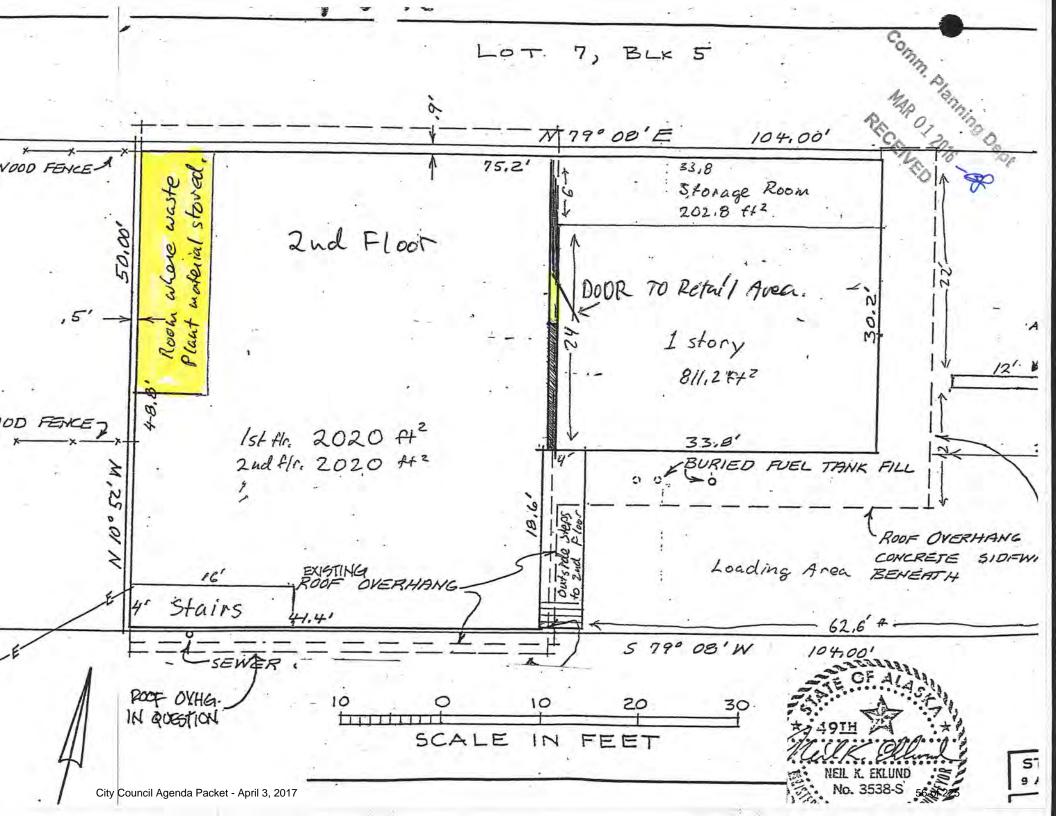


UPPER FLOOR LAYOUT



### MAIN FLOOR LAYOUT





MAR 01 2016\_8

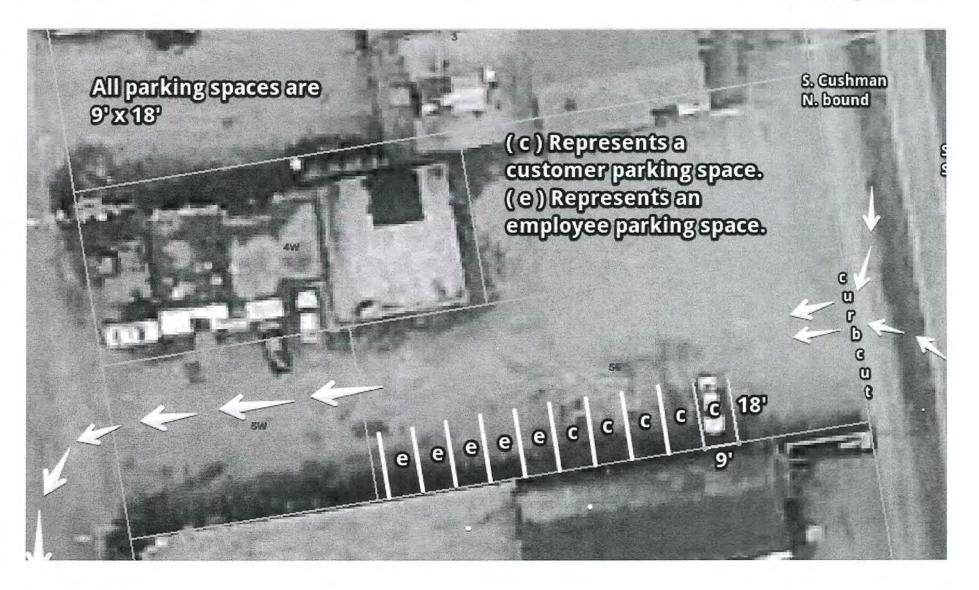
RECEIVED

From: robert fox robertfox845@yahoo.com @

Subject: x

Date: March 1, 2016 at 11:07 AM

To: Robert Fox robertfox@alaskan.com





Alcohol & Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

#### What is this form?

This cover sheet must be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

#### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Northlink, LLC	License	Number:	11051	
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	NORTHLINK, LLC				
Physical Address:	1550 cushman				
City:	Fairbanks	State:	AK	Zip Code:	99701
Designated Licensee:	Travis Fraser				
Email Address:	travisfraser00@yahoo.com				

#### Section 2 - Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	Form MJ-01: Marijuana Establishment Operating Plan

	OFFICE USE ONLY		
Received Date:	Payment Submitted Y/N:	Transaction #:	



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### Form MJ-01: Marijuana Establishment Operating Plan

#### What is this form?

An operating plan is required for all marijuana establishment license applications. Applicants should review Title 17.38 of Alaska Statutes and Chapter 306 of the Alaska Administrative Code. This form will be used to document how an applicant intends to meet the requirements of those statutes and regulations. If your business has a formal operating plan, you may include a copy of that operating plan with your application, but all fields of this form must still be completed per 3 AAC 306.020(c).

#### What must be covered in an operating plan?

Applicants must identify how the proposed premises will comply with applicable statutes and regulations regarding the following:

- Security
- Inventory tracking of all marijuana and marijuana product on the premises
- Employee qualification and training
- Waste disposal
- Transportation and delivery of marijuana and marijuana products
- Signage and advertising
- Control plan for persons under the age of 21

Applicants must also complete the corresponding operating plan supplemental forms (Form MJ-03, Form MJ-04, Form MJ-05, or Form MJ-06) to meet the additional operating plan requirements for each license type.

### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

travisfraser00@yahoo.com

Licensee:	Northlink, LLC	License	Number:	1105	1
License Type:	Standard Marijuana Cultivati	on Facility			-
Doing Business As:	Northlink, LLC				-
Premises Address:	1550 Cushman, Suite B				
City:	Fairbanks	State:	ALASKA	ZIP:	99701
Mailing Address:	P.O. Box 10974				
City:	Fairbanks	State:	ALASKA	ZIP:	99710
Primary Contact:	Travis Fraser				
Main Phone:	(907) 457-6141	Cell Phone:	(907) 3	78-74	37

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Email:

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### Form MJ-01: Marijuana Establishment Operating Plan

### Section 2 - Security

Review the requirements under 3 AAC 306.710 – 3 AAC 306.720 and 3 AAC 306.755, and identify how the proposed premises will meet the listed requirements.

Describe how the proposed premises will comply with each of the following:

Restricted Access Areas (3 AAC 306.710):

Describ	be how you w	ill prevent unesc	orted members o	f the public from	entering restricted	access areas:
---------	--------------	-------------------	-----------------	-------------------	---------------------	---------------

All restricted a	ccess are	as will have	a coded ac	cess lock l	abeled "Re	stricted".	

Describe your processes for admitting visitors into and escorting them through restricted access areas:

Any admitted visitors will be required to show ID. We will take a copy of that ID and store in a "visitors log", then they will be issued a visitors pass that is required to be visible at all times. Visitors will be escorted through property by an employee.

[Form MJ-01] (rev 02/12/2016)



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### Alaska Marijuana Control Board

### Form MJ-01: Marijuana Establishment Operating Plan

sitors log" or		provide ID. We will photo copy ID and I	eep in a
vide a copy of a	ample identification badge to be	e displayed by each licensee, employee, or agent w  Name  Position  Date of Hire	hile on the I
	1550	hlink, LLC Cushman, Suite B vanks, Alaska 99701	



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### Form MJ-01: Marijuana Establishment Operating Plan

Security Alarm Systems and Lock Standards (3 AAC 306.715):

Exterior lighting is required to facilitate surveillance. Describe how the exterior lighting will meet this requirement:

Low light conditions addressed with existing eve mounted lighting and supplemented with lighting mounted high enough to point at a downward angle to avoid lighting neighboring properties. Lighting will accommodate 20' diameter around entrances and building.

An alarm system is required for all license types. Describe the security alarm system for the proposed premises:

There will be fixed cameras on all controlled access areas, security rooms, all points of ingress/egress to limited access areas, exterior of premises and all points of sale coverage within 20 feet. Surveillance system storage device secured in a locked cabinet. Camera continuously recording 24 hours a day, and the recordings will be kept a minimum of forty (40) days on the recording device. Concord 4 interlogix security system with cellular alarm notification system and audible siren will be activated on premises at all times. Last person on premise per day will activate alarm to "away mode". Security surveillance will be through Truvision IP Network video recorder NVR-21with remote monitoring.

The alarm system must be activated on all exterior doors and windows when the licensed premises is closed for business. Describe how the security alarm system meets this requirement:

Doors and windows will have motion sensitive sensors that will set off an alarm when activated.

[Form MJ-01] (rev 02/12/2016)



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### Form MJ-01: Marijuana Establishment Operating Plan

sales will be under will be reported to	have "Not For Resale" on the packaging. All employees, customers and constant video surveillance. Anyone known to be reselling product illegally the appropriate authorities. All products will be inventoried and electronical accessible to the control board through state compliant METRC Tracking
escribe your policies and	d procedures for preventing loitering:
	will allow for safe and controlled waiting area, and tenders and security wing of customers. "No Loitering" signs will be posted.
	d procedures regarding the use of any additional security device, such as a motion detector, press , or hold-up alarm to enhance security of the proposed premises:
Tender and securi	ty will have a security siren alarm for any alarming situations, which will employees for assistance and deterrent.

[Form MJ-01] (rev 02/12/2016)



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### Form MJ-01: Marijuana Establishment Operating Plan

Describe your policies and procedures regarding the actions to be taken by a licensee, employee, or agent when any automatic or electronic notification system alerts a local law enforcement agency of an unauthorized breach of security: Breach of security will require all involved to shut down, evacuate premises of customers and notify managing member for assessment. Video Surveillance (3 AAC 306.720): All licensed marijuana establishments must meet minimum standards for surveillance equipment. Applicants should be able to answer "Yes" to all items below. Video surveillance and camera recording system covers the following areas of the premises: Yes No Each restricted access area and each entrance to a restricted access area Both the interior and exterior of each entrance to the facility Each point of sale area No Each video surveillance recording: Is preserved for a minimum of 40 days, in a format that can be easily accessed for viewing Clearly and accurately displays the time and date Is archived in a format that does not permit alteration of the recorded image, so that the images can readily be authenticated

[Form MJ-01] (rev 02/12/2016)

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### Form MJ-01: Marijuana Establishment Operating Plan

Surveillance room or area is clearly defined on the premises diagram  Surveillance recording equipment and video surveillance records are housed in a designated, locked, and secure area or in a lock box, cabinet, closet or other secure area  Surveillance recording equipment access is limited to a marijuana establishment licensee or authorize employee, and to law enforcement personnel including an agent of the board  Video surveillance records are stored off-site	Yes  ✓	
Surveillance room or area is clearly defined on the premises diagram  Surveillance recording equipment and video surveillance records are housed in a designated, locked, and secure area or in a lock box, cabinet, closet or other secure area  Surveillance recording equipment access is limited to a marijuana establishment licensee or authorize	✓	
Surveillance room or area is clearly defined on the premises diagram  Surveillance recording equipment and video surveillance records are housed in a designated, locked,	Yes	[
Surveillance room or area is clearly defined on the premises diagram  Surveillance recording equipment and video surveillance records are housed in a designated, locked,	Yes	[
Surveillance room or area is clearly defined on the premises diagram	Yes	[
	Yes	
ation of Surveillance Equipment and Video Surveillance Records:	Yes	1
escribe the locked and secure area where video surveillance recording equipment and records will be he nd how you will ensure the area is accessible only to authorized personnel, law enforcement, or an ager We will have a locked cabinet and a log for authorized personal who have acces	nt of the board:	
		ng



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### Form MJ-01: Marijuana Establishment Operating Plan

#### Business Records (3 AAC 306.755):

All licensed marijuana establishments must maintain, in a format that is readily understood by a reasonably prudent business person, certain business records. Applicants should be able to answer "Yes" to all items below.

Business Records Maintained and Kept on the Licensed Premises:	Yes	No
All books and records necessary to fully account for each business transaction conducted under its licer for the current year and three preceding calendar years; records for the last six months are maintained the marijuana establishment's licensed premises; older records may be archived on or off-premises	1 4 1	
A current employee list setting out the full name and marijuana handler permit number of each licens employee, and agent who works at the marijuana establishment	see,	
The business contact information for vendors that maintain video surveillance systems and security ala systems for the licensed premises	arm 🗸	
Records related to advertising and marketing	<b>V</b>	
A current diagram of the licensed premises including each restricted access area	$\checkmark$	
A log recording the name, and date and time of entry of each visitor permitted into a restricted access area	s 🗸	
All records normally retained for tax purposes	<b>✓</b>	
Accurate and comprehensive inventory tracking records that account for all marijuana inventory active from seed or immature plant stage until the retail marijuana or retail marijuana product is sold to a consumer, to another marijuana establishment, or destroyed	vity	
Transportation records for marijuana and marijuana product as required under 3 AAC 306.750(f)	<b>✓</b>	

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### Alaska Marijuana Control Board

### Form MJ-01: Marijuana Establishment Operating Plan

A marijuana establishment is required to exercise due diligence in preserving and maintaining all required records. Describe how you will prevent records and data, including electronically maintained records, from being lost or destroyed: Pertinent data will be kept on companies computer, an external hard drive and backed up in a Cloud storage system. METRC will maintain a back up of all seed to sale data in their Cloud storage system. Records of all business transactions for the current year and four (4) preceding years will be kept on licensed property.

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### Alaska Marijuana Control Board

### Form MJ-01: Marijuana Establishment Operating Plan

### Section 3 - Inventory Tracking of All Marijuana and Marijuana Product

Review the requirements under 3 AAC 306.730, and identify how the proposed establishment will meet the listed requirements.

All licensed marijuana establishments must use a marijuana inventory tracking system capable of sharing information with the system the board implements to ensure all marijuana cultivated and sold in the state, and each marijuana product processed and sold in the state, is identified and tracked from the time the marijuana propagated from seed or cutting, through transfer to another licensed marijuana establishment, or use in manufacturing a product, to a completed sale of marijuana or marijuana product, or disposal of the harvest batch of marijuana or production lot of marijuana product.

Applicants should be able to answer "Yes" to all items below.

1arijuana Tracking and Weighing:	Yes	No
A marijuana inventory tracking system, capable of sharing information with the system the board implements to ensure tracking for the reasons listed above, will be used	<b>V</b>	
All marijuana delivered to a marijuana establishment will be weighed on a scale certified in compliance with 3 AAC 306.745	<b>V</b>	
Describe the marijuana tracking system that you plan to use and how you will ensure that it is capable of shari information with the system the board implements:	ing	
We will use METRC to track products which is what the board implemented. We will monthly fees and maintain good standings with provider.	pay all	

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### Form MJ-01: Marijuana Establishment Operating Plan

### Section 4 - Employee Qualification and Training

Review the requirements under 3 AAC 306.700, and identify how the proposed establishment will meet the listed requirements.

A marijuana establishment and each licensee, employee, or agent of the marijuana establishment who sells, cultivates, manufactures, tests, or transports marijuana or a marijuana product, or who checks the identification of a consumer or visitor, shall obtain a marijuana handler permit from the board before being licensed or beginning employment at a marijuana establishment.

Applicants should be able to answer "Yes" to all items below.

iuana Hander Permit:	Yes	No
Each licensee, employee, or agent of the marijuana establishment who sells, cultivates, manufactures, tests, or transports marijuana or marijuana product, or who checks the identification of a consumer or visitor, shall obtain a marijuana handler permit from the board before being licensed or beginning employment at the marijuana establishment	<b>✓</b>	
Each licensee, employee, or agent who is required to have a marijuana handler permit shall keep that person's marijuana handler permit card in that person's immediate possession (or a valid copy on file on the premises of a retail marijuana store, marijuana cultivation facility, or marijuana product manufacturing facility) when on the licensed premises	<b>V</b>	
Each licensee, employee, or agent who is required to have a marijuana handler permit shall ensure that that person's marijuana handler permit card is valid and has not expired	<b>✓</b>	
Ve will provide a written training manual with instructions and references, employees eceive a copy of the handbook, training and understanding MCB, Alaska administration tate, local and federal departments for applicable positions. For emergency prepared employees will be trained on how to call emergency numbers, how to respond to emergency, and will receive basic training on applicable equipment. All owners and emvill be required to have a Marijuana Handlers permit.	ive cod dness, ergency	all

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## Form MJ-01: Marijuana Establishment Operating Plan

### Section 5 - Waste Disposal

ijuana Waste Disposal:	Yes	No
The marijuana establishment shall give the board at least 3 days notice in the marijuana inventory tracking system required under 3 AAC 306.730 before making the waste unusable and disposing of it	<b>✓</b>	
escribe how you will store, manage, and dispose of any solid or liquid waste, including wastewater generat Itivation, production, process, testing, or retail sales, in compliance with applicable federal, state, and loca	laws and re	egulati
Liquid waste will be diluted in accordance with the product specifications and complete Division of Agriculture, EPA and all other state and local government laws. Moreotter will be turned into extract by approved delivery to state licensed product matter extracts for Northlink, but what roots, trim and plant matter left that's deemed up the shredded in a shredder, weighed (no larger than a 5 pound lot) and entered into system. Unusable marijuana will be stored in designated containers to be disposed containers will be locked and secured in designated area in facility that is monitored aday.	st plant nufacture nusable w o a trackir d of.	er vill ng
the Division of Agriculture, EPA and all other state and local government laws. Monatter will be turned into extract by approved delivery to state licensed product may or extracts for Northlink, but what roots, trim and plant matter left that's deemed use shredded in a shredder, weighed (no larger than a 5 pound lot) and entered into system. Unusable marijuana will be stored in designated containers to be dispose Containers will be locked and secured in designated area in facility that is monitored.	st plant nufacture nusable w o a trackir d of. ed 24 hou	er vill ng

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### Form MJ-01: Marijuana Establishment Operating Plan

Marijuana waste must be rendered unusable for any purpose for which it was grown or produced before it leaves the marijuana establishment. Describe the process or processes that you will use to make the marijuana plant waste unusable:

We will bring in sawdust and mix 50/50 with unusable already shredded material in an industrial shredder

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### Form MJ-01: Marijuana Establishment Operating Plan

### Section 6 - Transportation and Delivery of Marijuana and Marijuana Products

Review the requirements under 3 AAC 306.750, and identify how the proposed establishment will meet the listed requirements. Applicants should be able to answer "Yes" to all items below.

Marijuana Transportation:	Yes	No
The marijuana establishment from which a shipment of marijuana or marijuana product originates will ensure that any individual transporting marijuana shall have a marijuana handler permit required under 3 AAC 306.700		
The marijuana establishment that originates the transport of any marijuana or marijuana product will use the marijuana inventory tracking system to record the type, amount, and weight of marijuana or marijuana product being transported, the name of the transporter, the time of departure and expected delivery, and the make, model, and license plate number of the transporting vehicle	<b>V</b>	
The marijuana establishment that originates the transport of any marijuana or marijuana product will ensure that a complete printed transport manifest on a form prescribed by the board must be kept with the marijuana or marijuana product at all times during transport	<b>✓</b>	
During transport, any marijuana or marijuana product will be in a sealed package or container in a locked, safe, and secure storage compartment in the vehicle transporting the marijuana or marijuana product, and the sealed package will not be opened during transport	<b>✓</b>	
Any vehicle transporting marijuana or marijuana product will travel directly from the shipping marijuana establishment to the receiving marijuana establishment, and will not make any unnecessary stops in between except to deliver or pick up marijuana or marijuana product at any other licensed marijuana establishment	$\checkmark$	
When the marijuana establishment receives marijuana or marijuana product from another licensed marijuana establishment, the recipient of the shipment will use the marijuana inventory tracking system to report the type, amount, and weight of marijuana or marijuana product received	<b>✓</b>	
The marijuana establishment will refuse to accept any shipment of marijuana or marijuana product that is not accompanied by the transport manifest	1	

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Describe how marijuana or marijuana product will be prepared, packaged, and secured for shipment:

## Form MJ-01: Marijuana Establishment Operating Plan

We will weigh and package product (no larger than in 5 pound lots), place in airtight food safe plastic bags and store in plastic security bins. Sealed packages or containers will not be opened in transport. All transportation manifests to include product information, lot number, test results and weights on product label. We will notify MCB type, amount, weight of product being transported, the name of the transporter, time(s) of departure and expected delivery on a complete transportation manifest.

Describe the type of locked, safe, and secure storage compartments that will be used in any vehicles transporting marijuana or marijuana product:

We will be using licensed security business with all MCB state and local requirements met.

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## Form MJ-01: Marijuana Establishment Operating Plan

### Section 7 - Signage and Advertising

Describe any signs that you intend to post on your establishment with your business name, including quantity and dimensions:

Existing 4x10 sign will have our company name and logo, which will meet all stat federal requirements. There will also be a small 2x4 sign with company name ar parking lot.		
en are not applying for a retail marijuana store license, you do not need to complete the rest of Section 7, criction on advertising of marijuana and marijuana products (3 AAC 306.360):  Censed retail marijuana stores must meet minimum standards for signage and advertising.  Licents should be able to answer "Agree" to all items below.	, including Page 1	17.
illedits should be able to answer Agree to an items below.		
advertisement for marijuana or marijuana product will contain any statement or illustration that:	Agree Di	isagr
advertisement for marijuana or marijuana product will contain any statement or illustration that:  Is false or misleading	Agree Di	isagr
	Agree Di	isagr
Is false or misleading	Agree Di	isagr
Is false or misleading  Promotes excessive consumption	Agree Di	L

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### Form MJ-01: Marijuana Establishment Operating Plan

No advertisement for marijuana or marijuana product will be placed:	Agree	Disagree
Within one thousand feet of the perimeter of any child-centered facility, including a school, childcare facility, or other facility providing services to children, a playground or recreation center, a public park, a library, or a game arcade that is open to persons under the age of 21	<b>V</b>	
On or in a public transit vehicle or public transit shelter	1	
On or in a publicly owned or operated property	1	
Within 1000 feet of a substance abuse or treatment facility	<b>V</b>	
On a campus for post-secondary education	<b>√</b>	
Signage and Promotional Materials:	Agree	Disagree
I understand and agree to follow the limitations for signs under 3 AAC 306.360(a)	<b>✓</b>	
The retail marijuana store will not use giveaway coupons as promotional materials, or conduct promotional activities such as games or competitions to encourage sale of marijuana or marijuana products	<b>V</b>	
All advertising for marijuana or any marijuana product will contain the warnings required under	1	

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Form MJ-01: Marijuana Establishment Operating Plan

### Section 8 - Control Plan for Persons Under the Age of 21

Describe how the marijuana establishment will prevent persons under the age of 21 from gaining access to any portion of the licensed premises and marijuana items:

Standing policy: may not sell, furnish, give or deliver marijuana products to an persons under 21 years of age. Train employees. Follow state, local and federal rules and requirements. Greet the consumer, assess acquaintances, ask for ID, check that their faces match their ID, card before entry into restricted area(s) and inform customers they will be checked. For identifying fake IDs, request ID be taken out of wallets and/or covers, take physical control of the ID, and only accept state drivers licenses. Check the back of the ID. Look for poor quality, proper wording, check thickness and unevenly cut corners that may indicate the picture has been altered. Check for color bleed, make sure picture and physical information matches card holder. Pay attention to date of birth (confirm individual is old enough), check for any alterations and make sure ID has not expired. Any one not following these guidelines will be terminated.

I declare under penalty of perjury that I have examined this form, including all accompanying schedules and statements, and to the best of my knowledge and belief find it to be true, correct, and complete. nature of licensee 14541 Printed name Subscribed and sworn to before me this Notary Public in and for th My commission expires: [Form MJ-01] (rev 02/12/2016) Page 18 of 19

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### **Cover Sheet for Marijuana Establishment Applications**

### What is this form?

This cover sheet <u>must</u> be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

#### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Northlink, LLC	License N	Number:	11051	
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	NORTHLINK, LLC				
Physical Address:	1550 cushman				
City:	Fairbanks	State:	AK	Zip Code:	99701
Designated Licensee:	Travis Fraser				
Email Address:	travisfraser00@yahoo.com			*** *** ***	

#### Section 2 - Attached Items

Attached Items:	Form MJ-04: Marijuana Cultivation Facility

	OFFICE USE ONLY		
Received Date:	Payment Submitted Y/N:	Transaction #:	



# Alaska Marijuana Control Board Operating Plan Supplemental Form MJ-04: Marijuana Cultivation Facility

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, 5uite 1600 Anchorage, AK 99501 <u>marijuana.licensing@alaska.gov</u> https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

#### What is this form?

This operating plan supplemental form is required for all applicants seeking a marijuana cultivation facility license and must accompany the Marijuana Establishment Operating Plan (Form MJ-01), per 3 AAC 306.020(b)(11). Applicants should review Chapter 306: Article 4 of the Alaska Administrative Code. This form will be used to document how an applicant intends to meet the requirements of those regulations. If your business has a formal operating plan, you may include a copy of that operating plan with your application, but all fields of this form must still be completed per 3 AAC 306.020 and 3 AAC 306.420(2).

### What additional information is required for cultivation facilities?

Applicants must identify how the proposed establishment will comply with applicable regulations regarding the following:

- Prohibitions
- · Cultivation plan
- Odor control
- · Testing procedure and protocols
- Security

This form must be submitted to AMCO's main office before any marijuana cultivation facility license application will be considered complete.

### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Northlink, LLC	License Number:	1105	1
License Type:	Standard Marijuana Cultivation Facil	ity		
Doing Business As:	Northlink, LLC	_		
Premises Address:	1550 Cushman, Suite B			
City:	Fairbanks	State: ALASKA	ZIP:	99701

[Form MJ-04] (rev 02/05/2016) Page 1 of 8



Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

## Operating Plan Supplemental Form MJ-04: Marijuana Cultivation Facility

### Section 2 - Prohibitions

e marijuana cultivation facility will not:	Agree	Disagree
Sell, distribute, or transfer any marijuana or marijuana product to a consumer, with or without compensation	<b>V</b>	
Allow any person, including a licensee, employee, or agent, to consume marijuana or marijuana product on its licenses premises or within 20 feet of the exterior of any building or outdoor cultivation facility	<b>✓</b>	
Treat or otherwise adulterate marijuna with any organic or nonorganic chemical or compound to alter the color, appearance, weight, or odor of the marijuana	1	
Section 3 – Cultivation Plan		
ew the requirements under 3 AAC 306.420, and identify how the proposed premises will meet the listed requirements.	ements.	
new the requirements under 3 AAC 306.420, and identify how the proposed premises—will meet the listed requirements because of the space(s) the marijuana cultivation facility intends to be under cultivation, including dimesquare footage. Provide your calculations below:		
Describe the size of the space(s) the marijuana cultivation facility intends to be under cultivation, including dime		
Describe the size of the space(s) the marijuana cultivation facility intends to be under cultivation, including dimesquare footage. Provide your calculations below:  Upstairs vegetative will be 28' x 34' for a total square footage of 952 SF  Clones and mother room will be 8' 6" x 13' for a total square footage of 110' 6"		

[Form MJ-04] (rev 02/05/2016)



Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov

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# Operating Plan Supplemental Form MJ-04: Marijuana Cultivation Facility

Growstones and hy	ydroton hydroponic media.
-	ultivation facility's fertilizers, chemicals, gases, and delivery systems, including carbon dioxide
was will be using B	otanicare kind base grown and bloom as well as Botanicare hydroguard. O2 generators that convert propane to CO2, which will be set in 1,200 PP
	an CO2 controller.
escribe the marijuana c	ultivation facility's irrigation and waste water systems to be used:
All trays will be fed	with pump-in reservoir underneath for drainage. Half will have their own their half will have one (1) large reservoir to feed fourteen (14) trays and lift

[Form MJ-04] (rev 02/05/2016)



Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

marijuana licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

### Operating Plan Supplemental

### Form MJ-04: Marijuana Cultivation Facility

Describe the marijuana cultivation facility's waste disposal arrangements:

Liquid waste will be diluted in accordance with the product specifications and compliance with the Division of Agriculture, EPA and all other state and local government laws. Most plant matter will be turned into extract by approved delivery to state licensed product manufacturer who will produce extracts for Northlink, but what roots, trim and plant matter left that's deemed unusable will be shredded in a shredder, weighed (no larger than a 5 pound lot) and entered into a tracking system. Unusable marijuana will be stored in designated containers to be disposed of. Containers will be locked and secured in designated area in facility that is monitored 24 hours a day.

### Section 4 - Odor Control

Review the requirements under 3 AAC 306.430, and identify how the proposed premises will meet the listed requirement.

Describe the odor control method(s) to be used and how the marijuana cultivation facility will ensure that any marijuana at the facility does not emit an odor that is detectable by the public from outside the facility:

Mostly sealed system, we will be using exhaust fans and carbon filters to scrub the air. Any penetrations or air flow to the outside environment will have carbon filters to prevent any odor from emitting in to public.

[Form MJ-04] (rev 02/05/2016)

Page **4** of **8** 



Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

## **Operating Plan Supplemental**

### Form MJ-04: Marijuana Cultivation Facility

### **Section 5 - Testing Procedure and Protocols**

Review the requirements under 3 AAC 306.455 and 3 AAC 306.465, and identify how the proposed premises will requirements.	meet the listed
Applicants should be able to answer "Agree" to the item below.	
I understand and agree that:	Agree Disagree
The board will or the director shall from time to time require the marijuana cultivation facility to provide samples of the growing medium, soil amendments, fertilizers, crop production aids, pesticides, or water for random compliance checks	<b>V</b>
Describe the testing procedure and protocols the marijuana cultivation facility will follow:	
We will follow requirements set forth by 3 AAC 306.455 and 3 AAC 306.465. We wany marijuana until all required testing has been completed. We will provide any segrowing medium, amendments, fertilizers, crop aides, pesticides and/or water for retesting when required by the MCB or the director.	amples of

[Form MJ-04] (rev 02/05/2016)



Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### **Operating Plan Supplemental**

### Form MJ-04: Marijuana Cultivation Facility

### Section 6 - Security

Review the requirements under 3 AAC 306.430 and 3 AAC 306.470 – 3 AAC 306.475, and identify how the proposed premises will meet the listed requirements.

