



FAIRBANKS CITY COUNCIL
AGENDA NO. 2016–20
REGULAR MEETING OCTOBER 24, 2016
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

PRELIMINARY MEETING

6:00 p.m. Work Session – City Marijuana Licensing Regulations

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.
5. 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 July 25, 2016

7. SPECIAL ORDERS

- a) The Fairbanks City Council, Sitting as a Committee of the Whole, will consider the following Appeal of Denied Public Records Request No. 2016-67.

Appellant: Terry Rahlfs

8. MAYOR'S COMMENTS AND REPORT

9. UNFINISHED BUSINESS

10. 2016 MUNICIPAL ELECTION

- a) Certification of the 2016 Municipal Election Results
- b) Council Members' Comments

FIVE MINUTE TRANSITION RECESS

- c) Oaths of Office

11. NEW BUSINESS

- *a) Resolution No. 4764 – A Resolution Supporting Ballot Measure 1 – An Act Allowing Qualified Individuals to Register to Vote When Applying for a Permanent Fund Dividend. Introduced by Council Member Huntington and Mayor Eberhart.
- *b) Resolution No. 4765 – A Resolution Approving a Change Order to the Rickert Subdivision Roadway Improvements Project in the Amount of \$296,309 for Partial Remediation of the 30th Avenue Fire Training Center Contamination. Introduced by Mayor Eberhart.
- *c) Resolution No. 4766 – A Resolution Supporting Sergeant Allen Brandt and His Family Following the Shooting that Occurred on October 16, 2016. Introduced by Council Member Cleworth.
- *d) Ordinance No. 6032 – An Ordinance Amending the 2016 Operating and Capital Budgets for the Third Time. Introduced by Mayor Eberhart.
- *e) Ordinance No. 6033 – An Ordinance Authorizing a Lease to the Chinook Montessori Charter School to Build a Ski Trail on City Property Adjoining the City Fire Training Center. Introduced by Mayor Eberhart.

12. DISCUSSION ITEMS (INFORMATION AND REPORT)

- a) Committee Reports

13. COMMUNICATIONS TO COUNCIL

- *a) Public Safety Commission Meeting Minutes of July 12, 2016
- *b) Fairbanks Diversity Council Meeting Minutes of September 13, 2016
- *c) Clay Street Cemetery Commission Meeting Minutes of August 3, 2016
- *d) Chena Riverfront Commission Meeting Minutes of August 10, 2016
- *e) Chena Riverfront Commission Meeting Minutes of September 14, 2016
- *f) Re-appointment to the Chena Riverfront Commission
- *g) Re-appointment to the Building Code Review & Appeals Commission

14. COUNCIL MEMBERS' COMMENTS

15. CITY CLERK'S REPORT

16. CITY ATTORNEY'S REPORT

17. EXECUTIVE SESSION

- a) AFL-CIO Labor Negotiations
- b) City v. PSEA Superior Court Decision Appeal, Case No. 4FA-15-2868CI

18. ADJOURNMENT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, JULY 25, 2016
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 on a Housing and Homeless Services Coordinator Position, to conduct a Regular Meeting of the Fairbanks City Council at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor John Eberhart presiding and with the following Council Members in attendance:

Council Members Present: Joy Huntington, Seat A
June Rogers, Seat B
Bernard Gatewood, Seat C
Jim Matherly, Seat D
Jerry Cleworth, Seat E
David Pruhs, Seat F

Absent: None

Also Present: D. Danyielle Snider, City Clerk
JB Brainerd, Deputy City Attorney
Jeff Jacobson, Chief of Staff
Angela Foster-Snow, HR Director
Randall Aragon, Police Chief
Carmen Randle, Chief Financial Officer
Jim Styers, Fire Chief
Jill King, HR Administrative Assistant

INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

FLAG SALUTATION

Mayor Eberhart led the Flag Salutation.

CITIZEN'S COMMENTS

Vivian Stiver, 1420 Moore Street #10, Fairbanks – Ms. Stiver spoke to commercialized marijuana and to the need for the City of Fairbanks to ban it. She stated that there are too many problems with alcohol to add commercial marijuana to the community. She spoke to the amount of marijuana that is being sent in the mail from other states which have legalized the substance. Ms. Stiver stated that the City should not exploit marijuana for commercial profit.

Jennifer Jolis, 3705 Quartz Road, Fairbanks – Ms. Jolis introduced Jaycee Dean and shared that she is a new Vista volunteer for the Stone Soup Café.

Allen Wilson, P.O. Box 249, Ester – Mr. Wilson spoke out against the police harassing people for no reason, and he stated that he spent 29 days in jail for doing nothing. He stated that the police have caused him to lose his license and his painting business. He indicated that he was targeted because he is old and poor.

Brittany Smart, 809 Pioneer Road, Fairbanks – Ms. Smart introduced herself to the Council and stated that she is the new Special Assistant to Fairbanks North Star Borough (FNSB) Mayor Karl Kassel. She gave an update on current projects of the FNSB, including a new recycling center.

Mark Oldmixon, 2575 Cresbard Court, Fairbanks – Mr. Oldmixon stated that he represents the Eastern Range Avalanche Center and that it is their goal to provide avalanche safety training to backcountry travellers. He spoke to the importance of the Center receiving grant funding to stay in operation.

Jerald Harrison, 723 27th Avenue, Fairbanks – Mr. Harrison spoke to his disappointment in politicians and in the current political system. He spoke to how people react to anger and to how much worse it becomes when drugs or alcohol is combined with the anger.

Kevin Nelson, P.O. Box 58664, Fairbanks – Mr. Nelson spoke on behalf of the Fairbanks Firefighters Union (FFU); he stated that low pay is a driving force as to why the fire department is understaffed. He shared his concern that the FFU contract has not been approved and stated it is causing morale issues within the fire department. He stated that the Fairbanks Fire Department (FFD) has the second highest call volume in the state and that the pay is not competitive with other fire departments.

Ms. Huntington asked if there are other reasons for a decline in morale.

Mr. Nelson stated that Anchorage and Juneau both pay more than Fairbanks and that those jobs are becoming attractive to people around the state. He stated that the State's Public Employees Retirement System (PERS) Tier IV benefits are another reason for low morale.

Mr. Cleworth asked how the City could fix the PERS issue.

Mr. Nelson stated that the City should ask the State go back to the Tier II or Tier III system.

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney stated that he intends to file for candidacy for City Mayor, and that he is running for conscious awareness. He stated that the Chief of Police should be an elected position, not appointed by the Mayor. He stated that City residents should bring back a City Manager form of government. He spoke to the 2016 Clay Street Cemetery maintenance contract award.

Joe Zimmerman, P.O. Box 65, Salcha – Mr. Zimmerman spoke to the prohibition of marijuana and compared it to the prohibition of alcohol. He stated that firemen and police should be the highest paid employees in the State.

Lee Despain, 325 Driveway Street, Fairbanks – Mr. Despain stated that he was fired from the City of Fairbanks when Mayor Eberhart became the City Attorney some years ago. He spoke to past

Alaska Public Offices Commission (APOC) violations and spoke to emails that were accessed by two former City employees.

Mark Davis, 3230 Van Horn Road, Fairbanks – Mr. Davis stated that his company has contracted with the City of Fairbanks to tow vehicles. He spoke to the loss of police officers at the Police Department and stated that if something catastrophic happened there are not enough officers to keep the peace. He stated that the City has a foundation problem and stated that it will crumble if the problem is not fixed.

Mr. Pruhs asked Mr. Davis if he had seen the list of employee pay and benefits. He added that the foundation of a house is important, but that budgetary restrictions limit the number of employees the City can hire.

Mr. Davis suggested that the City hire a magistrate to preside over traffic citations and cut the State Court out of the process. He stated that creating a magistrate position would generate a huge amount of revenue for the City.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger spoke to the potholes in City streets. He spoke to fire trucks being dispatched to take care of incapacitated persons in the downtown area. He spoke unfavorably to unions.

Jerry Norum, 945 McGown Street, #2, Fairbanks – Mr. Norum spoke to the smell of coffee in the air in Fairbanks in the morning. He spoke to political issues and to the FOCUS homeschool zoning issue; he stated that a school does not belong in that neighborhood. He stated that having women on the City Council is a breath of fresh air.

Floyd Terry, P.O. Box 73074, Fairbanks – Mr. Terry spoke to the historical roller skating rink that was in the Eagle Theater on 4th Avenue in 1907. He spoke to the history of roller skating rinks within the City of Fairbanks.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

Mr. Gatewood, seconded by **Ms. Rogers**, moved to APPROVE the Agenda and Consent Agenda.

Mr. Pruhs pulled Ordinance No. 6028 from the Consent Agenda.

Mr. Cleworth pulled the Memo of Recommendation to the FNSB Planning Commission from the Consent Agenda.

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

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

APPROVAL OF PREVIOUS MINUTES

- a) Regular Meeting Minutes of April 25, 2016.

APPROVED on the CONSENT AGENDA.

- b) Regular Meeting Minutes of May 9, 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 Application for a New (Duplicate) Beverage Dispensary License:

Type: Beverage Dispensary (Duplicate), License #5504
DBA: Mayan Palace
Licensee/Applicant: Taco Azteca, Inc.
Physical Location: 3403 Airport Way, Fairbanks, Alaska

Mr. Gatewood, seconded by **Mr. Cleworth**, moved to WAIVE PROTEST on the Application for a New (Duplicate) Beverage Dispensary License.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO WAIVE PROTEST ON THE APPLICATION FOR A NEW (DUPLICATE) BEVERAGE DISPENSARY LICENSE AS FOLLOWS:

YEAS: Gatewood, Rogers, Pruhs, Matherly, Huntington, Cleworth
NAYS: None

Mayor Eberhart declared the MOTION CARRIED.

- b) The Fairbanks City Council, Sitting as a Committee of the Whole, heard interested citizens concerned with the following Application for a Transfer of Ownership, Location, Name Change and Restaurant Designation Permit:

Type: Beverage Dispensary, License #1377
DBA: Grizzli's
Licensee/Applicant: Wildeberry, LLC
Physical Location: 44 College Road, Suite B, Fairbanks, Alaska

Mr. Gatewood, seconded by **Ms. Huntington**, moved to WAIVE PROTEST on the Application for a Transfer of Ownership, Location, Name Change and Restaurant Designation Permit.

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

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

- c) The Fairbanks City Council, Sitting as a Committee of the Whole, heard interested citizens concerned with the following Application for a New Marijuana Cultivation Facility License:

Type: Marijuana Cultivation Facility, License #10279
DBA: GoodSinse, LLC
Licensee/Applicant: GoodSinse, LLC
Physical Location: 2604 Davis Road, Fairbanks, Alaska

Ms. Huntington, seconded by **Ms. Rogers**, moved to PROTEST the Application for a New Marijuana Cultivation Facility License until a Certificate of Occupancy is issued.

Mayor Eberhart called for Public Testimony

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney spoke in favor of GoodSinse receiving a marijuana cultivation facility license and shared his hope that the Council approves the license.

Kevin Pomeroy, 2740 Davis Road, Fairbanks – Mr. Pomeroy spoke on behalf of the Laborers Local 942 Training School and stated that the union does not support a new marijuana facility on the property next to the school.

Sean Reilly, 1507 C 21st Avenue, Fairbanks – Mr. Reilly spoke against GoodSinse receiving the marijuana cultivation facility license because of its close proximity to a daycare. He stated that the license should not be issued because the marijuana facility does not meet the requirements of the Fairbanks North Star Borough (FNSB) buffer zones.

Daniel Peters, 2604 Davis Road, Fairbanks – Mr. Peters stated that he is the owner of GoodSinse and that his business has been cleared by the FNSB to have their cultivation facility on the property next to the Laborers Local 942 Union.

Mr. Cleworth asked Mr. Peters if he intends to allow patrons of his business to consume commercial marijuana onsite.

Mr. Peters stated that he had no plans to allow onsite consumption at his marijuana facility. He stated that the traffic pattern near his facility would not allow for safe onsite consumption.

Mr. Pruhs stated his intent to postpone GoodSinse's marijuana cultivation facility license until Mr. Peters provided the Council with all of the required documentation.

Mr. Matherly stated that he has been in contact with Zion Lutheran Church; he shared their concerns in having a marijuana cultivation facility so near to their daycare facility. He asked Mr. Peters to explain what he knows about the distance of his facility to the church.

Mr. Peters stated that the church people and the Council are afraid of the commercial marijuana industry and that there is nothing to be afraid of. He stated that he has Borough approval for his business at the Davis Road location. He stated that he is 900 feet away based on a pedestrian path, not as the crow flies.

Joe Zimmerman, P.O. Box 65, Salcha – Mr. Zimmerman stated that the Council should allow adults to consume marijuana if and when they choose to.

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

Ms. Huntington stated that she would like to put the consideration of the license on hold until the Council obtains the Borough zoning information.

Mr. Gatewood stated that he would like to add a stipulation on the license that no marijuana consumption be allowed on site.

Mr. Cleworth stated that there is confusion as to the definition of a “school” in State law, and that he would like to research it more due to the training facility next door to GoodSense.

Mr. Gatewood stated that he is not convinced that the training facility next door should be considered a school.

Mr. Cleworth, seconded by **Mr. Gatewood**, moved to AMEND the motion to PROTEST by adding a restriction that no onsite consumption be allowed.

Mr. Pruhs asked why a consumption restriction would be attached to a cultivation license because a cultivation license does not allow for retail business.

Ms. Huntington stated that it is a stretch to consider the training facility next door a school building. She stated she is concerned with the applicant’s calculation of distance from his facility to the daycare.

Mr. Matherly echoed Mr. Pruhs’ thoughts on putting a restriction on a cultivation license. He stated that he would like the City Attorney’s Office to research the buffer zone issue.

Mr. Cleworth stated that he was not comfortable with the Borough’s assessment of the buffer zone in the area of the cultivation facility. **Mr. Cleworth**, with concurrence of the second, moved to WITHDRAW the motion to AMEND the main motion in regard to onsite consumption.

Mr. Gatewood stated he was not convinced that the training facility should fall under the veil of a school.

Ms. Rogers stated that she would like to review all information prior to voting.

Mr. Cleworth, seconded by **Mr. Matherly**, moved to POSTPONE the Application for a New Marijuana Cultivation Facility License until the next Regular Council Meeting so the Attorney’s Office can review the buffer zones and provide clarification on the definition of a school.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE THE APPLICATION FOR A NEW MARIJUANA CULTIVATION FACILITY LICENSE UNTIL THE NEXT REGULAR COUNCIL MEETING SO THE ATTORNEY'S OFFICE CAN REVIEW THE BUFFER ZONES AND PROVIDE CLARIFICATION ON THE DEFINITION OF A SCHOOL AS FOLLOWS:

YEAS: Cleworth, Rogers, Huntington, Matherly

NAYS: Pruhs, Gatewood

Mayor Eberhart declared the MOTION CARRIED.

- d) The Fairbanks City Council, Sitting as a Committee of the Whole, heard interested citizens concerned with the following Application for a New Marijuana Cultivation Facility License:

Type: Marijuana Cultivation Facility, License #10112

DBA: Great Alaskan Bud Company (GABCO)

Licensee/Applicant: SP&C Enterprises, LLC

Physical Location: 1905 Livengood Avenue, Fairbanks, Alaska

Mr. Pruhs, seconded by **Ms. Huntington**, moved to PROTEST the Application for a New Marijuana Cultivation Facility License until a Certificate of Occupancy is issued.

Mayor Eberhart called for Public Testimony.

Sean Coyle, 1990 E. Athena Court, Fairbanks – Mr. Coyle stated that he is the owner of GABCO and that there are only a few items left to complete before they can pass a final inspection. He stated that he owns the building and that he has made it a very secure location. He spoke to the sale of illegal marijuana and to the dangers of smoking unregulated marijuana.

Mark Knapp, 1971 Fox Avenue, Fairbanks – Mr. Knapp stated that he lives near the GABCO site and that he also owns a business near it. He shared his concerns with the commercial marijuana industry. He stated that he is not too concerned about cultivation facilities but that he is worried about having a retail site and a consumption facility in his neighborhood. He spoke to the dangers of driving under the influence of marijuana.

Mr. Pruhs stated that the Alaska Railroad has their own security office; he suggested that Mr. Knapp contact them to request increased security checks.

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney spoke in support of GABCO and stated that people driving under the influence of alcohol is much more dangerous than when they are under the influence of marijuana. He stated that there is a vodka distillery in the old City Hall downtown and that it is right next to Ms. Rogers' coffee shop.

Greg Wakefield, Anchorage resident – Mr. Wakefield stated that while he does not live in Fairbanks, he does have a business near the proposed GABCO facility. He stated that he has security concerns about his business and wondered whether he would need to increase his business' security.

Sandy Coleman, 228 Wood Ridge, Fairbanks – Ms. Coleman stated that she has business in the railroad industrial area and hires most of her staff out of the halfway house. She stated that many of them have a history relating to drugs. She stated that having a retail marijuana dispensary in close proximity to her business would be a temptation to her employees.

Ms. Huntington asked Ms. Coleman if she was aware that there is a distillery, a liquor store and a bar right next door to the halfway house.

Ms. Coleman stated that she is aware and that she understands she is responsible for keeping an eye on the individuals when she signs them out. She stated that while they are at the halfway house, the staff there is responsible for them.

Daniel Peters, 2604 Davis Road, Fairbanks – Mr. Peters stated that it is hypocritical to allow bars in Fairbanks where people consume alcohol but to not allow the same for marijuana.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger stated that he has smoked pot and has operated all sorts of vehicles under the influence without incident.

John Christian, Fairbanks – Mr. Christian stated that he is an employee of GABCO. He stated that GABCO is only requesting a cultivation license at this time, and that the comments have gone off-topic talking about consumption.

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

Mr. Cleworth stated that he is hesitant to allow for a consumption license but that he does not take an issue with the cultivation license.

Mr. Pruhs stated that for now the only issue on the table is that of the cultivation license; he commented that down the road the Council may weigh in on retail and consumption licenses.

Ms. Huntington stated that some members of the public who testified against the cultivation license may fear an increase in crime. She expressed her opinion that the Railroad industrial area is a good place to have a cultivation facility.

Mr. Cleworth echoed Ms. Huntington's thoughts on the location being a better site for a marijuana cultivation facility.

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

YEAS: Gatewood, Rogers, Pruhs, Matherly, Huntington Cleworth

NAYS: None

Mayor Eberhart declared the MOTION CARRIED.

Mayor Eberhart called for a five minute recess.

MAYOR'S COMMENTS AND REPORT

Mayor Eberhart spoke to the Work Session that took place earlier in the evening on Housing and Homeless Services. He stated that the issue would be brought back up in a Finance Committee Meeting. He asked Human Resources (HR) Director Angela Foster-Snow to come forward to speak to HR procedures.

Ms. Foster-Snow stated that exit interviews are confidential and that she compiled information from the interviews; a data spreadsheet was distributed to Council Members. She read over the statistics and pointed out that, in large part, employees did not think that their health insurance premium was competitive enough to remain employed with the City.

Mr. Gatewood asked Ms. Foster-Snow why she collects the information.

Ms. Foster-Snow stated that she collects information to identify areas that need improvement by the City.

Mr. Cleworth stated that the IBEW members keep allocating their package increases to wages and do not allocate any increases toward health insurance. He stated he worked with City employees for three years, and that many of the department heads he worked with have left the City. He stated that many of them have given him very different reasons why they left.

Ms. Huntington expressed appreciation for the information provided by Ms. Foster-Snow.

Mr. Pruhs encouraged the administration to focus on communication since it appeared to be an issue on employees' exit interviews.

Ms. Rogers thanked Ms. Foster-Snow for the pertinent information.

Mayor Eberhart asked Ms. Foster-Snow to speak to the exit interview process.

Ms. Foster-Snow stated that there was not a process for exit interviews when she began working at the City, and that she has created a formal process. She stated that everyone who leaves the City is offered an exit interview, but that the interview is not a requirement.

Mayor Eberhart asked about the percentage of employees that participate in exit interviews.

Ms. Foster-Snow stated that about 65% of employees who have left gave an exit interview.

Mr. Cleworth asked Ms. Foster-Snow if she could provide data for the five years prior to her hire date.

Ms. Foster-Snow stated that she could only search back to 2010 for exit interview data. She spoke City's aging workforce and invited all Council Members to visit her office.

Mr. Matherly stated that there are many reasons employees are leaving and that respect from the top is number one.

Mayor Eberhart stated that the high cost of healthcare is a reason why so many have left.

Mayor Eberhart spoke to the many activities of his office since the last Regular Council Meeting. He spoke to the disturbances that have been occurring at Weeks Field, and stated that many officers have been called out to that area to deal with issues. He stated that he has asked Chief Aragon, a certified security expert, go visit the location and make some suggestions. He encouraged community members to run for public office in the upcoming election.

UNFINISHED BUSINESS

- a) Ordinance No. 6022, as Amended – An Ordinance Amending Fairbanks General Code Section 14-178 to Clarify the City’s Requirements for Downtown Liquor License Approvals. Introduced by Council Member Cleworth. Advanced from the Regular Meeting of June 6, 2016. SECOND READING AND PUBLIC HEARING.

Mr. Matherly seconded by **Mr. Gatewood**, moved to adopt Ordinance No. 6022, as Amended.

Mr. Gatewood, seconded by **Mr. Matherly**, moved to SUBSTITUTE a proposed version of Ordinance No. 6022, as Amended.

Mayor Eberhart called for objection to the SUBSTITUTION and, hearing none, so ORDERED.

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

Mr. Cleworth stated that he met with Mr. Pruhs, and that he believes the proposed changes are agreeable.

Mr. Pruhs seconded by **Ms. Huntington**, moved to AMEND Ordinance No. 6022, as Amended, by striking paragraph Sec. 14-178(b)(4).

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO 6022 BY STRIKING PARAGRAPH SEC. 14-178(b)(4) AS FOLLOWS:

YEAS: Huntington, Pruhs
NAYS: Matherly, Gatewood, Cleworth, Rogers
Mayor Eberhart declared the MOTION FAILED.

A CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6022, AS AMENDED, AS FOLLOWS:

YEAS: Matherly, Cleworth Rogers, Gatewood
NAYS: Huntington, Pruhs

Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 6022, as Amended, ADOPTED.

- b) Ordinance No. 6024 – An Ordinance to Place Before City Voters the Question of Amending Charter Section 11.3, Elections: Candidates, Filing, and Charter Section 2.2, Council: Qualification of Members, Vacancies, to Coordinate Candidate Filing Dates with the Fairbanks North Star Borough and to Correct Residency Requirements. Introduced by Mayor Eberhart. SECOND READING AND PUBLIC HEARING.

Mr. Gatewood, seconded by **Mr. Matherly**, moved to ADOPT Ordinance No. 6024.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6024 AS FOLLOWS:

YEAS: Cleworth, Pruhs, Rogers, Huntington, Matherly, Gatewood

NAYS: None

Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 6024 ADOPTED.

- c) Ordinance No. 6025 – An Ordinance Amending Fairbanks General Code Section 22-9, Declaration of Candidacy by Affidavit, to Align the Filing Deadlines with Those of the Fairbanks North Star Borough. Introduced by Mayor Eberhart. SECOND READING AND PUBLIC HEARING.

Ms. Huntington, seconded by **Mr. Gatewood**, moved to ADOPT Ordinance No. 6025.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6025 AS FOLLOWS:

YEAS: Pruhs, Gatewood, Huntington, Cleworth, Matherly, Rogers

NAYS: None

Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 6025 ADOPTED.

- d) Ordinance No. 6026 – An Ordinance to Place Before City Voters the Question of Amending Charter Section 8.7, Independent Audit, to Allow Flexibility for the Due Date. Introduced by Council Member Cleworth. SECOND READING AND PUBLIC HEARING.

Mr. Matherly, seconded by **Ms. Rogers**, moved to ADOPT Ordinance No. 6026.

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

Mr. Cleworth, seconded by **Mr. Matherly**, moved to AMEND Ordinance No. 6026 by REPLACING the “Information” paragraph of Proposition C with the following language:

The Governmental Accounting Standards Board now requires information provided by the State of Alaska to be included in the City’s annual audit. Unfortunately, some of the information cannot be provided to the City until after the City audit deadline, making it impossible to complete within the 180 days.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO 6026 AS FOLLOWS:

YEAS: Matherly, Cleworth, Rogers, Huntington, Gatewood, Pruhs

NAYS: None

Mayor Eberhart declared the MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6026, AS AMENDED, AS FOLLOWS:

YEAS: Gatewood, Rogers, Pruhs, Matherly, Huntington, Cleworth

NAYS: None

Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 6026, as Amended, ADOPTED.

- e) Ordinance No. 6027 – An Ordinance to Place Before City Voters the Question of Granting the City Council the Authority to Increase the Rate of Sales Tax Levy by One Percent on Marijuana if the Borough Increases Its Levy by a Like Amount. Introduced by Council Member Cleworth. SECOND READING AND PUBLIC HEARING.

Mr. Gatewood, seconded by **Ms. Huntington**, moved to ADOPT Ordinance No. 6027.

Mayor Eberhart called for Public Testimony.

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney spoke to the racist name of marijuana, and stated that the correct term is cannabis. He spoke against raising taxes on marijuana. He stated that by increasing taxes, it forces people to go to the free market.

Mr. Cleworth explained that he does not want to raise taxes; he clarified that if the Borough is going to raise marijuana taxes to 6%, the extra tax dollars should come back to the City.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO 6027 AS FOLLOWS:

YEAS: Rogers, Matherly, Gatewood, Cleworth, Huntington

NAYS: Pruhs

Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 6027 ADOPTED.

NEW BUSINESS

- a) Ordinance No. 6028 – An Ordinance Authorizing the Sale of City Real Property to Tanana Chiefs Conference to Facilitate Expansion of the Chief Andrew Isaac Health Center. Introduced by Mayor Eberhart.

Mr. Matherly, seconded by **Ms. Huntington**, moved to ADVANCE Ordinance No. 6028.

Mr. Matherly, seconded by **Ms. Huntington**, moved to SUBSTITUTE Ordinance No. 6028, as Amended, for Ordinance No. 6028.

Mayor Eberhart called for objection to the SUBSTITUTION and, hearing none, so ORDERED.

Mr. Pruhs shared his concern with the construction of the expansion because it may cause the City to lose a much needed snow dump site.

Ms. Huntington spoke in support of the advancement of the ordinance.

Ms. Rogers spoke in support of holding off on voting on the issue because it does not need to be passed immediately.

Mr. Cleworth stated that he was surprised to see the item on the agenda because the City cannot afford to lose one of the snow dumps the City has. He stated that if the City sells the site they may have to find new locations for a snow dump. He spoke to the importance of keeping that specific location as a City snow dump site.

Mr. Pruhs suggested postponing the issue until more information can be provided on the sale.

Mr. Cleworth, seconded by **Mr. Matherly**, moved to ADVANCE Ordinance No. 6028 to the Regular Meeting of August 22, 2016.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADVANCE ORDINANCE NO. 6028, AS AMENDED, TO THE REGULAR MEETING OF AUGUST 22, 2016 AS FOLLOWS:

YEAS: Huntington, Matherly, Gatewood, Pruhs, Cleworth, Rogers

NAYS: None

Mayor Eberhart declared the MOTION CARRIED.

DISCUSSION ITEMS

Permanent Fund Review Board – **Mr. Gatewood** spoke to the recent activities of the Permanent Fund Review Board.

FMATS Policy Committee – **Mr. Pruhs** stated that the Committee recently met, and that there are some concerns about the Environmental Protection Agency (EPA). He stated that proposed changes to the aging Minnie Street Bridge were discussed.

Public Safety Commission – **Ms. Huntington** stated that the major discussion of the Committee was the low staffing levels at the Police Department. Police Chief Randall Aragon stated at the meeting that the department gets a lot of nationwide interest but that people lose interest when they are given the compensation package information.

COMMUNICATIONS TO COUNCIL

- a) Public Safety Commission Meeting Minutes of October 13, 2015
ACCEPTED on the CONSENT AGENDA
- b) Public Safety Commission Meeting Minutes of January 12, 2016
ACCEPTED on the CONSENT AGENDA
- c) Public Safety Commission Meeting Minutes of April 12, 2016
ACCEPTED on the CONSENT AGENDA
- d) Permanent Fund Review Board Meeting Minutes of April 21, 2016
ACCEPTED on the CONSENT AGENDA
- e) Permanent Fund Review Board Meeting Minutes of June 28 & 30, 2016
ACCEPTED on the CONSENT AGENDA
- f) Chena Riverfront Commission Meeting Minutes of June 8, 2016
ACCEPTED on the CONSENT AGENDA
- g) Fairbanks Diversity Council Meeting Minutes of June 14, 2016
ACCEPTED on the CONSENT AGENDA
- h) Memo of Recommendation to the FNSB Planning Commission

Mr. Matherly, seconded by **Mr. Cleworth**, moved to APPROVE the Memo of Recommendation to the FNSB Planning Commission.

Mr. Cleworth asked why Ms. O’Neill’s application was not included in the Council packet.

City Clerk Danyielle Snider explained that Ms. O’Neill is already serving on the Planning Commission as a Borough representative, but that she is qualified to fill a City-represented seat.

Mr. Cleworth, seconded by **Mr. Matherly**, moved to STRIKE Ms. O’Neill’s from the memo.

Ms. Rogers stated that Ms. O’Neill should not be removed from the list that the Council sends over because she has not been informed of it.