Applicants should be able to answer "Agree" to the two items below. The marijuana cultivation facility applicant has: Agree Disagree Read and understands and agrees to the packaging of marijuana requirements under 3 AAC 306.470 Read and understands and agrees to the labeling of marijuana requirements under 3 AAC 306.475 Restricted Access Area (3 AAC 306.430): Yes No Will the marijuana cultivation facility include outdoor production? If "Yes", describe the outdoor structure(s) or the expanse of open or clear ground fully enclosed by a physical barrier:

[Form MJ-04] (rev 02/05/2016)



## **Operating Plan Supplemental**

Form MJ-04: Marijuana Cultivation Facility

from the outside.	n will be covered or frosted.	Public will not be able to see anything
se tax required under AS 43.	.61.010 and 43.61.020 on all mar	thly reports to the Department of Revenue and pa ijuana sold or provided as a sample to a marijuana
se tax required under AS 43. blishment, as required under lare under penalty of perjury the	.61.010 and 43.61.020 on all mar er 3 AAC 306.480.	ijuana sold or provided as a sample to a marijuana ing all accompanying schedules and statements, and to t
se tax required under AS 43 ablishment, as required under lare under penalty of perjury the of my knowledge and belief fin	.61.010 and 43.61.020 on all mar er 3 AAC 306.480. nat I have examined this form, including	ijuana sold or provided as a sample to a marijuana ing all accompanying schedules and statements, and to t
se tax required under AS 43.  Ablishment, as required under as the solution of	.61.010 and 43.61.020 on all marer 3 AAC 306.480.  Part I have examined this form, included it to be true, correct, and complete	ijuana sold or provided as a sample to a marijuana ing all accompanying schedules and statements, and to the
ise tax required under AS 43. ablishment, as required under clare under penalty of perjury the of my knowledge and belief fin ature of licensee	.61.010 and 43.61.020 on all mar er 3 AAC 306.480. nat I have examined this form, including	me this day of Morphel Colley
ise tax required under AS 43 ablishment, as required under clare under penalty of perjury the	.61.010 and 43.61.020 on all marer 3 AAC 306.480.  Part I have examined this form, included it to be true, correct, and complete	ijuana sold or provided as a sample to a marijuana ing all accompanying schedules and statements, and to the

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

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marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

# Operating Plan Supplemental Form MJ-04: Marijuana Cultivation Facility

dditional Space as Needed):	

[Form MJ-04] (rev 02/05/2016)

Alcohol & Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/arnco Phone 907.269.0350

### **Cover Sheet for Marijuana Establishment Applications**

### What is this form?

This cover sheet <u>must</u> be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

#### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Northlink, LLC	License	Number:	11051		
License Type:	Standard Marijuana Cultivation Facility					
Doing Business As:	NORTHLINK, LLC					
Physical Address:	1550 cushman					
City:	Fairbanks	State:	AK	Zip Code:	99701	
Designated Licensee:	Travis Fraser	310				
Email Address:	travisfraser00@yahoo.com					

#### Section 2 - Attached Items

Attached items:	Form MJ-07: Public Notice Posting Affidavit
And the second s	

	OFFICE USE ONLY		
Received Date:	Payment Submitted Y/N:	Transaction #:	



Enter information for the business seeking to be licensed, as identified on the license application.

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Form MJ-07: Public Notice Posting Affidavit

#### What is this form?

Licensee:

License Type:

A public notice posting affidavit is required for all marijuana establishment license applications, per 3 AAC 306.020(b)(10). As soon as practical after initiating a new marijuana establishment license application, an applicant must give notice of the application to the public by posting a copy of the application (produced by the board's application website) for ten (10) days at the location of the proposed licensed premises and one other conspicuous location in the area of the proposed premises, per 3 AAC 306.025(b)(1).

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

### Section 1 - Establishment Information

License Number:

Doing Business As:	North	Link					
Premises Address:	1550	Cushman					
City:	Fairba	rks		State:	Ak	ZIP:	99701
		Section 2 –	Certificati	on			
certify that I have met the ollowing 10-day period at roposed premises:	•	•					
tart Date: 9-22-	16		End D	ate: <i>l</i>	0-6-1	6	
ther conspicuous location	n: M.	Roch + Rol	(				
declare under penalty of if my knowledge and belie ignature of licensee					23	en	nents, and to the be
Trav: Frag	ser			My com	ımission exp	oires: A	x 24 20
	Subs	scribed and sworn to be	efore me this <u>f</u>	2_day of	STATE O	F ALASKA Y PUBLIC BEAL ssion Expires Au	20 V

Alcohol & Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone. 907.269.0350

### **Cover Sheet for Marijuana Establishment Applications**

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#### Section 1 - Establishment Information

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Licensee:	Northlink, LLC	License Number: 11051				
License Type:	Standard Marijuana Cultivation Facility					
Doing Business As:	NORTHLINK, LLC					
Physical Address:	1550 Cushman, Suite B					
City:	Fairbanks	State:	AK	Zip Code:	99701	
Designated Licensee:	Travis Fraser					
Email Address:	travisfraser00@yahoo.com					

### Section 2 - Attached Items

Attached Items:	
	Form MJ-07: Public Notice Posting Affidavit Page 1 - modified to show correct premises address
	age 1 - modified to show correct premises address

The state of the s	OFFICE USE ONLY	
Received Date:	Payment Submitted Y/N:	Transaction #:



Enter information for the business seeking to be licensed, as identified on the license application.

1550 Cushman, Suite B

Northlink, LLC

Northlink, LLC

**Fairbanks** 

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Form MJ-07: Public Notice Posting Affidavit

#### What is this form?

Licensee:

City:

License Type:

**Doing Business As:** 

**Premises Address:** 

A public notice posting affidavit is required for all marijuana establishment license applications, per 3 AAC 306.020(b)(10). As soon as practical after initiating a new marijuana establishment license application, an applicant must give notice of the application to the public by posting a copy of the application (produced by the board's application website) for ten (10) days at the location of the proposed licensed premises and one other conspicuous location in the area of the proposed premises, per 3 AAC 306.025(b)(1).

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

Standard Marijuana Cultivation Facility

### Section 1 - Establishment Information

License Number:

AK

State:

11051

ZIP:

99701

Section 2 – Certification

I certify that I have met the public notice requirement set forth under 3 AAC 306.025(b)(1) by posting a copy of my application for the following 10-day period at the location of the proposed licensed premises and at the following conspicuous location in the area of the proposed premises:

Start Date: 2/2/2017

Cother conspicuous location: Mr. Rock & Roll

I declare under penalty of perjury that I have examined this form, including all accompanying schedules and statements, and to the best of my knowledge and belief find it to be true, correct, and complete

Signature of licensee

Travis Fraser

Printed name of licensee

Subscribed and swan to be foreme this day of february 2017.

[Form MJ-07] (rev 06/27/2016)

Page 1 of 1

Alcohol & Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

### **Cover Sheet for Marijuana Establishment Applications**

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Licensee:	Northlink, LLC	License	Number:	11051			
License Type:	Standard Marijuana Cultivation Facility						
Doing Business As:	NORTHLINK, LLC						
Physical Address:	1550 cushman						
City:	Fairbanks	State:	AK	Zip Code:	99701		
Designated Licensee:	Travis Fraser		•				
Email Address:	travisfraser00@yahoo.com						

### Section 2 - Attached Items

Attached Items:	Affidavit of Publication

OFFICE USE ONLY					
Received Date:		Payment Submitted Y/N:		Transaction #:	

#### **AFFP**

Northlink, LLC is applying und

### Affidavit of Publication

UNITED STATES OF AMERICA STATE OF ALASKA FOURTH DISTRICT

Before me, the undersigned, a notary public, this day Standard Marijuana personally appeared Tameka Ambersley, who, being first duly license #11051, sworn, according to law, says that he/she is an Advertising doing business as Clerk of the Fairbanks Daily News-Miner, a newspaper (i) NORTHLINK, LLC, located at 1550 published in newspaper format, (ii) distributed daily more than Cushman, Fairbanks, AK, 99701, UNITED 50 weeks per year, (iii) with a total circulation of more than 500 and more than 10% of the population of the Fourth Judicial Interested persons should submit written comment District, (iv) holding a second class mailing permit from the or United States Postal Service, (v) not published primarily to objection to their local distribute advertising, and (vi) not intended for a particular applicant, and to the Alcoholic & Marijuana Control professional or occupational group. The advertisement which is Office at 550 W 7th Ave, Suite 1600, Anchorage attached is a true copy of the advertisement published in said 99501 or to marijuana.licensing@alaska.gov not paper on the following day(s):

September 22, 2016, September 29, 2016, October 06, 2016

37685

Northlink, LLC is applying under 3 AAC 306.400 (a)(1) for a new Cultivation Facility license. STATES.

later than 30 days after this notice of application.

Publish: 9/22, 9/29 & 10/6/16

and that the rate charged thereon is not excess of the rate charged private individuals, with the usual discounts.

**Advertising Clerk** 

Subscribed to and sworn to me this 6th day of October 2016.

Marena Burnell, Notary Public in and for the State Alaska.

My commission expires: December 07, 2017

00008925 00037685

JEREMY LYONS 3350 THOMAS ST FAIRBANKS, AK 99709

**NOTARY PUBLIC** M. BURNELL STATE OF ALASKA

My commission Expires December 7, 20

Alcohol & Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone: 907,269,0350

### Cover Sheet for Marijuana Establishment Applications

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Licensee:	Northlink, LLC	License Number: 11051				
License Type:	Standard Marijuana Cultivation Facility					
Doing Business As:	NORTHLINK, LLC					
Physical Address:	1550 Cushman, Suite B					
City:	Fairbanks	State:	AK	Zip Code:	99701	
Designated Licensee:	Travis Fraser					
Email Address:	travisfraser00@yahoo.com					

#### Section 2 - Attached Items

Attached Items:	
	Affidavit of Publication

A CONTRACTOR OF THE CONTRACTOR	OFFICE USE ONLY		
Received Date:	Payment Submitted Y/N:	Transaction #:	

### **AFFP**

Northlink LLC

### Affidavit of Publication

UNITED STATES OF AMERICA STATE OF ALASKA FOURTH DISTRICT

Before me, the undersigned, a notary public, this day Standard Marijuana personally appeared Tameka Ambersley, who, being first duly sworn, according to law, says that he/she is an Advertising doing business as Clerk of the Fairbanks Daily News-Miner, a newspaper (i) NORTHLINK, LLC, located at 1550 published in newspaper format, (ii) distributed daily more than Cushman, Suite B, Fairbanks, AK, 99701, UNITED 50 weeks per year, (iii) with a total circulation of more than 500 and more than 10% of the population of the Fourth Judicial Interested persons should submit written comment District, (iv) holding a second class mailing permit from the or United States Postal Service, (v) not published primarily to objection to their local distribute advertising, and (vi) not intended for a particular government, the professional or occupational group. The advertisement which is Office at 550 W 7th Ave, Suite 1600, Anchorage attached is a true copy of the advertisement published in said 99501 or to marijuana.licensing@alaska.gov not paper on the following day(s):

February 03, 2017

39358

Northlink, LLC is applying under 3 AAC 306.400 (a)(1) for a new Cultivation Facility license, license #11051, STATES.

later than 30 days after this notice of

Publish:02-03-17

application.

and that the rate charged thereon is not excess of the rate charged private individuals, with the usual discounts.

Advertising Clerk

Subscribed to and sworn to me this 3rd day of February 2017.

Marena Burnell, Notary Public in and for the State Alaska.

My commission expires: December 07, 2017

00008925 00039358

JEREMY LYONS 3350 THOMAS ST no. 84 FAIRBANKS, AK 99709

**NOTARY PUBLIC** M. BURNELL STATE OF ALASKA My commission Expires December 7, 20\_11



Alcohol & Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501
marijuana.licensing@alaska.gov
https://www.commerce.alaska.gov/web/amco
Phone 907.269.0350

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This cover sheet must be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

#### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Northlink, LLC	License Number:			
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	NORTHLINK, LLC				
Physical Address:	1550 cushman				
City:	Fairbanks	State:	AK	Zip Code:	99701
Designated Licensee:	Travis Fraser				
Email Address:	travisfraser00@yahoo.com				

#### Section 2 - Attached Items

Attached Items:	Form MJ-08: Local Government Notice Affidavit
Table description of the Control of	

	OFFICE USE ONLY		
Received Date:	Payment Submitted Y/N:	Transaction #:	



Enter information for the business seeking to be licensed, as identified on the license application.

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Form MJ-08: Local Government Notice Affidavit

### What is this form?

Licensee:

A local government notice affidavit is required for all marijuana establishment license applications with a proposed premises that is located within a local government, per 3 AAC 306.025(b)(3). As soon as practical after initiating a new marijuana establishment license application, an applicant must give notice of the application to the public by submitting a copy of the application to the local government and any community council in the area of the proposed licensed premises. For purposes of this notification, the document that must be submitted is the application document produced by the online application system titled "Public Notice".

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

### Section 1 - Establishment Information

License Number:

License Type:	Standard M	ari Juana C	ultiva	tion	Fac	11+1
Doing Business As:	Northlink	LLC				
Premises Address:	1550 Cus	hman Sy	Le 13			
City:	Fairbanks		State:	Ah	ZIP:	99701
	Sect	tion 2 – Certifica	tion			
		Z Gertiniou				
	e local government notice re- g local government official ar			25(b)(3) by	submittin	g a copy of my
phication to the followin	g local government official al	nd community council (if a	эррпсавіе):	Λ Λ	-	0
ocal Government:	ITY OF FBKS	Name of O		D-1)0		ELLE SMIL
FNSB (	M C. DON	Plunner II		707 S	chmel	
tle of Official:	17 THE	Date Subm	itted:	02/02	1.7	
ommunity Council:	_	Date Subm	itted:	,		
	nd Matanuska-Susitna Borough (	only)				
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I My Kilosacage and Lene	Tilla it to be true, correct, a	Of commission	/1	1/1	_	1. (/
In In		NOTARY 4	1	1/10	nex	ens
gnature of licensee		PUBLIC	Notary P	ublic in and	forthest	ate of Alaska
Travis Frus	15	N. TOBLIC	Musam	mission exp	irari /	what is &
rinted name of licensee	1	An one Still	IVIY COITI	mssion exp	ires:	
MITTER CHANGES, RESPONDED.	2-8	OF ADmin		2	1	1 -0
ubscribed and sworn to b	efore me this day of _	FEBRUARY	20/1	2	1	
Form MJ-08] (rev 06/27/201	6)					Page 1 of 1



Enter information for the business seeking to be licensed, as identified on the license application.

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Form MJ-08: Local Government Notice Affidavit

### What is this form?

A local government notice affidavit is required for all marijuana establishment license applications with a proposed premises that is located within a local government, per 3 AAC 306.025(b)(3). As soon as practical after initiating a new marijuana establishment license application, an applicant must give notice of the application to the public by submitting a copy of the application to the local government and any community council in the area of the proposed licensed premises. For purposes of this notification, the document that must be submitted is the application document produced by the online application system titled "Public Notice".

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

### **Section 1 – Establishment Information**

Licensee:	Travis Frager	License	Number:	110.	51
License Type:	Standard Mass	Juana Cultiva	tion	Faci	1:44
Doing Business As:	Northlink				
Premises Address:	1550 Cushma	1			
City:	Fairbarks	State:	Ale	ZIP:	99701
	Section 2	<ul> <li>Certification</li> </ul>			
	e local government notice requiremer g local government official and comm		125(b)(3) by	submittin	g a copy of my
oplication to the followin	g local government official and confin	iunity council (ii applicable):	0	1 1	3-00/
ocal Government:	of of Joir bank	Name of Official:	(M.	ly K	rany
itle of Official:	poty Con Clark	Name of officer L Date Submitted:	15 1144	16	mel
The or Official	the state of the s				
ommunity Council:		Date Submitted:			
Municipality of Anchorage a	nd Matanuska-Susitna Borough only)				
declare under penalty of	perjury that I have examined this form	n, including all accompanying	schedules	and statem	ents, and to the best
f my knowledge and beli	ef find it to be true, correct, and comp	olete.	$\sim$		
No Am			YS	on	
ignature of licensee		Notary I	ublic in an	d for the St	tate of Alaska
1 1				Λ	200
Travis Flas	2	My com	mission ex	-	A 27 100
Printed name of licensee				STATE OF NOTARY	ALASKA PUBLIC
Subscribed and sworn to b	pefore me this 17 day of Oct	tober 2016	2.		EAL sion Expires August 24, 2020
				my conmisi	evin expires August 24, 2020
Form MJ-08] (rev 06/27/201	.6)				Page 1 of 1

Alcohol & Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

### What is this form?

This cover sheet must be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

**Cover Sheet for Marijuana Establishment Applications** 

Items that are submitted without this page will be returned in the manner in which they were received.

### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Northlink, LLC	License Number: 11051						
License Type:	Standard Marijuana Cultivation Facility							
Doing Business As:	NORTHLINK, LLC							
Physical Address:	1550 cushman							
City:	Fairbanks	State:	AK	Zip Code:	99701			
Designated Licensee:	Travis Fraser			•				
Email Address:	travisfraser00@yahoo.com							

### Section 2 - Attached Items

Attached Items:	Proof of Possession for Proposed Premises

	OFFICE USE O	NLY		
Received Date:	Payment Submitted Y/N:		Transaction #:	



Alcohol & Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone 907/269.0350

### **Cover Sheet for Marijuana Establishment Applications**

#### What is this form?

This cover sheet <u>must</u> be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

#### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Northlink, LLC	License Number:			
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	NORTHLINK, LLC				
Physical Address:	1550 Cushman, Suite B				
City:	Fairbanks	State:	AK	Zip Code:	99701
Designated Licensee:	Travis Fraser				
Email Address:	travisfraser00@yahoo.com				

#### Section 2 - Attached Items

Attached Items:	
	Proof of Possession for Proposed Premises
	Section 24 - added landlord understanding of marijuana use on premises

	OFFICE USE ONLY		
Received Date:	Payment Submitted Y/N:	Transaction #:	

### **LEASE**

This lease made effective, as of the 15<sup>th</sup> day of November 2016, between:

TLZ Property, LLC PO Box 10974 Fairbanks, AK 99710

(hereinafter called "Landlord")

and

Northlink, LLC 1550 South Cushman Fairbanks, AK 99701

(hereinafter called "Tenant")

who agree as follows:

1. **PREMISES:** Landlord leases to Tenant and Tenant leases from Landlord the following real property:

A portion of 1550 South Cushman, Fairbanks, AK 99701.

Attached as Exhibit A is a map of the portion of the structure rented to Tenant. Charles B

- 2. **TERM:** The term of this lease shall commence on November 15, 2016, (unless delayed by the parties) and expire one (1) year thereafter (i.e. January 1, 2018). Tenant shall have the option to renew the lease for five additional 1 (1) year terms by giving written notice of Tenant's intent to extend the lease at least 30 days before the end of the lease term.
- 3. ACCEPTANCE OF PREMISES: Tenant's taking possession of the premises on commencement of the term shall constitute Tenant's acknowledgment that the improvements are in good condition. Landlord covenants that Tenant, on paying the rent and performing Tenant's obligations in this lease, shall peacefully and quietly have, hold, and enjoy the premises through the term without ejection or disturbance by Landlord or any person or entity within Landlord's control.
- 4. **YEARLY RENT:** Tenant shall pay to Landlord as yearly rent for the rental of the premises the sum of TWO THOUSAND DOLLARS (\$2,000.00), per month plus all utilities, on the first day of each month.
  - SECURITY DEPOSIT: No security deposit shall be paid.

- 6. **TAXES, INSURANCE, UTILITIES:** Tenant shall pay all utilities except that tenant shall receive a \$100 per month credit for unmetered electrical use by co-tenants in the structure. Landlord shall pay taxes and insurance.
- 7. **LIMITATION ON USE:** Tenant shall use the premises for cultivation purposes and for no other use without Landlord's consent. Tenant's use of the premises as provided in this lease shall be in accordance with the following:
- (a) Cancellation of insurance: Tenant shall not do, bring, or keep anything in or about the premises that will cause a cancellation of any insurance covering the premises.
- (b) Compliance with laws: Tenant shall comply with all laws concerning Tenant's use of the premises.
- (c) Waste, nuisance: Tenant shall not use the premises in any manner that will constitute waste, nuisance, or unreasonable annoyance to owners or occupants of adjacent properties.
- (d) **Animals:** Tenant agrees that no dogs, cats, fish, birds, or any other animal of any kind shall be kept, fed, or tolerated in the premises without the prior written permission of the Landlord.
- 8. **CONTINUOUS OPERATION:** Tenant shall continuously use the premises for the uses specified in this lease. If the premises are destroyed or partially condemned and this lease remains in full force and effect, Tenant shall continue operation of its business at the premises to the extent reasonably practical from the standpoint of good business judgment during any period of reconstruction.

#### 9. MAINTENANCE OF AND IMPROVEMENTS TO PREMISES:

- (a) **Maintenance:** Except as otherwise provided herein, Tenant at its cost shall maintain the improvements and premises in good condition, normal wear and tear excepted. Landlord shall not have any responsibility for normal, day-to-day maintenance of the premises. Landlord shall be responsible for all water, heat and sewer maintenance expenses.
- (b) *Improvements:* Landlord shall bear the sole burden and cost for any improvements as needed to configure the property as depicted in Exhibit A. Except as noted, Landlord shall not be responsible for any improvements to the premises. Tenant shall obtain written approval from Landlord before making any improvements to the premises, which approval shall not be unreasonably withheld. Tenant shall be responsible for obtaining any necessary permits for improvements they perform.
- 10. **LIABILITY:** Tenant shall be liable for and shall hold Landlord harmless from, all damages to any third party or to property, occurring in, on, or about the premises, arising from Tenant's occupation or use of the premises not covered by Landlord's insurance; except that Landlord shall be liable to Tenant and shall hold Tenant harmless from damages resulting from the acts or omissions of Landlord or its authorized representatives.
- 11. **DAMAGE OR DESTRUCTION:** In case any occurrence caused solely by an act or omission of Tenant results in damage or destruction to the improvements and or premises, Tenant shall at its sole cost and expense, whether or not such casualty loss is

covered by insurance and whether or to the insurance proceeds, if any, shall be sufficient for the purpose, restore, repair, replace or rebuild the same as nearly as possible to its value, condition and character immediately prior to such damage or destruction, including temporary repairs and work necessary to protect the premises from further injury and with such changes or alterations as may be made at Tenant's election. The restoration shall be commenced promptly and prosecuted with reasonable diligence, unavoidable delays excepted.

12. **DESTRUCTION:** If, during the term, the premises are totally or partially destroyed or damaged by a cause not occasioned solely by the act or default of Tenant, rendering the premises totally or partially inaccessible or unusable, Tenant shall have the option to terminate this lease, or to continue the lease with rentals to be fairly apportioned in accordance with the amount of the partial destruction, and/or to restore the premises to substantially the same condition as they were in immediately before destruction, whether or not the insurance proceeds are sufficient to cover the actual cost of restoration. If then existing laws do not permit the restoration, either party can terminate this lease immediately by giving notice to the other party.

The notice under this section shall be at least Ten (10) days' notice given not less than Thirty (30) nor more than Sixty (60) days after such destruction or damage; provided, however, that simultaneously with the giving of such notice of Tenant, or within Ten (10) days after Landlord shall have exercised its right to terminate this Lease, Tenant shall:

- (a) Pay or assign to Landlord such sums recoverable and due Landlord under the terms of the policies of insurance naming Landlord a loss payee as its interest may appear and covering the premises;
- (b) Pay to Landlord the base and additional rent for the period up to and including the termination date; and
- (c) Restore the surface of the land as nearly as possible to the same condition it was in at the inception of the Lease.
- 13. ABATEMENT OR REDUCTION OF RENT: Tenant will, during the term of this lease agreement, pay to Landlord the rent reserved in this Lease in the manner specified above, except in the event that all or any part of the demised premises shall be destroyed or damaged by fire or other cause not occasioned solely by the act or default of Tenant, and until the premises are repaired as stated above, the reserved rental is: (a) to cease if destruction is entire, or (b) to be fairly apportioned if partial.
- 14. **AWARD DISTRIBUTION:** All awards and proceeds whether from insurance, condemnation or otherwise shall be allocated between Landlord and Tenant as their interests appear. Nothing contained in this lease shall affect or impair the rights of Landlord or Tenant to recover compensation for their interests taken or damages suffered by reason of any loss, taking, condemnation, or need to relocate.
- 15. ASSIGNMENT, SUBLETTING AND ENCUMBERING: Tenant shall not voluntarily assign or encumber its interest in this lease or in the premises, or sublease all or any part of the premises, or allow any other person or entity (except Tenant's authorized representatives) to occupy or use all or any part of the premises, without first obtaining Landlord's consent, which shall not be unreasonably withheld. Any assignment,

encumbrances, or sublease without Landlord's consent shall be voidable and, at Landlord's election, shall constitute a default. No consent to any assignment, encumbrance, or sublease shall constitute a further waiver of the provisions of this paragraph.

- 16. **INVOLUNTARY ASSIGNMENT:** No interest of Tenant in this Lease shall be assignable by operation of Law (including, without limitation, the transfer of this Lease by testacy or intestacy). Each of the following acts shall be considered an involuntary assignment:
- (a) If Tenant is or becomes bankrupt or insolvent, makes an assignment for the benefit of creditors, or institutes a proceeding under the Bankruptcy Act in which Tenant is the bankrupt;
  - (b) If a writ of attachment or execution is levied on this lease;
- (c) If, in any proceeding or action to which Tenant is a party, a receiver is appointed with authority to take possession of the premises.

An involuntary assignment shall constitute a default by Tenant or Landlord, as the case may be, and the non-defaulting party shall have the right to elect to terminate this lease, in which case this lease shall not be treated as an asset of Tenant or Landlord, as the case may be.

- 17. **TENANT'S DEFAULT:** The occurrence of any of the following shall constitute a default by Tenant:
  - (a) Failure to pay rent within fifteen (15) days of when due.
- (b) Abandonment of the premises (failure, without excuse, to occupy and operate the premises during the summer tourist season shall be deemed an abandonment).
- (c) Failure to perform any of the provisions of this lease if the failure to perform is not cured within thirty (30) days after notice has been given to Tenant. If the default cannot reasonably be cured within thirty (30) days, Tenant shall not be in default of this lease if Tenant commences to cure the default within the thirty (30) day period, and thereafter diligently and in good faith continues to cure the default.

Notices given under this paragraph shall specify the alleged default and the applicable lease provisions; and shall demand that Tenant perform the provisions of this lease or pay the rent that is in arrears, as the case may be, within the applicable period of time, or quit the premises. No such notice shall be deemed a forfeiture or a termination of this lease unless Landlord so elects in the notice.

- 18. **REMEDIES:** If Tenant or Landlord, as the case may be, causes a default the non-defaulting party shall have all remedies permitted by law.
- 19. **INTEREST ON UNPAID RENT:** Rent not paid when due shall bear interest at 5% per annum.
- 20. **SIGNS, ADVERTISING:** Tenant at its cost shall have the right to place, construct, and maintain signs on the premises. Any sign that Tenant has the right to place, construct, and maintain shall comply with all laws, and Tenant shall obtain any approval

Lease with Option to Purchase TLZ Property, LLC and Northlink, LLC Page 4 required by such laws. Landlord makes no representation with respect to Tenant's ability to obtain such approval.

- 21. LANDLORD'S ENTRY ON PREMISES: Landlord and its authorized representative shall have the right to enter the premises at all reasonable times and after reasonable notice for any of the following purposes:
- (a) To determine whether the premises are in good condition and whether Tenant is complying with its obligations under this lease; and
- (b) To serve, post, or keep posted any notices required or allowed under the provisions of this lease.
- 22. **NOTICE:** Any notice, demand, request, consent, approval, or communication that either party desires or is required to give to the other party or any other person shall be in writing and either served personally or sent by prepaid, first-class mail. Any notice, demand, request, consent, approval, or communication that either party desires or is required to give to the other party shall be addressed to the other party at the address set forth in the introductory paragraph of this lease. Either party may change its address by notifying the other party of the change of address. Notice shall be deemed communicated within three (3) days from the time of mailing if mailed as provided in this paragraph.
- 23. **WAIVER:** The receipt and acceptance by Landlord of delinquent rent shall not constitute a waiver of any other default; it shall constitute only a waiver of timely payment for the particular rent payment involved.

No act or conduct of Landlord, including without limitation, the acceptance of the key to the premises, shall constitute an acceptance of the surrender of the premises by Tenant before the expiration of the term. Only a notice from Landlord to Tenant shall constitute acceptance of the surrender of the premises and accomplish a termination of the lease.

Either party's consent to or approval of any act by the other requiring such party's consent or approval shall not be deemed to waiver or render unnecessary the consent to or approval of any subsequent act.

Any waiver by a party of any default must be in writing and shall not be a waiver of any other default concerning the same or any other provision of the lease.

24. **SURRENDER OF PREMISES; HOLDING OVER:** On expiration or termination of the term, Tenant shall surrender to Landlord the premises in good condition (except for ordinary wear and tear).

Landlord can elect to retain or dispose of in any manner any alterations or Tenant's personal property that Tenant does not remove from the premises on expiration or termination. The alterations or Tenant's personal property that Landlord elects to retain or dispose of shall vest in Landlord. Tenant waives all claims against Landlord for any damage to Tenant resulting from Landlord's costs for storing, removing, and disposing of any alterations or Tenant's personal property.

Landlord understands and approves tenant use for marijuana and marijuana products.

AMCO Enforcement will be notified in the event it needs to be removed from the premises.

TF

If Tenant fails to surrender the premises to Landlord on expiration or termination of the term as required by this paragraph, Tenant shall hold Landlord harmless from all damages resulting from Tenant's failure to surrender the premises, including, without limitation, claims made by a succeeding tenant resulting from Tenant's failure to surrender the premises.