Clerk Snider explained that the Borough appointed her to the seat and that that the Borough may move her to the City-represented seat. She stated that she would request Ms. O’Neill’s application information.

Mr. Cleworth, with the concurrence of the second, WITHDREW his motion to strike Ms. O’Neill from the memo.

Mr. Cleworth, seconded by **Mr. Matherly**, moved to POSTPONE the memo to the next Regular Council Meeting.

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

i) Appointment to the Fairbanks Diversity Council

APPROVED on the CONSENT AGENDA

j) Appointment to the Clay Street Cemetery Commission

APPROVED on the CONSENT AGENDA

COUNCIL MEMBERS’ COMMENTS

Mr. Gatewood requested to be excused from the Regular Council Meeting of August 8, 2016.

Mayor Eberhart called for objection to Mr. Gatewood’s request to be excused on August 8 and, hearing none, so ORDERED.

Mr. Gatewood spoke to the potential challenges with the marijuana industry but commented that the growing industry will provide a good opportunity to learn something new. He spoke to the citizen initiative to ban commercial marijuana within City limits.

Ms. Rogers spoke in support to the Clerk’s memo/request to make meeting minutes briefer; she asked Clerk Snider to speak to the issue.

Clerk Snider explained how much time meeting minutes take to transcribe and to the difference between action minutes and summary minutes.

Ms. Rogers stated the electronic audio recording is always available on the website.

Mr. Gatewood stated he would advocate for action minutes.

Mr. Cleworth stated he would like to see a type of hybrid minutes that condensed public comment, but still provided discussion of Council Members prior to a vote.

Ms. Huntington thanked the public members who stayed through the long meeting. She spoke to the marijuana industry and stated that she did not want the Council to disregard the negative impacts of commercial marijuana. She spoke to the experiences she has had with her brothers regarding marijuana.

Mr. Matherly stated he has had a long, emotional day and that he had no comments.

Mr. Cleworth spoke to the restoration of City Hall and asked that the topic be placed on the next Finance Committee Meeting agenda. He spoke to issues at City Hall and stated that he is open to speaking with any employee at any time if they are having issues. He asked the Mayor to provide information on the Police and Fire Department labor contracts so he could compare those packages to the IBEW package.

Mr. Pruhs stated that people leave City employment for many reasons. He encouraged all Council Members to attend the upcoming Borough Assembly meeting because the Assembly will be discussing Planning and Zoning issues that will impact the City of Fairbanks.

ADJOURNMENT

Mayor Eberhart called for objection to ADJOURNING and, hearing none, so ORDERED.

Mayor Eberhart declared the meeting adjourned at 12:18 a.m. on July 26, 2016.

JOHN EBERHART, MAYOR

ATTEST:

D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB


MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, City Clerk

Date: October 20, 2016

To: Mayor John Eberhart
City Council Members

From: D. Danyielle Snider, CMC, City Clerk 

Re: Denial of Records Request No. 2016-67 – Terry Rahlfs

Attached is a copy of **Mr. Terry Rahlfs'** appeal regarding Records Request No. 2016-67. The Fairbanks Police Department denied the request on Tuesday, September 27, 2016, and Mr. Rahlfs appealed the denial to the City Attorney.

The City Attorney upheld the denial of the request on October 7, 2016. Mr. Rahlfs is exercising his right to appeal the denial to the City Council per FGC Sec. 774(c), and requested to be placed on this agenda for your consideration.

Sec. 2-774. - Response to requests for public records.

- (a) All city officers and employees shall, consistent with the orderly conduct of city business, make a good faith and diligent effort to provide a rapid and intelligible response to requests for inspection of records made pursuant to this article. To effect this policy, the guidelines in this section are adopted.
- (b) Information pursuant to this article shall be furnished promptly to the requesting party unless the information requested is declared privileged or confidential pursuant to applicable federal or state law. If the officer or employee considers the information to be privileged, he shall prepare a memorandum setting forth the date, the item of information requested, the specific provision of applicable state or federal law exempting the requested information from disclosure, and the title and signature of the person withholding the information. A copy of this memorandum shall be provided to the party requesting the information. If an officer or employee of the city called upon to furnish information pursuant to this section is uncertain as to whether the material sought is privileged or otherwise exempted from disclosure, he shall indicate this on the memorandum and shall further identify his supervisor so that the request for inspection of documents may be submitted to the officer or employee authorized to make a decision on the matter. A copy of this memorandum shall be given to the requesting party.
- (c) Any denial of a request for information or inspection of public records may be appealed to the city attorney, and a written reply will be given within seven working days either granting or denying the appeal. A party not satisfied with the decision of the city attorney may further appeal to the city council.

(Code 1960, § 2.614(d))



RECEIVED SEP 22 2016 CITY CLERKS OFFICE REQUEST for PUBLIC RECORDS

2016-67

City of Fairbanks Office of the City Clerk 800 Cushman Street Fairbanks, AK 99701 Phone (907)459-6702 Fax (907)459-6710 cityclerk@ci.fairbanks.ak.us

REQUESTOR: Please identify yourself and tell us how to notify you regarding this request.

NAME Terry Rahlfs PHONE NUMBER 907-699-0126 ADDRESS 1003 8th Avenue FAX NUMBER N/A CITY Fairbanks EMAIL ADDRESS mustang.67.tr@hotmail.com STATE Alaska ZIP CODE 99701 REQUESTED FORMAT N/A

RECORDS REQUESTED: Identify and describe the records you seek. Include the date(s) of the requested records and be as specific as possible. Please note that there may be fees associated, depending on the requested format and the staff time required to fulfill the request.

- 1) I request the video(s) from the Body Cameras of all Fairbanks police department employees involved in or within video range of the shooting death of James Robert Richards on August 30, 2016, including any dash cameras that captured the shooting.
2) I request copies of all photos and/or videos taken at the scene after the shooting, including any of Mr. Richards' body.
3) I request the results and findings of the autopsy performed on Mr. Richards' body including all photographs/video.

ADMINISTRATION: For City of Fairbanks staff use only. Provide copy of this form to requestor after completing line 1.

Request reviewed: [Signature] Snider Date and Time 9/22/16 @ 3:13 pm
Information located:
Fee calculated:
Requestor notified:
Documents picked up:
Amount Due: \$

(Fwd'd to FPD on 9/22)

OPEN RECORDS ACT: This is the State law on public records. Exceptions are found in AS 40.25.120 As 40.25.110. Public records open to inspection and copying fees.

(a) Unless specifically provided otherwise, the public records of all public agencies are open to inspection by the public under reasonable rules during regular office hours. The public officer having the custody of public records shall give on request and payment of the fee established under this section or AS 40.25.115, a certified copy of the public record.

(b) Except as otherwise provided in this section, the fee for copying public records may not exceed the standard unit cost of duplication established by the public agency.

(c) If the production of records for one requestor in a calendar month exceeds five person-hours, the public agency shall require the requestor to pay the personnel costs required during the month to complete the search and copying tasks. The personnel costs may not exceed the actual salary and benefit costs for the personnel time required to perform the search and copying tasks. The requestor shall pay the fee before the records are disclosed, and the public agency may require payment in advance for the search.

(d) A public agency may reduce or waive a fee when the public agency determines that the reduction or waiver is in the public interest. Fee reductions and waivers shall be uniformly applied among persons who are similarly situated. A public agency may waive a fee of \$5 or less if the fee is less than the costs to the public agency to arrange for payment.

From: [Danyielle Snider](#)
To: "Terry Rahlfs"
Cc: [JB Brainerd](#); [Brad Johnson](#)
Subject: RE: Request for Public Records
Date: Tuesday, September 27, 2016 5:19:00 PM
Attachments: [Request for video.pdf](#)
[image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)
[image007.png](#)

Mr. Rahlfs,

Please find the below memorandum from Acting Chief of Police, Brad Johnson.

MEMORANDUM

Mr. Rahlfs,

The items requested on the attached Request for Public Records are considered privileged and therefore exempt from disclosure in accordance with AS 40.25.120(a)(6)(A) & (B), as well as provisions of the Alaska Rules of Professional Conduct 3.6(b), and in compliance with direction received from the Office of Special Prosecutions and Appeals (OSPA), Alaska Department of Law.

Brad Johnson
Acting Chief of Police

Regards,

D. Danyielle Snider, CMC
City Clerk | City of Fairbanks
800 Cushman Street | Fairbanks, AK 99701
P (907) 459-6774 | F (907) 459-6710
dsnider@fairbanks.us

Paul J. Ewers

From: Terry Rahlfs <mustang.67.tr@hotmail.com>
Sent: Wednesday, September 28, 2016 10:02 AM
To: Paul J. Ewers
Cc: Dani Snider
Subject: Re: Request for Public Records
Attachments: Request for video.pdf

Dear Mr. Ewers,

Per Sec. 2-774.(c) - Response to requests for public records: (c) Any denial of a request for information or inspection of public records may be appealed to the city attorney, and a written reply will be given within seven working days either granting or denying the appeal. A party not satisfied with the decision of the city attorney may further appeal to the city council. I am making my appeal to you and the Legal Office.

Acting Chief of Police Brad Johnson forwarded the following two reasons for denial of access to public records.

1. AS 40.25.120(a)(6)(A) Every person has a right to inspect a public record in the state, including public records in recorders' offices, except records or information compiled for law enforcement purposes, but only to the extent that the production of the law enforcement records or information could reasonably be expected to interfere with enforcement proceedings;
2. AS 40.25.120(a)(6)(B) Every person has a right to inspect a public record in the state, including public records in recorders' offices, except records or information compiled for law enforcement purposes, but only to the extent that the production of the law enforcement records or information would deprive a person of a right to a fair trial or an impartial adjudication;

Regarding citation #1, the production of the records would NOT interfere with enforcement proceedings. This is proven by police departments across the United States opting for transparency and releasing body cam videos almost immediately after shootings occur. "A public record that is subject to disclosure and copying under AS 40.25.110—40.25.120 remains a public record subject to disclosure and copying even if the record is used for, included in, or relevant to litigation, including law enforcement proceedings, involving a public agency, except that with respect to a person involved in litigation, the records sought shall be disclosed in accordance with the rules of procedure applicable in a court or an administrative adjudication. In this section, 'involved in litigation' means a party to litigation or representing a party to litigation, including obtaining public records for the party."

Regarding citation #2, this is addressed in AS 40.25.122. Litigation Disclosure, A public record that is subject to disclosure and copying under AS 40.25.110 - 40.25.120 remains a public record subject to disclosure and copying even if the record is used for, included in, or relevant to litigation, including law enforcement proceedings, involving a public agency, except that with respect to a person involved in litigation, the records sought shall be disclosed in accordance with the rules of procedure applicable in a court or an administrative adjudication. In this section, "involved in litigation" means a party to litigation or representing a party to litigation, including obtaining public records for the party.

AS 40.25.122. This provision was added to the law at the suggestion of news organizations when the Public Records Act was revised in 1990, in response to a situation in which a reporter investigating alleged misconduct by the Governor was denied access to important documents concerning leasing of state office space. The documents sought were public records that would have been available except that when a criminal investigation of the governor was begun, the state argued they could not be released because they were being used in an ongoing criminal investigation. Section .122 was added to clarify that withholding otherwise public documents in such circumstances is improper.

Mr. Ewers, I request an expedited review of my appeal. Local elections will be held soon, and I would request that the current council hear this appeal, if any.

Sincerely,

Terry Rahlfs

1003 8th Avenue

Fairbanks, AK 99701

907-699-0126

From: Dani Snider <DSnider@fairbanks.us>
Sent: Tuesday, September 27, 2016 6:19 PM
To: Terry Rahlfs
Cc: JB Brainerd; Brad Johnson
Subject: RE: Request for Public Records

Mr. Rahlfs,

Please find the below memorandum from Acting Chief of Police, Brad Johnson.



In The Matter of: Request for Public Records, No. 2016-67

DECISION ON APPEAL

Terry Rahlfs appealed the denial of public records request #2016-67 (copy attached). The request was denied by Deputy Chief Brad Johnson (copy of Deputy Chief Johnson's memo denying the request attached).

The records requested by Rahlfs are all related to the death of James Robert Richards on August 30, 2016.

In request #3 Rahlfs wants photos and videos of the autopsy of Mr. Richards, as well as the findings of the autopsy.

THIS REQUEST IS DENIED. Such records are under the control of the state medical examiner, not the City of Fairbanks. In addition, such records are specifically exempted from the public records statute by AS 12.65.020.

In requests #1 and #2, Rahlfs requests videos from the shooting death of Mr. Richards on August 30.

These requests are also **DENIED**. Mr. Rahlfs was informed by Deputy Chief Johnson that the death of Mr. Richards was under investigation by the State of Alaska Office of Special Prosecutions and Appeals (OSPA). AS 40.25.120(a)(6) exempts records or information compiled for law enforcement purposes but only to the extent that the production could reasonably be expected to interfere with enforcement proceedings or would deprive a person of a right to a fair trial or an impartial adjudication. As noted above, OSPA is conducting the investigation into this matter and has requested that the City not release these records. The City has an affirmative obligation to respect OSPA's opinion that the information requested by Rahlfs falls with the exception set out in AS 40.25.120(a)(6).

Dated this 7th day of October 2016 at Fairbanks, Alaska.

Paul J. Ewers
City Attorney

From: Terry Rahlfs
To: [cityclerk](#); [Dani Snider](#)
Subject: Fw: Attorney Decision on Appeal of Records Request No. 2016-67
Date: Friday, October 07, 2016 4:45:38 PM
Attachments: [CA Decision on Appeal, 2016-67.PDF](#)
[RE Request for Public Records.msg](#)

Ms. Snider,

Thank you for forwarding Mr. Ewers' response to the Public Records Request.

I appeal the denial to the City Council per Per Sec. 2-774.(c) - Response to requests for public records: (c) Any denial of a request for information or inspection of public records may be appealed to the city attorney, and a written reply will be given within seven working days either granting or denying the appeal. A party not satisfied with the decision of the city attorney may further appeal to the city council.

I appeal this decision for the sake of transparency. The Fairbanks Police Department has a history of dealing harshly with Native Alaskans. This is the third Alaskan Native killed by Fairbanks Police within the last year. This year also marked the release of the Fairbanks Four. Jurisdictions across the United States are release dash-cams and body-cams in hte name of transparency. Please explain the harm releasing the videos could produce, verses the relief the police acted properly in this instance. We have all likely seen the video of the "hostage" telling a story different from the police, and heard the handheld video where someone shouted "why did you shoot?".

The right of the people to know what happened out-weighs any other right.

From: Dani Snider <DSnider@fairbanks.us>
Sent: Friday, October 7, 2016 2:47 PM
To: mustang.67.tr@hotmail.com
Subject: Attorney Decision on Appeal of Records Request No. 2016-67

Mr. Rahlfs,

Attached is the City Attorney's decision on the appeal of Request No. 2016-67. The City Attorney is currently travelling, so the decision is not signed; however, Mr. Ewers has given authorization for the decision to be delivered.

Regards,

D. Danyielle Snider, CMC



CERTIFICATION OF ELECTION

REGULAR ELECTION – October 4, 2016

We, the undersigned members of the City Council of the City of Fairbanks, Alaska, in the meeting duly convened this 24th day of October 2016, do hereby certify that the attached Certification of Election Returns is true and correct in all particulars.

That **JIM MATHERLY**, having received the majority number of votes cast for CITY MAYOR, for a three-year term ending October 2019, is hereby declared elected as the Mayor of the City of Fairbanks.

That **JUNE ROGERS**, having received the majority number of votes cast for CITY COUNCIL SEAT B, for a two-year term ending October 2018, is hereby declared elected as a Member of the Fairbanks City Council.

That **VALERIE THERRIEN**, having received the majority number of votes cast for CITY COUNCIL SEAT C, for a three-year term ending October 2019, is hereby declared elected as a Member of the Fairbanks City Council.

That **JERRY NORUM**, having received the majority number of votes cast for CITY COUNCIL SEAT D, for a three-year term ending October 2019, is hereby declared elected as a Member of the Fairbanks City Council.

PROPOSITION A (Passed)

Shall the City amend Home Rule Charter Section 11.3 to change the filing period for declarations of candidacy to **“not more than 90 days and not less than 45 days prior to the election”** to allow the City Council to adopt dates for filing declarations of candidacy that coincide with the Fairbanks North Star Borough’s filing period?

A “YES” vote amends Charter Section 11.3

A “NO” vote does not allow the amendment

YES: 2701 TOTAL VOTES

NO: 526 TOTAL VOTES

PROPOSITION B (Passed)

Shall the City amend Home Rule Charter Sections 2.2 and 11.3 to correct the unconstitutional residency requirement from three years to one year and update the language of those sections to make them gender neutral?

A "YES" vote amends Charter Sections 2.2 and 11.3

A "NO" vote does not allow the amendment

YES: 2454 TOTAL VOTES NO: 795 TOTAL VOTES

PROPOSITION C (Passed)

Shall the City amend Home Rule Charter Section 8.7 to amend the current 180-day deadline for completion of the annual audit by adding the following sentence?

The City Council may by resolution extend the deadline for completion of the annual independent audit if the audit cannot be completed within 180 days due to regulatory changes beyond the City's control.

A "YES" vote amends Charter Section 8.7

A "NO" vote does not allow the amendment

YES: 2615 TOTAL VOTES NO: 569 TOTAL VOTES

PROPOSITION D (Passed)

Shall the City Council be allowed to raise the sales tax rate on marijuana from 5% to 6% to maintain consistency if the Borough Assembly raises its tax rate by the same amount?

A "YES" vote would allow the City to raise the sales tax rate on marijuana from 5% to 6% if the Borough Assembly raised its tax rate on marijuana by the same amount.

A "NO" vote does not allow the City to raise its marijuana sales tax rate to 6%.

YES: 2555 TOTAL VOTES NO: 720 TOTAL VOTES

Joy Huntington, Seat A

Jim Matherly, Seat D

June Rogers, Seat B

Jerry Cleworth, Seat E

Bernard Gatewood, Seat C

David Pruhs, Seat F

ATTEST:

D. Danyielle Snider, CMC, City Clerk

John Eberhart, City Mayor



REPORT OF ELECTION CANVASS BOARD

October 4, 2016 Municipal Election

We, the undersigned, duly appointed at the Regular Council Meeting of September 12, 2016 to serve as canvass board judges in the Municipal Election of October 4, 2016, do hereby certify that we have examined in detail all absentee ballots, special needs ballots, questioned ballots, and original and questioned registers for each of the 12 precincts of the City of Fairbanks.

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

Jackie Mitchell

Carly Mustard

Nancy D. Dwyer

Mitchell & Louie

Danna L. Harris

Carly Mustard
Canvass Board Chair

Election Summary Report
2016 Regular Election
October 4, 2016

Date: 10/12/16
Time: 10:41:00
Page: 1 of 1

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

Registered Voters 69837

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

FBKS City Mayor		COF	
		Total	
Number of Precincts		14	
Precincts Reporting		14	100.0 %
Times Counted	3375/20394	16.5	%
Total Votes		3317	
John Eberhart		1387	41.81%
Frank W. Turney		257	7.75%
Jim Matherly		1662	50.11%
Write-in Votes		11	0.33%

COF Prop B (Residency Req.)		COF	
		Total	
Number of Precincts		14	
Precincts Reporting		14	100.0 %
Times Counted	3375/20394	16.5	%
Total Votes		3249	
YES		2454	75.53%
NO		795	24.47%

FBKS City Council Seat B		COF	
		Total	
Number of Precincts		14	
Precincts Reporting		14	100.0 %
Times Counted	3375/20394	16.5	%
Total Votes		2681	
June Rogers		2614	97.50%
Write-in Votes		67	2.50%

COF Prop C (Annual Audit Deadline)		COF	
		Total	
Number of Precincts		14	
Precincts Reporting		14	100.0 %
Times Counted	3375/20394	16.5	%
Total Votes		3184	
YES		2615	82.13%
NO		569	17.87%

FBKS City Council Seat C		COF	
		Total	
Number of Precincts		14	
Precincts Reporting		14	100.0 %
Times Counted	3375/20394	16.5	%
Total Votes		3059	
Aaron Gibson		1373	44.88%
Valerie M. Therrien		1665	54.43%
Write-in Votes		21	0.69%

COF Prop D (Marijuana Tax)		COF	
		Total	
Number of Precincts		14	
Precincts Reporting		14	100.0 %
Times Counted	3375/20394	16.5	%
Total Votes		3275	
YES		2555	78.02%
NO		720	21.98%

FBKS City Council Seat D		COF	
		Total	
Number of Precincts		14	
Precincts Reporting		14	100.0 %
Times Counted	3375/20394	16.5	%
Total Votes		2904	
Sean P. Reilly		613	21.11%
Jerry Norum		1058	36.43%
Clifton Coghill		636	21.90%
Jonathan M. Bagwill		568	19.56%
Write-in Votes		29	1.00%

COF Prop A(Candidate Filing Period)		COF	
		Total	
Number of Precincts		14	
Precincts Reporting		14	100.0 %
Times Counted	3375/20394	16.5	%
Total Votes		3227	
YES		2701	83.70%
NO		526	16.30%

Election Summary Report
2016 Regular Election
October 4, 2016

Date: 10/12/16
Time: 10:42:44
Page: 1 of 1

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

Registered Voters 2441

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

FBKS City Mayor		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	437/2441	17.9 %	
Total Votes	430		
John Eberhart	186	43.26%	
Frank W. Turney	30	6.98%	
Jim Matherly	212	49.30%	
Write-in Votes	2	0.47%	

COF Prop B (Residency Req.)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	437/2441	17.9 %	
Total Votes	427		
YES	320	74.94%	
NO	107	25.06%	

FBKS City Council Seat B		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	437/2441	17.9 %	
Total Votes	339		
June Rogers	332	97.94%	
Write-in Votes	7	2.06%	

COF Prop C (Annual Audit Deadline)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	437/2441	17.9 %	
Total Votes	417		
YES	338	81.06%	
NO	79	18.94%	

FBKS City Council Seat C		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	437/2441	17.9 %	
Total Votes	389		
Aaron Gibson	182	46.79%	
Valerie M. Therrien	205	52.70%	
Write-in Votes	2	0.51%	

COF Prop D (Marijuana Tax)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	437/2441	17.9 %	
Total Votes	427		
YES	342	80.09%	
NO	85	19.91%	

FBKS City Council Seat D		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	437/2441	17.9 %	
Total Votes	380		
Sean P. Reilly	89	23.42%	
Jerry Norum	146	38.42%	
Clifton Coghill	73	19.21%	
Jonathan M. Bagwill	70	18.42%	
Write-in Votes	2	0.53%	

COF Prop A(Candidate Filing Period)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	437/2441	17.9 %	
Total Votes	423		
YES	358	84.63%	
NO	65	15.37%	

Election Summary Report
2016 Regular Election
October 4, 2016

Date:10/12/16
Time:10:43:14
Page:1 of 1

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

Registered Voters 489

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

FBKS City Mayor		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	119/489	24.3 %	
Total Votes	118		
John Eberhart	47	39.83%	
Frank W. Turney	8	6.78%	
Jim Matherly	63	53.39%	
Write-in Votes	0	0.00%	

COF Prop B (Residency Req.)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	119/489	24.3 %	
Total Votes	112		
YES	82	73.21%	
NO	30	26.79%	

FBKS City Council Seat B		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	119/489	24.3 %	
Total Votes	95		
June Rogers	93	97.89%	
Write-in Votes	2	2.11%	

COF Prop C (Annual Audit Deadline)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	119/489	24.3 %	
Total Votes	117		
YES	101	86.32%	
NO	16	13.68%	

FBKS City Council Seat C		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	119/489	24.3 %	
Total Votes	106		
Aaron Gibson	59	55.66%	
Valerie M. Therrien	47	44.34%	
Write-in Votes	0	0.00%	

COF Prop D (Marijuana Tax)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	119/489	24.3 %	
Total Votes	117		
YES	86	73.50%	
NO	31	26.50%	

FBKS City Council Seat D		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	119/489	24.3 %	
Total Votes	98		
Sean P. Reilly	20	20.41%	
Jerry Norum	32	32.65%	
Clifton Coghill	20	20.41%	
Jonathan M. Bagwill	25	25.51%	
Write-in Votes	1	1.02%	

COF Prop A(Candidate Filing Period)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	119/489	24.3 %	
Total Votes	112		
YES	88	78.57%	
NO	24	21.43%	

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Summary For 01-465 Fairbanks #2, All Counters, City of Fairbanks
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Registered Voters 1142

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

FBKS City Mayor		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	153/1142	13.4 %	
Total Votes	152		
John Eberhart	65	42.76%	
Frank W. Turney	36	23.68%	
Jim Matherly	51	33.55%	
Write-in Votes	0	0.00%	

COF Prop B (Residency Req.)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	153/1142	13.4 %	
Total Votes	149		
YES	104	69.80%	
NO	45	30.20%	

FBKS City Council Seat B		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	153/1142	13.4 %	
Total Votes	121		
June Rogers	118	97.52%	
Write-in Votes	3	2.48%	

COF Prop C (Annual Audit Deadline)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	153/1142	13.4 %	
Total Votes	142		
YES	101	71.13%	
NO	41	28.87%	

FBKS City Council Seat C		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	153/1142	13.4 %	
Total Votes	138		
Aaron Gibson	55	39.86%	
Valerie M. Therrien	81	58.70%	
Write-in Votes	2	1.45%	

COF Prop D (Marijuana Tax)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	153/1142	13.4 %	
Total Votes	146		
YES	88	60.27%	
NO	58	39.73%	

FBKS City Council Seat D		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	153/1142	13.4 %	
Total Votes	135		
Sean P. Reilly	39	28.89%	
Jerry Norum	37	27.41%	
Clifton Coghill	37	27.41%	
Jonathan M. Bagwill	21	15.56%	
Write-in Votes	1	0.74%	

COF Prop A(Candidate Filing Period)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	153/1142	13.4 %	
Total Votes	149		
YES	113	75.84%	
NO	36	24.16%	

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

Registered Voters 1431

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

FBKS City Mayor		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	309/1431		21.6 %
Total Votes		307	
John Eberhart		134	43.65%
Frank W. Turney		12	3.91%
Jim Matherly		161	52.44%
Write-in Votes		0	0.00%

COF Prop B (Residency Req.)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	309/1431		21.6 %
Total Votes		297	
YES		229	77.10%
NO		68	22.90%

FBKS City Council Seat B		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	309/1431		21.6 %
Total Votes		264	
June Rogers		257	97.35%
Write-in Votes		7	2.65%

COF Prop C (Annual Audit Deadline)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	309/1431		21.6 %
Total Votes		293	
YES		259	88.40%
NO		34	11.60%

FBKS City Council Seat C		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	309/1431		21.6 %
Total Votes		291	
Aaron Gibson		122	41.92%
Valerie M. Therrien		167	57.39%
Write-in Votes		2	0.69%

COF Prop D (Marijuana Tax)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	309/1431		21.6 %
Total Votes		301	
YES		244	81.06%
NO		57	18.94%

FBKS City Council Seat D		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	309/1431		21.6 %
Total Votes		272	
Sean P. Reilly		55	20.22%
Jerry Norum		101	37.13%
Clifton Coghill		54	19.85%
Jonathan M. Bagwill		60	22.06%
Write-in Votes		2	0.74%

COF Prop A(Candidate Filing Period)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	309/1431		21.6 %
Total Votes		300	
YES		248	82.67%
NO		52	17.33%

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Summary For 01-475 Fairbanks #4, All Counters, City of Fairbanks
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Registered Voters 752

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

FBKS City Mayor		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	161/752	21.4 %	
Total Votes	158		
John Eberhart	66	41.77%	
Frank W. Turney	11	6.96%	
Jim Matherly	81	51.27%	
Write-in Votes	0	0.00%	

COF Prop B (Residency Req.)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	161/752	21.4 %	
Total Votes	154		
YES	118	76.62%	
NO	36	23.38%	

FBKS City Council Seat B		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	161/752	21.4 %	
Total Votes	119		
June Rogers	117	98.32%	
Write-in Votes	2	1.68%	

COF Prop C (Annual Audit Deadline)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	161/752	21.4 %	
Total Votes	148		
YES	131	88.51%	
NO	17	11.49%	

FBKS City Council Seat C		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	161/752	21.4 %	
Total Votes	140		
Aaron Gibson	61	43.57%	
Valerie M. Therrien	79	56.43%	
Write-in Votes	0	0.00%	

COF Prop D (Marijuana Tax)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	161/752	21.4 %	
Total Votes	157		
YES	123	78.34%	
NO	34	21.66%	

FBKS City Council Seat D		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	161/752	21.4 %	
Total Votes	133		
Sean P. Reilly	29	21.80%	
Jerry Norum	55	41.35%	
Clifton Coghill	20	15.04%	
Jonathan M. Bagwill	27	20.30%	
Write-in Votes	2	1.50%	

COF Prop A(Candidate Filing Period)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	161/752	21.4 %	
Total Votes	153		
YES	133	86.93%	
NO	20	13.07%	

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

Registered Voters 2042

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

FBKS City Mayor		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	468/2042		22.9 %
Total Votes		460	
John Eberhart		164	35.65%
Frank W. Turney		25	5.43%
Jim Matherly		268	58.26%
Write-in Votes		3	0.65%

COF Prop B (Residency Req.)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	468/2042		22.9 %
Total Votes		450	
YES		355	78.89%
NO		95	21.11%