### 25. MISCELLANEOUS PROVISIONS:

- (a) This lease contains the entire understanding of the parties hereto and cancels and supersedes all prior leases, understandings, agreements or undertakings of the parties with respect to the subject matter herein, and may be amended only by a written instrument executed by Landlord and Tenant.
- (b) Invalidation of any one of these provisions by judgment or court order shall in no way affect any of the other provisions, which shall remain in full force and effect.
- (c) This Lease shall be a contract made under, and shall be governed by and construed under, the laws of the State of Alaska. In case of any disagreement or action arising hereunder, the parties agree that jurisdiction shall be in the courts of the State of Alaska and agree venue shall be in Fairbanks.
- (d) This Lease shall be binding upon, and inure to the benefit of, the parties hereto and their respective successors and assigns.
  - (e) Time if of the essence in this Lease.
- (f) The individuals signing this Lease represent that they have full authority to enter into this Lease on behalf of the respective parties, and to bind the entities which are parties hereto. No other or further authorizations are needed to make this agreement fully binding upon the parties hereto.
- (g) Both Landlord and Tenant have had the benefit of the advice of counsel as to the terms and conditions contained herein. In case of any ambiguity, this Lease shall not be construed as against either party.
- (h) All of the attorney's fees and legal costs incurred by the respective parties in negotiating and forming this lease shall be borne by the respective parties. All legal costs and attorneys fees actually incurred by any party to this lease to enforce any obligations of any other party under this lease shall be paid to the prevailing party by the other party and shall bear interest at the late rental interest rate.

LANDLORD:

TENANT:

TLZ Property, LLC

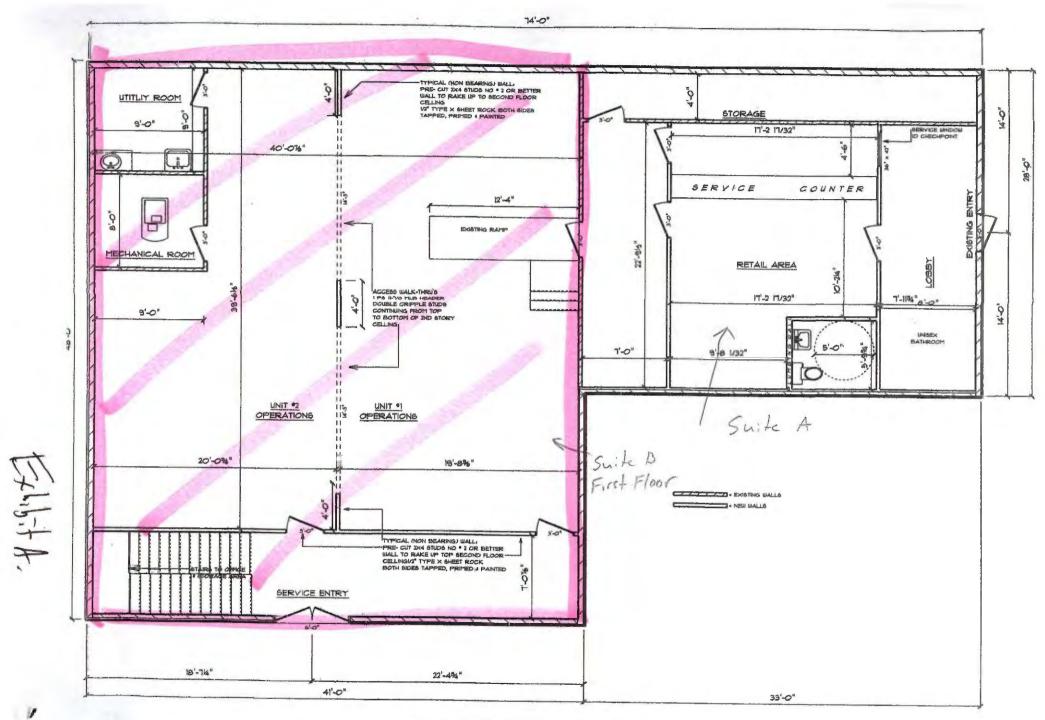
Travia Erago

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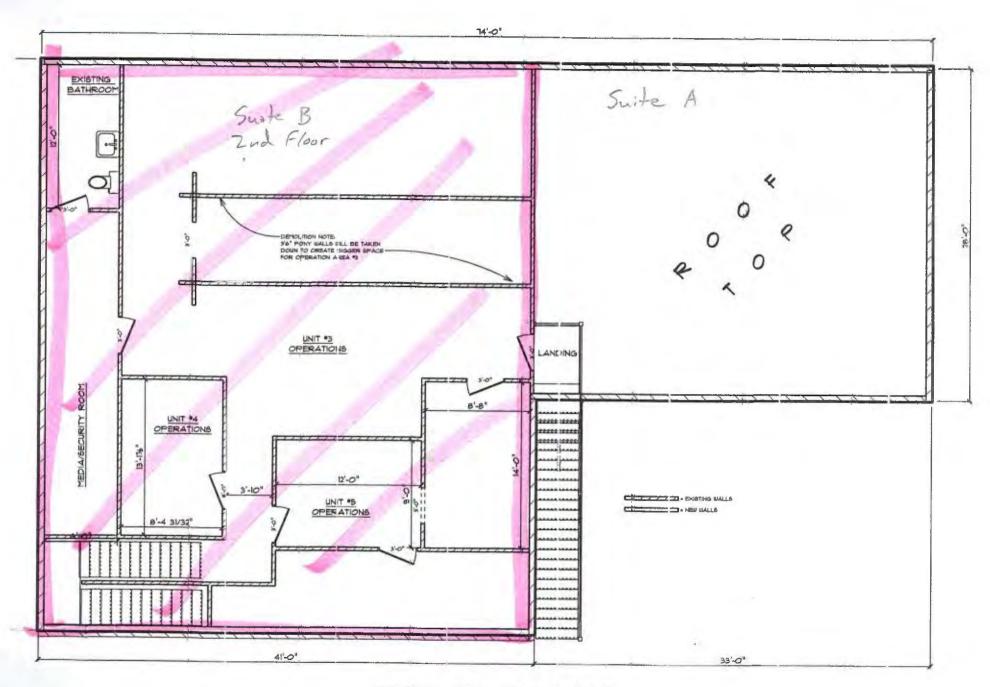
Northlink, LLĆ

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Lease with Option to Purchase TLZ Property, LLC and Northlink, LLC Page 6



MAIN FLOOR LAYOUT



UPPER FLOOR LAYOUT



### **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 Retail Marijuana Store License

DATE: March 29, 2017

Attached you will find a notification from the Alcohol and Marijuana Control Office (AMCO) of an application for a new Retail Marijuana Store License and additional information for the following applicant:

License #: 11053

License Type: Retail Marijuana Store

D.B.A.: True Dank
Licensee/Applicant: True Dank, LLC

Physical Location: 1550 Cushman Street, Fairbanks, Alaska

Pursuant to 3 AAC 306.060, the Council may file a protest on a new marijuana establishment license within 60 days of receipt of application notice from AMCO; the 60-day deadline for the City's response is May 8, 2017.

A notice of the date, time and place of the public hearing has been mailed to all property owners within 500 feet of the marijuana establishment and will be advertised in the Fairbanks Daily News Miner on March 31, 2017.

The Building and Fire Departments recommend protest of this license until a Certificate of Occupancy is issued. The Police Department recommends protest of this license due to public safety concerns relating to customer parking. The Finance Department does not recommend protest of this license.

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

### ALCOHOL AND MARIJUANA CONTROL OFFICE MARIJUANA LICENSE RESPONSE FORM

TO:  FINANCE DEPARTMENT BUILDING DEPARTMENT FIRE DEPARTMENT POLICE DEPARTMENT						DATE: 03/10/2017			
FROM: CITY CI	ERK	's office	C						
RE: MARIJUAN	A LIC	CENSE AC	TION – I	NEW RETAIL I	ICE	NSE APPLICA	TIOI	<u> </u>	
DATE NOTICE R	ECE	IVED AT C	CLERKS	<b>OFFICE:</b> <u>03/09</u>	/2017	(60 DAY DUE I	DATE 0	05/08/2017)	
DATE RESPONS	E DU	E: 03/28/2	017 for (	City Council Me	eting	of 04/03/2017			
License #: License Type: D.B.A.: Licensee/Applicant: Physical Location:	Re Tri	0 <b>53</b> t <b>ail Marijua</b> ue Dank ue Dank, LLC 50 Cushman	C.	irbanks, Alaska					
Corp/LLC Agent:	Mailing Address			Phone		Date and State of Ltd Partner/Corp		Good standing?	
True Dank, LLC Travis Fraser	PO Box 10974 Fairbanks, AK 99710			907-378-7437	09/02/2016 – Alaska			Yes Yes	
7. 1. 10.00 mt		700	T==			T			
Member/Officer/Director:		DOB	Mailing Address			Phone	Title/Shares (%)		
Travis Fraser		02/23/1978	PO Box 10974 Fairbanks, AK 99710			907-378-7437	Member/66.67%		
Zarin Taylor		09/16/1980	9138 Arlon St., Ste. A# PMB 723 Anchorage, AK 99507		723	907-322-4235	Member/33.33%		
ADDITIONAL CO  NO PROTES COMMENTS  PROTEST REASONS:  DEPARTMENT S	ST:	Deotes N	7 U	NTOL C.	<i>ER</i> ,			OF J M. Ccoo)	
- In Indian I I I	(Printed Name)								

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

#### ALCOHOL AND MARIJUANA CONTROL OFFICE MARIJUANA LICENSE RESPONSE FORM

☐ BUILDIN ☑ FIRE DEF	G DE	ARTMENT PARTMEN MENT RTMENT				D	ATE:	03/10/2017
FROM: CITY CL	ERK	'S OFFICE						
RE: MARIJUAN	A LIC	CENSE AC	TION - I	NEW RETAIL I	LICE	NSE APPLICA	TION	1
DATE NOTICE R								
DATE RESPONS	E DUI	E: 03/28/2	017 for <b>(</b>	City Council Me	eting (			
License #: License Type: D.B.A.: Licensee/Applicant: Physical Location:	Tru Tru	tail Marijua ie Dank ie Dank, LLC	2.	rbanks, Alaska				
Corp/LLC Agent:	Maili	ng Address		Phone		e and State of Ltd		Good standing?
True Dank, LLC Travis Fraser		ox 10974 anks, AK 997	10	907-378-7437		2/2016 – Alaska		Yes
Member/Officer/Direct	tor:	DOB	Mailing	Address	<del></del>	Phone	Title	/Shares (%)
Travis Fraser		02/23/1978	PO Box Fairbank	10974 s, AK 99710		907-378-7437	Mem	ber/66.67%
Zarin Taylor		<b>09</b> /16/1980	9138 Arl	on St., Ste. A# PMB ge, AK 99507	723	907-322-4235	Mem	ber/33.33%
ADDITIONAL CO	T:	ENTS:						
PROTEST REASONS: R Department.	Recom	mend prote	est until	Certificate of O	ecupai	ncy is <b>issued</b> by	the I	Building
DEPARTMENT S	IGNE	EE: Jan	us nc	Suya		(Printed No.	_ <u></u> ∤/.	Styeus

## City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

## ALCOHOL AND MARIJUANA CONTROL OFFICE MARIJUANA LICENSE RESPONSE FORM

FROM: CITY CLERK'S OFFICE  RE: MARIJUANA LICENSE ACTION – NEW RETAIL LICENSE APPLICATION  DATE NOTICE RECEIVED AT CLERKS OFFICE: 03/09/2017 (60 DAY DUE DATE 05/08/2017)  DATE RESPONSE DUE: 03/28/2017 for City Council Meeting of 04/03/2017  License #: 11053  License Type: Retail Marijuana Store  D.B.A.: True Dank  Licensee/Applicant: True Dank, LLC.
DATE NOTICE RECEIVED AT CLERKS OFFICE: 03/09/2017 (60 DAY DUE DATE 05/08/2017)  DATE RESPONSE DUE: 03/28/2017 for City Council Meeting of 04/03/2017  License #: 11053 License Type: Retail Marijuana Store  D.B.A.: True Dank Licensee/Applicant: True Dank, LLC.
DATE NOTICE RECEIVED AT CLERKS OFFICE: 03/09/2017 (60 DAY DUE DATE 05/08/2017)  DATE RESPONSE DUE: 03/28/2017 for City Council Meeting of 04/03/2017  License #: 11053 License Type: Retail Marijuana Store  D.B.A.: True Dank Licensee/Applicant: True Dank, LLC.
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License #: 11053 License Type: Retail Marijuana Store D.B.A.: True Dank Licensee/Applicant: True Dank, LLC.
Physical Location: 1550 Cushman Street, Fairbanks, Alaska
Corp/LLC Agent: Mailing Address Phone Date and State of Ltd Good
True Dank, LLC PO Box 10974 Travis Fraser Fairbanks, AK 99710 907-378-7437 09/02/2016 - Alaska Yes
Member/Officer/Director: DOB Mailing Address Phone Tiele/Shares (%)
1 Holle 11tte/Suares (%)
Travis Fraser 02/23/1978 PO Box 10974 907-378-7437 Member/66.67% Fairbanks, AK 99710
Zarin Taylor 09/16/1980 9138 Arlon St., Ste. A# PMB 723 907-322-4235 Member/33.33% Anchorage, AK 99507
ADDITIONAL COMMENTS:  NO PROTEST: COMMENTS
PROTEST REASONS: I do not see any information on the customer parking. In previous applications I believe there was an area marked for parking on the north side of the Alaska Motel. I have concerns for the security of the patrons who will be leaving the store and having to walk around to the backside of another building.
DEPARTMENT SIGNEE: Leves (Printed Name)

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

#### ALCOHOL AND MARIJUANA CONTROL OFFICE MARIJUANA LICENSE RESPONSE FORM

FIRE DEF	G DE	PARTMEN				D	ATE:	03/10/2017
FROM: CITY CL	ERK	'S OFFICE	C					
RE: MARIJUAN	A LIC	CENSE AC	TION - I	NEW RETAIL L	ICEN	ISE APPLICA	TIOI	<u>1</u>
DATE NOTICE R	ECE	IVED AT C	CLERKS	OFFICE: <u>03/09/</u>	<u> 2017</u>	(60 DAY DUE I	DATE 0	5/08/2017)
DATE RESPONSI	E DU	E: 03/28/2	017 for (	City Council Mee	ting o	of 04/03/2017		
License #: License Type: D.B.A.: Licensee/Applicant: Physical Location:	Re Tr	<b>053</b> t <b>ail Marijua</b> ue Dank ue Dank, LLC 50 Cushman	C.	rbanks, Alaska				
Corp/LLC Agent:	Mail	ing Address		Phone		and State of Ltd		Good standing?
True Dank, LLC Travis Fraser		ox 10974 anks, AK 997	10	907-378-7437	1	2/2016 – Alaska		Yes
Member/Officer/Direc	tor:	DOB	Mailing A	Address		Phone	Title	/Shares (%)
Travis Fraser		02/23/1978	PO Box 1	0974 s, AK 99710		907-378-7437	Mem	ber/66.67%
Zarin Taylor		09/16/1980	9138 Arlo	on St., Ste. A# PMB ' ge, AK 99507	723	907-322-4235	Mem	ber/33.33%
ADDITIONAL CO NO PROTES COMMENTS PROTEST REASONS:	<b>T</b> :	/ V			<b>Λ</b> Ω.	1 Carm	1	2. 0.
DEPARTMENT S	IGN	EE: <u>(</u> (Signat	ture)	m une	14	(Printed Nat		randif

(Signature)



## FAIRBANKS NORTH STAR BOROUGH Department of Community Planning

907 Terminal Street & P.O. Box 71267 & Fairbanks, Alaska 99707-1267

(907) 459-1260 \* FAX (907) 459-1255

#### MEMORANDUM

TO:

City of Fairbanks Council

FROM:

Community Planning Director

DATE:

March 27, 2017

SUBJECT:

True Dank - Retail Store License #11053

A "retail marijuana store" is a listed permitted use in the General Commercial (GC) zoning district pursuant to FNSBC 18.64.020.A.78. The applicant was issued a zoning permit # 17472 to use 811 square feet of an existing building for such a facility.

The retail marijuana store is proposed at 1550 S. Cushman St. in a physically separated portion of a building associated with a "marijuana cultivation facility, indoor large." The cultivation facility was permitted as a conditional use (# CU2016-009) and the State Standard Cultivation Facility License (#11051) to Northlink, LLC is still under consideration by the City.

The memo and exhibits submitted to the City for Northlink, LLC's State Standard Cultivation License are enclosed as a reference for True Dank's State Retail Store License.

Within a 500-foot perimeter around the retail marijuana store, there are two churches and a day care business. The FNSB's 100-foot buffer listed under FNSBC 18.96.240.A.3 was met for all three of these sensitive uses at the time the zoning permit was issued. The FNSB's buffers are still met today despite a change in the way buffers are measured in accordance with Ordinance No. 2017-14, effective March 27, 2017.

#### MEMORANDUM

TO:

Mayor Matherly and City of Fairbanks City Council

FROM:

D. Christine Nelson, AICP, CFM TON

**Director of Community Planning** 

DATE:

March 20, 2017

SUBJECT:

Marijuana Buffer Distances

In regulating where marijuana facilities can be located, the borough and the state have different sensitive uses that must be buffered. These sensitive uses have different definitions, different buffer distances, and different ways that buffer distances are measured.

FNSBC 18.96.240(A)(3) addresses borough buffer distances for commercial marijuana establishments. More specifically, FNSBC 18.96.240(A)(3)(c) establishes the buffer distance of 100 feet from any "youth centers, group homes serving persons age 18 and under, public swimming pools, state licensed day care facilities, arcades, state licensed substance abuse treatment provider or facility providing substance abuse use treatment, church buildings, and residential zones (RE, RR, SF, TF, MF, MFO)". Borough buffer distances are measured directly from the closest edge of commercial marijuana establishment (building) to the lot line of the lot containing the sensitive use or zone in accordance with FNSBC 18.96.240(A)(3)(d) (see Exhibit #1).

Within a 500 foot perimeter measured directly around the marijuana cultivation facility proposed to be located in a portion of the building addressed as 1550 S. Cushman Street, there are two churches and a day care business. The borough's 100 foot buffer is met for all three of these sensitive uses.

"Little Thinkers Licensed Home Care" located at 1554 Stacia Street meets the borough's definition of a "state licensed daycare" and is located approximately 154 feet from the closest portion of the marijuana cultivation facility as measured to the property line of the day care, thereby meeting the FNSB's 100 foot buffer requirement (see Exhibit #2).

The state measures their buffer distances by shortest pedestrian route from the public entrance of the building in which the licensed premises would be located to the outer boundaries of a school ground, to the outer boundaries of the recreation or youth center, to the main public entrance of the building in which religious services are regularly conducted, or to the main public entrance of the correctional facility (see Exhibit #3).

The state has a definition of "child care facility" listed in 7 AAC 57.010(b) (see Exhibit #4) but does not have a marijuana buffer specified for a "child care facility" (see Exhibit #3). However, the state does have a 500 foot buffer for a "recreation or youth center" defined in 3 AAC 306.990(35) as: "recreation or youth center" means a building, structure, athletic playing field, or playground

(A) run or created by a local government or the state to provide athletic, recreational, or leisure activities for persons under 21 years of age; or (B) operated by a public or private organization licensed to provide shelter, training, or guidance for persons under 21 years of age;

Previously the state had not definitively included child care facilities in the category of "recreation or youth center" when the borough originally asked the question in April 2016 (see Exhibit #5A and B). Last week, at the request of FNSB Community Planning, the state reviewed Little Thinkers Licensed Home Care as it applies to the state's definition of recreation or youth center (see Exhibit #6).

The state also has a 500 foot buffer requirement for "a building in which religious services are regularly conducted". Attached maps illustrate one possible pedestrian route for each church location (see Exhibits #7 and #8) and are measured from lot line to lot line; not door to door as listed in state regulations (see Exhibit 3).

All measurements are based on FNSB GIS data layers. However, the maps and data, including shown buffers, are intended to provide users with a general idea of the provisions within Ordinance 2015-41 and should be used solely for general informational purposes. There may be errors in the data. FNSB does not warrant the accuracy of maps or data provided, nor their suitability for any particular application (see Exhibit 9). It is the applicant's responsibility to identify all of the uses within a 500-foot proximity of the lot (FNSBC 18.96.240(A)(5) as well as to comply with all other applicable legal requirements, including state buffer distances.

#### Enclosures:

Exhibit 1: FNSBC 18.96.240 Standards for commercial marijuana establishments

Exhibit 2: Map illustrating FNSB buffer distance for "Little Thinker Licensed Home Care"

Exhibit 3: 3 AAC 306 040 Licensed Postrictions

Exhibit 3: 3 AAC 306.010 License Restrictions

Exhibit 4: State and FNSB definitions

Exhibit 5A: Email to AMCO regarding day care as a recreation and youth center

Exhibit 5B: Frequently Asked Questions (FAQs) posted on the AMCO website

Exhibit 6: Email from AMCO regarding classification of "Little Thinkers" daycare

Exhibit 7 Map illustrating potential pedestrian route to "Friendship Baptist Church"

Exhibit 8: Map illustrating potential pedestrian route to "Christ is the Answer" church

Exhibit 9: FNSB GIS marijuana map disclaimer

#### 18.96.240 Standards for commercial marijuana establishments.

A. General Standards.

1. Applicability. Standards of this section shall apply to commercial marijuana establishments regardless of whether they are a permitted or conditional use.

2. A commercial marijuana establishment may only be allowed with the written

consent of the owner of the property.

3. No marijuana establishment, except a marijuana testing facility, shall be located within the following buffer distances:

a. Five hundred feet of primary and secondary school buildings (K-12) including vocational programs, playgrounds, adult and juvenile correctional facilities and housing facilities owned by a public housing authority with children as residents; and

b. Two hundred feet of any post-secondary school buildings including but

not limited to trade/technical/vocational schools, colleges and universities; and

c. One hundred feet of youth centers, group homes serving persons ages 18 and under, public swimming pools, state licensed day care facilities, arcades, state licensed substance use treatment provider or facility providing substance abuse use treatment, church buildings and residential zones (RE, RR, SF, TF, MF, MFO).

d. Buffer distances shall be measured from the lot line of the lot containing a use or zone listed in subsections (A)(3)(a) through (c) of this section to the

commercial marijuana establishment.

e. Buffer distance measurements shall not extend beyond the nearest ordinary high water (OHW) mark of a river or lake or beyond the nearest edge of a right-of-way (ROW) of a controlled access facility.

4. Outdoor Storage. No outdoor storage of marijuana, marijuana products or

hazardous substances shall be allowed.

- 5. In all zones in which marijuana establishments, with the exception of a marijuana testing facility, are a permitted or conditional use, the applicant shall include an area map drawn to scale indicating all land uses on complete parcels within a 500-foot proximity of the lot upon which the applicant is seeking a zoning permit or conditional use permit.
- 6. Marijuana establishments other than marijuana cultivation facilities, indoor small and marijuana testing facilities located in GU-1 or GU-5 zoning and adjacent to a lot upon which a principal building used as a dwelling is located are a conditional use subject to the requirements of this title.

B. Cultivation Facility Standards.

1. Yard Setbacks. Outdoor marijuana cultivation facilities, including all land planted with marijuana, shall be located at least 50 feet from a lot line.

2. Height Limitations.

- a. The maximum height for a marijuana cultivation facility, indoor small shall be 35 feet.
- b. The maximum height for a marijuana cultivation facility, indoor large shall be 75 feet. (Ord. 2015-41 § 19, 2015; Ord. 2016-30 § 4, 2016)



3 AAC 306.010 Alaska Administrative Code 3 AAC 306.010

Authority: AS 17.38.010 AS 17.38.150 AS 17.38.200 AS 17.38.070 AS 17.38.190 AS 17.38.900 AS 17.38.121

3 AAC 306,010. License restrictions. (a) The board will not issue a marijuana establishment license if the licensed premises will be located within 500 feet of a school ground, a recreation or youth center, a building in which religious services are regularly conducted, or a correctional facility. The distance specified in this subsection must be measured by the shortest pedestrian route from the public entrance of the building in which the licensed premises would be located to the outer boundaries of the school ground, the outer boundaries of the recreation or youth center, the main public entrance of the building in which religious services are regularly conducted, or the main public entrance of the correctional facility. This section does not prohibit the renewal of an existing marijuana establishment license or the transfer of an existing marijuana establishment license to another person if the licensed premises were in use before the school ground, recreation or youth center, the building in which religious services are regularly conducted, or a correctional facility began use of a site within 500 feet. If an existing marijuana establishment license for premises located within 500 feet of a school ground, a recreation or youth center, a building in which religious services are regularly conducted, or a correctional facility is revoked or expires, the board will not issue another marijuana establishment license for the same premises unless the school ground, the recreation or youth center, the building in which religious services are regularly conducted, or the correctional facility no longer occupies the site within 500 feet.

(b) The board will not issue a marijuana establishment license if the licensed premises will be located in a liquor license premises.

(c) The board will not issue a marijuana establishment license when a local government protests an application under 3 AAC 306.060 on the grounds that the applicant's proposed licensed premises are located in a place within the local government where a local zoning ordinance prohibits the marijuana establishment, unless the local government has approved a variance from the local ordinance.

(d) The board will not issue a marijuana establishment license to a person that

(1) is prohibited under AS 17.38.200(i) from receiving a marijuana establishment license because of a conviction of a felony; if the applicant is a partnership, limited liability company, or corporation, the board will not issue a license if any person named in 3 AAC 306.020(b)(2) is prohibited under AS 17.38.200(i) from obtaining a license; in this paragraph, "conviction of a felony" includes a suspended imposition of sentence;

(2) has been found guilty of

(A) selling alcohol without a license in violation of AS 04.11.010;

(B) selling alcohol to an individual under 21 years of age in violation of AS 04.16.051 or 04.16.052; or

1134

Exhibit # 4

#### 7 AAC 57.010 (b)

#### A child care facility

- (1) means a place where child care is regularly provided for children after 6:00 a.m. and before 10:00 p.m., unless nighttime care is authorized by the department;
  - (2) includes a child care center, a child care group home, and a child care home;
- (3) includes the physical location of the facility, including any child care entity; in this paragraph, "entity"
- (A) means the other parts of the building housing the facility, and adjoining grounds over which the administrator has direct control;
- (B) includes the land, vehicles, equipment, supplies, water supply, wastewater system, and plumbing associated with the entity.

#### 3 AAC 306.990. Definitions

- (35) "recreation or youth center" means a building, structure, athletic playing field, or playground
- (A) run or created by a local government or the state to provide athletic, recreational, or leisure activities for persons under 21 years of age; or
- (B) operated by a public or private organization licensed to provide shelter, training, or guidance for persons under 21 years of age;

#### **FNSB Definitions** –

"Day care facility" means a home or institution used and maintained to provide care for seven or more individuals unrelated to the care provider.

"Youth center" means any public or private recreational facility and/or gymnasium, including any parking lot appurtenant thereto, intended primarily for use by persons under 18 years of age, which regularly provides athletic, civic, or cultural activities.

#### **AMCO Frequently Asked Questions -**

Does a daycare qualify as a "recreation or youth center", as it pertains to 3AAC 306.010?

This is a complex question that AMCO cannot provide a definitive answer for. Some guidance on how the Marijuana Control Board feels regarding this issue can be found in the meeting minutes from the August 10 and 11, 2015 meetings. Keep in mind, local governments could interpret this provision differently than the MCB.

Exhibit #5A

#### **Bryan Sehmel**

From:

AMCO Local Government Only (CED sponsored)

<amco.localgovernmentonly@alaska.gov>

Sent:

Thursday, April 07, 2016 11:10 AM

To:

Bryan Sehmel

Cc:

AMCO Local Government Only (CED sponsored)

Subject:

RE: youth center definition

Hello Bryan,

The question of whether a daycare qualifies as a "youth center" is a complex question that AMCO cannot provide a definitive answer for. Some guidance on how the Marijuana Control Board feels regarding this issue can be found in the meeting minutes from the <u>August 10 and 11, 2015</u> meetings. Keep in mind, local governments could interpret this provision differently than the MCB.

Thank you,

#### Christina Thibodeaux

Business Registration Examiner | Dept. of Commerce, Community and Economic Development | Alcohol and Marijuana Control Office 550 W. 7<sup>th</sup> Ave. Ste. 1600 Anchorage, AK 99501 | 907.754.3588 |



Please consider the environment before printing this e-mail.

Less paper is better for us and our environment.

From: Bryan Sehmel [mailto:BSehmel@fnsb.us]

Sent: Thursday, April 07, 2016 10:49 AM

**To:** AMCO Local Government Only (CED sponsored)

**Subject:** youth center definition

Good morning,

I have another one for you courtesy of my supervisor. An Assembly member has suggested that the State's definition of "youth center" could be interpreted to include daycares. Does the State have any interpretation on this?

This has direct implication to a cultivation and retail facility that was recently permitted that is outside of the Borough's required 100-foot sensitive use buffer for licensed day care facilities, but appears to be well within the State's 500-foot nearest pedestrian route (were it to apply).

Thank you for your feedback.

#### **Bryan Sehmel**

Planner III – Code Enforcement Department of Community Planning 907-459-1270 / <u>bsehmel@fnsb.us</u>

Fairbanks North Star Borough PO Box 71267 / 809 Pioneer Road Fairbanks, AK 99707-1267

120 of 225

Agenda Packet - April 3, 2017

Exhibit #6

#### **Christine Nelson**

From:

Stonecipher, Amanda M (CED) <amanda.stonecipher@alaska.gov>

Sent:

Monday, March 20, 2017 2:55 PM

To:

Christine Nelson

Subject:

1550 South Cushman Cultivation Buffer Zone issue

#### Christine,

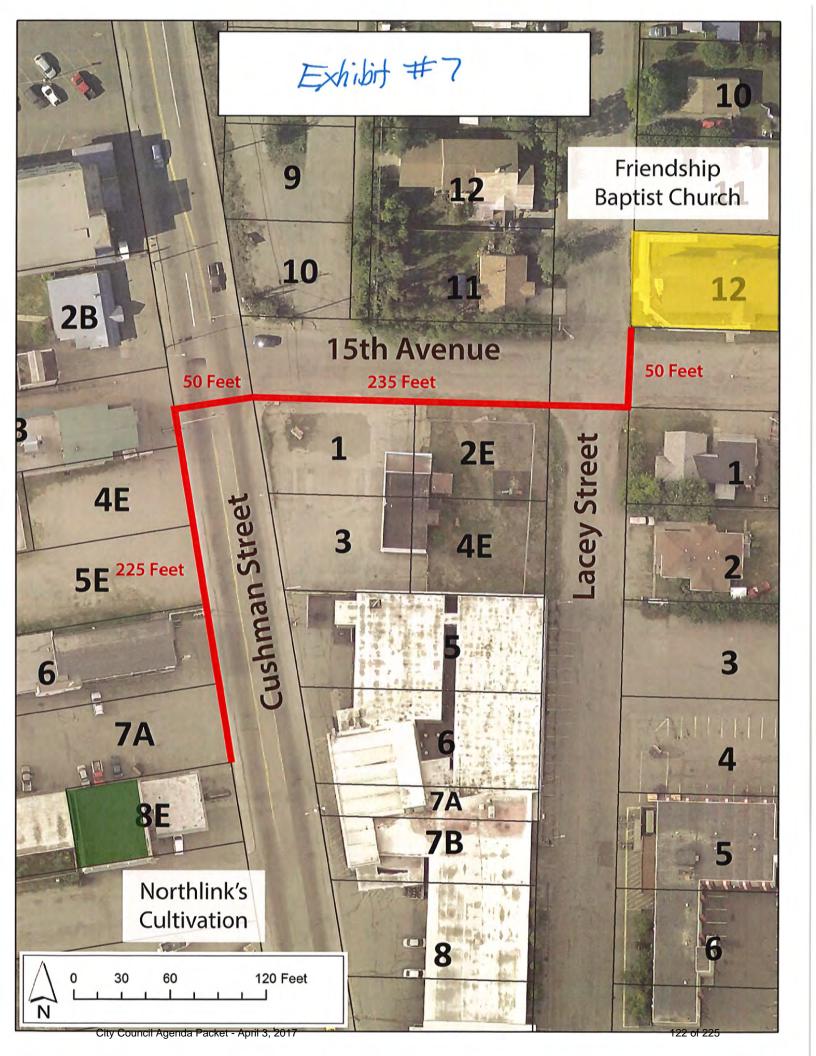
I was advised by the MCB Legal Counsel that the regulation regarding State buffer zones (3 AAC 306.010 License Restrictions) for marijuana establishments, specifically in regards to a youth facility, is in fact interpreted as meaning that the daycare in question, Little Thinkers, is included as a youth facility by definition.