FBKS City Council Seat B		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	468/2042		22.9 %
Total Votes		366	
June Rogers		361	98.63%
Write-in Votes		5	1.37%

COF Prop C (Annual Audit Deadline)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	468/2042		22.9 %
Total Votes		442	
YES		377	85.29%
NO		65	14.71%

FBKS City Council Seat C		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	468/2042		22.9 %
Total Votes		423	
Aaron Gibson		200	47.28%
Valerie M. Therrien		220	52.01%
Write-in Votes		3	0.71%

COF Prop D (Marijuana Tax)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	468/2042		22.9 %
Total Votes		460	
YES		375	81.52%
NO		85	18.48%

FBKS City Council Seat D		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	468/2042		22.9 %
Total Votes		404	
Sean P. Reilly		84	20.79%
Jerry Norum		137	33.91%
Clifton Coghill		86	21.29%
Jonathan M. Bagwill		94	23.27%
Write-in Votes		3	0.74%

COF Prop A(Candidate Filing Period)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	468/2042		22.9 %
Total Votes		446	
YES		394	88.34%
NO		52	11.66%

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

Registered Voters 1372

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

FBKS City Mayor		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	152/1372		11.1 %
Total Votes		149	
John Eberhart		70	46.98%
Frank W. Turney		13	8.72%
Jim Matherly		66	44.30%
Write-in Votes		0	0.00%

COF Prop B (Residency Req.)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	152/1372		11.1 %
Total Votes		148	
YES		111	75.00%
NO		37	25.00%

FBKS City Council Seat B		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	152/1372		11.1 %
Total Votes		121	
June Rogers		117	96.69%
Write-in Votes		4	3.31%

COF Prop C (Annual Audit Deadline)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	152/1372		11.1 %
Total Votes		141	
YES		106	75.18%
NO		35	24.82%

FBKS City Council Seat C		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	152/1372		11.1 %
Total Votes		136	
Aaron Gibson		71	52.21%
Valerie M. Therrien		65	47.79%
Write-in Votes		0	0.00%

COF Prop D (Marijuana Tax)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	152/1372		11.1 %
Total Votes		142	
YES		102	71.83%
NO		40	28.17%

FBKS City Council Seat D		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	152/1372		11.1 %
Total Votes		137	
Sean P. Reilly		30	21.90%
Jerry Norum		45	32.85%
Clifton Coghill		31	22.63%
Jonathan M. Bagwill		27	19.71%
Write-in Votes		4	2.92%

COF Prop A(Candidate Filing Period)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	152/1372		11.1 %
Total Votes		143	
YES		111	77.62%
NO		32	22.38%

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Summary For 01-490 Fairbanks #7, All Counters, City of Fairbanks
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Registered Voters 1844

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

FBKS City Mayor		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	229/1844	12.4 %	
Total Votes	229		
John Eberhart	120	52.40%	
Frank W. Turney	35	15.28%	
Jim Matherly	73	31.88%	
Write-in Votes	1	0.44%	

COF Prop B (Residency Req.)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	229/1844	12.4 %	
Total Votes	216		
YES	150	69.44%	
NO	66	30.56%	

FBKS City Council Seat B		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	229/1844	12.4 %	
Total Votes	187		
June Rogers	182	97.33%	
Write-in Votes	5	2.67%	

COF Prop C (Annual Audit Deadline)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	229/1844	12.4 %	
Total Votes	215		
YES	157	73.02%	
NO	58	26.98%	

FBKS City Council Seat C		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	229/1844	12.4 %	
Total Votes	206		
Aaron Gibson	82	39.81%	
Valerie M. Therrien	121	58.74%	
Write-in Votes	3	1.46%	

COF Prop D (Marijuana Tax)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	229/1844	12.4 %	
Total Votes	222		
YES	156	70.27%	
NO	66	29.73%	

FBKS City Council Seat D		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	229/1844	12.4 %	
Total Votes	202		
Sean P. Reilly	44	21.78%	
Jerry Norum	57	28.22%	
Clifton Coghill	60	29.70%	
Jonathan M. Bagwill	38	18.81%	
Write-in Votes	3	1.49%	

COF Prop A(Candidate Filing Period)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	229/1844	12.4 %	
Total Votes	213		
YES	172	80.75%	
NO	41	19.25%	

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

Registered Voters 1905

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

FBKS City Mayor	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	309/1905		16.2 %
Total Votes		303	
John Eberhart		125	41.25%
Frank W. Turney		28	9.24%
Jim Matherly		149	49.17%
Write-in Votes		1	0.33%

COF Prop B (Residency Req.)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	309/1905		16.2 %
Total Votes		301	
YES		224	74.42%
NO		77	25.58%

FBKS City Council Seat B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	309/1905		16.2 %
Total Votes		240	
June Rogers		230	95.83%
Write-in Votes		10	4.17%

COF Prop C (Annual Audit Deadline)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	309/1905		16.2 %
Total Votes		299	
YES		244	81.61%
NO		55	18.39%

FBKS City Council Seat C	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	309/1905		16.2 %
Total Votes		290	
Aaron Gibson		122	42.07%
Valerie M. Therrien		166	57.24%
Write-in Votes		2	0.69%

COF Prop D (Marijuana Tax)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	309/1905		16.2 %
Total Votes		304	
YES		230	75.66%
NO		74	24.34%

FBKS City Council Seat D	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	309/1905		16.2 %
Total Votes		270	
Sean P. Reilly		59	21.85%
Jerry Norum		104	38.52%
Clifton Coghill		54	20.00%
Jonathan M. Bagwill		50	18.52%
Write-in Votes		3	1.11%

COF Prop A(Candidate Filing Period)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	309/1905		16.2 %
Total Votes		297	
YES		238	80.13%
NO		59	19.87%

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Summary For 02-365 Fairbanks #9, All Counters, City of Fairbanks
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Registered Voters 2810

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

FBKS City Mayor		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	483/2810	17.2 %	
Total Votes	473		
John Eberhart	181	38.27%	
Frank W. Turney	28	5.92%	
Jim Matherly	262	55.39%	
Write-in Votes	2	0.42%	

COF Prop B (Residency Req.)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	483/2810	17.2 %	
Total Votes	469		
YES	349	74.41%	
NO	120	25.59%	

FBKS City Council Seat B		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	483/2810	17.2 %	
Total Votes	383		
June Rogers	373	97.39%	
Write-in Votes	10	2.61%	

COF Prop C (Annual Audit Deadline)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	483/2810	17.2 %	
Total Votes	457		
YES	365	79.87%	
NO	92	20.13%	

FBKS City Council Seat C		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	483/2810	17.2 %	
Total Votes	432		
Aaron Gibson	202	46.76%	
Valerie M. Therrien	228	52.78%	
Write-in Votes	2	0.46%	

COF Prop D (Marijuana Tax)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	483/2810	17.2 %	
Total Votes	467		
YES	374	80.09%	
NO	93	19.91%	

FBKS City Council Seat D		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	483/2810	17.2 %	
Total Votes	403		
Sean P. Reilly	81	20.10%	
Jerry Norum	154	38.21%	
Clifton Coghill	92	22.83%	
Jonathan M. Bagwill	73	18.11%	
Write-in Votes	3	0.74%	

COF Prop A(Candidate Filing Period)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	483/2810	17.2 %	
Total Votes	467		
YES	399	85.44%	
NO	68	14.56%	

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

Registered Voters 802

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

FBKS City Mayor	COF	Total
Number of Precincts		1
Precincts Reporting		1 100.0 %
Times Counted		85/802 10.6 %
Total Votes		84
John Eberhart		31 36.90%
Frank W. Turney		3 3.57%
Jim Matherly		50 59.52%
Write-in Votes		0 0.00%

COF Prop B (Residency Req.)	COF	Total
Number of Precincts		1
Precincts Reporting		1 100.0 %
Times Counted		85/802 10.6 %
Total Votes		82
YES		58 70.73%
NO		24 29.27%

FBKS City Council Seat B	COF	Total
Number of Precincts		1
Precincts Reporting		1 100.0 %
Times Counted		85/802 10.6 %
Total Votes		66
June Rogers		64 96.97%
Write-in Votes		2 3.03%

COF Prop C (Annual Audit Deadline)	COF	Total
Number of Precincts		1
Precincts Reporting		1 100.0 %
Times Counted		85/802 10.6 %
Total Votes		82
YES		66 80.49%
NO		16 19.51%

FBKS City Council Seat C	COF	Total
Number of Precincts		1
Precincts Reporting		1 100.0 %
Times Counted		85/802 10.6 %
Total Votes		77
Aaron Gibson		39 50.65%
Valerie M. Therrien		37 48.05%
Write-in Votes		1 1.30%

COF Prop D (Marijuana Tax)	COF	Total
Number of Precincts		1
Precincts Reporting		1 100.0 %
Times Counted		85/802 10.6 %
Total Votes		84
YES		76 90.48%
NO		8 9.52%

FBKS City Council Seat D	COF	Total
Number of Precincts		1
Precincts Reporting		1 100.0 %
Times Counted		85/802 10.6 %
Total Votes		70
Sean P. Reilly		11 15.71%
Jerry Norum		21 30.00%
Clifton Coghill		18 25.71%
Jonathan M. Bagwill		20 28.57%
Write-in Votes		0 0.00%

COF Prop A(Candidate Filing Period)	COF	Total
Number of Precincts		1
Precincts Reporting		1 100.0 %
Times Counted		85/802 10.6 %
Total Votes		81
YES		73 90.12%
NO		8 9.88%

Election Summary Report
2016 Regular Election
October 4, 2016

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

Registered Voters 3364

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

FBKS City Mayor		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	18/3364	0.5 %	
Total Votes	18		
John Eberhart	5	27.78%	
Frank W. Turney	2	11.11%	
Jim Matherly	11	61.11%	
Write-in Votes	0	0.00%	

COF Prop B (Residency Req.)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	18/3364	0.5 %	
Total Votes	18		
YES	12	66.67%	
NO	6	33.33%	

FBKS City Council Seat B		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	18/3364	0.5 %	
Total Votes	16		
June Rogers	15	93.75%	
Write-in Votes	1	6.25%	

COF Prop C (Annual Audit Deadline)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	18/3364	0.5 %	
Total Votes	18		
YES	15	83.33%	
NO	3	16.67%	

FBKS City Council Seat C		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	18/3364	0.5 %	
Total Votes	17		
Aaron Gibson	10	58.82%	
Valerie M. Therrien	7	41.18%	
Write-in Votes	0	0.00%	

COF Prop D (Marijuana Tax)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	18/3364	0.5 %	
Total Votes	18		
YES	15	83.33%	
NO	3	16.67%	

FBKS City Council Seat D		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	18/3364	0.5 %	
Total Votes	18		
Sean P. Reilly	4	22.22%	
Jerry Norum	2	11.11%	
Clifton Coghill	5	27.78%	
Jonathan M. Bagwill	7	38.89%	
Write-in Votes	0	0.00%	

COF Prop A(Candidate Filing Period)		COF	
		Total	
Number of Precincts	1		
Precincts Reporting	1	100.0 %	
Times Counted	18/3364	0.5 %	
Total Votes	18		
YES	14	77.78%	
NO	4	22.22%	

Election Summary Report
2016 Regular Election
October 4, 2016

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

Registered Voters 69837

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

FBKS City Mayor		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	92/20394		0.5 %
Total Votes		87	
John Eberhart		42	48.28%
Frank W. Turney		9	10.34%
Jim Matherly		35	40.23%
Write-in Votes		1	1.15%

COF Prop B (Residency Req.)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	92/20394		0.5 %
Total Votes		84	
YES		65	77.38%
NO		19	22.62%

FBKS City Council Seat B		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	92/20394		0.5 %
Total Votes		73	
June Rogers		72	98.63%
Write-in Votes		1	1.37%

COF Prop C (Annual Audit Deadline)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	92/20394		0.5 %
Total Votes		82	
YES		68	82.93%
NO		14	17.07%

FBKS City Council Seat C		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	92/20394		0.5 %
Total Votes		81	
Aaron Gibson		35	43.21%
Valerie M. Therrien		46	56.79%
Write-in Votes		0	0.00%

COF Prop D (Marijuana Tax)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	92/20394		0.5 %
Total Votes		87	
YES		65	74.71%
NO		22	25.29%

FBKS City Council Seat D		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	92/20394		0.5 %
Total Votes		78	
Sean P. Reilly		17	21.79%
Jerry Norum		22	28.21%
Clifton Coghill		24	30.77%
Jonathan M. Bagwill		14	17.95%
Write-in Votes		1	1.28%

COF Prop A(Candidate Filing Period)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	92/20394		0.5 %
Total Votes		84	
YES		69	82.14%
NO		15	17.86%

Election Summary Report
2016 Regular Election
October 4, 2016

Date:10/12/16
Time:10:41:37
Page:1 of 1

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

Registered Voters 69837

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

FBKS City Mayor		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	360/20394		1.8 %
Total Votes		349	
John Eberhart		151	43.27%
Frank W. Turney		17	4.87%
Jim Matherly		180	51.58%
Write-in Votes		1	0.29%

COF Prop B (Residency Req.)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	360/20394		1.8 %
Total Votes		342	
YES		277	80.99%
NO		65	19.01%

FBKS City Council Seat B		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	360/20394		1.8 %
Total Votes		291	
June Rogers		283	97.25%
Write-in Votes		8	2.75%

COF Prop C (Annual Audit Deadline)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	360/20394		1.8 %
Total Votes		331	
YES		287	86.71%
NO		44	13.29%

FBKS City Council Seat C		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	360/20394		1.8 %
Total Votes		333	
Aaron Gibson		133	39.94%
Valerie M. Therrien		196	58.86%
Write-in Votes		4	1.20%

COF Prop D (Marijuana Tax)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	360/20394		1.8 %
Total Votes		343	
YES		279	81.34%
NO		64	18.66%

FBKS City Council Seat D		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	360/20394		1.8 %
Total Votes		304	
Sean P. Reilly		51	16.78%
Jerry Norum		145	47.70%
Clifton Coghill		62	20.39%
Jonathan M. Bagwill		42	13.82%
Write-in Votes		4	1.32%

COF Prop A(Candidate Filing Period)		COF	
		Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	360/20394		1.8 %
Total Votes		341	
YES		291	85.34%
NO		50	14.66%

Introduced by: Council Member Huntington
Mayor Eberhart
Introduced: October 24, 2016

RESOLUTION NO. 4764

**A RESOLUTION SUPPORTING BALLOT MEASURE 1 – AN ACT
ALLOWING QUALIFIED INDIVIDUALS TO REGISTER TO VOTE
WHEN APPLYING FOR A PERMANENT FUND DIVIDEND**

WHEREAS, every eligible Alaskan citizen has a fundamental right to vote; and

WHEREAS, rural communities, military families, and individuals who move frequently may not have adequate online and physical access to accurate voter registration processes; and

WHEREAS, over 90% of Alaskan residents apply for the Permanent Fund Dividend (PFD) annually, and 83% of PFD applicants file online through electronic processing; and

WHEREAS, “PFD Automatic Voter Registration” has been proposed for the General Election Ballot of 2016 to allow simultaneous voter registration when an eligible citizen applies for the yearly PFD; and

WHEREAS, the Division of Elections estimates that approximately 70,000 eligible Alaska citizens could become new, registered voters within the first year of passage; and

WHEREAS, the PFD Division already uses comprehensive fraud detection analysis and would prevent voter registration fraud, allowing Alaska to have the most accurate voter database in the nation; and

WHEREAS, a PEW Foundation study demonstrated that processing electronic registrations cost ten times less than paper processing; and

WHEREAS, PFD Automatic Voter Registration would make government more efficient, reducing bureaucracy and paperwork by using the PFD’s existing strict processing system; and

WHEREAS, PFD Automatic Voter Registration would regularly update addresses and register new eligible voters on an annual basis.

NOW THEREFORE BE IT RESOLVED, that the City of Fairbanks City Council supports Ballot Measure 1 – an act allowing qualified individuals to register to vote when applying for a permanent fund dividend.

PASSED AND APPROVED this 24th day of October 2016.

Jim Matherly, Mayor
City of Fairbanks

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul Ewers, City Attorney

RESOLUTION NO. 4765

**A RESOLUTION APPROVING A CHANGE ORDER TO THE RICKERT
SUBDIVISION ROADWAY IMPROVEMENTS PROJECT IN THE AMOUNT OF
\$296,309 FOR PARTIAL REMEDIATION OF THE 30TH AVENUE FIRE
TRAINING CENTER CONTAMINATION**

WHEREAS, groundwater contamination was discovered at the Regional Fire Training Center at 1710 30th Avenue in August 2015 from training activities conducted between 1984 and 2004 at the facility's burn pit; and

WHEREAS, groundwater monitoring wells were sampled in the surrounding area in December 2015 and the contamination was determined to have migrated offsite; and

WHEREAS, the City expanded the sampling effort to drinking water wells in February 2016 and determined some homes and businesses were affected; and

WHEREAS, bottled water has and is currently being delivered to residences with wells that have contamination levels that exceed the U.S. Environmental Protection Agency's Health Advisory Levels; and

WHEREAS, the City has committed to make water service line connections to the residences that have contamination levels that exceed the U.S. Environmental Protection Agency's Health Advisory Levels; and

WHEREAS, the City has received a quote from HC Contractors to perform the water service line connections for the amount of \$296,309; and

WHEREAS, this project is classified as a current City claim and will be recovered through an increase in the mill rate on real property taxation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairbanks, that the Mayor is hereby authorized to execute a change order with HC Contractors in the amount of \$296,309 to install water service lines to certain residences on 30th Avenue.

PASSED and APPROVED this 24th day of October 2016.

Jim Matherly, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul Ewers, City Attorney

**CITY OF FAIRBANKS
FISCAL NOTE**

I. REQUEST:

Ordinance or Resolution No: 4765

Abbreviated Title: 30TH AVE WATER CONNECTIONS

Department(s): ENGINEERING

Does the adoption of this ordinance or resolution authorize:

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

2) additional support or maintenance costs? Yes No X

If yes, what is the estimate? see below

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

If yes, how many positions?

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

II. FINANCIAL DETAIL:

PROJECTS:	Equipment	Contracts	Personnel	Total
Water service line connections		\$296,309		\$296,309
				\$0
				\$0
				\$0
				\$0
TOTAL	\$0	\$296,309	\$0	\$296,309

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
Claims account recovered through an increased mill rate		\$296,309		
				\$0
TOTAL	\$0	\$296,309	\$0	\$0

The connections will be part of the Golden Heart Utilities water system and maintained by them. The expenditures will be paid out of the City Claims account and recovered through an increased mill rate.

Reviewed by Finance Department:

Initial cp

Date 10/20/2016



800 Cushman Street
Fairbanks, AK 99701

Telephone (907)459-6740
Fax (907)452-5913

REQUEST FOR PROPOSAL No. 6

Project: Rickert Subdivision Roadway Improvements Project
Project No: ITB-16-01
Owner: City of Fairbanks
Contractor: HC Contractors, Inc.

Proposal Request Date: September 7, 2016

Description of Work:

Furnish all labor, materials, equipment, traffic control, and supervision required to install seven dual ¾" copper water services from the main to the building, penetrate the building and installation of all items inside the building required to provide a functioning water service. Inside work includes removal of well water treatment equipment, pressure tank and plumbing for that equipment. Installation shall include plumbing required to reconfigure well supplied water to mainline supplied water, gate valves, circulation pumps, pressure reducers, check valves and ground per the attached detail. GHU will install the meter and transponder. Outside work includes all excavation and backfill. GHU will provide and install saddles on the main. Road way pavement structure shall be 14" SMTA, 4" D-1 and 2" AC. Driveway pavement structure shall be 12" SMTA and 1 ½ inch AC. All trenches in soil shall be seeded on finished surface.

Special Conditions:

None.

Time Constraints:

No change to September 30, 2016 completion date.

CITY OF FAIRBANKS

A handwritten signature in black ink that reads "Robert H. Pristash".

Robert H. Pristash, P.E.
Engineer IV

Attachments:

GHU Figure 4. Typical copper pitorifice circulating loop
Modified Peger Lake Water plan sheets 12, 17 and 18



800 Cushman Street
Fairbanks, AK 99701

Telephone (907)459-6740
Fax (907)452-5913

REQUEST FOR PROPOSAL No. 6

Project: Rickert Subdivision Roadway Improvements Project
Project No: ITB-16-01
Owner: City of Fairbanks
Contractor: HC Contractors, Inc.
Proposal Request Date: September 7, 2016

Provide Lump Sum price for each of the following per the below Water service Proposal Schedule:

- 2169 30th Ave - LUMP SUM-
- 2157 30th Ave - LUMP SUM-
- 2153 30th Ave - LUMP SUM-
- 2145 30th Ave - LUMP SUM-
- 2061 30th Ave - LUMP SUM-
- 2051 30th Ave - LUMP SUM-
- 2013 30th Ave - LUMP SUM-

We, the undersigned, having read and understood Request for Proposal No. 6, propose to do the work described in said Request for Proposal No. 6 for the prices as shown in the "Proposal Schedule" and within the time limits shown below.

Total Contract Increase in this proposal: \$ 296,309.00

Proposed time of completion change in this proposal: 6/30/17

HC Contractors, Inc.

Bill Hoople
By: ~~Bill Hoople~~ President
Travis Malin, Project Manager

Date: 10/19/16

HC CONTRACTORS											
ITEM SUMMARY & ANALYSIS SHEET											
ITEM: RFP No. 006				ITEM NO:	SHEET: 1		OF	1		PAGE:	
PROJECT: Rickert Subdivision Improvements Project				BID QTY:	EST. NO:					DATE:	10/19/16
OPERATION:				TAKE-OFF QTY:	EST. BY:						

NO	DESCRIPTION CREW ANALYSIS CREW & EQUIPMENT	HOURS OR QUANTITY	UNIT	LABOR AND INSURANCE AMOUNT	EQUIPMENT RENTAL AMOUNT	EQUIPMENT M & R AMOUNT	SMALL TOOLS & SUPPLIES TEMP HEAT AMOUNT	PERMANENT MATERIAL IN PROJECT AMOUNT	SUB CONTRACTS AMOUNT	TOTAL DIRECT COST AMOUNT	Profit Overhead AMOUNT	TOTAL AMOUNT
	2169 30th Ave	1	LS	\$ 12,580.00	\$ 2,085.00	\$ 2,385.00	\$ 3,680.00	\$ 2,680.00	\$ 11,625.00	\$ 35,035.00	\$ 5,255.25	\$ 40,290
	2157 30th Ave	1	LS	\$ 14,938.00	\$ 2,435.00	\$ 2,680.00	\$ 3,680.00	\$ 3,710.00	\$ 10,315.00	\$ 37,758.00	\$ 5,663.70	\$ 43,422
	2153 30th Ave	1	LS	\$ 11,760.00	\$ 1,885.00	\$ 2,235.00	\$ 3,680.00	\$ 2,950.00	\$ 10,809.00	\$ 33,319.00	\$ 4,997.85	\$ 38,317
	2145 30th Ave	1	LS	\$ 15,920.00	\$ 2,885.00	\$ 2,885.00	\$ 3,680.00	\$ 3,830.00	\$ 14,555.00	\$ 43,755.00	\$ 6,563.25	\$ 50,318
	2061 30th Ave	1	LS	\$ 12,014.00	\$ 1,835.00	\$ 2,035.00	\$ 3,680.00	\$ 2,280.00	\$ 12,105.00	\$ 33,949.00	\$ 5,092.35	\$ 39,041
	2051 30th Ave	1	LS	\$ 14,624.00	\$ 1,985.00	\$ 2,385.00	\$ 3,680.00	\$ 2,380.00	\$ 13,415.00	\$ 38,469.00	\$ 5,770.35	\$ 44,239
	2013 30th Ave	1	LS	\$ 12,990.00	\$ 1,785.00	\$ 2,385.00	\$ 3,680.00	\$ 1,630.00	\$ 12,905.00	\$ 35,375.00	\$ 5,306.25	\$ 40,681
	Total											\$ 296,309

RESOLUTION NO. 4766

**A RESOLUTION SUPPORTING SERGEANT ALLEN BRANDT
AND HIS FAMILY FOLLOWING THE SHOOTING THAT
OCCURRED ON OCTOBER 16, 2016**

RESOLUTION WILL BE HAND-CARRIED

ORDINANCE NO. 6032

**AN ORDINANCE AMENDING THE 2016 OPERATING AND
CAPITAL BUDGETS FOR THE THIRD TIME**

WHEREAS, this ordinance incorporates the changes outlined on the attached fiscal note to amend the 2016 operating and capital budgets; and

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

SECTION 1. There is hereby appropriated to the 2016 General Fund and the Capital Fund budgets the following sources of revenue and expenditures in the amounts indicated to the departments named for the purpose of conducting the business of the City of Fairbanks, Alaska, for the fiscal year commencing January 1, 2016 and ending December 31, 2016 (see pages 2 and 3) [changes shown in **bold** font]. [amendments shown in **bold underlined** font; deleted text or amounts in ~~strikethrough~~ font]:

GENERAL FUND

REVENUE	2016 ADOPTED BUDGET	INCREASE (DECREASE)	AS AMENDED
Taxes, (all sources)	\$ 21,319,723	\$ 26,405	\$ 21,346,128
Charges for Services	4,644,087	89	4,644,176
Intergovernmental Revenues	3,147,200	7,200	3,154,400
Licenses & Permits	1,863,700	40,762	1,904,462
Fines, Forfeitures & Penalties	787,075	(197,200)	589,875
Interest & Penalties	115,000	11,250	126,250
Rental & Lease Income	168,550	(14,960)	153,590
Other Revenues	222,600	-	222,600
Other Financing Sources	1,280,585	-	1,280,585
Total revenue appropriation	\$ 33,548,520	\$ (126,454)	\$ 33,422,066
EXPENDITURES			
Mayor and Council	\$ 613,988	\$ 34,231	\$ 648,219
Office of the City Attorney	184,788	30,000	214,788
Office of the City Clerk	351,174	-	351,174
Finance Department	958,671	34,231	992,902
Information Technology	1,985,017	-	1,985,017
General Account	5,551,053	237,150	5,788,203
Risk Management	1,434,987	(68,462)	1,366,525
Police Department	7,031,105	71,000	7,102,105
Dispatch Center	2,162,007	-	2,162,007
Fire Department	6,396,346	-	6,396,346
Public Works Department	7,865,936	105,000	7,970,936
Engineering Department	630,315	-	630,315
Building Department	697,394	-	697,394
Total expenditure appropriation	\$ 35,862,781	\$ 443,150	\$ 36,305,931
12/31/15 estimated general fund balance	\$ 12,159,122	\$ -	\$ 12,159,122
Increase (Decrease) to fund balance	790,083	(569,604)	220,479
Prior Year encumbrances	(404,344)	-	(404,344)
Transfer to capital and permanent funds	(2,700,000)	-	(2,700,000)
12/31/16 Unassigned balance	\$ 9,844,861	\$ (569,604)	\$ 9,275,257
Minimum unassigned fund balance requirement is 20% of budgeted annual expenditures but not less than \$4,000,000.			\$ 7,261,186

CAPITAL FUND

<u>REVENUE</u>	2016 ADOPTED BUDGET	INCREASE (DECREASE)	AS AMENDED
Transfer from Permanent Fund	\$ 559,137	-	\$ 559,137
Transfer from General Fund	1,032,509	-	1,032,509
Public Works	775,000	-	775,000
Building	10,000	-	10,000
Engineering	10,000	-	10,000
Police	240,000	-	240,000
Dispatch	140,000	-	140,000
Fire	250,000	-	250,000
IT	156,086	-	156,086
Property Repair & Replacement	145,000	-	145,000
Road Maintenance	1,000,000	-	1,000,000
Internal Transfer to Road Maintenance	2,197,830	-	2,197,830
Total revenues	\$ 6,515,562	\$ -	\$ 6,515,562
 EXPENDITURES			
IT Department	\$ 247,808	\$ -	\$ 247,808
Dispatch	82,532	-	82,532
Police Department	387,896	-	387,896
Fire Department	519,168	19,040	538,208
Public Works Department	845,500	355,000	1,200,500
Property Repair & Replacement	1,325,726	-	1,325,726
Road Maintenance	3,596,086	-	3,596,086
Total expenditures	\$ 7,004,716	374,040	7,378,756
 12/31/15 capital fund balance	 \$ 4,462,080	 \$ (374,040)	 \$ 4,088,040
Increase (Decrease) to fund balance	(489,154)	297,396	(191,758)
Prior year encumbrances	-	-	-
Internal transfer to Rickert St	-	-	-
12/31/16 assigned fund balance	\$ 3,972,926	\$ (76,644)	\$ 3,896,282

SECTION 2. All appropriations made by this ordinance lapse at the end of the fiscal year to the extent they have not been expended or contractually committed to the departments named for the purpose of conducting the business of said departments of the City of Fairbanks, Alaska, for the fiscal year commencing on January 1, 2016 and ending December 31, 2016.

SECTION 3. The effective date of this ordinance shall be the ____ day of November 2016.