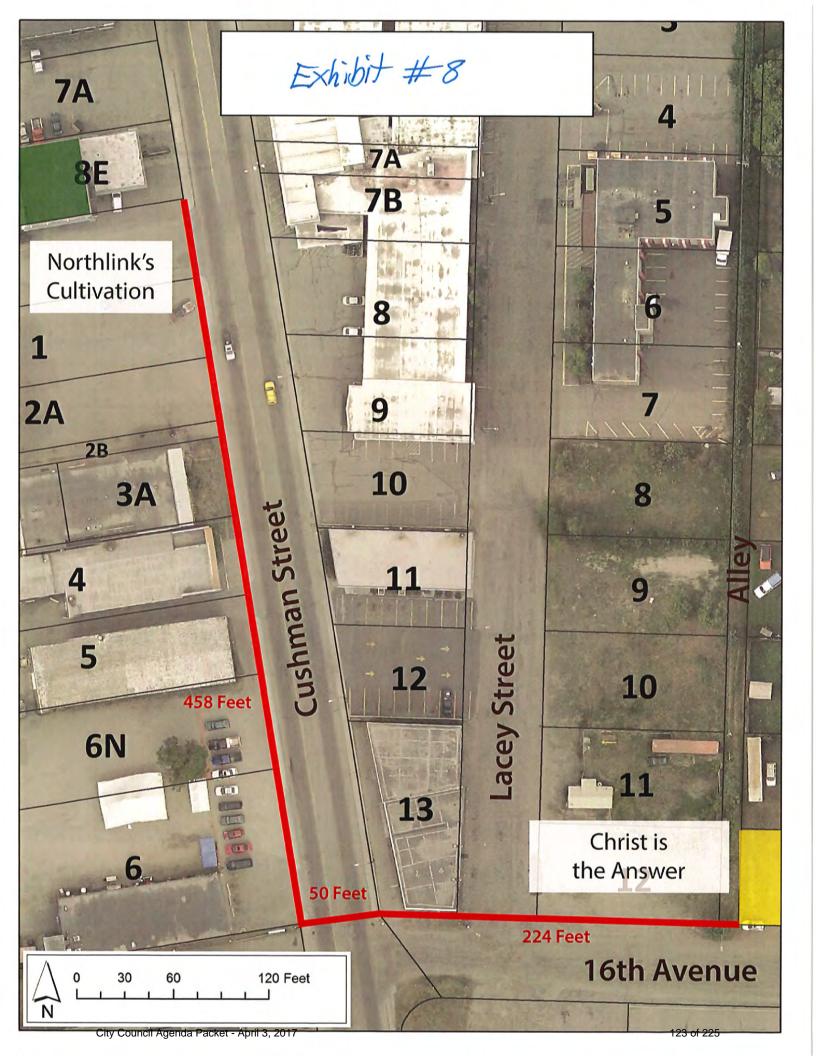
The State definition under 3 AAC 306.990(35) defines "recreation or youth center" as a building, structure, athletic playing field, or playground (a) run or created by a local government to the state to provide athletic, recreational, or leisure activities for persons under 21 years of age; or (b) operated by a public or private organization licensed to provide shelter, training, or guidance for persons under 21 years of age.

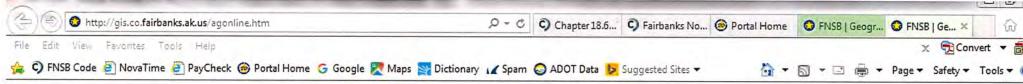


Amanda Stonecipher Investigator III Enforcement Unit Alcohol & Marijuana Control Office 1648 S. Cushman St., Ste 203

Fairbanks, AK 99701 Office (907) 451-2748 Cell (907) 987-6656 amanda.stonecipher@alaska.gov









### DATA ACCURACY AND DISCLAIMER

Please note that while the information contained in our GIS is believed to be fairly reliable, it is preliminary and not guaranteed to be completely accurate or up-to-date. The maps and data, including shown buffers, are intended to provide users with a general idea of the provisions within Ordinance 2015-41 and should be used solely for general informational purposes only. If you need information related to a specific property, including requirements for conditional use permits or zoning permits, please contact the Department of Community Planning directly. Please note that when applying for a zoning permit or a conditional use permit for a marijuana facility, it is the applicant's responsibility to identify all of the uses within a 500-foot proximity of the lot (FNSBC 18.50.300.A.5) as well as to comply with all other applicable legal requirements. The maps and data are made available on the condition that users agree that the FNSB will not be held liable for any loss, injury, or damage of any kind, whether direct or indirect, resulting from any errors or omissions in the maps, data, or other information contained therein. The maps and data on this site may not be reproduced, republished, or resold in any form, including the internet, and may not be used for any commercial purpose without the express written permission or prior agreement of the Fairbanks North Star Borough. Misuse of the maps and data may be considered a violation of copyright under 17 USC §101 et seq., and/or may cause the user to be subject to civil liability. If you understand and agree to the above terms, click the 'OK' button. Otherwise, click 'Cancel.'

OK

Cancel

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## INTERNATION OF THE STAR BOOK

## Fairbanks North Star Borough

**Generic Report** 

PAN# 0088374 Printed on: 03/15/2017



#### Property Information for PAN#: 0088374

PROPERTY DESCRIPTION: RICKERT, BLOCK: 05, LOT: 08E&

OWNER: TIz Property LIc

SITUS ADDRESS: 1550 Cushman St

**ZONING: GC (100%)** 

**COMMUNITY PLANNING PERMITS:** 

Conditional Use: 20160009

Variance: 19870011 Zoning: 17472

#### 500' Buffer Map

True Dank Marijuana License - New - #11053 Retail Store

0 125 250 500 Feet

# Inday, Liga E

## Fairbanks North Star Borough

**Generic Report** 

PAN# 0088374

Printed on: 03/15/2017



#### Property Information for PAN#: 0088374

PROPERTY DESCRIPTION: RICKERT, BLOCK: 05, LOT: 08E&

OWNER: TIz Property LIc

SITUS ADDRESS: 1550 Cushman St

**ZONING: GC (100%)** 

**COMMUNITY PLANNING PERMITS:** 

Conditional Use: 20160009

Variance: 19870011 Zoning: 17472

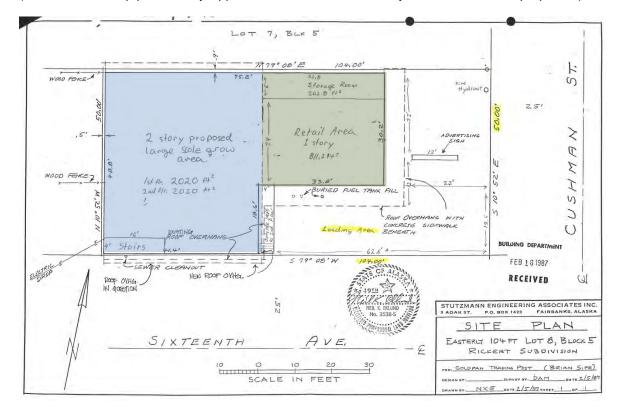
#### **Proximity and Zoning Map**

True Dank Marijuana License - New - #11053 Retail Store

0 125 250 500 Feet

#### **Proposed Site Plan**

(Source: Base map provided by Applicant, annotations in color by staff for illustrative purposes.)



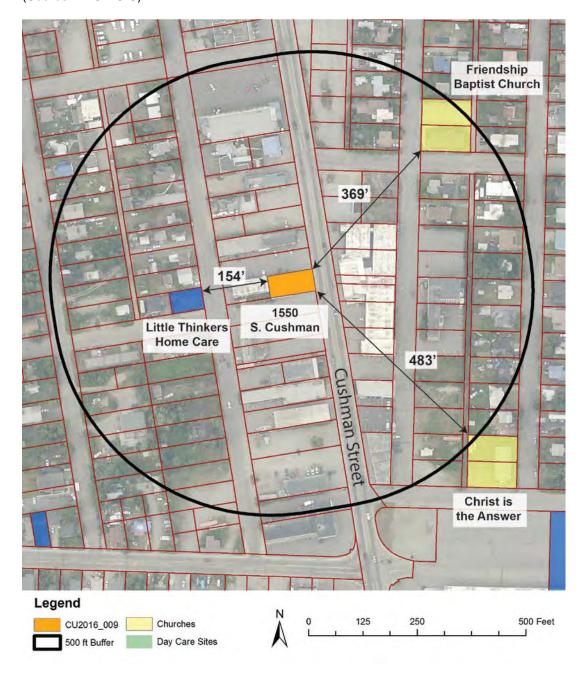
#### **Proposed Off-Street Parking**

(Source: Base map provided by Applicant, annotations in color by staff for illustrative purposes.)



#### Sensitive Uses within 500 feet from 1550 S. Cushman St.

(Source: FNSB GIS)





### Fairbanks North Star Borough **Department of Community Planning**

P.0. Box 71267

Fairbanks, Alaska 99707-1267

17472 Zoning Permit Number:

Phone: (907) 459-1260

Fax: (907) 459-1255

planning@co.fairbanks.ak.us

This permit is issued based on the lot dimensions and zone applicable to the lot on the date of issuance. If prior to construction, the zone or the lot dimensions change, this permit will no longer be valid and a new permit must be obtained.

General Information

Date: 3/28/2016

Telephone: 907-457-6141

Applicant: FRASER TRAVIS

Cell Phone: 907-378-7437

Mailing Address: PO BOX 10974, FAIRBANKS AK 99710

Email: travisfraser00@yahoo.com

Property Description: 0088374 E 1/2 LOT 8 BLOCK 5 RICKERT

Site Address: 1550 CUSHMAN ST

Existing Use: Commercial

Structure: Unknown: Vacant Building

Proposed Use: Commercial

Structure: Retail marijuana store: 811.2 sq.ft.

Dwelling Units: 0

Existing: 0

Building Height (stories): 1

Total Area of Structure: 811 SF

New: 0 SF

Existing: 811 SF

Lot Size: 5,091 SF

Est. Construction Cost:

Note:

- I certify that I am the owner or that I am authorized to act for the owner of the property.
- I certify that this information is to the best of my knowledge true and complete.
- I acknowledge and will comply with the conditions set forth in this zoning permit.
- I am responsible for obtaining all applicable federal, state and local permits and approvals.
- I agree to submit current and accurate documents if the site plan or other application materials are changed subsequent to issuance of theis permit.
- I understand that this permit is appealable and that this appeal must be submitted and perfected within 15 days of the date of the decision in accordance with FNSBC 18.54.070.

- This permit is issued contingent upon the applicant obtaining the appropriate

State of Alaska Commercial Marijuana Facility License.

Applicant Signature

Date

Zoning Specifications

Flood Zone: X PROTECTED BY LEVEE

(100%)

GC (100%) **Existing Zone:** 

Minimum Lot Size: Front Yard Req: 20

Side Yard Reg: Rear Yard Reg:

Road Service Area: Parking Spaces Req: 4

Building Type: Principal

Conditions

Floodplain Permit Required:

FNSB Driveway Permit Required: No

Conditions: Retail marijuana store

Reasons: Retail marijuana store meets Title 18 requirements

Permit Approval: Approved

3/28/2016

Zoning Official: Singh, M

Date

This is a Fairbanks North Star Borough Community Planning Department Zoning Permit. Please contact other departments and agencies to obtain permits as necessary.

ROBERT FOX FOX REALTY 600 3RD STREET SUITE 198 FAIRBANKS, AK 99701

CONSENT TO APPLY FOR A CONDITIONAL USE PERMIT AND ZONING PERMIT AT 1550 SOUTH CUSHMAN, FAIRBANKS, AK 99701

I am allowing Travis Fraser to apply for a FNSB public hearing for the conditional use of large scale marijuana cultivation and the zoning permit for a marijuana retail store on the property I own at 1550 South Cushman (E 1/2 LOT 8 BLOCK 5 RICKERT). Mr. Fraser has agreed to purchase the building pending approval of the conditional use permit and the zoning permit.

Lenora Niesen

2-19-16

Date

Greg and Lenora Niesen agree to lease the property described as:

E PTN LOT 5 BLOCK 5 RICKERT - Located in the Fairbanks Recording District.

to Travis Fraser for the amount of \$ 2,000.00 per year, for a minimum of 3 years.

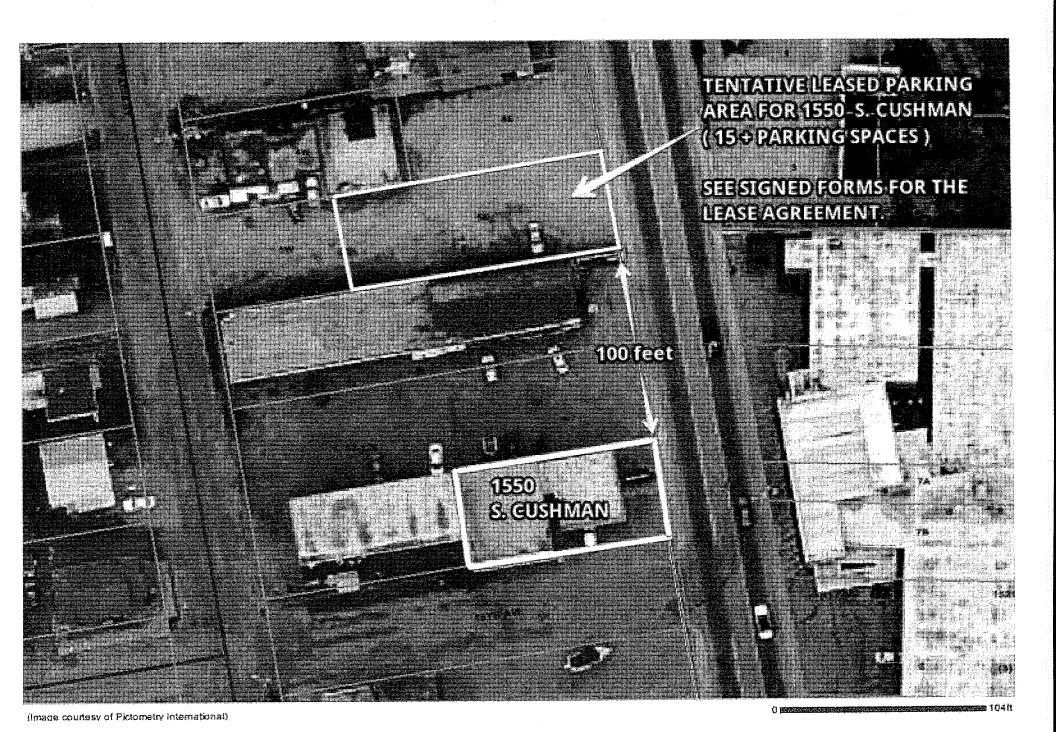
The lessee (Travis Fraser) is required to keep a minimum \$1,000,000.00 liability policy on this property for the duration of the lease.

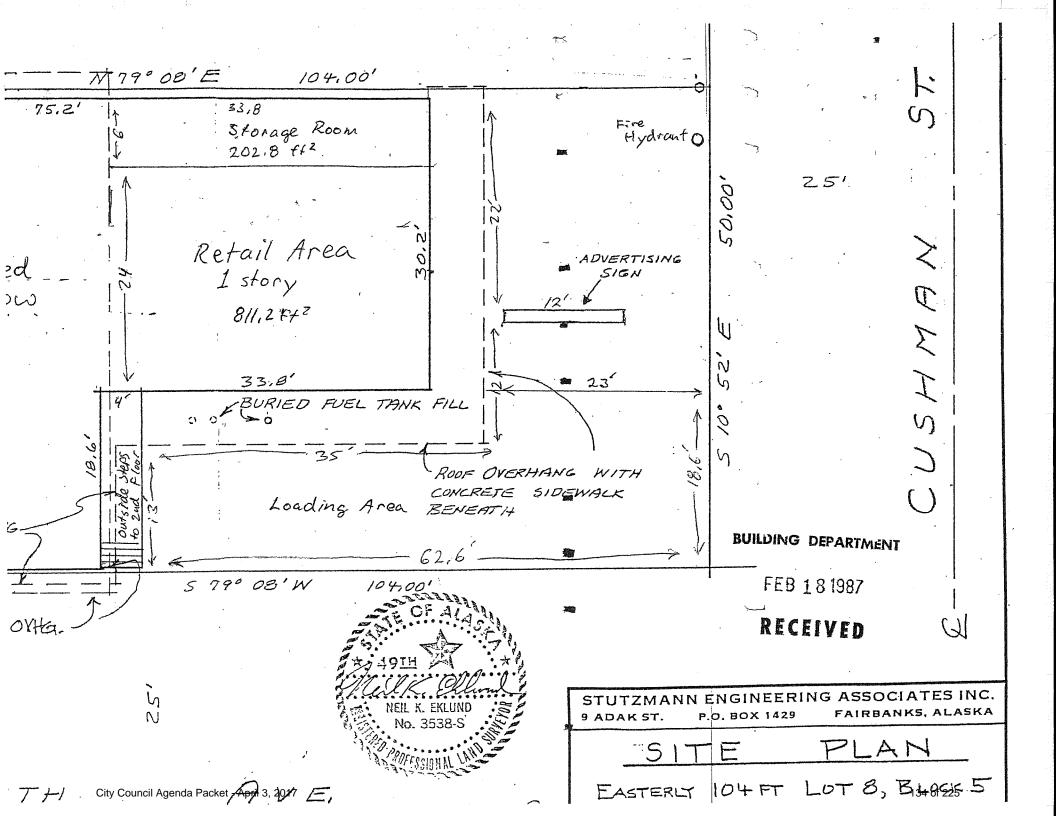
This lease is conditional upon Mr. Fraser's purchase of the property at 1550 South Cushman. ( E 1/2 LOT 8 BLOCK 5 RICKERT )

Grea Niesen

Lenora Niesen

Travis Fraser





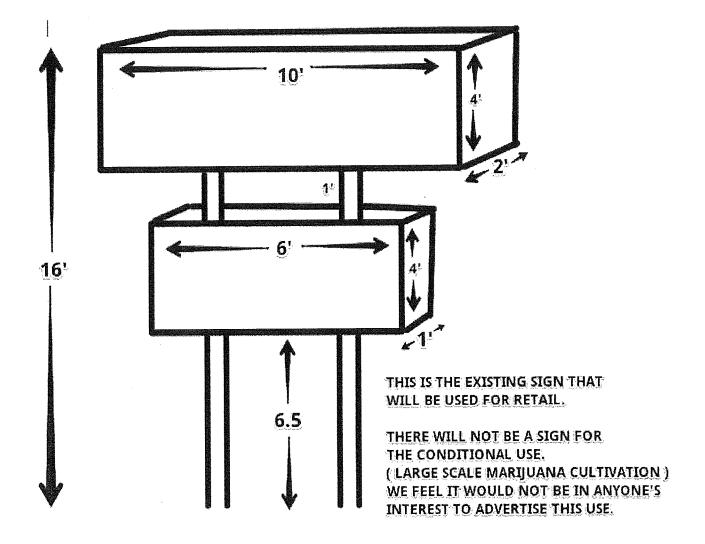
From: robert fox robertfox845@yahoo.com &

Sübject: X1

Date: March 1, 2016 at 11:22 AM







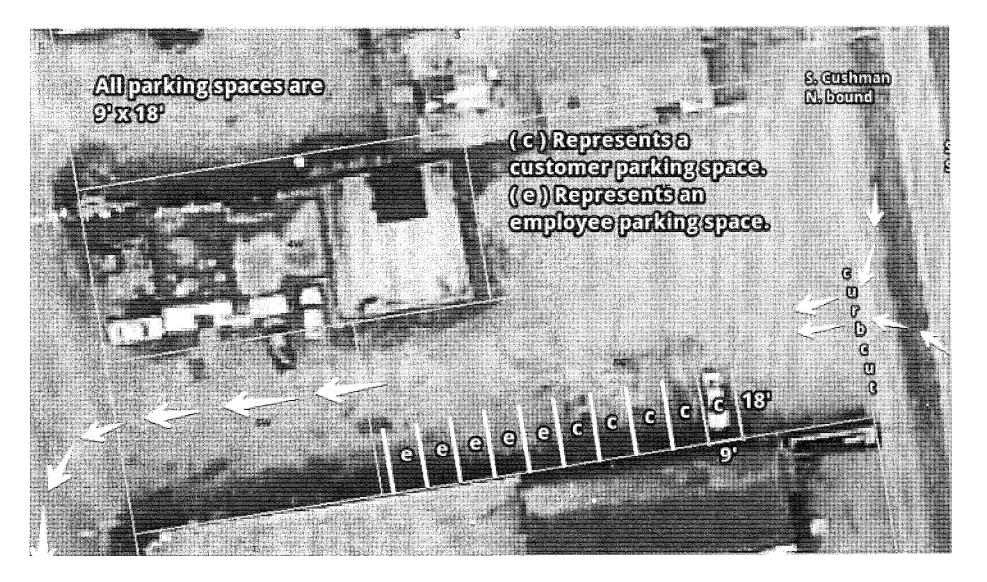
MAR 01 2016\_\_\_\_\_\_

RECEIVED

From: robert fox robertfox845@yahoo.com @

Subject: x

Date: March 1, 2016 at 11:07 AM



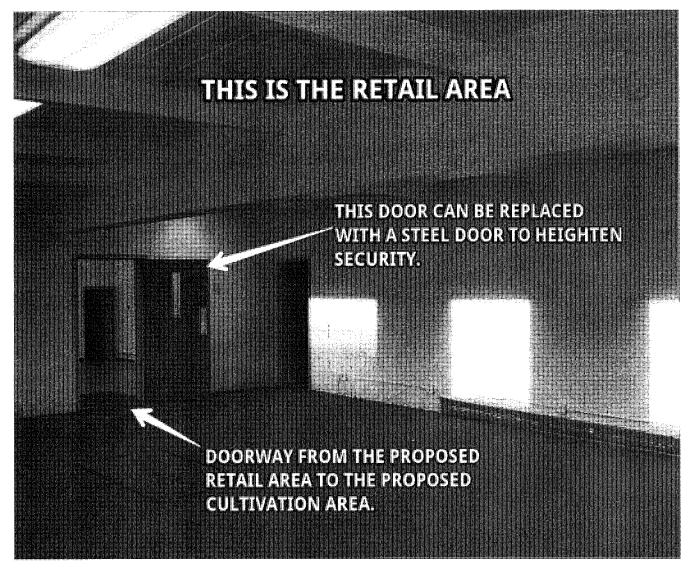
From: robert fox robertfox845@yahoo.com &

Subject: retail

Date: March 1, 2016 at 11:47 AM







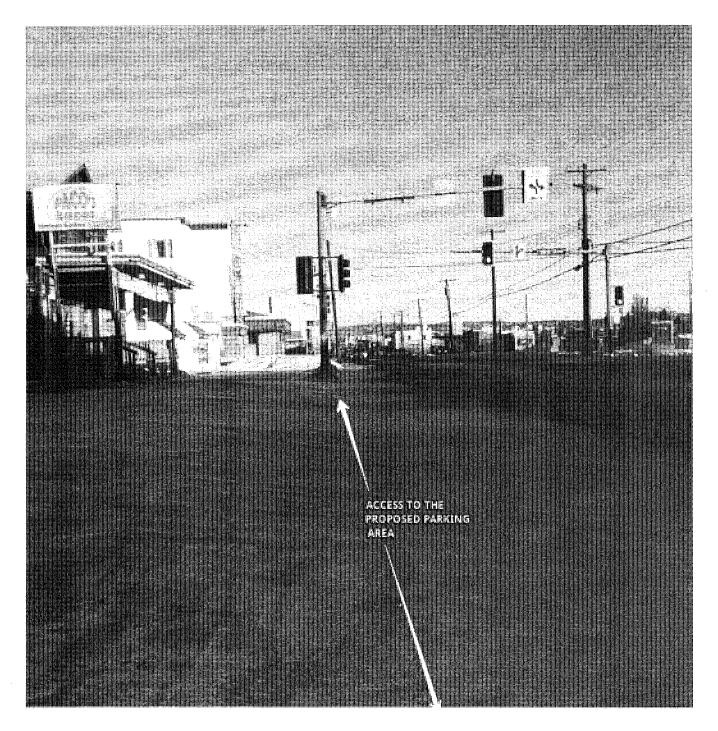
From: robert fox robertfox845@yahoo.com &

Subject: B

Date: March 1, 2016 at 12:02 PM







LIST OF SURROUNDING PROPERTY USES AND PAN NUMBERS IN A 500 FT RADIUS OF 1550 SOUTH CUSHMAN.

	PAN#	USE:
1.	91197	RESIDENTIAL
2.	91201	RESIDENTIAL
3.	91219	RESIDENTIAL
4.	91227	RESIDENTIAL
5.	91235	VACANT LOT
6.	91243	SHED
7.	91383	RESIDENTIAL
8.	91405	VACANT LOT
9.	91391	VACANT LOT
10.	91413	VACANT LOT
11.	609804	RESIDENTIAL
12.	609814	RESIDENTIAL
13.	91430	VACANT LOT
14.	91570	VACANT LOT
15.	91588	RESIDENTIAL
16.	91596	VACANT LOT
17.	91600	SHED
18.	91618	VACANT LOT
19.	91626	JUNKYARD
20.	538540	RESIDENTIAL
21.	538558	RESIDENTIAL
22.	91260	RESIDENTIAL
23.	91278	RESIDENTIAL
24.	91286	RESIDENTIAL
25.	91294	RESIDENTIAL
26.	91308	RESIDENTIAL
27.	91316	RESIDENTIAL
28.	91324	RESIDENTIAL
29.	91341	VACANT LOT
30.	91332	VACANT LOT
31.	88269	RETAIL (PROSPECTOR OUTFITTERS)
32.	88285	GOLDEN NORTH OPTICS
33.	453820	HOME TOWN REALTY
34.	88293	PACO'S TACOS

88315	RESIDENTIAL
88307	VACANT LOT
88331	VACANT LOT
88323	VACANT LOT
526592	ALASKA MOTEL
88358	ALASKA MOTEL
88382	VACANT RETAIL STORE
88391	VACANT RETAIL STORE
88404	VACANT RETAIL STORE
88421	VACANT RETAIL STORE
512389	VACANT RETAIL STORE
88439	FAIRBANKS PAINT AND GLASS
88447	FAIRBANKS PAINT AND GLASS
88455	VACANT LOT
88463	AMERICAN LEGION
526622	ALASKA LEGAL SERVICES
65269	STREET SOUNDS
65251	BAKER AND ASSOC. INSURANCE PARKING
65242	BAKER AND ASSOC. INSURANCE BLDG.
65234	HOUSING FIRST PARKING LOT
65226	HOUSING FIRST
65218	HOUSING FIRST
65200	HOUSING FIRST
65196	HOUSING FIRST
65188	HOUSING FIRST
522341	HOUSING FIRST
65153	FRIENDSHIP BABTIST MISSION ( VACANT BUILDING )
65161	FRIENDSHIP BABTIST MISSION ( VACANT BUILDING )
522333	FRIENDSHIP BABTIST MISSION ( VACANT BUILDING )
65145	FRIENDSHIP BABTIST MISSION ( VACANT BUILDING )
65013	VACANT LOT
65021	RESIDENTIAL
65005	VACANT LOT
65030	RESIDENTIAL
64998	VACANT LOT
65048	VACANT LOT
65404	VACANT LOT
65391	SHED
	88307 88331 88323 526592 88358 88382 88391 88404 88421 512389 88447 88455 88463 526622 65269 65251 65242 65234 65226 65218 65226 65218 65226 65218 652341 65153 65161 522333 65145 65013 65021 65005 65030 64998 65048 65404

73.	65382	VACANT LOT
74.	65374	VACANT LOT
75.		VACANT LOT
76.	65358	CLOSED HOTEL
77.	65340	CLOSED HOTEL
78.	65331	CLOSED HOTEL
79.	522392	CLOSED HOTEL PARKING
80.	65315	CLOSED HOTEL PARKING
81.	65307	RESIDENTIAL
82.	65293	FRIENDSHIP BABTIST MISSION (HOUSE?)
83.	65641	FRIENDSHIP BABTIST MISSION CHURCH
84.	65633	FRIENDSHIP BABTIST MISSION CHURCH PARKING
85.	65528	RESIDENTIAL
86.	65510	RESIDENTIAL
87.	65501	RESIDENTIAL
88.	65498	RESIDENTIAL
89.	65480	RESIDENTIAL
90.	65471	RESIDENTIAL
91.	65463	RESIDENTIAL
92.	65455	RESIDENTIAL
93.	65447	RESIDENTIAL
94.	65439	RESIDENTIAL
95.	65421	CHRIST IS THE ANSWER INCORPORATED
96.	91561	VACANT LOT
97.	91553	VACANT LOT
98.	91367	RESIDENTIAL

## **Alcohol & Marijuana Control Office**

License Number: 11053 License Status: New

License Type: Retail Marijuana Store

Doing Business As: TRUE DANK

**Business License Number: 1041822** 

Designated Licensee: Travis Fraser

Email Address: travisfraser00@yahoo.com

Local Government: Fairbanks (City of)

**Community Council:** 

Latitude, Longitude: 64.833277, -147.716990

Physical Address: 1550 cushman

Fairbanks, AK 99701 UNITED STATES

Licensee #1

Licensee Type: Entity
Alaska Entity Number: 10041091

Alaska Entity Name: True Dank, LLC Phone Number: 907-378-7437

Email Address: travisfraser00@yahoo.com

Mailing Address: Po box 10974

Fairbanks, AK 99701 UNITED STATES Affiliate #1

**Licensee Type:** Individual **Name:** Zarin Taylor

SSN:

**Date of Birth:** 09/16/1980 **Phone Number:** 907-322-4235

Email Address: zarintaylor@me.com

Mailing Address: 9138 Arlon st STE. A3 pmb 723

Anchorage, AK 99507 UNITED STATES

#### Affiliate #2

Licensee Type: Individual

Name: Travis Fraser

SSN:

**Date of Birth:** 02/23/1978 **Phone Number:** 907-378-7437

Email Address: travisfraser00@yahoo.com

Mailing Address: Po box 10974

Fairbanks, AK 99701 UNITED STATES



Alcohol & Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

## **Cover Sheet for Marijuana Establishment Applications**

#### What is this form?

This cover sheet <u>must</u> be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

#### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	True Dank, LLC	Dank, LLC License Number: 11053							
License Type:	Retail Marijuana Store								
Doing Business As:	TRUE DANK		***************************************	***************************************					
Physical Address:	1550 cushman								
City:	Fairbanks	State:	AK	Zip Code:	99701				
Designated Licensee:	Travis Fraser								
Email Address:	travisfraser00@yahoo.com								

#### Section 2 - Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	Form MJ-01: Marijuana Establishment Operating Plan
NO. THE RESIDENCE OF THE PROPERTY OF THE PROPE	

	OFFICE USE ONLY		
Received Date:	Payment Submitted Y/N:	Transaction #:	



Alaska Marijuana Control Board

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#### Form MJ-01: Marijuana Establishment Operating Plan

#### What is this form?

An operating plan is required for all marijuana establishment license applications. Applicants should review Title 17.38 of Alaska Statutes and Chapter 306 of the Alaska Administrative Code. This form will be used to document how an applicant intends to meet the requirements of those statutes and regulations. If your business has a formal operating plan, you may include a copy of that operating plan with your application, but all fields of this form must still be completed per 3 AAC 306.020(c).