JIM MATHERLY, MAYOR

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

FISCAL NOTE
ORDINANCE NO. 6032
AMENDING THE 2016 OPERATING AND CAPITAL BUDGETS
FOR THE THIRD TIME

General Fund – \$126,454 Decrease in Revenue
\$443,150 Increase in Expenditures

Revenue – \$126,454 Increase

1. Taxes **\$26,405 Increase**

- (\$279,595) decrease in property taxes
- \$306,000 increase in bed tax receipts

2. Charges for Services **\$89 Increase**

- \$6,300 increase for Fire Protection Services
- \$8,350 increase for Alarm System Billings
- \$3,000 increase for PW Recovery (DTA & GFCC)
- \$47,466 increase in Garbage Collection
- \$4,755 increase in Garbage Equipment Reserve
- (\$41,800) decrease in Dispatch Services, amount was over-estimated in prior year.
- (\$25,000) decrease in Engineering Recovery (non-grant activity)
- (\$2,982) decrease in Engineering Misc Charges and Fees

3. Intergovernmental Revenues **\$7,200 Increase**

- \$7,900 increase for SOA Liquor License (share of)
- (\$700) decrease in Rest Easy PILT

4. Licenses & Permits **\$40,762 Increase**

- \$33,312 increase in Business License
- \$2,000 increase for Fire Code Inspections
- \$2,250 increase for Engineer Driveway Construction Permits
- \$1,200 increase for Commercial Transport Vehicle Company License

- \$2,000 increase for Commercial Refuse License
5. Fines, Forfeitures & Penalties **(\$197,200) Decrease**
 - \$2,800 increase for Correctional Facility Surcharges
 - (\$150,000) decrease in Vehicle Forfeitures
 - (\$50,000) decrease in Moving Traffic Violations
 6. Interest & Penalties **\$11,250 Increase**
 - \$18,500 increase for Interest on Demand Deposits
 - \$2,750 increase for Hotel/Motel Interest and Penalties
 - (\$10,000) decrease in Garbage Interest and Penalties
 7. Rental & Lease Income **(\$14,960) Decrease**
 - (\$13,870) decrease in Fire Training Center Rent
 - (\$1,090) decrease in Boxing Club Rent
 8. Other Revenues
 9. Other Financing Sources & (Uses)

Expenditures-\$443,150 Increase

1. Mayor & Council **\$34,231 increase**
 - Transfer \$31,289 from Purchasing/Risk Department for Risk Manager wages and benefits now included in the Mayor's office.
 - Transfer \$2,942 from the Purchasing/Risk Department for Risk training, operating supplies, and Dues & Publications
2. City Attorney's Office **\$30,000 increase**
 - \$30,000 increase to retain an economic expert for Collective Bargaining Arbitrations
3. City Clerk's Office
4. Finance Department **\$34,231 increase**
 - Transfer \$31,289 from Purchasing/Risk to Finance for the Purchasing/Billing Agent wages and benefits
 - Transfer \$2,942 for the Purchasing/Billing Agent training, operating supplies, and Dues & Publications
5. Information Technology
6. General Account **\$237,150 Increase**

- \$237,150 increase Explore Fairbanks payouts from bed tax proceeds

7. Risk Management (**\$68,462**) **Decrease**

- Transfer \$31,289 to the Mayor's office for Risk Manager wages and benefits now paid in the Mayor's budget
- Transfer \$2,942 to the Mayor's office for Risk training, operating supplies, and Dues & Publications
- Transfer \$31,289 to Finance for the new Purchasing/Billing Agent wages and benefits
- Transfer \$2,942 to the Finance for the Purchasing/Billing Agent training, operating supplies, and Dues & Publications

8. Police Department **\$71,000 Increase**

- Increase operating equipment by \$71,000 to pay for replacement of portable radios (HLS grant covered 23 of the 50 needed).

9. Dispatch

10. Fire Department

11. Public Works **\$105,000 Increase**

- \$80,000 increase for welding Bay ventilation
- \$25,000 increase for asbestos encapsulation at City Hall mandated by OSHA

12. Engineering

13. Building Department

**Capital Fund - \$297,396 Increase in Fund Balance
\$524,460 Increase in Expenditures**

1. REVENUES

2. OTHER FINANCING SOURCES (USES)

- 2015 Garbage reserve of \$233,364 & Ambulance Mileage reserve of \$64,032. Amounts increase fund balance to audited numbers.

3. INTERNAL TRANSFER

4. EXPENDITURES

- Increase Fire Equipment \$19,040 for tires, batteries, and other required accessories for the two new ambulances (currently on order)
- Increase Public Works equipment \$355,000 for a new front-line grader for winter/snow operations.

2016 Summary GENERAL FUND Budget Changes

Date	Account	Description	Revenues	Expenditures	Net Income
12/07/15		Ord. 5998 Adopting the 2016 Operating and Capital Budget	\$ 36,250,394	\$ (35,260,917)	\$ 989,477
02/01/16	Wages	Ord. 6003* Amending the 2016 Budget for the first time *Includes fund balance transfer of \$2,700,000 and \$404,344 for prior year encumbrances, \$754,903 of nonspendable inventory, and an \$178,750 decrease in self-insurance assignments	(11,252)	(76,800)	(88,052)
03/25/16		Ord 6008 Amending the 2016 Budget for the second time	9,378	(120,720)	(111,342)
		Ord 6032	(126,454)	(443,150)	(569,604)

<u>\$ 36,122,066</u>	<u>\$ (35,901,587)</u>	<u>\$ 220,479</u>
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Note: Does not include encumbrances which are funded by prior year Fund Balance or interfund transfers subsequent to the original budget.

2016 Summary CAPITAL FUND Budget Changes

Date	Account	Description	Revenues	Expenditures	Net Income
12/07/15		Ord. 5998 Adopting the 2016 Operating and Capital Budget	\$ 2,099,849	\$ (1,676,586)	\$ 423,263
		Ord. 6003* Amending the 2016 Budget for the first time *Includes fund balance changes of \$1,545,092 for prior year encumbrances and \$2,197,830 commitment to the Rickert St. project and \$50,000 for Fire Chief vehicle	4,397,830	(3,792,922)	604,908
03/25/16		Ord 6008	17,883	(1,535,208)	(1,517,325)
		Ord 6032 increase to fund balance occurred during 2015 closeout of books. Ordinance adjusted fund balance only. Books are correct. Expenditures are new budget requests.	297,396	(374,040)	(76,644)
			<u>\$ 6,812,958</u>	<u>\$ (7,378,756)</u>	<u>\$ (565,798)</u>

Note: Does not include encumbrances which are funded by prior year Fund Balance.

Introduced By: Mayor John Eberhart
Finance Committee October 18, 2016
Date: October 24, 2016

ORDINANCE NO. 6033

**AN ORDINANCE AUTHORIZING A LEASE TO THE
CHINOOK MONTESSORI CHARTER SCHOOL TO
BUILD A SKI TRAIL ON CITY PROPERTY ADJOINING
THE CITY FIRE TRAINING CENTER**

WHEREAS, the City owns Tract K of Alaska Survey 80-64, containing 21.25 acres, located on Thirtieth Avenue as shown on attached "Exhibit A"; and

WHEREAS, 14.7 acres of Tract K situated west of the Fire Training Center are vacant and available for interim use; and

WHEREAS, The Chinook Montessori Charter School, through the Mayor and the City's Finance Committee, has respectfully requested a lease of a portion of Tract K sufficient to construct a cross country ski loop for student fitness and skills; and

WHEREAS, the City administration has reviewed the request and has determined that the area is not presently needed for municipal purposes and can be leased to others; and

WHEREAS, the lease shall require that any future use or need by the City of the proposed area shall supersede the lease, causing lessee to adjust to new conditions as may be dictated by the City Engineer or to vacate the premises if such is deemed necessary in the sole discretion of the City; and

WHEREAS, Fairbanks General Code Section 70-44 provides that the City may lease to a non-profit organization without public sale and for less than market value, whenever in the judgment of the City Council it is advantageous to do so; and

WHEREAS, it is the finding of the City Council that a lease of the land to the Chinook Montessori Charter School is in the best interest of the community.

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

SECTION 1. That a lease instrument substantially in the form shown on attached "Exhibit B" is hereby authorized by the City Council for the purposes herein stated, providing for a five-year lease term, with a five-year renewal to be determined at the discretion of the Mayor.

SECTION 2. That the Mayor is hereby authorized and directed to execute the lease on behalf of the City, and the City Clerk is authorized to attest and affix the City Seal to said instrument, the execution of which shall take place not less than thirty (30) days after the effective date of this

ordinance, as prescribed by Section 8.3 of the City Charter and Section 70-56 of the Fairbanks General Code.

SECTION 3. That the effective date of this ordinance shall be the ____ day of November 2016.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. DANYIELLE SNIDER, CMC, City Clerk

PAUL EWERS, City Attorney

EXHIBIT 'B' TO ORDINANCE NO. 6033
REAL ESTATE LEASE

THIS LEASE effective the ____ day of December 2016, between THE CITY OF FAIRBANKS, a municipal corporation of the State of Alaska, with address of 800 Cushman Street, Fairbanks, Alaska, 99701, hereinafter called Lessor, and the CHINOOK MONTESORRI CHARTER SCHOOL, 3002 International Street, Fairbanks, Alaska 99709, hereinafter called Lessee;

WITNESSETH:

WHEREAS, the City of Fairbanks, by Ordinance No. 6033 authorized execution of this lease of City owned property identified below.

NOW THEREFORE, Lessor, in consideration of the rent hereinafter specified and of the mutual covenants and agreements herein expressed has leased and by these presents does lease that certain real property, of land only, described as follows:

1. Lease of Premises. The Lessor leases to Lessee, and Lessee leases from Lessor, the real property located at Fairbanks, Alaska, more particularly described as follows:

1.1 Premises. A portion of Tract K, Alaska Land Survey 80-64, Fairbanks, Alaska more particularly described as follows:

A strip of land 10 feet in width situated within the west 1,375 feet of Tract K such that said strip of land forms a loop around the perimeter of the parcel so described, and lying within this parcel such that fifty-foot buffer zone is maintained from the perimeter, as shown on attached "Exhibit A".

2. Term. The term of this Lease shall be for five years, commencing on December 7, 2016, and ending at midnight on December 6, 2021.

2.1 Renewal. This lease may be renewed for an additional five years upon expiration of the original term, provided that Lessee requests such renewal in writing and not less than forty-five days in advance of the termination date. Approval of this renewal request shall be at the sole discretion of the City Mayor.

3. Escape Cancellation. Lessee, upon ninety (90) days advance written notice delivered to the address of Lessor, may cancel and terminate this lease, surrendering the premises in a neat and clean condition.

Lessor, upon forty-eight four hours written notice to Lessee, may cancel this lease in the event that use of the property is required for other use by Lessor, or if the permitted use is deemed to be in conflict with Lessor use of its adjoining lands within said Tract K, all in the sole discretion of the City Engineer.

4. Rent. As compensation for use of the premises during the life of this lease and any extensions thereof, Lessee shall pay a nominal rental rate of \$1.00 per year, paid in advance of each year of this lease.

5. Condition. Lessee has inspected the premises, is familiar with the physical condition and accepts the premises in its "as-is" condition, with all of its benefits or its faults.

6. Permitted Uses. Lessee shall use the premises for purpose of establishing a cross country ski trail, to do all reasonable things necessary to establish the trail, and for its use and maintenance during the term of this lease.

7. Prohibited Uses. Lessee shall not use or permit the use of the premises or any part thereof in violation of any applicable law, ordinance, regulation, or provision of this Lease. At no time shall a minor child be upon the leased area without adult supervision.

8. Taxes. Lessor is a municipality of the State of Alaska and is therefore exempt from property taxes. If taxes are levied against the leased premises by a governmental body so long as Lessor remains the owner of record, any such taxes shall be paid by Lessee. Should taxes be levied against the property at such time as the record owner of the leased fee estate is a taxable entity, such owner shall be responsible for payment of taxes.

9. Exculpation and Indemnity.

9.1 Exculpation of Lessor. Lessor shall not be liable to Lessee for any damage to Lessee or Lessee's invited guests from any cause, specifically including but not limited to injury or loss arising from the intended use of cross-country skiing, acknowledged by the parties to be an inherently dangerous sport. The sole exception to this exculpation shall be a negligent act on part of the Lessor, but not including the condition of or any danger present upon the ski trails.

9.2 Indemnity. Lessee shall defend and hold the Lessor harmless from all damages arising out of any damage or injury to any person or property occurring in, about, or on the premises.

10. Proof of Insurance Required. The Lessee shall furnish the Lessor with a Certificate of Liability Insurance for Commercial General Liability and Workers' Compensation on a form and in an amount satisfactory to Lessor.

11. Prevention of Waste and Nuisance. Lessee shall not use the premises in any manner that will constitute waste, nuisance, or unreasonable annoyance to Lessor or the owners or occupants of adjacent properties. The property shall be kept neat and clean, free of debris or hazards. Violation or breach under this section shall be determined at the sole discretion of the City Engineer.

12. Assignment and Sublease. Lessee shall not assign its rights under this Lease or sublet all or any portion of the premises without the prior written consent of Lessor. Consent shall be at the sole discretion of Lessor.

13. Liens. Lessee shall keep the premises free from any liens, including without limitation those liens arising out of any work performed, materials furnished, or obligations incurred by Lessee.

14. Consultation with Attorney. Lessee acknowledges that it has the right to review this Lease and all other documents relating to the Lease with its own attorney. Each party electing to have this Lease reviewed by an attorney shall bear the costs and expenses so incurred.
15. Right of Entry. Lessor, its agents and authorized employees, shall have the right to enter the leased premises to examine the same during all hours.
16. Default. Failure to construct ski trails on the property or failure to use and maintain the ski trails for a full ski season, shall constitute default by Lessee of this Lease. Upon Lessee's default, Lessor shall give Lessee ten (30) days' notice to cure the default. No default notice shall be deemed a forfeiture or a termination of this Lease unless Lessor so elects in the notice.
17. 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, 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.
18. Attorney's Fees. If Lessor brings or maintains an action for enforcement of any of the covenants, terms or conditions of this Lease, Lessee shall pay all costs incurred by Lessor for such action including attorney's fees in the event Lessee is found to be at fault.
19. Time of the Essence. Time is of the essence of each provision of this Lease.
20. Successors. This Lease shall be binding on and inure to the benefit of the parties and their successors.
21. Severability. The unenforceability, invalidity, or illegality of any provision shall not render the other provisions unenforceable, invalid, or illegal.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the date first written above.

LESSEE:
Chinook Montessori Charter School

LESSOR:
City of Fairbanks

By:
Title: (authorized signer)

By:
Title: Mayor

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC
City Clerk

Paul Ewers
City Attorney

(City seal)

ACKNOWLEDGMENT

THIS IS TO CERTIFY that on this _____ day of _____, 2016, the undersigned, a Notary Public for the State of Alaska, duly commissioned and sworn as such, personally appeared _____, and D. DANYIELLE SNIDER, and that they acknowledged before me that they executed the same for and on behalf of The City of Fairbanks and under the authority of said municipal corporation so granted by the City Council, as their free and voluntary act and deed of said corporation.