#### What must be covered in an operating plan?

Applicants must identify how the proposed premises will comply with applicable statutes and regulations regarding the following:

- Security
- Inventory tracking of all marijuana and marijuana product on the premises
- Employee qualification and training
- Waste disposal
- Transportation and delivery of marijuana and marijuana products
- Signage and advertising
- Control plan for persons under the age of 21

Applicants must also complete the corresponding operating plan supplemental forms (Form MJ-03, Form MJ-04, Form MJ-05, or Form MJ-06) to meet the additional operating plan requirements for each license type.

#### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	True Dank, LLC License Number: 1105			3				
License Type:	Retail Marijuana Store							
Doing Business As:	True Dank							
Premises Address:	1550 Cushman, Suite A							
City:	Fairbanks		State:	ALASKA	ZIP:	99701		
Mailing Address:	P.O. Box 10974							
City:	Fairbanks		State:	ALASKA	ZIP:	99710		
Primary Contact:	Travis Fraser							
Main Phone:	(907) 457-6141	(907) 457-6141 Cell Phone: (907) 378-7437						
Email:	travisfraser00@yahoo.com							

[Form MJ-01] (rev 02/12/2016)

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## Form MJ-01: Marijuana Establishment Operating Plan

### Section 2 - Security

Review the requirements under 3 AAC 306.710 – 3 AAC 306.720 and 3 AAC 306.755, and identify how the proposed premises will meet the listed requirements.

Describe how the proposed premises will comply with each of the following:

Restricted Access Areas (3 AAC 306.710):

Describe how you wi	Il prevent unescorted me	mbers of the public	from entering resti	icted access areas:	
All restricted ac	ccess areas will hav	e a coded acc	ess lock labeled	d "Restricted".	

Describe your processes for admitting visitors into and escorting them through restricted access areas:

Any admitted visitors will be required to show ID. We will take a copy of that ID and store in a "visitors log", then they will be issued a visitors pass that is required to be visible at all times. Visitors will be escorted through property by an employee.



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## Form MJ-01: Marijuana Establishment Operating Plan

Describe your recordkeeping of visitors who are escorted into restricted access areas:

Any visitors being escorted will have to provide ID. We will photo copy ID and keep in a "visitors log" onsite.

Provide a copy of a sample identification badge to be displayed by each licensee, employee, or agent while on the premises:

PHOTO
PHOTO
Position
Date of Hire

True Dank, LLC
1550 Cushman, Suite A
Fairbanks, Alaska 99701

Badge Number: 00

[Form MJ-01] (rev 02/12/2016)

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## Form MJ-01: Marijuana Establishment Operating Plan

Security Alarm Systems and Lock Standards (3 AAC 306.715):

Exterior lighting is required to facilitate surveillance. Describe how the exterior lighting will meet this requirement:

Low light conditions addressed with existing eve mounted lighting and supplemented with lighting mounted high enough to point at a downward angle to avoid lighting neighboring properties. Lighting will accommodate 20' diameter around entrances and building.	

An alarm system is required for all license types. Describe the security alarm system for the proposed premises:

There will be fixed cameras on all controlled access areas, security rooms, all points of ingress/egress to limited access areas, exterior of premises and all points of sale coverage within 20 feet. Surveillance system storage device secured in a locked cabinet. Camera continuously recording 24 hours a day, and the recordings will be kept a minimum of forty (40) days on the recording device. Concord 4 interlogix security system with cellular alarm notification system and audible siren will be activated on premises at all times. Last person on premise per day will activate alarm to "away mode". Security surveillance will be through Truvision IP Network video recorder NVR-21with remote monitoring.

The alarm system must be activated on all exterior doors and windows when the licensed premises is closed for business. Describe how the security alarm system meets this requirement:

Doors and	windows	will have	motion	sensitive	sensors	that will	set off	an	alarm	when
activated.										

[Form MJ-01] (rev 02/12/2016)

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## Form MJ-01: Marijuana Establishment Operating Plan

Describe your policies and procedures for preventing diversion of marijuana or marijuana product:

All retail labels will have "Not For Resale" on the packaging. All employees, customers and sales will be under constant video surveillance. Anyone known to be reselling product illegally will be reported to the appropriate authorities. All products will be inventoried and electronically logged and will be accessible to the control board through state compliant METRC Tracking System.
Describe your policies and procedures for preventing loitering:
Secured entry way will allow for safe and controlled waiting area, and tenders and security will keep a proper flow of customers. "No Loitering" signs will be posted.
Describe your policies and procedures regarding the use of any additional security device, such as a motion detector, pressure switch, and duress, panic, or hold-up alarm to enhance security of the proposed premises:
Tender and security will have a security siren alarm for any alarming situations, which will notify all available employees for assistance and deterrent.

[Form MJ-01] (rev 02/12/2016)

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## Form MJ-01: Marijuana Establishment Operating Plan

Describe your policies and procedures regarding the actions to be taken by a licensee, employee, or agent when any automatic or electronic notification system alerts a local law enforcement agency of an unauthorized breach of security: Breach of security will require all involved to shut down, evacuate premises of customers and notify managing member for assessment. Video Surveillance (3 AAC 306.720): All licensed marijuana establishments must meet minimum standards for surveillance equipment. Applicants should be able to answer "Yes" to all items below. Video surveillance and camera recording system covers the following areas of the premises: Yes No Each restricted access area and each entrance to a restricted access area Both the interior and exterior of each entrance to the facility Each point of sale area Each video surveillance recording: No Is preserved for a minimum of 40 days, in a format that can be easily accessed for viewing Clearly and accurately displays the time and date Is archived in a format that does not permit alteration of the recorded image, so that the images can readily be authenticated

[Form MJ-01] (rev 02/12/2016)

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## Form MJ-01: Marijuana Establishment Operating Plan

Cameras will be placed high enough for clear view of any individual and low vill be addressed with appropriate lighting. All exterior entrances will have light to 20' requirement.			g
escribe the locked and secure area where video surveillance recording equipment and records will dhow you will ensure the area is accessible only to authorized personnel, law enforcement, or an We will have a locked cabinet and a log for authorized personal who have ac	agent of the b		ed
ntion of Surveillance Equipment and Video Surveillance Records:	Y	'es	No
tion of Surveillance Equipment and Video Surveillance Records:  Surveillance room or area is clearly defined on the premises diagram	Y	'es	No
	[	es 🗸	No.
Surveillance room or area is clearly defined on the premises diagram  Surveillance recording equipment and video surveillance records are housed in a designated, loc	[cked,	es 🗸	No



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## Form MJ-01: Marijuana Establishment Operating Plan

### Business Records (3 AAC 306.755):

All licensed marijuana establishments must maintain, in a format that is readily understood by a reasonably prudent business person, certain business records. Applicants should be able to answer "Yes" to all items below.

Business Records Maintained and Kept on the Licensed Premises:	Yes	No
All books and records necessary to fully account for each business transaction conducted under its license for the current year and three preceding calendar years; records for the last six months are maintained on the marijuana establishment's licensed premises; older records may be archived on or off-premises	1 V 1	
A current employee list setting out the full name and marijuana handler permit number of each licensee, employee, and agent who works at the marijuana establishment	1	
The business contact information for vendors that maintain video surveillance systems and security alarm systems for the licensed premises	<b>V</b>	
Records related to advertising and marketing	<b>V</b>	
A current diagram of the licensed premises including each restricted access area	<b>V</b>	
A log recording the name, and date and time of entry of each visitor permitted into a restricted access area	<b>V</b>	
All records normally retained for tax purposes	<b>✓</b>	
Accurate and comprehensive inventory tracking records that account for all marijuana inventory activity from seed or immature plant stage until the retail marijuana or retail marijuana product is sold to a consumer, to another marijuana establishment, or destroyed	<b>V</b>	
Transportation records for marijuana and marijuana product as required under 3 AAC 306.750(f)	<b>V</b>	

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## Form MJ-01: Marijuana Establishment Operating Plan

A marijuana establishment is required to exercise due diligence in preserving and maintaining all required records. Describe how you will prevent records and data, including electronically maintained records, from being lost or destroyed: Pertinent data will be kept on companies computer, an external hard drive and backed up in a Cloud storage system. METRC will maintain a back up of all seed to sale data in their Cloud storage system. Records of all business transactions for the current year and four (4) preceding years will be kept on licensed property.



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## Form MJ-01: Marijuana Establishment Operating Plan

### Section 4 - Employee Qualification and Training

Review the requirements under 3 AAC 306.700, and identify how the proposed establishment will meet the listed requirements.

A marijuana establishment and each licensee, employee, or agent of the marijuana establishment who sells, cultivates, manufactures, tests, or transports marijuana or a marijuana product, or who checks the identification of a consumer or visitor, shall obtain a marijuana handler permit from the board before being licensed or beginning employment at a marijuana establishment.

Applicants should be able to answer "Yes" to all items below.

Marijuana Hander Permit:	Yes	No
Each licensee, employee, or agent of the marijuana establishment who sells, cultivates, manufactures, tests, or transports marijuana or marijuana product, or who checks the identification of a consumer or visitor, shall obtain a marijuana handler permit from the board before being licensed or beginning employment at the marijuana establishment	<b>V</b>	
Each licensee, employee, or agent who is required to have a marijuana handler permit shall keep that person's marijuana handler permit card in that person's immediate possession (or a valid copy on file on the premises of a retail marijuana store, marijuana cultivation facility, or marijuana product manufacturing facility) when on the licensed premises	<b>✓</b>	
Each licensee, employee, or agent who is required to have a marijuana handler permit shall ensure that that person's marijuana handler permit card is valid and has not expired	<b>7</b>	
Describe how your establishment will meet the requirements for employee qualifications and training:  We will provide a written training manual with instructions and references, employees receive a copy of the handbook, training and understanding MCB, Alaska administratistate, local and federal departments for applicable positions. For emergency prepare employees will be trained on how to call emergency numbers, how to respond to emergencies, and will receive basic training on applicable equipment. All owners and en will be required to have a Marijuana Handlers permit.	tive cod dness, ergency	all '

[Form MJ-01] (rev 02/12/2016)

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## Form MJ-01: Marijuana Establishment Operating Plan

### Section 4 - Employee Qualification and Training

Review the requirements under 3 AAC 306.700, and identify how the proposed establishment will meet the listed requirements.

A marijuana establishment and each licensee, employee, or agent of the marijuana establishment who sells, cultivates, manufactures, tests, or transports marijuana or a marijuana product, or who checks the identification of a consumer or visitor, shall obtain a marijuana handler permit from the board before being licensed or beginning employment at a marijuana establishment.

Applicants should be able to answer "Yes" to all items below.

ijuana Hander Permit:	Yes	No
Each licensee, employee, or agent of the marijuana establishment who sells, cultivates, manufactures, tests, or transports marijuana or marijuana product, or who checks the identification of a consumer or visitor, shall obtain a marijuana handler permit from the board before being licensed or beginning employment at the marijuana establishment	<b>V</b>	
Each licensee, employee, or agent who is required to have a marijuana handler permit shall keep that person's marijuana handler permit card in that person's immediate possession (or a valid copy on file on the premises of a retail marijuana store, marijuana cultivation facility, or marijuana product manufacturing facility) when on the licensed premises	7	
Each licensee, employee, or agent who is required to have a marijuana handler permit shall ensure that that person's marijuana handler permit card is valid and has not expired	<b>✓</b>	
We will provide a written training manual with instructions and references, employees eceive a copy of the handbook, training and understanding MCB, Alaska administrations and federal departments for applicable positions. For emergency prepared employees will be trained on how to call emergency numbers, how to respond to emergenarios, and will receive basic training on applicable equipment.	ve cod Iness,	all

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## Form MJ-01: Marijuana Establishment Operating Plan

### Section 5 - Waste Disposal

arijuana Waste Disposal:	Yes	i No
The marijuana establishment shall give the board at least 3 days notice in tracking system required under 3 AAC 306.730 before making the waste	14	
Describe how you will store, manage, and dispose of any solid or liquid waste, sultivation, production, process, testing, or retail sales, in compliance with app	including wastewater generated during blicable federal, state, and local laws and	g marijua d regulat
If any products have expired past their sell date or are renothern with sawdust in a Ninja blender at 50/50 ratio. After the waste will be stored in the storage area in Suite A in loc containers to be disposed of legally.	ne product is rendered unusab	
Describe what material or materials you will mix with the ground marijuana v Ground marijuana waste will be mixed with sawdust to be		



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### Alaska Manjuana Control Board

## Form MJ-01: Marijuana Establishment Operating Plan

### Section 5 - Waste Disposal

rijuana Waste Disposal:	Yes	No
The marijuana establishment shall give the board at least 3 days notice in the marijuana inventory tracking system required under 3 AAC 306.730 before making the waste unusable and disposing of it	<b>√</b>	
escribe how you will store, manage, and dispose of any solid or liquid waste, including wastewater generated ultivation, production, process, testing, or retail sales, in compliance with applicable federal, state, and local la		
Liquid waste will be diluted in accordance with the product specifications and compli- the Division of Agriculture, EPA and all other state and local government laws. Most matter will be turned into extract but what roots, trim and plant matter left that's deen unusable will be shredded in a shredder, weighed (no larger than a 5 pound lot) and nto a tracking system. Unusable marijuana will be stored in designated containers t	plant ned entered o be	
disposed of. Containers will be locked and secured in designated area in facility that monitored 24 hours a day.	t is	
disposed of. Containers will be locked and secured in designated area in facility that		
disposed of. Containers will be locked and secured in designated area in facility that monitored 24 hours a day.  escribe what material or materials you will mix with the ground marijuana waste to make it unusable:  Ground marijuana waste will be mixed with sawdust to be rendered unusable and the		



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## Form MJ-01: Marijuana Establishment Operating Plan

Marijuana waste must be rendered unusable for any purpose for which it was grown or produced before it leaves the marijuana establishment. Describe the process or processes that you will use to make the marijuana plant waste unusable:



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## Form MJ-01: Marijuana Establishment Operating Plan

### Section 6 - Transportation and Delivery of Marijuana and Marijuana Products

Review the requirements under 3 AAC 306.750, and identify how the proposed establishment will meet the listed requirements.

Applicants should be able to answer "Yes" to all items below.

Marijuana Transportation:	Yes	No
The marijuana establishment from which a shipment of marijuana or marijuana product originates ensure that any individual transporting marijuana shall have a marijuana handler permit required 3 AAC 306.700	I V I	
The marijuana establishment that originates the transport of any marijuana or marijuana product use the marijuana inventory tracking system to record the type, amount, and weight of marijuana marijuana product being transported, the name of the transporter, the time of departure and expedelivery, and the make, model, and license plate number of the transporting vehicle	or	
The marijuana establishment that originates the transport of any marijuana or marijuana product ensure that a complete printed transport manifest on a form prescribed by the board must be kep the marijuana or marijuana product at all times during transport	V	
During transport, any marijuana or marijuana product will be in a sealed package or container in a locked, safe, and secure storage compartment in the vehicle transporting the marijuana or marijua product, and the sealed package will not be opened during transport	141	
Any vehicle transporting marijuana or marijuana product will travel directly from the shipping mar establishment to the receiving marijuana establishment, and will not make any unnecessary stops between except to deliver or pick up marijuana or marijuana product at any other licensed marijua establishment	in	
When the marijuana establishment receives marijuana or marijuana product from another license marijuana establishment, the recipient of the shipment will use the marijuana inventory tracking s to report the type, amount, and weight of marijuana or marijuana product received	1 4 1	
The marijuana establishment will refuse to accept any shipment of marijuana or marijuana product is not accompanied by the transport manifest	t that	

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## Form MJ-01: Marijuana Establishment Operating Plan

Describe how marijuana or marijuana product will be prepared, packaged, and secured for shipment: We will weigh and package product (no larger than in 5 pound lots), place in airtight food safe plastic bags and store in plastic security bins. Sealed packages or containers will not be opened in transport. All transportation manifests to include product information, lot number, test results and weights on product label. We will notify MCB type, amount, weight of product being transported, the name of the transporter, time(s) of departure and expected delivery on a complete transportation manifest. Describe the type of locked, safe, and secure storage compartments that will be used in any vehicles transporting marijuana or marijuana product: We will be using licensed security business with all MCB state and local requirements met.



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## Form MJ-01: Marijuana Establishment Operating Plan

### Section 7 - Signage and Advertising

Existing 4x10 sign will have our company name and logo, which will meet all state federal requirements. There will also be a small 2x4 sign with company name a parking lot.		
ou are not applying for a retail marijuana store license, you do not need to complete the rest of Section	7, including Pag	e 17.
striction on advertising of marijuana and marijuana products (3 AAC 306.360):		
licensed retail marijuana stores must meet minimum standards for signage and advertising.		
licensed retail marijuana stores must meet minimum standards for signage and advertising. plicants should be able to answer "Agree" to all items below.		
	Agree	Disagre
plicants should be able to answer "Agree" to all items below.	Agree	Disagre
plicants should be able to answer "Agree" to all items below.  o advertisement for marijuana or marijuana product will contain any statement or illustration that:	Agree	Disagre
plicants should be able to answer "Agree" to all items below.  o advertisement for marijuana or marijuana product will contain any statement or illustration that:  Is false or misleading	Agree  ✓	Disagre
plicants should be able to answer "Agree" to all items below.  o advertisement for marijuana or marijuana product will contain any statement or illustration that:  Is false or misleading  Promotes excessive consumption	Agree  ✓  ✓  ✓	Disagre

[Form MJ-01] (rev 02/12/2016)

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### Alaska Marijuana Control Board

## Form MJ-01: Marijuana Establishment Operating Plan

No advertisement for marijuana or marijuana product will be placed:	Agree	Disagree
Within one thousand feet of the perimeter of any child-centered facility, including a school, childcare facility, or other facility providing services to children, a playground or recreation center, a public park, a library, or a game arcade that is open to persons under the age of 21	<b>√</b>	
On or in a public transit vehicle or public transit shelter	<b>✓</b>	
On or in a publicly owned or operated property	1	
Within 1000 feet of a substance abuse or treatment facility	1	
On a campus for post-secondary education	<b>√</b>	
Signage and Promotional Materials:	Agree	Disagree
I understand and agree to follow the limitations for signs under 3 AAC 306.360(a)	<b>V</b>	
The retail marijuana store will not use giveaway coupons as promotional materials, or conduct promotional activities such as games or competitions to encourage sale of marijuana or marijuana products	1	
All advertising for marijuana or any marijuana product will contain the warnings required under 3 AAC 306.360(e)	1	

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## Form MJ-01: Marijuana Establishment Operating Plan

### Section 8 - Control Plan for Persons Under the Age of 21

Describe how the marijuana establishment will prevent persons under the age of 21 from gaining access to any portion of the licensed premises and marijuana items:

Standing policy: may not sell, furnish, give or deliver marijuana products to an persons under 21 years of age. Train employees. Follow state, local and federal rules and requirements. Greet the consumer, assess acquaintances, ask for ID, check that their faces match their ID, card before entry into restricted area(s) and inform customers they will be checked. For identifying fake IDs, request ID be taken out of wallets and/or covers, take physical control of the ID, and only accept state drivers licenses. Check the back of the ID. Look for poor quality, proper wording, check thickness and unevenly cut corners that may indicate the picture has been altered. Check for color bleed, make sure picture and physical information matches card holder. Pay attention to date of birth (confirm individual is old enough), check for any alterations and make sure ID has not expired. Any one not following these guidelines will be terminated.

of my knowledge and belief find it to be true, correct, and complete.

Signature of licensee

Trav: s Frasev

Printed name

Subscribed and sworn to before me this day of Aural Aura

I declare under penalty of perjury that I have examined this form, including all accompanying schedules and statements, and to the best



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## **Cover Sheet for Marijuana Establishment Applications**

### What is this form?

This cover sheet <u>must</u> be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	True Dank, LLC	License	Number:	11053	
License Type:	Retail Marijuana Store			***************************************	
Doing Business As:	TRUE DANK				
Physical Address:	1550 cushman				
City:	Fairbanks	State:	AK	Zip Code:	99701
Designated Licensee:	Travis Fraser		-	-	
Email Address:	travisfraser00@yahoo.com				

### Section 2 - Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	Form MJ-03: Retail Marijuana Store

	OFFICE USE ONLY		
Received Date:	Payment Submitted Y/N:	Transaction #:	



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## Operating Plan Supplemental

## Form MJ-03: Retail Marijuana Store

### What is this form?

This operating plan supplemental form is required for all applicants seeking a retail marijuana store license and must accompany the Marijuana Establishment Operating Plan (Form MJ-01), per 3 AAC 306.020(b)(11). Applicants should review Chapter 306:

Article 3 of the Alaska Administrative Code. This form will be used to document how an applicant intends to meet the requirements of those regulations. If your business has a formal operating plan, you may include a copy of that operating plan with your application, but all fields of this form must still be completed per 3 AAC 306.020 and 3 AAC 306.315(2).

### What additional information is required for retail stores?

Applicants must identify how the proposed establishment will comply with applicable regulations regarding the following:

- Prohibitions
- · On-site consumption
- Displays and sales
- · Exit packaging and labeling
- Security

This form must be submitted to AMCO's main office before any retail marijuana store license application will be considered complete.

### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	True Dank, LLC	License	Number:	1105	3
License Type:	Retail Marijuana Store				
Doing Business As:	True Dank				
Premises Address:	1550 Cushman, Suite A				
City:	Fairbanks	State:	ALASKA	ZIP:	99701



Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

# Operating Plan Supplemental Form MJ-03: Retail Marijuana Store

### Section 2 - Prohibitions

	Agree	Disagre
Sell, give, distribute, deliver, or offer to sell, give, distribute, or deliver marijuana or marijuana product in a quantity exceeding the limit set out in 3 AAC 306.355	<b>V</b>	
Sell, give, distribute, deliver, or offer to sell, give, distribute, or deliver marijuana or marijuana product over the internet	<b>V</b>	
Offer or deliver to a consumer, as a marketing promotion or for any other reason, free marijuana or marijuana product, including a sample	1	
Offer or deliver to a consumer, as a marketing promotion or for any other reason, alcoholic beverages, free or for compensation	<b>√</b>	
Allow a person to consume marijuana or a marijuana product on the licensed premises, except as provided in 3 AAC 306.305(a)(4)	1	
escribe how you will ensure that the retail marijuana store will not sell, give, distribute, or deliver marijuana or deliver marijuana or deliver marijuana or controlled substance:	or marijua	ana
We will require that all employees look for indications such as slurred speech, red an allossy eyes, trouble walking/poor balance, poor motor skills, short attention or incohows will refuse to sell products to someone believed to visibly intoxicated. Bud tende continuously evaluating the sobriety of each customer, speak to them, and encourage esponse. If person is intoxicated, make clear we can not sell to them legally. If sale refused, advise them of concerns of driving under the influence and attempt to get a ride or call police.	erence er will b ge e is	е



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# Operating Plan Supplemental Form MJ-03: Retail Marijuana Store

### Section 3 - On-site Consumption

	Yes
ou plan to request approval of the board with your initial application to permit consumption of marijuana arijuana product in a designated area on the proposed premises?	
f "Yes", describe how you ensure that only marijuana or marijuana products that were purchased at your propore being consumed, per 3 AAC 306.305(a)(4):	osed pren
A CONTRACTOR OF THE CONTRACTOR	
Section 4 – Displays and Sales	
Describe how marijuana and marijuana products at the retail marijuana store will be displayed and sold:  All products will be secured in display case and prepackaged. When customer decid	
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Phone: 907.269.0350

## **Operating Plan Supplemental**

## Form MJ-03: Retail Marijuana Store

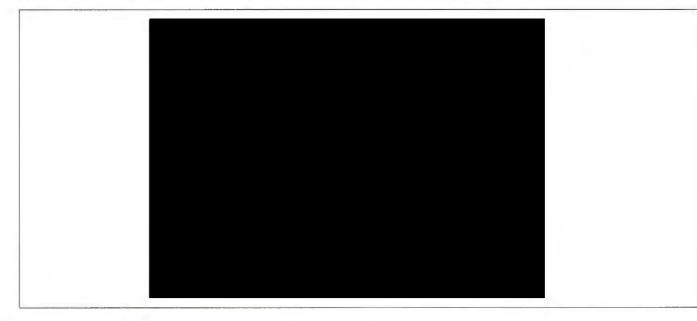
### Section 5 - Exit Packaging and Labeling

Review the requirements under 3 AAC 306.345, and identify how the proposed establishment will meet the listed requirements.

Describe how the retail marijuana store will ensure that marijuana and marijuana products sold on its licensed premises will meet the packaging and labeling requirements set forth in 3 AAC 306.345(a):

All products received from cultivation will be in sealed tamper evident shipping containers and shall meet state regulations 306.470 and 306.475. All products received from cannabis manufacturing facility shall meet state regulations 306.565 and 306.575. All cannabis into retail will have proper manifest from METRC. Prepackaged sealed cannabis products intended for resale will not weigh more than one (1) ounce. Wholesale packages received will not exceed five (5) pounds. Retail packages will consist of opaque resealable child resistant packaging. We will affix label to each package of product including name, license number, total estimates/tested THC in product and health statements (shown below). Packaging will not have any pictures depicting under 21 years of age interests.

Provide a sample label that the retail marijuana store will use to meet the labeling requirements under 3 AAC 306.645(b):





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Phone: 907.269.0350

# Operating Plan Supplemental Form MJ-03: Retail Marijuana Store

### Section 5 - Exit Packaging and Labeling

Active Cannabinoids 27.7%

100% additive free "legal" cannabis indica

Proudly grown in Alaska
Date of Harvest: 11/2016

This package contains 1 ounce/28 grams by weight

Sold by True Dank License # 11053

WARNING: Marijuana has intoxicating effects and may be habit forming and addictive. Marijuana impairs concentration, coordination, and judgment. Do not operate a vehicle or machinery under its influence. There are health risks associated with consumption of marijuana. For use only by addits twenty-one and order. Keep out of reach of children. Marijuana should not be used by women who are pregnant or breast feeding.

[Form MJ-03] (rev 02/12/2016)

Page 4 of 6



**Operating Plan Supplemental** 

Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600

Phone: 907.269.0350

## Section 6 - Security

Form MJ-03: Retail Marijuana Store

Identification Requirement to Prevent Sale to Person Under 21 (3 AAC 306.350):

Describe the retail marijuana store's procedures for ensuring a form of valid photographic identification has been produced before selling marijuana or marijuana product to a person, per 3 AAC 306.350(a):

Employee will take physical control of the ID, request ID be taken out of wallets and/or covers, and only accept state drivers licenses. Check the back of the ID. Look for poor quality, proper wording, check thickness and unevenly cut corners that may indicate the picture has been altered. Check for color bleed, make sure picture and physical information matches card holder. Pay attention to date of birth (confirm individual is old enough), check for any alterations and make sure ID has not expired.

I declare under penalty of perjury that I have examined this form, including all accompanying schedules and statements, and to the best of my knowledge and belief find it to be true, correct, and complete.

Signature of licensee

Frinted name

Subscribed and sworn to before me this

Notary Public in and for the State of Alaska.

My commission expires: 2/7/2020

Page 5 of 6

Alcohol & Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

## Cover Sheet for Marijuana Establishment Applications

### What is this form?

This cover sheet <u>must</u> be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	True Dank, LLC	License Nu	ımber:	11053	
License Type:	Retail Marijuana Store				
Doing Business As:	TRUE DANK				
Physical Address:	1550 cushman				
City:	Fairbanks	State: /	AK	Zip Code:	99701
Designated Licensee:	Travis Fraser				
Email Address:	travisfraser00@yahoo.com				

### Section 2 - Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	Form MJ-02: Premises Diagram

	OFFICE USE ONLY	***************************************	
Received Date:	Payment Submitted Y/N:	Transaction #:	



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## Form MJ-02: Premises Diagram

### What is this form?

A detailed diagram of the proposed licensed premises is required for all marijuana establishment license applications, per 3 AAC 306.020(b)(8). Your diagram must show all entrances and boundaries of the premises, restricted access areas, and storage areas, and dimensions. If your proposed premises is located within a building or building complex that contains multiple businesses and/or tenants, please provide an additional page that clearly shows the location of your proposed premises within the building or building complex, along with the addresses and/or suite numbers of the other businesses and/or tenants within the building or building complex. For those applying for a limited marijuana cultivation license, the proposed area(s) for cultivation must be clearly delineated.

The <u>second page</u> of this form is not required. Blueprints, CAD drawings, or other clearly drawn and marked diagrams may be submitted in lieu of the second page of this form. The first page must still be completed, attached to, and submitted with any supplemental diagrams. An AMCO employee may require you to complete the second page of this form if additional documentation for your premises diagram is needed.

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

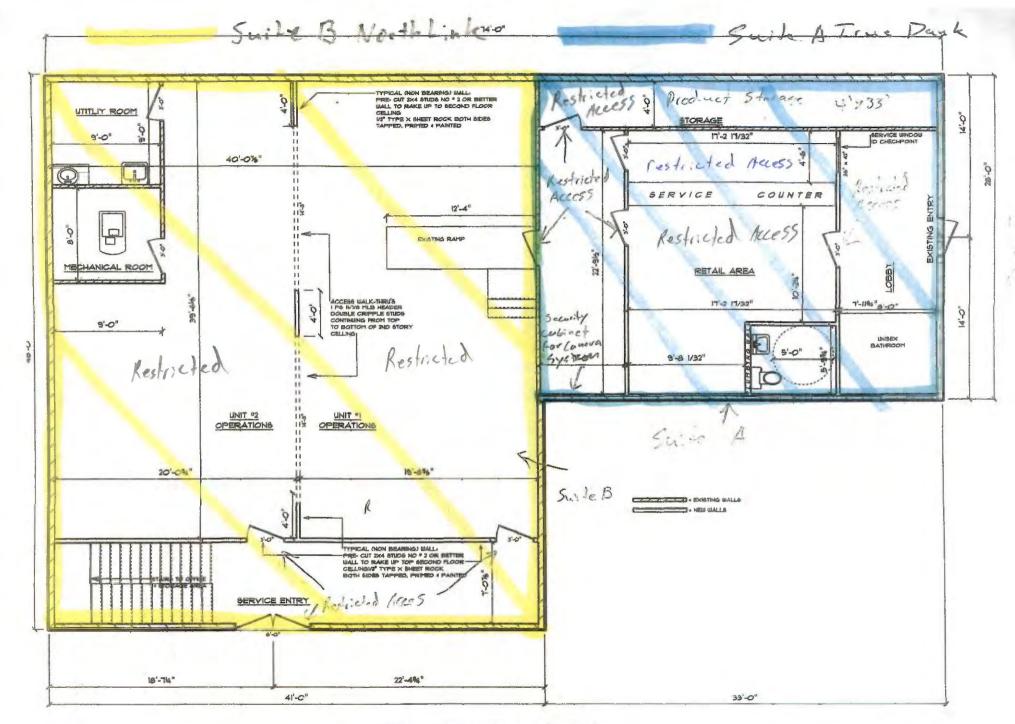
	Yes	No
I have attached blueprints, CAD drawings, or other supporting documents in addition to, or in lieu of, the second page of this form.	<b>√</b>	

### Section 1 - Establishment Information

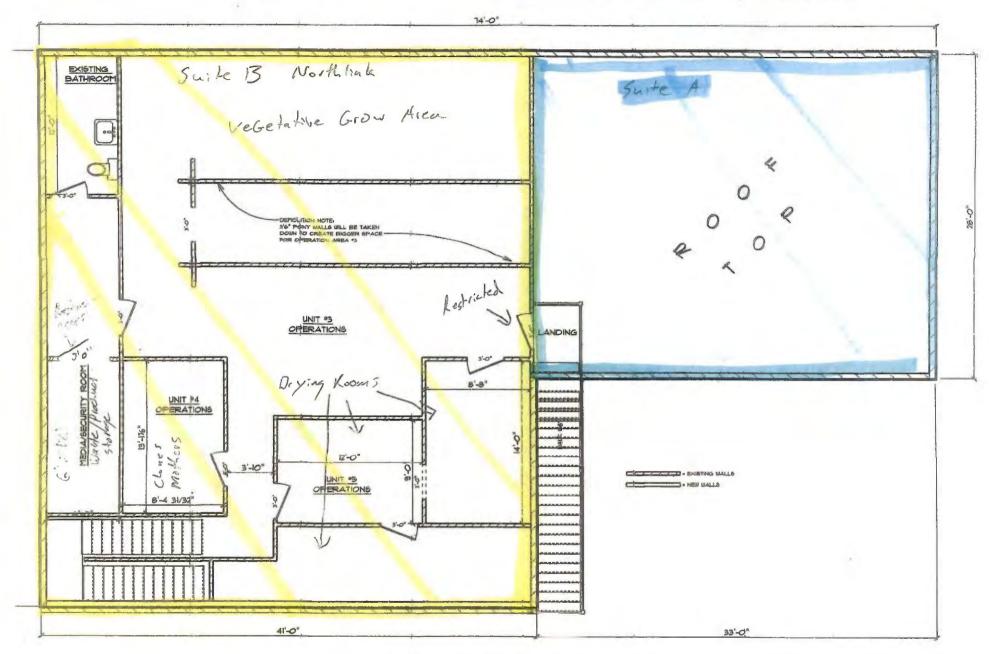
Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	True Dank, LLC	License Number:		11053	
License Type:	Retail Marijuana Store				
Doing Business As:	True Dank				
Premises Address:	1550 Cushman, Suite A				
City:	Fairbanks	State:	AK	ZIP:	99701

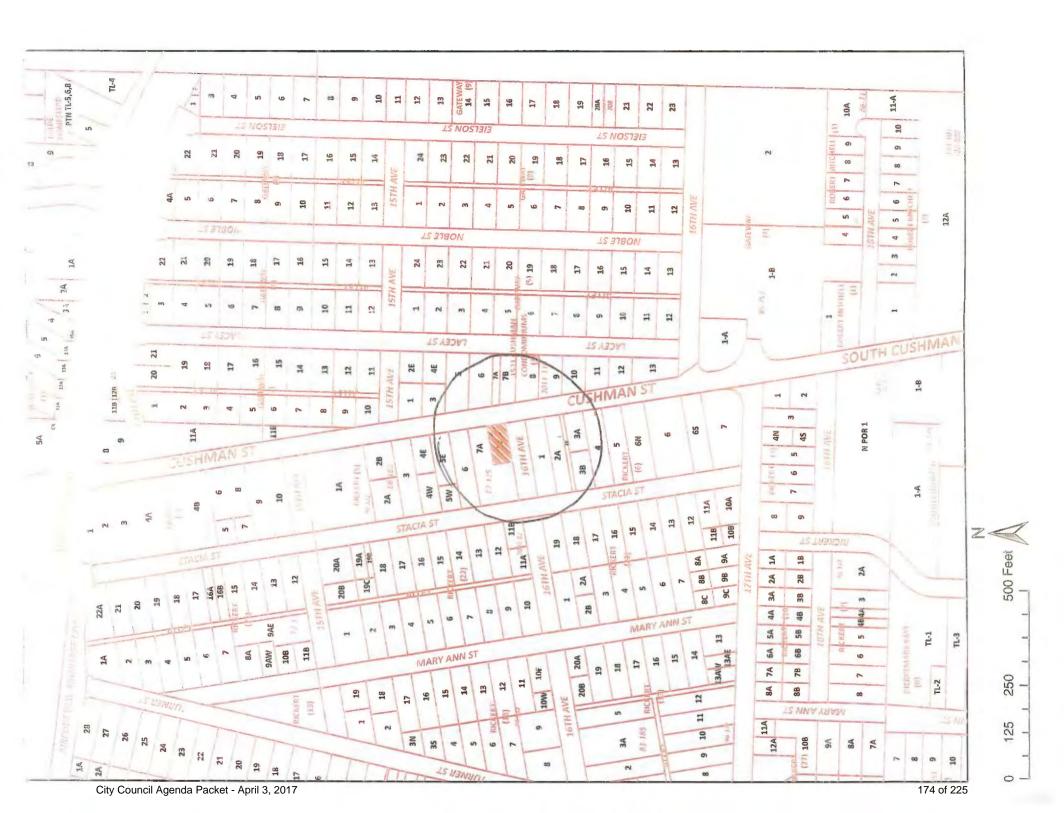
[Form MJ-02] (rev 06/20/2016)



MAIN FLOOR LAYOUT



UPPER FLOOR LAYOUT





Alcohol & Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

## Cover Sheet for Marijuana Establishment Applications

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### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	True Dank, LLC	License	Number:	11053	
License Type:	Retail Marijuana Store				
Doing Business As:	TRUE DANK				
Physical Address:	1550 cushman				
City:	Fairbanks	State:	AK	Zip Code:	99701
Designated Licensee:	Travis Fraser				
Email Address:	travisfraser00@yahoo.com	isfraser00@yahoo.com			

### Section 2 - Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	Food Establishment Permit Application

OFFICE USE ONLY						
Received Date:	Received Date: Payment Submitted Y/N: Transaction #:					

RECENCED

RECEAPPLICATION for Food Establishment Permit

NOV 10 2016 Alaska Department of Environmental Conservation

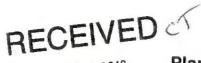
Division of Environmental Health

NOV 10 2010 Alaska Department of Environmental Conservation
Division of Environmental Health
DEPARTMENT OF
DEPARTMENT OF Safety and Sanitation Program



ecti	on 1- GENERAL	INFORMATION	N /All	anniican				HHII).
	March 19 Committee of the Committee of t	v □ Information C						
i po	Name of Entity or Owner F True Dank		_				AK Business Li	
Owner/Business Information	Business/Corporate Mailin P.O. Box 10974				City Fairbanks		State AK	Zip 99710
Information	Business/Corporate Phone (907) 378-7437		Email travisfraser00@yahoo.com					
=	Owner(s) or Corporate Officer(s) & Title(s) or Responsible Party Travis Fraser - Owner/Managing Member					Fax		
	Type of Entity	Individual		Partnersl	nip	⊠ Corpor	ation	☐ Other
	Establishment Name True Dank				Physical Location 1550 Cushma		Nearest Comm	
ation	Establishment Mailing Add P.O. Box 10974	ress			City Fairbanks		State AK	Zip 99710
Information	Establishment Phone (907) 378-7437				Fax		Contact Person Travis Frase	
Information	Establishment Physical Ac 1550 Cushman	dress			City Fairbanks		State AK	Zip 99701
	ING: (Food Service	Only) 🗆 N/	/A	□ 25	or less	□ 26-100		□ > 101
YPE etail	marijuana store  TION 2 – NEW O	R EXTENSIVEL	LY RI	EMODEL	ED FACILIT	TES	Telling and the	Program; has not h
YPE etail EC	marijuana store  TION 2 – NEW O plan review will be required active permit in the land	R EXTENSIVEL uired if your facility has st five years; will be a process your applica	LY RI as never extension. I	EMODEL er been perr vely remode lave you att	ED FACILIT nitted by the Alas eled; or is a new of ached the Plan F	TIES ska's Food Safety construction. If an Review Application	and Sanitation y of these apply	y, a Plan Review
etail  EC	marijuana store  TION 2 – NEW O plan review will be requested active permit in the later	R EXTENSIVEL uired if your facility has st five years; will be a process your applica ETE FOR ALL	LY RI las never extensi ation. I	EMODEL er been perr vely remode lave you att	ED FACILIT nitted by the Alas eled; or is a new of ached the Plan F	TIES ska's Food Safety construction. If any Review Application S (Check all the	and Sanitation y of these apply	y, a Plan Review
etail  EC  A  ai  A	marijuana store  TION 2 – NEW O plan review will be required active permit in the land	R EXTENSIVEL uired if your facility has st five years; will be a process your applica ETE FOR ALL	LY RI as neviextensi ation. FOO	EMODEL er been perr vely remode lave you att D ESTA D SERVICE	ED FACILIT nitted by the Alas eled; or is a new ached the Plan F BLISHMENT ESTABLISHM	TIES ska's Food Safety construction. If any Review Application S (Check all the	and Sanitation y of these apply	y, a Plan Review es □ No
YPE etail  EC A a A EC A	marijuana store  TION 2 – NEW Olipian review will be required to permit in the later pplication is required to TION 3 – COMPL  copy of your menu wattach appropriate laber Wild Mushr	R EXTENSIVEL  uired if your facility has  st five years; will be e  process your applica  ETE FOR ALL  ill be required. Have  el, placard, or menus  cooked animal food	LY RI las never extension. FOOD FOOD ve you u notat Unds suc	er been perrively remode lave you att D ESTA D SERVICE attached a tion for the pasteurized h as beef, s	ED FACILIT mitted by the Alas eled; or is a new of ached the Plan F BLISHMENT ESTABLISHM copy of the pro- consumer advis d juices shell eggs, lamb	Ska's Food Safety construction. If any Review Application  (Check all the DENTS posed menu?  Sories if you served, pork, poultry, s	and Sanitation y of these apply Year apply)  The Year The	y, a Plan Review es □ No  /es ☑ No  almon, or sablefis
YPE etail  EC A a A EC	marijuana store  TION 2 – NEW Oi plan review will be required to active permit in the last pplication is required to TION 3 – COMPL  copy of your menu wattach appropriate laber wild Mushr Raw/underedethods of food prepa	R EXTENSIVEL  pired if your facility has  st five years; will be a  process your applicate.  ETE FOR ALL  ill be required. Have  el, placard, or ment  cooms  cooked animal food  ration (check the of  f Ready to Eat Food  Service for 2 hours  Preparation 1 day of	LY RI as never extension. In FOOD we you unotate unota	er been perrively remode lave you att DD ESTA D SERVICE attached a tion for the pasteurized h as beef, s t most clos	ED FACILIT mitted by the Alas eled; or is a new of ached the Plan F BLISHMENT ESTABLISHM copy of the pro- consumer advis d juices shell eggs, lamb ely describes th	Ska's Food Safety construction. If any Review Application S (Check all the DENTS oposed menu?  Sories if you serve Farmo, pork, poultry, she establishment k and Serve	and Sanitation y of these apply Year apply)  The control of the co	y, a Plan Review es □ No  Yes ☑ No  almon, or sablefishellfish.
PPE etail  EC A aa A A EC A A A A A A A A A A A A A A A A	marijuana store  TION 2 – NEW Oi plan review will be required to active permit in the last pplication is required to TION 3 – COMPL  copy of your menu wattach appropriate laber wild Mushr Raw/underedethods of food prepa	R EXTENSIVEL  uired if your facility has  st five years; will be a  process your applicated. Have  ill be required. Have  el, placard, or menusooms  cooked animal food  ration (check the off Ready to Eat Food  Service for 2 hours	LY RI as never extension. In FOOD we you unotate unota	er been perrively remode lave you att DD ESTA D SERVICE attached a tion for the pasteurized h as beef, s t most clos	ED FACILIT mitted by the Alas eled; or is a new of ached the Plan F BLISHMENT ESTABLISHM copy of the pro- consumer advis d juices shell eggs, lamb ely describes th	Ska's Food Safety construction. If any Review Application  (Check all the Deposed menu?  Sories if you serve Farmo, pork, poultry, some establishment k and Serve	and Sanitation y of these apply Year apply)  The control of the co	y, a Plan Review es 口 No  es 区 No  almon, or sablefishellfish.  able Service

	Permit ID(s)Establishment Name(s)						
f.	Will your food establishment be a kiosk or mobile unit?	☐ Yes	⊠ No				
	Are employee toilets available within 200 feet?	☐ Yes	□ No				
	If you have an agreement with another business to use their restrooms, please attach written verification.						
	Portable water tanks, plumbing, and hoses are NSF or FDA approved components?	☐ Yes	□ No				
	If you have a kiosk, is it located outside of a building?	☐ Yes	□ No				
	Will you have a service provide water or remove wastewater?	☐ Yes	□ No				
	If yes, provide a letter of agreement from water hauler or wastewater hauler outlining services provided and frequent	cy.					
-	Will another permitted food establishment (commissary) provide support to your facility? If yes, a		the				
g.	Commissary Agreement.	☐ Yes	□ No				
	FOOD PROCESSORS						
a.	A copy of a label for each type of product you will produce is required. Have you attached food la						
	produced?	XYes	□ No				
b.	Describe who you will be distributing your product to (i.e. grocery stores, etc):						
C.	Will you be doing any of the following processes? Check all that apply.						
	☐ Reduced Oxygen Packaging ☐ Smoking ☐ Other:						
	☐ Low Acid Canned Foods ☐ Curing		1 1				
	☐ Shelf Stable Acidified Foods ☐ Dehydrating						
	Be sure to check with your local Environmental Health Officer for any applicable forms and FDA requirements.						
d.	Do you have a HACCP Plan?	□ No	⊠ N/A				
	Required for high hazard food processors such as smoking, curing, acidifying, dehydrating, thermally processing k	ow acid foods, redu	iced oxygen				
	packaging, etc.						
e.		of the coding s	ystem and				
	recall procedures?  MOBILE RETAIL VENDOR SELLING SEAFOOD	☐ Yes	□ No				
_	A list of products that you will be selling is required. Have you attached a copy of the list of produ	ıcts? ☐ Yes	□ No				
a.	Provide names of suppliers where you will be purchasing your product:	3007 23 700					
b.	Provide names of suppliers where you will be purchasing your product.						
_	Varia - H - F	☐ Yes	□No				
C.	Will all of your product be prepackaged?						
d.	Will another permitted food establishment (commissary) provide support to your facility? If yes, a						
	Commissary Agreement.	☐ Yes	□ No				
	MACHINES VENDING POTENTIALLY HAZARDOUS FOODS  Have you attached the label that will be affixed to the front of each machine with name, physical	al address and	phone number				
a.		☐ Yes	□ No				
	of the permitted food establishment servicing the machine?	LI I CS					
	ECTION 4 – Food Managers Certification/Alaska Safe Food Worker Card  Have you attached a copy of a Food Manager's Certification?	□No	□ N/A				
a.	Have you attached a copy of a <u>Food Manager's Certification</u> ?						
	have at least one Certified Food Protection Manager who is involved in the daily operations of the establishment.						
b.	Does everyone who works or will work at the food establishment have a Food Worker Card?	]Yes □ No					
	An operator of a food establishment shall keep on file a copy of the Food Worker Card issued by the department to	for each employed	food worker and				
10	make the copy available to the Department upon request.	atements) has b	een examined				
by	I declare, under penalty of unsworn falsification, that this application (including any accompanying statements) has been examined by me and to the best of my knowledge and belief is true, correct, and complete. I agree to pay all fees before operating.						
Ap		-7-16					
	oplicant's Printed Name Travia Frastr Title //	nanaging	m.l.				
	oplicant's Printed Name / CU 19 / CC3 (V) Title	116 NGAIAN	111441411				





NOV 1 0 2016

### **Plan Review Application**

Alaska Department of Environmental Conservation

DEPARTMENT OF

Division of Environmental Health

Food Safety and Sanitation Development

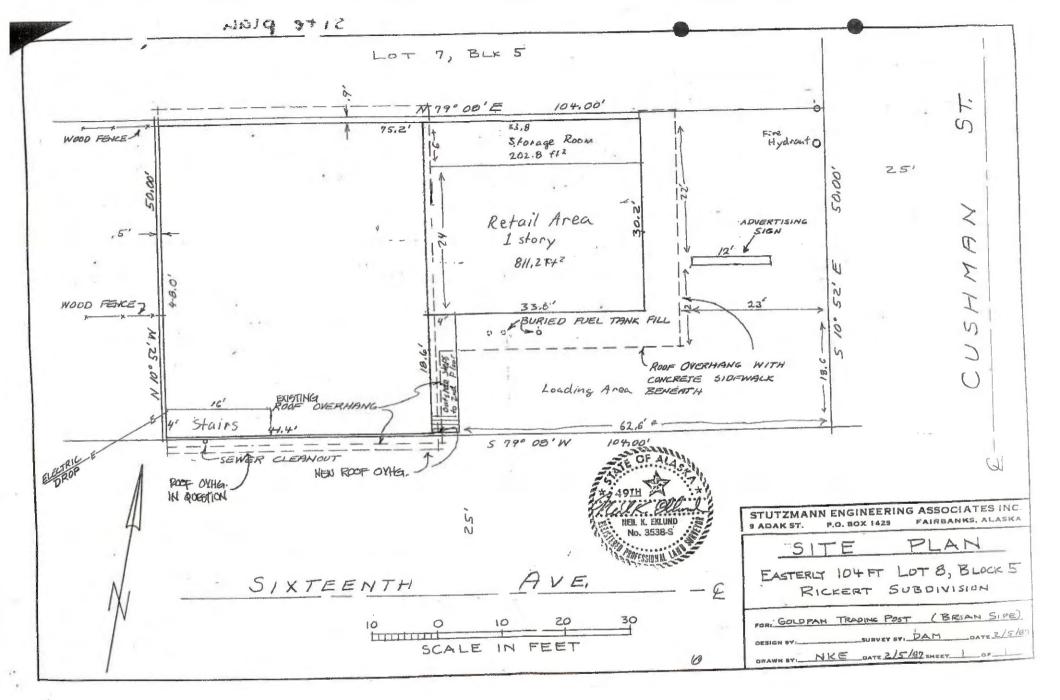


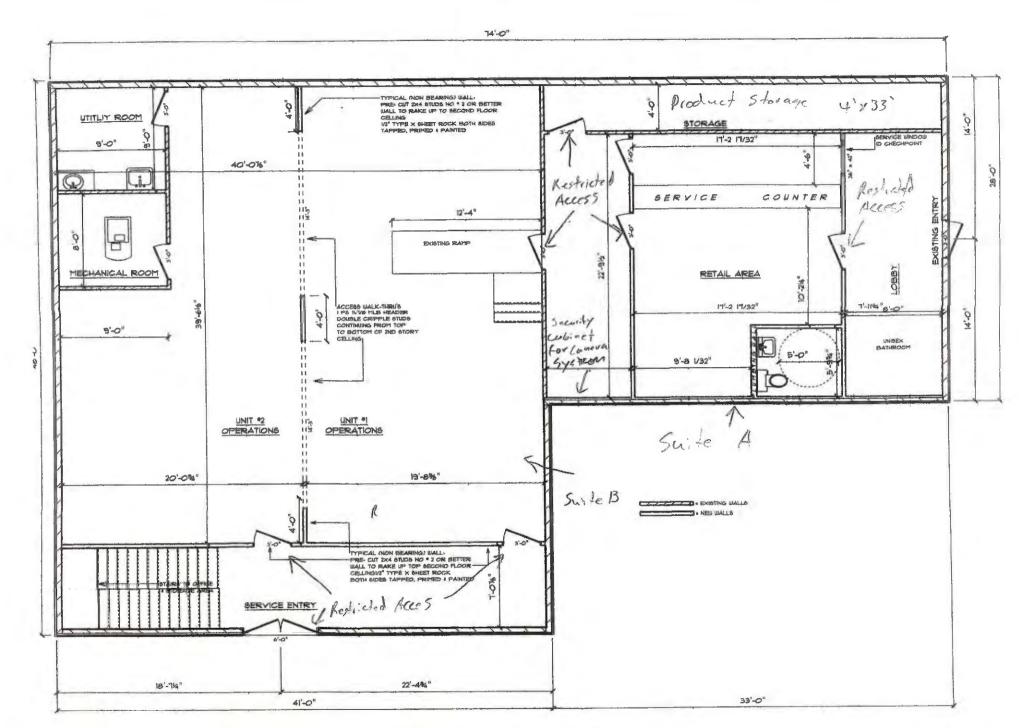
			Permit ID:		
Section		ation (All applicants comp	lete entire section – ple		
urpos	e (check one) New Cons	struction 🗵 Remo	del of Existing Structure	☐ Reactivation	
	Establishment Name: True Dank			Date 11/8/2016	
	Plan Review Contact Name	ravis Fraser			
General	Phone Number (907) 378-7437 Email travisfraser00@yah			o.com	
2 6	Address 1550 Cushman			-	
	Operating Days/Hours 11:00 am - 7:00 pm, 7 days a week Proposed Opening Date 1/1/2017				
nforma	ation regarding calculations	and drawings can be found in the	he Plan Review Guide.	s prior to construction. Additional	
REQU	IRED DOCUMENTATION	ON LIST (Include the following	in your packet)		
□ Fo	od Establishment Application	on 🗆 Floor P	lan		
□ Fe	es		ng Schematic		
	t Plan		ete list of equipment (includin	ng manufacturer's specifications)	
	ION B - REQUIRED	Programme of the Control of the Cont		1 40 40 000	
C	I Yes* □ No omments:		upply) Specify in comments	· · · · · · · · · · · · · · · · · · ·	
		em. Have plans been submitted			
	l Yes* □ No omments:	N/A (Municipal System)			
*/	Attach a confirmation em	ail or letter from the Wastewat	er Program stating that the	system has been approved.	
c. S		se describe how you plan to dis			
d. Pi	lot Plan. Have you include	d a detailed to scale drawing of	the plot plan including:	⊠ Yes □ No	
X	I All buildings	☐ Outside walk-in cooler(s	)/freezer(s) 🗵 Access for	deliveries	
	Refuse storage site Potable water supply	<ul><li>☐ Outside storage areas</li><li>☑ Oil/Fuel tanks</li></ul>	☐ Sewage dis	sposal system	
		eets, other landmarks, and/or give	ve GPS coordinates		

Form 18-31-APP.01 (Rev 2/13)

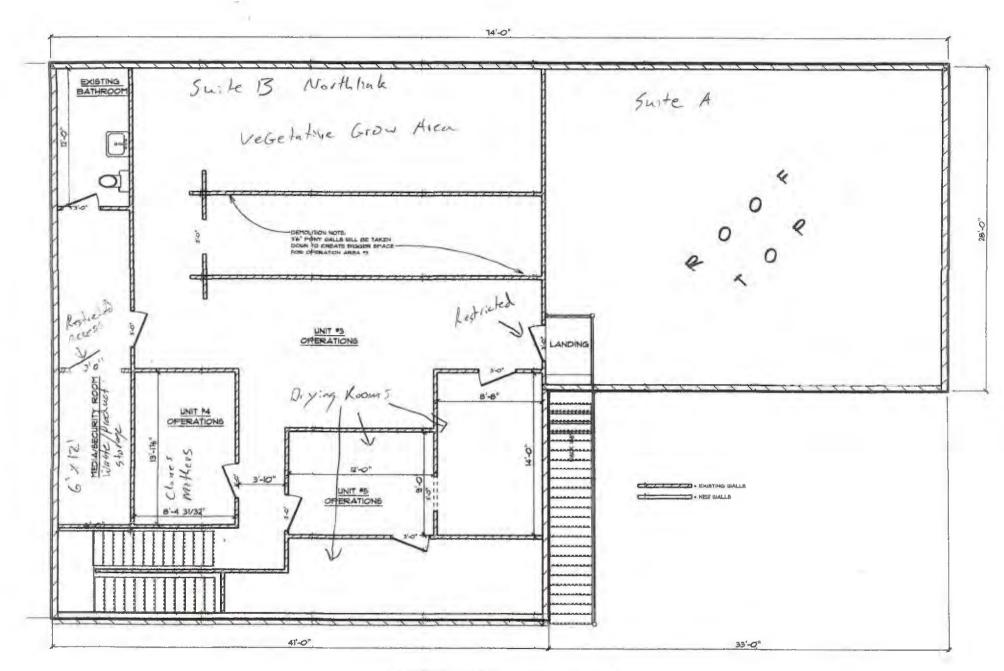
### True Dank

F	Permit ID(s)Establishment Name(s)		
е.	Floor Plan. A floor plan with the listed components must be submitted	ed as part of the application packet.	Have you included a
	floor plan?	⊠ Ye	
	□ Layout and purpose of each room     □ Type a	nd location of lighting	
		nd location of ventilation, both buildir	ng and local systems
	☑ Size, construction, and design of fixed equipment	,	3
	☑ Location of restrooms, including the number of toilets and handwi	ash sinks.	
f.	Plumbing Schematic. A plumbing schematic with the listed compor		e application packet
	Have you included a detailed drawing of the plumbing schematic?	☐ Ye	
	☐ Plumbing schematic showing each hot, cold, and wastewater line		,s [V] 140
	☐ Plumbing connection to the wastewater line (direct vs. indirect)		
	☐ Hot water capacity		
	Have you contacted the State Plumbing Inspector?	ΠYe	es No
G	Fire Marshall. Have you contacted the State Fire Marshall?	<u></u>	
-	Please describe your ventilation/hood system:	△ 16	es 🗆 No
State	e referred to Fairbanks city fire who has been contacted as well as ci	ty building and algorisat departmen	4
Older	reserved to Fambaling dity life who has been contacted as well as ci	ly building and electrical department	t
SE	CTION C - ADDITIONAL INFORMATION		
a.			
a.	Storage. How often will you receive food deliveries? Do you have ac	equate storage to support your oper	ation? Consult the
Adac	Plan Review Guide for information about storage capacity.  Juste storage as noted on blueprint		
Auec	plate storage as noted on bideprint		
	To the state of th		
h	Descripe Booms and Looker Booms Booms by		
b.	<b>Dressing Rooms and Locker Rooms.</b> Describe how employee clot ted storage area on blueprint	hing, belongings, etc will be stored:	
111110	ted storage area on bideprint		
_	Daine of the Market Day of the Control of the Contr		· · · · · · · · · · · · · · · · · · ·
	Poisonous/Toxic Materials. Describe location and means to store p	oisonous or toxic materials:	
S JON	inticipated but if any stored, will be in locked labeled cabinet		
	Floors/Walls/Ceilings. Describe how the floors, walls, ceilings, and	shelving will be finished (tile, paint,	etc):
Vinyl	flooring, walls and shelves painted.		
e.	Warewashing: Describe how dishes, utensil, and equipment will be	washed:	
N/A			
f.	Linens. Describe how soiled and clean clothing/linens will be stored	and where they will be cleaned:	
N/A			
SEC	TION D	新水类的现在分词 第一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	TELESCHELLE CHARTE
l dec by m	lare, under penalty of unsworn falsification, that this application (inclu e and to the best of my knowledge and belief is true, correct, and com	ding any accompanying statements) plete. I agree to pay all fees before o	has been examined perating.
Appli	cant's Signature	Date 11-9-10	,
Appli	cant's Printed Name Travis Frage	Date 11-9-16 Title Managan	ng Member
Fo	rm 18.31.APP.01 (Rev 6/13)	/ /	/





MAIN FLOOR LAYOUT



UPPER FLOOR LAYOUT



Alcohol & Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone. 907.269.0350

### Cover Sheet for Marijuana Establishment Applications

#### What is this form?

This cover sheet <u>must</u> be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

#### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	True Dank, LLC	License !	Number:	11053	
License Type:	Retail Marijuana Store				
Doing Business As:	TRUE DANK				
Physical Address:	1550 cushman				
City:	Fairbanks	State:	AK	Zip Code:	99701
Designated Licensee:	Travis Fraser	*			
Email Address:	travisfraser00@yahoo.com				

#### Section 2 - Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	Form MJ-07: Public Notice Posting Affidavit

	OFFICE USE ONLY		
Received Date:	Payment Submitted Y/N:	Transaction #:	



Alaska Marijuana Control Board

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Form MJ-07: Public Notice Posting Affidavit

#### What is this form?

A public notice posting affidavit is required for all marijuana establishment license applications, per 3 AAC 306.020(b)(10). As soon as practical after initiating a new marijuana establishment license application, an applicant must give notice of the application to the public by posting a copy of the application (produced by the board's application website) for ten (10) days at the location of the proposed licensed premises and one other conspicuous location in the area of the proposed premises, per 3 AAC 306.025(b)(1).

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

Section 1 - Establishment Information

Licensee:	Travis Frager License Number: 1/05-3			53	
License Type:	Retail MariJuana Store				
Doing Business As:	True Dank				
Premises Address:	1550 Cushman				
City:	Fair banks	State:	Ak	ZIP:	99701
	Section 2 -	Certification			
	at the location of the proposed licensed p	remises and at the following	g conspicuou	is location	in the area of the
	-/6	Fnd Date:	0-6-10		
Start Date: 9-22	ion: Mr Roch + Roll	End Date:/	0-6-11	6	
Start Date: 9-22 Other conspicuous locations declare under penalty of	ion: Mr Roch + Roll of perjury that I have examined this form,	including all accompanying			ents, and to the be
Other conspicuous located declare under penalty of my knowledge and be	of perjury that I have examined this form, elieffind it to be true, correct, and complete	including all accompanying			ents, and to the be
Other conspicuous located declare under penalty of my knowledge and be	of perjury that I have examined this form, elieffind it to be true, correct, and complete	including all accompanying te.	schedules ar	nd statem	ents, and to the be ate of Alaska
Other conspicuous location declare under penalty of my knowledge and be	of perjury that I have examined this form, elieffind it to be true, correct, and complete	including all accompanying te. Notary F	schedules ar	for the St	ate of Alaska
Other conspicuous located declare under penalty of my knowledge and be signature of licensee	of perjury that I have examined this form, elief find it to be true, correct, and completed	including all accompanying te. Notary F	schedules ar	for the St	ate of Alaska



Alcohol & Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone 907.269.0350

### Cover Sheet for Marijuana Establishment Applications

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#### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	True Dank, LLC	License	Number:	11053	
License Type:	Retail Marijuana Store				
Doing Business As:	True Dank, LLC	·			
Physical Address:	1550 Cushman, Suite A				
City:	Fairbanks	State:	AK	Zip Code:	99701
Designated Licensee:	Travis Fraser				
Email Address:	travisfraser00@yahoo.com				

#### Section 2 - Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	Form MJ-07: Public Notice Posting Affidavit Page 1 - modified to show correct premises address

OFFICE USE ONLY			
Received Date:	Payment Submitted Y/N:	Transaction #:	



Alaska Marijuana Control Board

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Form MJ-07: Public Notice Posting Affidavit

#### What is this form?

A public notice posting affidavit is required for all marijuana establishment license applications, per 3 AAC 306.020(b)(10). As soon as practical after initiating a new marijuana establishment license application, an applicant must give notice of the application to the public by posting a copy of the application (produced by the board's application website) for ten (10) days at the location of the proposed licensed premises and one other conspicuous location in the area of the proposed premises, per 3 AAC 306.025(b)(1).

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

#### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application. License Number: Licensee: True Dank, LLC 11053 **License Type:** Retail Marijuana Store **Doing Business As:** True Dank, LLC Premises Address: 1550 Cushman, Suite A ZIP: State: AK 99701 City: Fairbanks

#### Section 2 - Certification

I certify that I have met the public notice requirement set forth under 3 AAC 306.025(b)(1) by posting a copy of my application for the

following 10-day period at the location of the proposed licensed premises and at the following conspicuous location in the area of the proposed premises: End Date: 2/7/2017 2/2/2017 Other conspicuous location: Mr. Rock & Roll I declare under penalty of perjury that I have examined this form, including all accompanying schedules and statements, and to the best of my knowledge and belief find it to be true, correct, and complete. Signature of licensee Notary Public in and for the State of Alaska Travis Fraser My commission expires: Printed name of licensee Subscribed and sworn to before me this

[Form MJ-07] (rev 06/27/2016)



Alcohol & Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

### Cover Sheet for Marijuana Establishment Applications

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#### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	True Dank, LLC	License	Number:	11053	
License Type:	Retail Marijuana Store				
Doing Business As:	TRUE DANK				
Physical Address:	1550 Cushman, Suite A				
City:	Fairbanks	State:	AK	Zip Code:	99701
Designated Licensee:	Travis Fraser				
Email Address:	travisfraser00@yahoo.com				

#### Section 2 - Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	Form MJ-07: Public Notice Posting Affidavit Page 1 - modified to show correct premises address To clarify, Mr Rock & Roll is a local tobacco retail shop.	

OFFICE USE ONLY				
Received Date:	Payment Submitted Y/N:	Transaction #:		

Alcohol & Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

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Licensee:	True Dank, LLC	License I	Number:	11053	
License Type:	Retail Marijuana Store				
Doing Business As:	TRUE DANK				
Physical Address:	1550 cushman				
City:	Fairbanks	State:	AK	Zip Code:	99701
Designated Licensee:	Travis Fraser				
Email Address:	travisfraser00@yahoo.com				

#### Section 2 - Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	Form MJ-08: Local Government Notice Affidavit

	OFFICE USE ONLY		
Received Date:	Payment Submitted Y/N:	Transaction #:	



Alaska Marijuana Control Board

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

marijuana.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Form MJ-08: Local Government Notice Affidavit

#### What is this form?

A local government notice affidavit is required for all marijuana establishment license applications with a proposed premises that is located within a local government, per 3 AAC 306.025(b)(3). As soon as practical after initiating a new marijuana establishment license application, an applicant must give notice of the application to the public by submitting a copy of the application to the local government and any community council in the area of the proposed licensed premises. For purposes of this notification, the document that must be submitted is the application document produced by the online application system titled "Public Notice".

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

inter information for the l	ousiness seeking to be licen	sed, as identified on the	e license applicat	ion.		
Licensee:	Travis Fra.	sec	License	Number:	110	53
License Type:	101	Tari Juana	Stole			
Doing Business As:	True Dank					
Premises Address:	1550 Cus	chman				
City:	Fairbunks		State:	ALL	ZIP:	99701
	Sec	tion 2 – Certifi	cation			
application to the followin	g local government official	and community council	in approcapiet;			
Community Council:  Municipality of Anchorage a	eputy City Cles	Name of Name of Date Sign of Da	of Official: of official ubmitted:	Emi) Bizan	ly Con	me!
FNS B fluered III Fitle of Official:  Community Council:  Municipality of Anchorage a  declare under penalty of	eputy City Cles	Date Sund Date S	of Official:  of official:  ubmitted:  ubmitted:	VS.	29	ents, and to the boate of Alaska

[Form MJ-08] (rev 06/27/2016)

Page 1 of 1



Alcohol & Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone: 907.269,0350

### Cover Sheet for Marijuana Establishment Applications

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#### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	True Dank, LLC	License	Number:	11053	
License Type:	Retail Marijuana Store				
Doing Business As:	TRUE DANK				
Physical Address:	1550 Cushman, Suite A				
City:	Fairbanks	State:	AK	Zip Code:	99701
Designated Licensee:	Travis Fraser				
Email Address:	travisfraser00@yahoo.com				

#### Section 2 - Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	Form MJ-08: Local Government Notice Affidavit Page 1 - modified to show correct licensee

	OFFICE USE ONLY	The state of the s	
Received Date:	Payment Submitted Y/N:	Transaction #:	



Alaska Marijuana Control Board

Enter information for the business seeking to be licensed, as identified on the license application.

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

11053

Phone: 907.269.0350

### Form MJ-08: Local Government Notice Affidavit

#### What is this form?

Licensee:

License Type:

A local government notice affidavit is required for all marijuana establishment license applications with a proposed premises that is located within a local government, per 3 AAC 306.025(b)(3). As soon as practical after initiating a new marijuana establishment license application, an applicant must give notice of the application to the public by submitting a copy of the application to the local government and any community council in the area of the proposed licensed premises. For purposes of this notification, the document that must be submitted is the application document produced by the online application system titled "Public Notice".

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

#### **Section 1 - Establishment Information**

License Number:

Doing Business As:	1 rue Na	enk				
Premises Address:	1550 C	ushman	Suite A			
City:	Fairbark	5	State:	Ale	ZIP:	99701
	S	Section 2 – Certi	fication			
	-	tice requirement set forth		25(b)(3) by	submittin	g a copy of my
pplication to the followin	g local government off	icial and community coun	cil (if applicable):	1		
ocal Government:	MY OF FAIR	BANKS Name	e of Official:	) · Q+	MYLE	REE SNIE
FN50	my Cumat	Planner 1	2///	ian se	had	
itle of Official:	HI CUDICE	Date	Submitted:	02/02	11)	
ommunity Council:			Submitted:			
Municipality of Anchorage ar	nd Matanuska-Susitna Boi	rough only)				
	perjury that I have exa-	mined this form including	all accompanying	schedules a	nd statem	ents, and to the be
		rect, and sometime.	10.	7 1	1	. /
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#### Alaska Marijuana Control Board

Alcohol & Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

# **Cover Sheet for Marijuana Establishment Applications**

#### What is this form?

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#### Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	True Dank, LLC	Lic	cense N	Number:	11053	
License Type:	Retail Marijuana Store					
Doing Business As:	TRUE DANK					
Physical Address:	1550 cushman					
City:	Fairbanks	Sta	ate:	AK	Zip Code:	99701
Designated Licensee:	Travis Fraser					
Email Address:	travisfraser00@yahoo.com					

#### Section 2 - Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	Affidavit of Publication

	OFFICE USE O	NLY		
Received Date:	Payment Submitted Y/N:		Transaction #:	

### **AFFIDAVIT OF PUBLICATION**

STATE OF ALASKA
FOURTH DISTRICT

37689

True Dank, LLC is applying under 3 AAC 306.300 for a new Retail Marijuana Store license, license #11053, doing business as TRUE DANK, located at 1550 Cushman, Fairbanks, AK, 99701, UNITED STATES.

Interested persons should submit written comment or objection to their local government, the applicant, and to the Alcoholic & Marijuana Control Office at 550 W 7th Ave, Suite 1600, Anchorage 99501 or to marijuana.licensing@alaska.gov not later than 30 days after this notice of application.

Publish: 9/22, 9/29 & 10/6/16

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NOTARY PUBLIC
M. BURNELL
STATE OF ALASKA
My commission Expires December 7, 2093 of 225



Alcohol & Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone 907.269.0350

### Cover Sheet for Marijuana Establishment Applications

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#### Section 1 - Establishment Information

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License Type:	Retail Marijuana Store				
Doing Business As:	True Dank, LLC				
Physical Address:	1550 Cushman, Suite A				
City:	Fairbanks	State:	AK	Zip Code:	99701
Designated Licensee:	Travis Fraser				
Email Address:	travisfraser00@yahoo.com				

#### Section 2 - Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	Affidavit of Publication

	OFFICE USE ONLY	A STATE OF THE STA	
Received Date:	Payment Submitted Y/N:	Transaction #:	

#### **AFFP**

True Dank LLC

### **Affidavit of Publication**

UNITED STATES OF AMERICA STATE OF ALASKA FOURTH DISTRICT

Before me, the undersigned, a notary public, this day Marijuana Store license, personally appeared Tameka Ambersley, who, being first duly sworn, according to law, says that he/she is an Advertising TRUE DANK, Clerk of the Fairbanks Daily News-Miner, a newspaper (i) located at 1550 published in newspaper format, (ii) distributed daily more than Cushman, Suite A, Fairbanks, AK, 99701, 50 weeks per year, (iii) with a total circulation of more than 500 UNITED STATES. and more than 10% of the population of the Fourth Judicial Interested persons should submit written comment District, (iv) holding a second class mailing permit from the or United States Postal Service, (v) not published primarily to objection to their local distribute advertising, and (vi) not intended for a particular government, the professional or occupational group. The advertisement which is Office at 550 W 7th Ave, Suite 1600, Anchorage attached is a true copy of the advertisement published in said 99501 or to marijuana.licensing@alaska.gov not paper on the following day(s):

February 03, 2017

39357

True Dank, LLC is applying under 3 AAC 306.300 for a new Retail license #11053, doing business as

later than 30 days after this notice of application.

Publish: 02-03-17

and that the rate charged thereon is not excess of the rate charged private individuals, with the usual discounts.

Advertising Clerk

Subscribed to and sworn to me this 3rd day of February 2017.

Marena Burnell, Notary Public in and for the State Alaska.

My commission expires: December 07, 2017

00008925 00039357

JEREMY LYONS 3350 THOMAS ST no. 84 FAIRBANKS, AK 99709

**NOTARY PUBLIC** M. BURNELL STATE OF ALASKA

My commission Expires December 7, 20 17

#### Alaska Marijuana Control Board

Alcohol & Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 marijuana.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

# **Cover Sheet for Marijuana Establishment Applications**

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#### Section 1 - Establishment Information

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Licensee:	True Dank, LLC	License	Number:	11053	
License Type:	Retail Marijuana Store				
Doing Business As:	TRUE DANK				
Physical Address:	1550 cushman				
City:	Fairbanks	State:	AK	Zip Code:	99701
Designated Licensee:	Travis Fraser				
Email Address:	travisfraser00@yahoo.com				

#### Section 2 - Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	Proof of Possession for Proposed Premises

	OFFICE USE O	NLY		
Received Date:	Payment Submitted Y/N:		Transaction #:	

#### **LEASE**

This lease made effective, as of the 15<sup>th</sup> day of November 2016, between:

TLZ Property, LLC PO Box 10974 Fairbanks, AK 99710

(hereinafter called "Landlord")

and

True Dank, LLC 1550 South Cushman Fairbanks, AK 99701

(hereinafter called "Tenant")

who agree as follows:

1. **PREMISES:** Landlord leases to Tenant and Tenant leases from Landlord the following real property:

A portion 1550 South Cushman, Fairbanks, AK 99701.

Attached as Exhibit A is a map of that portion of the structure rented to Tenant. In pink Suite A (IF)

- 2. **TERM:** The term of this lease shall commence on November 15, 2016, (unless delayed by the parties) and expire one (1) year thereafter (i.e. January 1, 2018). Tenant shall have the option to renew the lease for five additional 1 (1) year terms by giving written notice of Tenant's intent to extend the lease at least 30 days before the end of the lease term.
- 3. ACCEPTANCE OF PREMISES: Tenant's taking possession of the premises on commencement of the term shall constitute Tenant's acknowledgment that the improvements are in good condition. Landlord covenants that Tenant, on paying the rent and performing Tenant's obligations in this lease, shall peacefully and quietly have, hold, and enjoy the premises through the term without ejection or disturbance by Landlord or any person or entity within Landlord's control.
- 4. **YEARLY RENT:** Tenant shall pay to Landlord as yearly rent for the rental of the premises the sum of ONE THOUSAND DOLLARS (\$1,000.00), per month, on the first day of each month.
  - SECURITY DEPOSIT: No security deposit shall be paid.
- 6. TAXES, INSURANCE, UTILITIES: Landlord shall pay all taxes, utilities and insurance.

- 7. **LIMITATION ON USE:** Tenant shall use the premises as and for retail sales and for no other use without Landlord's consent. Tenant's use of the premises as provided in this lease shall be in accordance with the following:
- (a) Cancellation of insurance: Tenant shall not do, bring, or keep anything in or about the premises that will cause a cancellation of any insurance covering the premises.
- (b) **Compliance with laws:** Tenant shall comply with all laws concerning Tenant's use of the premises, including, without limitation, the obligation at Tenant's cost to alter, maintain, or restore the improvements in compliance and conformity with all laws relating to the condition, use, or occupancy of the improvements during the term.
- (c) Waste, nuisance: Tenant shall not use the premises in any manner that will constitute waste, nuisance, or unreasonable annoyance to owners or occupants of adjacent properties.
- (d) **Animals:** Tenant agrees that no dogs, cats, fish, birds, or any other animal of any kind shall be kept, fed, or tolerated in the premises without the prior written permission of the Landlord.
- 8. **CONTINUOUS OPERATION:** Tenant shall continuously use the premises for the uses specified in this lease. If the premises are destroyed or partially condemned and this lease remains in full force and effect, Tenant shall continue operation of its business at the premises to the extent reasonably practical from the standpoint of good business judgment during any period of reconstruction.

#### 9. MAINTENANCE OF AND IMPROVEMENTS TO PREMISES:

- (a) **Maintenance:** Except as otherwise provided herein, Tenant at its cost shall maintain the improvements and premises in good condition, normal wear and tear excepted. Landlord shall not have any responsibility for normal, day-to-day maintenance of the premises. Landlord shall be responsible for all water, heat and sewer maintenance expenses.
- (b) *Improvements:* Landlord shall bear the sole burden and cost for any improvements as needed to configure the property as depicted in Exhibit A. Except as noted, Landlord shall not be responsible for any improvements to the premises. Tenant shall obtain written approval from Landlord before making any improvements to the premises, which approval shall not be unreasonably withheld. Tenant shall be responsible for obtaining any necessary permits for improvements they perform.
- 10. **LIABILITY:** Tenant shall be liable for and shall hold Landlord harmless from, all damages to any third party or to property, occurring in, on, or about the premises, arising from Tenant's occupation or use of the premises not covered by Landlord's insurance; except that Landlord shall be liable to Tenant and shall hold Tenant harmless from damages resulting from the acts or omissions of Landlord or its authorized representatives.
- 11. **DAMAGE OR DESTRUCTION:** In case any occurrence caused solely by an act or omission of Tenant results in damage or destruction to the improvements and or premises, Tenant shall at its sole cost and expense, whether or not such casualty loss is covered by insurance and whether or to the insurance proceeds, if any, shall be sufficient for the purpose, restore, repair, replace or rebuild the same as nearly as possible to its

value, condition and character immediately prior to such damage or destruction, including temporary repairs and work necessary to protect the premises from further injury and with such changes or alterations as may be made at Tenant's election. The restoration shall be commenced promptly and prosecuted with reasonable diligence, unavoidable delays excepted.

12. **DESTRUCTION:** If, during the term, the premises are totally or partially destroyed or damaged by a cause not occasioned solely by the act or default of Tenant, rendering the premises totally or partially inaccessible or unusable, Tenant shall have the option to terminate this lease, or to continue the lease with rentals to be fairly apportioned in accordance with the amount of the partial destruction, and/or to restore the premises to substantially the same condition as they were in immediately before destruction, whether or not the insurance proceeds are sufficient to cover the actual cost of restoration. If then existing laws do not permit the restoration, either party can terminate this lease immediately by giving notice to the other party.

The notice under this section shall be at least Ten (10) days' notice given not less than Thirty (30) nor more than Sixty (60) days after such destruction or damage; provided, however, that simultaneously with the giving of such notice of Tenant, or within Ten (10) days after Landlord shall have exercised its right to terminate this Lease, Tenant shall:

- (a) Pay or assign to Landlord such sums recoverable and due Landlord under the terms of the policies of insurance naming Landlord a loss payee as its interest may appear and covering the premises;
- (b) Pay to Landlord the base and additional rent for the period up to and including the termination date; and
- (c) Restore the surface of the land as nearly as possible to the same condition it was in at the inception of the Lease.
- 13. ABATEMENT OR REDUCTION OF RENT: Tenant will, during the term of this lease agreement, pay to Landlord the rent reserved in this Lease in the manner specified above, except in the event that all or any part of the demised premises shall be destroyed or damaged by fire or other cause not occasioned solely by the act or default of Tenant, and until the premises are repaired as stated above, the reserved rental is: (a) to cease if destruction is entire, or (b) to be fairly apportioned if partial.
- 14. **AWARD DISTRIBUTION:** All awards and proceeds whether from insurance, condemnation or otherwise shall be allocated between Landlord and Tenant as their interests appear. Nothing contained in this lease shall affect or impair the rights of Landlord or Tenant to recover compensation for their interests taken or damages suffered by reason of any loss, taking, condemnation, or need to relocate.
- 15. ASSIGNMENT, SUBLETTING AND ENCUMBERING: Tenant shall not voluntarily assign or encumber its interest in this lease or in the premises, or sublease all or any part of the premises, or allow any other person or entity (except Tenant's authorized representatives) to occupy or use all or any part of the premises, without first obtaining Landlord's consent, which shall not be unreasonably withheld. Any assignment, encumbrances, or sublease without Landlord's consent shall be voidable and, at Landlord's

election, shall constitute a default. No consent to any assignment, encumbrance, or sublease shall constitute a further waiver of the provisions of this paragraph.

- 16. **INVOLUNTARY ASSIGNMENT:** No interest of Tenant in this Lease shall be assignable by operation of Law (including, without limitation, the transfer of this Lease by testacy or intestacy). Each of the following acts shall be considered an involuntary assignment:
- (a) If Tenant is or becomes bankrupt or insolvent, makes an assignment for the benefit of creditors, or institutes a proceeding under the Bankruptcy Act in which Tenant is the bankrupt;
  - (b) If a writ of attachment or execution is levied on this lease;
- (c) If, in any proceeding or action to which Tenant is a party, a receiver is appointed with authority to take possession of the premises.

An involuntary assignment shall constitute a default by Tenant or Landlord, as the case may be, and the non-defaulting party shall have the right to elect to terminate this lease, in which case this lease shall not be treated as an asset of Tenant or Landlord, as the case may be.

- 17. **TENANT'S DEFAULT:** The occurrence of any of the following shall constitute a default by Tenant:
  - (a) Failure to pay rent within fifteen (15) days of when due.
- (b) Abandonment of the premises (failure, without excuse, to occupy and operate the premises during the summer tourist season shall be deemed an abandonment).
- (c) Failure to perform any of the provisions of this lease if the failure to perform is not cured within thirty (30) days after notice has been given to Tenant. If the default cannot reasonably be cured within thirty (30) days, Tenant shall not be in default of this lease if Tenant commences to cure the default within the thirty (30) day period, and thereafter diligently and in good faith continues to cure the default.

Notices given under this paragraph shall specify the alleged default and the applicable lease provisions; and shall demand that Tenant perform the provisions of this lease or pay the rent that is in arrears, as the case may be, within the applicable period of time, or quit the premises. No such notice shall be deemed a forfeiture or a termination of this lease unless Landlord so elects in the notice.

- 18. **REMEDIES:** If Tenant or Landlord, as the case may be, causes a default the non-defaulting party shall have all remedies permitted by law.
- 19. **INTEREST ON UNPAID RENT:** Rent not paid when due shall bear interest at 5% per annum.
- 20. **SIGNS, ADVERTISING:** Tenant at its cost shall have the right to place, construct, and maintain signs on the premises. Any sign that Tenant has the right to place, construct, and maintain shall comply with all laws, and Tenant shall obtain any approval

required by such laws. Landlord makes no representation with respect to Tenant's ability to obtain such approval.

- 21. **LANDLORD'S ENTRY ON PREMISES:** Landlord and its authorized representative shall have the right to enter the premises at all reasonable times and after reasonable notice for any of the following purposes:
- (a) To determine whether the premises are in good condition and whether Tenant is complying with its obligations under this lease; and
- (b) To serve, post, or keep posted any notices required or allowed under the provisions of this lease.
- 22. **NOTICE:** Any notice, demand, request, consent, approval, or communication that either party desires or is required to give to the other party or any other person shall be in writing and either served personally or sent by prepaid, first-class mail. Any notice, demand, request, consent, approval, or communication that either party desires or is required to give to the other party shall be addressed to the other party at the address set forth in the introductory paragraph of this lease. Either party may change its address by notifying the other party of the change of address. Notice shall be deemed communicated within three (3) days from the time of mailing if mailed as provided in this paragraph.
- 23. **WAIVER:** The receipt and acceptance by Landlord of delinquent rent shall not constitute a waiver of any other default; it shall constitute only a waiver of timely payment for the particular rent payment involved.

No act or conduct of Landlord, including without limitation, the acceptance of the key to the premises, shall constitute an acceptance of the surrender of the premises by Tenant before the expiration of the term. Only a notice from Landlord to Tenant shall constitute acceptance of the surrender of the premises and accomplish a termination of the lease.

Either party's consent to or approval of any act by the other requiring such party's consent or approval shall not be deemed to waiver or render unnecessary the consent to or approval of any subsequent act.

Any waiver by a party of any default must be in writing and shall not be a waiver of any other default concerning the same or any other provision of the lease.

24. **SURRENDER OF PREMISES; HOLDING OVER:** On expiration or termination of the term, Tenant shall surrender to Landlord the premises in good condition (except for ordinary wear and tear).

Landlord can elect to retain or dispose of in any manner any alterations or Tenant's personal property that Tenant does not remove from the premises on expiration or termination. The alterations or Tenant's personal property that Landlord elects to retain or dispose of shall vest in Landlord. Tenant waives all claims against Landlord for any damage to Tenant resulting from Landlord's costs for storing, removing, and disposing of any alterations or Tenant's personal property.

Landlord understands and approves tenant use for marijuana and marijuana products.

AMCO Enforcement will be notified in the event it needs to be removed from the premises.

TF

If Tenant fails to surrender the premises to Landlord on expiration or termination of the term as required by this paragraph, Tenant shall hold Landlord harmless from all damages resulting from Tenant's failure to surrender the premises, including, without limitation, claims made by a succeeding tenant resulting from Tenant's failure to surrender the premises.

#### 25. MISCELLANEOUS PROVISIONS:

- (a) This lease contains the entire understanding of the parties hereto and cancels and supersedes all prior leases, understandings, agreements or undertakings of the parties with respect to the subject matter herein, and may be amended only by a written instrument executed by Landlord and Tenant.
- (b) Invalidation of any one of these provisions by judgment or court order shall in no way affect any of the other provisions, which shall remain in full force and effect.
- (c) This Lease shall be a contract made under, and shall be governed by and construed under, the laws of the State of Alaska. In case of any disagreement or action arising hereunder, the parties agree that jurisdiction shall be in the courts of the State of Alaska and agree venue shall be in Fairbanks.
- (d) This Lease shall be binding upon, and inure to the benefit of, the parties hereto and their respective successors and assigns.
  - (e) Time if of the essence in this Lease.
- (f) The individuals signing this Lease represent that they have full authority to enter into this Lease on behalf of the respective parties, and to bind the entities which are parties hereto. No other or further authorizations are needed to make this agreement fully binding upon the parties hereto.
- (g) Both Landlord and Tenant have had the benefit of the advice of counsel as to the terms and conditions contained herein. In case of any ambiguity, this Lease shall not be construed as against either party.
- (h) All of the attorney's fees and legal costs incurred by the respective parties in negotiating and forming this lease shall be borne by the respective parties. All legal costs and attorneys fees actually incurred by any party to this lease to enforce any obligations of any other party under this lease shall be paid to the prevailing party by the other party and shall bear interest at the late rental interest rate.

LANDLORD:

TENANT:

TLZ Property, LLC

Travis Frase

Its: Minagine

True Dank, LLC

and with

Its: Managing Member

Lease with Option to Purchase TLZ Property, LLC and True Dank, LLC Page 6

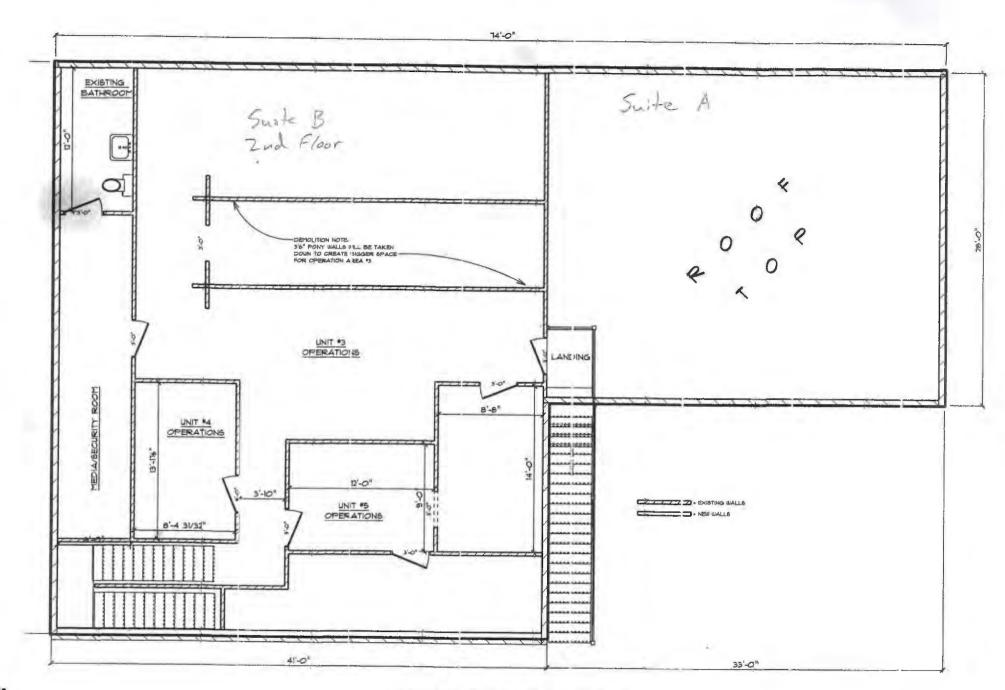
MAIN FLOOR LAYOUT

22'-434"

41'-0"

18'-74"

33'-0"



UPPER FLOOR LAYOUT

Introduced by: Mayor Matherly

Date: March 20, 2017

#### **ORDINANCE NO. 6043**

# AN ORDINANCE TO AMEND FAIRBANKS GENERAL CODE CHAPTER 2, ARTICLE VIII, FINANCIAL DISCLOSURE

**WHEREAS,** City voters approved Proposition 3 on October 6, 2009, exempting City candidates for elective office from the Alaska public officials financial disclosure law; and

**WHEREAS**, prior to ratification of Proposition 3, the City Council passed Ordinance No. 5788 which adopted the City's own public officials financial disclosure requirements, Fairbanks General Code Sec. 2-900 through 2-905; and

**WHEREAS,** FGC Section 2-901(b) requires that all candidates running for City elective office must file a candidate financial disclosure statement at the time of filing a declaration of candidacy; and

WHEREAS, it is redundant for incumbent candidates to file a financial disclosure statement at the time of filing a declaration of candidacy if they filed a financial disclosure statement with the city clerk during the same calendar year, covering the same financial reporting period.

NOW THEREFORE, BE IT ENACTED by the City Council of the City of Fairbanks, Alaska, as follows:

<u>Section 1</u>. FGC Section 2-901, Report of financial and business interests is amended as follows [new text in <u>underlined bold</u> font; deleted text in <u>strikethrough</u> font]:

Sec. 2-901. – Report of financial and business interests.

- (a) The mayor and councilmembers shall file a statement, under oath, with the city clerk within 30 days after appointment to office specifying their business interests and income sources, and shall file a similar statement of income sources and business interests with the city clerk not later than March 15 of each year that they hold office.
- (b) A candidate for elective municipal office shall file a statement, under oath, with the city clerk at the time of filing a nominating petition and declaration of candidacy, specifying the candidate's business interest and income sources. <u>Incumbent candidates are not required to file a financial disclosure statement when declaring candidacy if they filed a financial disclosure statement with the city clerk during the same calendar year.</u>

**Section 2**. That the effective date of this ordinance is the \_\_\_\_ day of April 2017.

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

Introduced by: Mayor Jim Matherly Finance Committee Review: March 28, 2017

Introduced: April 3, 2017

#### **RESOLUTION NO. 4786**

# A RESOLUTION AUTHORIZING MATCHING FUNDS AND EXECUTION OF THE MAINTENANCE AGREEMENT FOR THE FMATS INTERSECTION IMPROVEMENT PROGRAM PROJECT

**WHEREAS**, the FMATS Intersection Improvement Program Project ("Project") has been approved for funding by the local Metropolitan Planning Organization ("MPO"), also known as Fairbanks Metropolitan Area Transportation System ("FMATS"); and

**WHEREAS**, the Project will make modifications to the signing, striping, and geometric layout of the 1st Avenue and Lacey Street intersection and 10th Avenue and Lathrop Street intersection to improve capacity, safety, and multimodal accessibility; and

**WHEREAS**, the intersections are currently maintained by the City and will continue to be maintained by the City after construction; and

**WHEREAS**, the Project cost is currently estimated at \$79,877 with a City required match contribution of \$8,295; and

**WHEREAS**, the match required for this project was approved as a Capital Fund expenditure in the 2017 Budget;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council that the Mayor is authorized to execute any and all documents required for expending funds and accepting the maintenance agreement on behalf of the City for the FMATS Intersection Improvement Program Project.

PASSED and APPROVED this 3rd Day of April 2017.

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

# CITY OF FAIRBANKS <u>FISCAL NOTE</u>

I. REQUEST:					
Ordinance or Resolution No:	4786				
Abbreviated Title:	FMATS INTERSECTION IMPROVEMENT PROGRAM MATCH & MAINT AGREEMENT				
Department(s):	ENGINEERING DEPARTMENT				
Does the adoption of this ord	dinance or resolution authorize:				
additional costs beyond th		Yes		No	X
additional support or main					X
	nat is the estimate? see below	100_		110_	
3) additional positions beyon	d the current adopted budget? w many positions?	Yes_		No_	X
•	, type of positions?	(F - Full Time	e, P - Part Time	e, T - Temporary	<b>/</b> )
II. FINANCIAL DETAIL:			<u> </u>		
PROJECTS:		Equipment	Contracts	Personnel	Total
FMATS Intersection Improve	ment Program Match		\$8,295		\$8,295
					\$0 \$0
					<u>\$0</u> \$0
					<del>\$0</del>
					\$0
TOTAL		\$0	\$8,295	\$0	\$8,295
FUNDING SOURCE:		Equipment	Contracts	Personnel	Total
City of Fairbanks Capital Fur	nd - 2017 Budgeted Amount	_4	\$8,295		\$8,295
,	J		. ,		\$0
					\$0
TOTAL		\$0	\$8,295	\$0	\$8,295
•	these intersections and will con unds for this match were include			•	ange to the
Reviewed by Finance Depar	tment: Initial	ср	Date	3/28/2017	

# Memorandum of Agreement for the

# **Local Match Contribution** for the

#### **FMATS Intersection Improvement Program**

#### IRIS # TBD Between

# The State of Alaska Department of Transportation and Public Facilities and

#### The City of Fairbanks

#### **Local Match Contribution**

The City of Fairbanks (COF) hereby agrees to provide eight thousand, two hundred ninety five dollars (\$8,295.00) to the State of Alaska Department of Transportation and Public Facilities (ADOT&PF) to fulfill the COF share of the local match contribution required for the design and construction of the FMATS Intersection Improvement Program project. The local contribution shall be lump sum payments made by the COF to ADOT&PF for each project phase prior to obligation of Federal funds for that phase of the project. The funding schedule is provided below.

This project is part of the FMATS Intersection Improvement Program project currently listed in the FMATS 2017-2020 TIP.

The local match for this project is based on the amount of matching funds required for federal-aid highway funding for the estimated construction cost within the City of Fairbanks totaling \$79,877.00. The local match percentage is 9.03%, for a sum of \$7,213.00. A 15% construction contingency fee of \$1,082.00 are added to the local match. **The total local match contribution for this project is \$8,295.00.** 

The ADOT&PF and the COF will execute an amendment to this Memorandum of Agreement (MOA) if changes are needed to the scope, schedule and budget. The COF will be required to provide additional match funds associated with an increased budget. Upon project completion and final project closeout, if the final cost is less than the current estimated total cost, the local contribution will be recalculated and any excess local cash contribution will be refunded to the COF.

"Keep Alaska Moving through service and infrastructure."

ADOT&PF hereby agrees to construct this project in accordance with the following project description and schedule:

#### **Project Description:**

Intersection enhancements related to capacity, safety, and/or multimodal accessibility within the FMATS Boundary.

The individual projects covered under this agreement are as follows:

City of Fairbanks: 10<sup>th</sup> Avenue & Lathrop Street Intersection Improvements City of Fairbanks: 1<sup>st</sup> Avenue & Lacey Street Intersection Improvements

#### **Schedule:**

This project is scheduled for obligation of funds as follows:

Phase	FFY	ESTIMATED PHASE NEEDS (TOTAL \$)	9.03% MATCH REQUIRED	MATCH CONTINGENCY REQUIRED**	TOTAL MATCH CONTRIBUTED
4	18	\$79,877	\$7,213	\$1,082	\$8,295
Total		\$79,877	\$7,213	\$1,082	\$8,295
** 50% Contingency required for Phase 2-Design Phase 3-ROW and Phase 7-Utilities					

<sup>50%</sup> Contingency required for Phase 2-Design, Phase 3-ROW, and Phase 7-Utilities.

ADOT&PF may modify this funding schedule for reasons that are beyond its control, including, but not limited to elimination or restriction of funds at the state and federal level. The COF and the ADOT&PF may amend this agreement by mutual consent.

Ryan F. Anderson, P.E., Northern Region Director Alaska Department of Transportation & Public Facilities	Date	
Jim Matherly, Mayor City of Fairbanks	Date	

<sup>15%</sup> Contingency required for Phase 4-Construction.

<sup>&</sup>quot;Keep Alaska Moving through service and infrastructure."

# Memorandum of Agreement for the

# Maintenance of the

# FMATS Intersection Improvement Program IRIS # TBD

#### **Between**

# The State of Alaska Department of Transportation and Public Facilities (ADOT&PF)

#### and

#### The City of Fairbanks (COF)

#### I. PURPOSE:

The purpose of this agreement is to provide for the future maintenance of facilities built under the FMATS Intersection Improvement Program.

The description of the COF portion of this project is:

City of Fairbanks: 10<sup>th</sup> Avenue & Lathrop Street Intersection Improvements: Modifications to signing, striping, and/or geometric layout are needed to improve intersection function.

City of Fairbanks: 1<sup>st</sup> Avenue & Lacey Intersection Improvements: Modifications to signing, striping, and/or geometric layout are needed to improve intersection function.

#### II. THE CITY AGREES TO THE FOLLOWING:

The COF manages and maintains 10<sup>th</sup> Avenue & Lathrop intersection. After completion of this project, the COF will continue to manage and maintain this intersection.

The COF manages and maintains and 1<sup>st</sup> Avenue and Lacey intersection. After completion of this project, the COF will continue to manage and maintain this intersection.

The COF will manage this facility in conformance with all Federal Highway Administration requirements including all applicable management responsibilities of rights of way within the extent of the project..

"Keep Alaska Moving through service and infrastructure."

Page 1

The COF will be responsible for permitting all utilities within the COF managed rights of way for the project, in accordance with 23 C.F.R. §645.209(g).

#### III. IT IS MUTUALLY AGREED THAT:

The above parties will coordinate and participate in the review of the final design plans prior to construction.

The above parties will coordinate and participate in the Final Inspection of the construction project. The purpose of this inspection is to ensure that the project is constructed in reasonable conformance with the design plans.

This agreement shall remain in effect until terminated in writing by both parties. Intent to cancel this agreement requires a 30-day written notice.

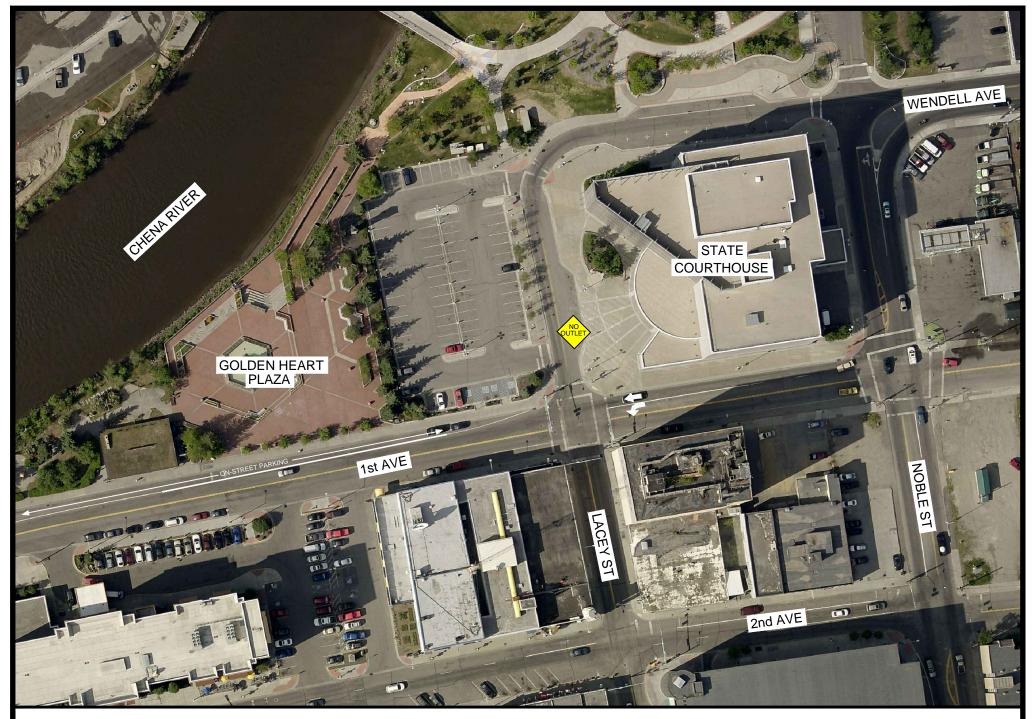
This agreement may be revised with the mutual consent of both agencies, by issuance of a written amendment, signed and dated by both agencies.

Each agency agrees that it will be responsible for its own acts and results thereof, and each agency shall not be responsible for the acts of the other agency.

Each agency will comply with all applicable laws, regulations, and executive orders.

Ryan F. Anderson, P.E., Acting Northern Region Director Department of Transportation & Public Facilities	Date	
Jim Matherly, Mayor City of Fairbanks	Date	

"Keep Alaska Moving through service and infrastructure." Page 2



City of Fairbanks Project Proposal 1st Avenue & Lacey Street Intersection Improvement

City Council Agenda Packet - April 3, 2017

08/10/2016 213 of 225



City of Fairbanks Project Proposal 10th Avenue & Lathrop Street Intersection Improvement

City Council Agenda Packet - April 3, 2017

Introduced by: Council Member Huntington

Council Member Pruhs Introduced: April 3, 2017

#### **RESOLUTION NO. 4787**

#### A RESOLUTION IN SUPPORT OF A SMOKE-FREE ALASKA

**WHEREAS**, tobacco smoke contains more than 7,000 chemicals, including at least 69 of which are known to cause cancer,<sup>1</sup> including formaldehyde, benzene, vinyl chloride, arsenic, ammonia, and hydrogen cyanide,<sup>2</sup> and people who are exposed to secondhand smoke are inhaling many of the same cancer-causing substances and poisons as smokers<sup>3</sup>; and

**WHEREAS**, numerous studies have found that tobacco smoke is a major contributor to indoor air pollution and that breathing secondhand smoke is a cause of disease in healthy nonsmokers,<sup>4</sup> including heart disease, stroke, respiratory disease, and lung cancer<sup>2</sup>; and

**WHEREAS**, the 2006 U.S. Surgeon General's Report, *The Health Consequences of Involuntary Exposure to Tobacco Smoke*, concluded that there is no risk-free level of exposure to secondhand smoke; ventilation and other air cleaning technologies cannot eliminate exposure of nonsmokers to secondhand smoke; and smoke-free workplace policies are the only effective way to eliminate secondhand smoke exposure in the workplace<sup>4</sup>; and

**WHEREAS**, the 2010 U.S. Surgeon General's Report, *How Tobacco Smoke Causes Disease*, determined that even occasional exposure to secondhand smoke is harmful<sup>5</sup>; and

**WHEREAS**, there are serious questions about the safety of inhaling the substances in some e-cigarette aerosol, and e-cigarettes have not been subject to thorough, independent testing, making it difficult for users to be sure of what they are actually inhaling; and

**WHEREAS**, some studies have shown that some e-cigarettes can cause short-term lung changes and irritations, and the long-term health effects are unknown<sup>10</sup>; and

WHEREAS, for every nine smokers who die, one nonsmoker dies from exposure to secondhand smoke  $^6;$  and

**WHEREAS**, approximately half of Alaska's population is not protected by a smoke-free workplace law<sup>7</sup>; and

**WHEREAS**, among those who work primarily indoors, young adults aged 18 to 29 are significantly less likely to be protected by a smoke-free indoor workplace policy than other Alaskan adults<sup>8</sup>: and

**WHEREAS**, research in communities where smoke-free laws have been adopted has consistently shown neutral or positive economic effects to the hospitality industry following a smoke-free workplace requirement<sup>9</sup>: and

**WHEREAS**, smoke-free workplace laws protect people from secondhand smoke<sup>4</sup>, reduce tobacco use overall and reduce health care costs<sup>6</sup>; and

WHEREAS, all Alaskans have the right to breathe smoke-free air.

**NOW, THEREFORE, BE IT RESOLVED** that to protect the health and safety of all workers and visitors from the dangers of secondhand smoke, the Fairbanks City Council supports a law in Alaska to make all workplaces 100% smoke-free; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect upon adoption by the Fairbanks City Council and that the City Clerk is hereby directed to send a copy of this resolution to Governor Walker and members of the Interior Delegation.

#### PASSED and APPROVED this 3rd Day of April 2017.

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

#### Sources:

- 1. U.S. Surgeon General, How Tobacco Smoke Causes Disease, 2010.
- 2. American Cancer Society Cancer Action Network, The Facts About Secondhand Smoke, 2012.
- 3. Centers for Disease Control and Prevention, *Health Effects of Secondhand Smoke*: www.cdc.gov/tobacco/data\_statistics/fact\_sheets/secondhand\_smoke/health\_effects/#lung.
- 4. U.S. Surgeon General, The Health Consequences of Involuntary Exposure to Secondhand Smoke, 2006.
- 5. U.S. Surgeon General, How Tobacco Smoke Causes Disease: The Biology and Behavioral Basis for Smoking-Attributable Disease Fact Sheet, 2010: www.surgeongeneral.gov/library/reports/tobaccosmoke/factsheet.html.
- 6. Centers for Disease Control and Prevention. Smoking-Attributable Mortality, Years of Potential Life Lost, and Productivity Losses—United States, 2000–2004. Morbidity and Mortality Weekly Report 2008; 57(45):1226–8.
- 7. Tobacco Program Records, 2012 and Alaska Department of Labor and Workforce Development 2011 Population estimates: www.almis.labor.state.ak.us/pop/popest.htm.
- 8. Alaska Department of Health and Human Services, 2012 Alaska Tobacco Facts, 2012.
- 9. Eriksen, Michael & Frank Chaloupka. *The Economic Impact of Clean Indoor Air Laws.* CA: A Cancer Journal for Clinicians. 2007: <a href="http://caonline.amcancersoc.org/cgi/content/full/57/6/367">http://caonline.amcancersoc.org/cgi/content/full/57/6/367</a>.
- 10. American Cancer Society Cancer Action Network, Commonly Asked Questions about Electronic Cigarettes, 2014.

Introduced by: Council Member Cleworth Finance Committee Review: March 28, 2017

Introduced: April 3, 2017

#### **ORDINANCE NO. 6044**

#### AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE SECTION 70-134 SETTING DESIGN STANDARDS FOR ROADWAYS IN FAIRBANKS

**WHEREAS,** one of the primary functions of the City of Fairbanks is to design and maintain city roads; and

**WHEREAS,** design and construction of new or improved roads by and within the City is the responsibility of the Engineering Department; and

**WHEREAS,** snow plowing, snow removal, and road maintenance upon City roadways is the responsibility of the Public Works Department; and

WHEREAS, steering committees and community preferences may suggest certain design features and amenities that diminish available road right-of-way such that snow removal costs would be increased if implemented; and

**WHEREAS,** while road design varies based on classification, traffic and pedestrian needs and right-of-way width, short-term snow storage within the road section should be provided wherever practical; and

**WHEREAS,** the cost of snow removal for assumed or reconstructed roads shall be considered net of reduced costs for other Public Works maintenance, including where asphalt patching and storm drain thawing and pumping are reduced or eliminated.

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

**SECTION 1**. That Fairbanks General Code Chapter Sec. 70-134 is hereby amended as follows [new text in **underlined bold** font; deleted text in **strikethrough** font]:

#### Sec. 70-134. Maintenance of streets; council approval; design standards.

- (a) The city shall neither accept legal title to nor assume the maintenance or improvement obligation of any new street, public or private or other thoroughfare in the city except upon the express approval of the city council by resolution.
- (b) Snow removal is a critical safety function of the City. Opening roads after heavy snow falls is of primary importance with an emphasis on plowing first and removal being secondary. Consequently, road designs that do not

allow for short-term storage space or create other obstacles for efficient street plowing are discouraged. The City Engineering and Public Works departments must be in agreement on any major improvements or redesigns, and ongoing maintenance costs must be considered.

- (c) Pavement widths should be designed to comfortably accommodate larger emergency and commercial vehicles.
- (d) Snow storage facilities are critical for the efficient removal of snow. The loss of acreage and locations for this purpose significantly increases the cost for removal. The City should consistently look for opportunities to add areas for this purpose and actively work to retain existing facilities.
- (e) Fiscal Restraint: the net cost of maintenance for assumed or reconstructed roads shall not exceed the Public Works budget programmed for such road, unless funded and approved by the City Council.

**SECTION 2**. That the effective date of this Ordinance shall be the \_\_\_\_ day of April 2017.

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

Introduced by: Mayor Matherly Date: April 3, 2017

#### ORDINANCE NO. 6045

# AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE SECTION 2-232(a), FAIRBANKS DIVERSITY COUNCIL COMPOSITION; TERMS OF OFFICE

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

**WHEREAS**, the Fairbanks General Code states that the FDC will consist of 15 public voting members broadly selected to represent the diverse people of Fairbanks, eight of whom must be City residents; and

**WHEREAS**, it appears that the FDC may be better served by broadening the scope of membership to increase and allow more flexibility in community participation.

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

**SECTION 1**. Fairbanks General Code Section 2-232(a) is hereby amended as follows [new text in **underlined bold** font; deleted text in **strikethrough** font]:

#### Sec. 2-232. FDC – Composition; term of office.

(a) The FDC shall include 15 public voting members broadly selected to represent the diverse people of Fairbanks. Twelve **community** members, at least eight of whom must be residents of the City of Fairbanks, shall be appointed by the City Mayor subject to the approval of the City Council. Three **community** members shall be appointed by the Fairbanks North Star Borough Mayor subject to the approval of the Fairbanks North Star Borough Assembly. **Preference for City-appointed positions shall be given to residents of the City of Fairbanks.** All appointments of the public members shall be for three-year terms, without compensation. The term of members shall be until June 30 of the third year from appointment. The first members of the commission shall be appointed in staggering terms that end on June 30 as follows: five members for a term of one year, five members for a term of two years, and five members for a term of three years.

SECTION 2. That the effective date of this Ordinance shall be the \_\_\_\_\_ day of April 2017.

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

#### Visit us on the Web at www.ci.fairbanks.ak.us/buildfbks

#### **BUILDING DEPARTMENT**

PHONE 459-6723 FAX 459-6719

December 13th 2016

#### **Board of Plumbing Examiners**

#### <u>Minutes</u>

Meeting location and time: Council Chambers, 800 Cushman St., 12:00pm

#### Agenda:

Review recent examination results covering Ordinances 5830, 5837 and 5838 as adopted by the Fairbanks City Council.

#### Members Present:

Mike Desmond, Sean Randle and Mike Davis

Meeting convened at 12:00 with the reading of the minutes of the prior meeting. A call to accept the minutes was made. Minutes were accepted as read. A discussion over the recent test results and review and scoring was made. A letter to the test candidate(s) will be sent by Board Chairman Mike Desmond. Discussion of the Cities recent adoption of the 2015 Uniform Plumbing Code, International Fuel Gas Code and International Mechanical Code followed. Member Mike Davis asked Code Enforcement Officer David Hughes about the requirement the City has for those wishing to take the City Masters Examination. An explanation was given. A discussion about the differences between the U.P.C. and I.P.C. followed

Motion to adjourn was seconded. Meeting ended 1:00pm.

Chairman,

Mike Desmond

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# Fairbanks North Star Borough / City of Fairbanks CHENA RIVERFRONT COMMISSION MINUTES February 8, 2017

The Fairbanks North Star Borough/City of Fairbanks Chena Riverfront Commission (CRFC) met on Wednesday, February 8, 2017, Chair Olson presiding. The following Commission members were in attendance: Julie Jones, Lee Wood, Ben Jaffa, Bob Henszey, Sue Rainey, Anna Plager, Carrie McEnteer, Kelley Hegarty-Lammers, Ian Olson and Buki Wright.

Also present were: Kellen Spillman; FNSB Community Planning Deputy Director; Bryn McElroy, TVWA; Donna Gardino, FMATS; Bryant Wright, FNSB Parks & Recreation; Brian Charlton, FNSB Parks & Recreation; Andrew Ackerman, City of Fairbanks; Brittany Smart, FNSB Mayors Office; Stacy Wasinger, FNSB Planner and Nancy Durham, FNSB Floodplain Administrator.

Absent Commissioner(s): Gordy Schlosser

#### 1. CALL TO ORDER

**Olson** called the meeting to order at 12:00 p.m.

#### 2. APPROVAL OF AGENDA

A motion was made by **Rainey**, seconded by **Wright** to approve the Agenda for February 8, 2017. There were no objections.

A motion was made by **Henszey**, seconded by **McEnteer** to reconsider the Agenda for February 8, 2017. There were no objections.

**Plager** suggested re-ordering the agenda. She suggested moving item "F" to the top of New Business and removing item "E" on the agenda. Item "E" will be moved to a future agenda.

A motion was made by **Hegarty-Lammers**, seconded by **Jaffa** to reorder the agenda as recommended. All were in favor. There were no objections.

#### 3. APPROVAL OF MINUTES OF December 14, 2016

A motion was made by **Jones**, seconded by **Wood** to approve the minutes for December 14, 2016. There were no objections.

#### 4. COMMUNICATIONS TO THE COMMISSION

**Spillman** addressed the Commission. He gave a brief report about the Aurora PowerPlants' proposal to inject warm water into the Chena River. **Spillman** stated that he has requested additional information and will report back at a later date.

**Wood** added that she expects a lot of community input with this project.

Buki Wright stated that he will give an update on this topic at the April meeting.

#### 5. PUBLIC COMMENTS

None

#### 6. **NEW BUSINESS**

#### a) Rules for Project Review Process

**Spillman** addressed the Commission. He stated that the Planning Commission did approve the Conditional Use permit for Dr. Rember to establish a veterinary clinic on First Avenue with conditions. Input from this Commission was conveyed to the Planning Commission prior to their approval.

**Ms. Durham** gave a recap of the process which was followed by Community Planning regarding getting this Conditional Use permit application before the CRFC. As this Commission does not hold meetings in January, the Department of Community Planning was rushed to get to this meeting in December so that comments could be conveyed to the Planning Commission at their January meeting.

Several Commissioners spoke out with comments however it was not discernable who was speaking as they were not identified audibly.

**Wood** questioned if an e-mail was sent to the Commissioners regarding this Conditional Use permit application. **Wasinger** stated that the information was only conveyed to this Commission via the packet as time constraints were an issue.

**Olson** asked for clarification as to why there was a time constraint. **Spillman** stated that several issues contributed to this. One was that this Commission did not have a scheduled January meeting. The other is that if a little more time was built into the schedule, it would make it a lot easier to get these items to this Commission with plenty of time for review.

**Plager** commented that it appears that Spillman did attempt to contact herself and Olson via e-mails. She reemphasized that going through the Chair or Vice Chair is not the way to do this. An e-mail must be sent to all of the Commissioners to avoid this situation in the future.

**Plager** commented that it sounds as if the timeframe for this process is rather restrictive. **Plager** questioned what the Planning Commission ultimately recommended to the Assembly.

**Wood** read the Process for Project Review to the Commission and stated that had the process, as written, been followed there would not be an issue.

**Spillman** stated that it is his impression that the Department of Community received the full application on November 23, 2017. Because of an illness within the department, the date for distribution of this application was delayed slightly.

**Plager** questioned what the Planning Department recommended to the Planning Commission on behalf of the CRFC.

**Wasinger** summarized the Planning Commissions' approval and recommended conditions. The recommendations of the CRFC were presented to the Planning Commission prior to approval.

**Buki Wright** commented that the issue of notification to the Commission has been resolved. Spillman accepted full responsibility. Also, the concerns of this Commission were relayed to the Planning Commission. The Planning Commission considered those concerns and made their decision. **Wright** questioned how the outcome could have been any different.

**Hegarty-Lammers** stated that one goal of this Commission is to not be seen as obstructionist.

Upon further discussion back and forth, it was determined that the Rules were followed as closely as possible, though the Commission could have used additional time to formulate a response.

**Plager** had a comment though it was inaudible due to the poor quality of the phone connection. The recording was very garbled.

**Olson** commented that the proximity of the dog lot to the Riverwalk was addressed in the comments to the Planning Commission. This was the reason for requesting the slats in the fencing. He added that it was also brought up that the Riverwalk passes right next to the dog park on the other side of the River Front Theatre. **Jones** stated that there is a much larger buffer between the Borough Dog Park and the Riverwalk.

**Plager** commented that though this Commission did a wonderful job with recommendations, she would have liked to see a better application from the applicant of this proposed Conditional Use application.

**Wood** queried when this application is scheduled to be heard before the Assembly. Wasinger clarified that Conditional Use permits are decided at the Planning Commission, not the Assembly. It will go before the Planning Commission on January 10.

**Spillman** commented that he is the one who instructed Wasinger to write a summary memo to this Commission which is what was provided in the packet for review.

**Hegarty-Lammers** added that the development of the Rules for Process Review was a two year negotiation with multiple members of Community Planning as well as the prior Director of Community Planning. She feels that a big part of the problem was that there was not a meeting in January. She urged Community Planning to be particularly diligent in the future. **Olson** concurred.

**Plager** requested a copy of the Staff Report for this request. **Durham** stated that a copy of the Action Letter from the Planning Commission will be forwarded to this Commission.

**Rainey** questioned if the applicants stated why they chose this particular property to relocate their business to. **Wasinger** stated that their current location is out off of Chena Ridge. They wanted to move their business to a more centrally located property.

#### b) CRFC Project list for 2017

**Plager** stated that she does not feel that this topic can move forward until new Working Groups have been established. She feels that this topic and the Project Recommendations Working Group should be combined. **Olson** asked if the Project List has to be for a particular year. **Plager** replied that it does not.

**Rainey** commented that she would like to move to table the CRFC Project List for 2017 item and the Project Recommendations Working Group. **Olson** stated that he would like to overrule the motion as he would like to form a working group to address these two items. The motion failed.

It was determined that **Jones, Hegarty-Lammers** and **Plager** will make up the Project Recommendations Working Group. **Bryn McElroy** volunteered to assist with this project. They will plan to meet in early March and report back.

**Spillman** requested that he, Durham and McLean be included in all e-mail correspondence.

c) Project Recommendations Working Group

This topic was discussed in conjunction with the previous item.

d) 50<sup>th</sup> Anniversary of the Chena River flood (1967)

**Jones** reported on this project. This project is being funded through a grant to NOAA. The plan is to plan a commemoration of the flood of 1967. They have decided to spend the money having some plaques made. There will be two commemorative plaques. The plaques will be installed in two locations though exact locations have yet to be determined. **Jones** continued that since the flood happened in August of 1967, Festival Fairbanks has volunteered to do a celebration in the downtown area to commemorate the event. She will report back as things develop.

**Jones** gave a brief description of some of the other commemorative celebrations which are happening this year by others.

**McEnteer** stated that Ft. Wainwright is also considering signage for the commemoration of the Fairbanks Flood of 1967.

e) DOT upgrade for Phillips Field Road

**Spillman** updated the Commission regarding this project. He further commented that Carl Heim, DOT Engineer, will give an in-depth report on this topic at the March meeting.

#### 7. UNFINISHED BUSINESS

None

#### 8. STAFF AND LIASION COMMENTS

Bryant Wright introduced his replacement at Parks & Rec, Brian Charlton.

**Gardino** addressed the Commission. She gave an update on the Chena Riverwalk project that they have been working on.

**Ackerman** commented that on February 13, 2017 the City of Fairbanks is hosting an Open House for the Cowles & 5<sup>th</sup> Avenue Reconstruction Project.

#### 9. COMMISSIONERS COMMENTS

Jones thanked Spillman and Durham for their work, as did Jaffa and McEnteer.

**McEnteer** also announced that they have begun planning for Ft. Wainwrights' birthday celebration. It will be held on April 21, 2017. She will continue to update this Commission as things develop.

**Hegarty-Lammers** thanked Spillman for his assistance.

**Plager** suggested that "Possible Action Items" be placed beside "New Business" on the agenda so that if an item needs to be addressed and acted on it is possible.

**Plager** also questioned when the CRFC Pocket Plan will be printed. **Olson** clarified that they are printed and have been distributed to the Commission.

**Plager** also questioned where the Land Management funds topic is. She recommended waiting to act further on this topic until the findings of the Project Recommendations Working Group are resolved.

A motion was made by **Hegarty-Lammers**, seconded by **Buki Wright** to extend the meeting for an additional five minutes. All were in favor. There were no objections.

**Spillman** updated the Commission regarding the money in Land Management. The money has been transferred to Community Planning. This will allow the Commission to address this topic as time allows.

**Wood** stated that she would like to see this Commission address the possibility of adding a January meeting to the schedule beginning in 2018. She requested that this topic be added to the agenda for discussion at the March 2017 meeting.

#### 10. AGENDA SETTING FOR April 12, 2017 COMMISSION MEETING

- a) Recommendation on DOT upgrade for Phillips Field Road for consistency with the CRFC Plan Carl Heim, DOT
- b) January meeting potential Lee Wood
- c) Ruth Barnette Fish Hatchery update
- d) Chena Slough Flood Study Progress Kellen Spillman

A motion was made by **Hegarty-Lammers**, seconded by **McEnteer** to adjourn the meeting. All were in favor. There were no objections.

#### 11. ADJOURNMENT