IN WITNESS, I have set my hand and affixed my official seal on this _____ day of _____, 2016.

Notary Public
My Commission Expires: _____

ACKNOWLEDGMENT

THIS IS TO CERTIFY that on this _____ day of _____, 2016, the undersigned, a Notary Public for the State of Alaska, duly commissioned and sworn as such, personally appeared _____, of the Chinook Montessori Charter School, to me known to be the person described in and who executed the foregoing instrument and acknowledged to me that she/ he signed the same freely and voluntarily for the uses and purposes therein mentioned, having authority to do so.

IN WITNESS, I have set my hand and affixed my official seal on this _____ day of _____, 2016.

Notary Public
My Commission Expires: _____

PUBLIC SAFETY COMMISSION

**July 12, 2016
11:30 AM
Fairbanks Fire Department**

PSC Members: Joy Huntington (Seat A - 2015) Steve Heckman (Seat E - 2015)
Tom Temple (Seat B - 2015) Robert Kinnard (Seat F - 2016)
Peter Stern (Seat C - 2016) : Chairman Sean Reilly (Seat G - 2017)
Buzzy Chiu (Seat D - 2017) Thomas Carter (Seat H - 2017)

Regular Meeting Minutes

Call to Order at 11:36

ATTENDANCE: Joy Huntington, Tom Temple, Peter Stern, Steve Heckman, Robert Kinnard, and Sean Reilly Excused: Buzzy Chiu & Thomas Carter

ADOPT AGENDA: The agenda was approved without modification.

APPROVE MINUTES: The minutes from the April 12, 2016 Regular meeting were approved as published.

PUBLIC COMMENT: No comments from the general public were offered.

Chairman Stern requested that if commission members have topics they wish to bring up that may require a discussion that they do it at this time in the meeting rather than closing comments to help him manage the time.

Mayor Eberhart reported that CSP has been operating out of FFD Headquarters since June 1st and has taken over management of the program. The City provides office space, fuel, vehicle maintenance and dispatching. The Downtown Association will be contributing \$110K annually for the program. He also reports he asked the City Council for permission to submit a letter of interest to the Mental Health Trust for a Homeless and Housing Coordinator. There will be a work session at the next Council meeting. Finally, he reported that currently people are taken to FCC for a 12-hours sleep off, when beds are available, but it is expected the State will stop allowing this due to budget cuts. Work is progressing to put together a local collation to develop a Sobering/Recovery Center.

Sean Reilly is a member of both the FNSB Planning Committee and the Public Safety Commission. Currently the City serves as the Board of Adjustment. The Borough Assembly is expected to vote to remove the City from that role. He spoke very strongly that it is his opinion that such an act could impact public safety and wanted the PSC to take a stand against it. There was not any evidence or information provided to support this position, and after considerable discussion it was determined that the role of the PSC is as an advisory board to the Mayor & Council and this was not a PSC issue. Members of the PSC were welcome to testify at the FNSB Assembly meeting as private citizens.

DEPARTMENT REPORTS:

FECC – Director Stephanie Johnson and Bonnie Nolan were excused. Statistics from the Communication Center were distributed.

FFD – Chief Styers reports that he expects mutual aid ambulance calls supporting UFD will go up this summer as FFD is taking all 2nd ambulance calls due to the loss of their second ambulance in a accident and staff members out for paramedic internship.

FFD currently has four openings, with 2 currently hired and in a recruit academy and the other two vacancies to be filled from a new hiring list being generated. Currently 22 individuals are on that list having taken the written exam. It is expected the new hires should be selected by the end of September and the next academy start in October.

FFD can anticipate that 35-40% of the current staff will be retiring in the next 5 years. This will generate a large gap in experience. Pursuing options for lateral transfers of more experienced personnel.

FPD – Chief Aragon reports he has been accepted into the FBI Executive Chief program. FPD is currently down 7 officers, and has lost 2 to North Pole and 1 to Juneau. Recruiting continues to be difficult, with lots of competition for the limited candidate pool. 80% of the nation's police departments are looking for personnel. Fairbanks has a hard time competing due to the limited financial and benefit packages we can offer. Sgt. Lockwood showed a YouTube video being used in the recruitment process. He said Alaska is a good draw, but the retirement and benefit package is a large hindrance.

Chief Aragon was asked if de-escalation training was part of FPD training. He responded it was, and they have a strict use of force policy.

Officer Hill reports that they are expecting two new K-9's in August, and hope to have both up to speed on narcotics shortly. One dog will be a dual purpose patrol & drug dog.

PW – No one was present from Public Works.

CLOSING COMMENTS: None

NEXT MEETING:

The next regularly scheduled meeting will be held on October 11, 2016 hosted by the Fairbanks Emergency Communications Center at the Fairbanks Police Department.

ADJOURNED: 12:58 pm

end of minutes

Fairbanks Emergency Communications Center

2016	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Totals
INCOMING CALLS													
9-1-1 CALLS:													
TTY Calls	10	12	9	11	15	21							78
FNSB 911	2,414	2,499	2,654	2,682	3,104	3,168							16,521
Out of Area 911*	62	79	66	91	98	139							535
Abandoned 911	149	129	186	152	252	229							1,097
Total 9-1-1 Calls	2,635	2,719	2,915	2,936	3,469	3,557	0	0	0	0	0	0	18,231
ADMINISTRATIVE CALLS:													
FECC Admin	3,916	3,810	4,161	4,213	4,536	4,463							25,099
FECC ALARM TECHS	109	89	183	132	130	285							1,514
FECC Fire	183	175	267	300	297	292							4,166
FECC Police	608	612	772	693	780	701							608
FECC Supervisors	59	88	80	91	144	146							608
Total Admin:	4,875	4,774	5,463	5,429	5,887	5,887	0	0	0	0	0	0	32,315
Total Incoming Calls:	7,510	7,481	7,481	8,365	9,089	9,423	0	0	0	0	0	0	49,349
OUTGOING CALLS													
Outgoing Calls	3,358	3,449	3,541	3,683	3,963	4,187							22,181
Station to Station	244	216	214	232	192	210							1,308
Total Outgoing Calls:	3,602	3,665	3,755	3,915	4,155	4,397	0	0	0	0	0	0	23,489
TOTAL PHONE CALLS (ALL TYPES):													
	11,112	11,146	11,236	12,280	13,244	13,820	0	0	0	0	0	0	72,838
9-1-1 ANSWER TIMES (Based on NENA Standard 56-006)													
10 Seconds or less	95.0%	93.7%	94.1%	92.0%	90.8%	92.9%							93.1%
20 Seconds or less	97.9%	97.5%	97.5%	96.9%	96.2%	97.0%							97.2%
Greater than 20 Seconds	2.1%	2.5	2.5%	3.1%	3.8%	3.0%							44.1%
CALLS FOR SERVICE													
CSP	332	368	567	441	431	398							2,537
Fire & EMS	768	803	777	996	923	1,016							5,283
Police	2,939	2,927	2,950	3,452	2,759	3,826							18,853

9-1-1 Call Answer Times Monthly

2016

	January			February			March			April		
	10 Sec or Less	20 Sec or Less	Greater Than 20 Sec	10 Sec or Less	20 Sec or Less	Greater Than 20 Sec	10 Sec or Less	20 Sec or Less	Greater Than 20 Sec	10 Sec or Less	20 Sec or Less	Greater Than 20 Sec
PSAP												
AST PSAP	94.7%	98.2%	1.8%	95.3%	98.1%	1.9%	92.9%	97.7%	2.3%	94.7%	99.0%	1.0%
FECC PSAP	95.0%	97.9%	2.1%	93.7%	97.5%	2.5%	94.1%	97.5%	2.5%	92.0%	96.9%	3.1%
Total	95.0%	97.9%	2.1%	94.0%	97.6%	2.4%	93.9%	97.5%	2.5%	92.4%	97.3%	2.7%

9-1-1 Call Answer Times Monthly

2016

	May			June			July		
	10 Sec or Less	20 Sec or Less	Greater Than 20 Sec	10 Sec or Less	20 Sec or Less	Greater Than 20 Sec	10 Sec or Less	20 Sec or Less	Greater Than 20 Sec
PSAP	90.0%	96.3%	3.7%	92.2%	96.9%	3.1%	94.8%	97.0%	3.0%
AST PSAP	90.8%	96.2%	3.8%	92.9%	97.0%	3.0%	91.5%	96.0%	4.0%
Total	90.6%	96.2%	3.8%	92.8%	96.9%	3.1%	92.1%	96.2%	3.8%

Incoming and Outgoing Calls Summary

Execution time: 7/10/2016 5:34:54 AM

Call start times between 06/01/2016 00:00:00 and 06/30/2016 00:00:00

PSAPs: FECC PSAP

Incoming Calls (FECC PSAP)

Queue	Offered	Ans. Speed	Answered	Abandoned	Other	TTY
Overall Totals:	9,423	7	9,182	241	0	26

Outgoing Calls (FECC PSAP)

Type	Calls	TTY
Overall Totals:	4,397	0

Incoming Calls (FECC PSAP)

Queue	Offered	Ans. Speed	Answered	Abandoned	Other	TTY
Call Type: 911						
FECC Out of Area 911	139	6	127	12	0	0
FNSB 911	3,397	7	3,168	229	0	21
Type Totals (911):	3,536	7	3,295	241	0	21
Call Type: Admin						
FECC Admin	4,463	7	4,463	0	0	5
FECC Alarm Techs	285	8	285	0	0	0
FECC Fire	292	6	292	0	0	0
FECC Police	701	5	701	0	0	0
FECC Supervisors	146	5	146	0	0	0
Type Totals (Admin):	5,887	7	5,887	0	0	5
PSAP Totals (FECC PSAP):	9,423	7	9,182	241	0	26

Outgoing Calls (FECC PSAP)

Type	Calls	TTY
Admin	4,187	0
StnToStn	210	0
PSAP Totals (FECC PSAP):	4,397	0

	2015 Totals	2016 Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Total Fire Calls	1099	65	71	57	89	95	95							472
Actual Fires	143	9	9	2	9	13	19							61
Property at Risk	\$32,808,453	\$0	\$2,602,500	\$1,200	\$1,843,250	\$1,104,300	\$9,911,550							\$15,462,800
Dollar Loss	\$637,980	\$0	\$113,500	\$1,200	\$878,500	\$16,300	\$205,300							\$1,214,800
Property Saved	\$32,170,473	N/A	\$2,489,000	\$0	\$964,750	\$1,088,000	\$9,706,250							\$14,248,000
Percent Saved	98.06%	N/A	95.84%	0.00%	52.34%	98.52%	97.93%							92.14%
Ambulance Calls	3117	254	278	316	297	308	344							1797
Transports	2315	188	204	228	228	232	245							1325
Multiple Amb Calls	593	50	61	61	55	56	52							335
Total Emergency Calls	4216	319	349	373	386	403	439							2269
Average Calls/day	11.5	10.3	12.0	12.0	12.5	13.0	14.2							12.3
Mutual Aid Given	83	5	6	2	9	8	14							44
Mutual Aid Received	164	11	10	8										29
Injuries Civilian	3	0	0	0	0	0	0							0
Injuries Fire	7	1	0	1	1	1	0							4
Fatalities Civilian	0	0	0	0	0	0	0							0
Fatalities Fire	0	0	0	0	0	0	0							0
Avg. Emergency Turnout	01:46	01:25	01:14	01:14	01:28									01:22
Avg. Response Time	03:59	03:47	04:22	03:49										03:46
Avg. Time on Call	47:26	0:46:12	0:52:44	0:42:22										47:23

Total Fire Calls
 Actual Fires
 Property at Risk
 Dollar Loss
 Property Saved
 Percent Saved
 Ambulance Calls
 Transports
 Multiple Amb Calls
 Total Emergency Calls
 Average Calls/day
 Mutual Aid Given
 Mutual Aid Received
 Injuries Civilian
 Injuries Fire
 Fatalities Civilian
 Fatalities Fire
 Avg. Emergency Turnout
 Avg. Response Time
 Avg. Time on Call

MAJOR FIRES:	Date:	Type/Injuries:	Address:	Cause:	Value:	Loss:
	2/10/2016	Structure Fire 18-Unit Condo	75 Slater Drive	Undetermined - Cooking Area	\$2,250,000	\$70,000
	6/24/2016	1-2 Family Dwelling	530 Dunbar	PENDING	\$208,000	\$142,500
	4/4/2016	Type/Injuries Store - Radio Fairbanks	1010 College Road	PENDING	\$1,000,000	\$850,000
	6/17/2016	1-2 Family Dwelling	818 23rd Avenue	PENDING	\$60,000	\$50,000

FAIRBANKS POLICE DEPARTMENT OVERALL DEPARTMENT STATISTICS May 2015 - May 2016

	MAY 2015	JUN 2015	JUL 2015	AUG 2015	SEPT 2015	OCT 2015	NOV 2015	DEC 2015	JAN 2016	FEB 2016	MAR 2016	APR 2016	MAY 2016
TOTAL CALLS FOR SERVICE	2318	2256	2419	2566	2143	2358	2085	2018	2154	2116	2474	2289	2442
AVG # OF OFFICERS	34.24	32.86	33.16	24.98	23.37	32.65	31.92	29.08	24.12	21.10	20.90	23.10	23.06
CALLS PER OFFICER	67.70	68.65	72.95	102.72	91.70	72.22	65.32	69.39	89.30	100.28	118.37	99.09	105.90
SELF INITIATED	614	493	584	635	501	603	505	437	592	689	782	656	612
TRAFFIC STOPS	387	255	351	360	307	370	268	266	368	470	487	348	288
TRAFFIC CITATIONS	147	171	187	188	124	127	111	114	146	194	221	178	151
Moving	58	49	71	92	49	51	53	59	70	93	120	93	43
Non-Moving	74	101	104	88	66	68	53	44	72	84	71	78	93
Equipment	15	21	12	8	9	8	5	11	4	17	30	7	15
CITATIONS/OFC	4.29	5.20	5.64	7.52	5.31	3.89	3.48	7.38	6.05	9.19	10.57	15.06	6.55
ALL OTHERS	227	238	233	275	194	233	237	171	224	219	295	308	324
TOTAL PART ONE	123	159	196	201	140	137	151	131	144	143	133	134	195
Homicide	1	0	0	0	0	0	0	0	1	0	0	0	1
Forcible Rape	2	1	3	0	0	2	1	1	2	7	4	2	4
Robbery	1	2	3	2	3	0	4	0	1	5	5	3	0
Assault	44	43	52	43	37	49	44	50	49	47	51	45	51
Burglary	9	9	28	18	12	12	8	10	24	13	6	3	13
Larceny	63	94	103	124	83	62	80	59	58	63	63	67	115
Motor Vehicle Theft	3	10	7	14	5	12	14	11	9	8	4	14	12
TOTAL PART TWO	185	200	214	215	187	204	163	161	177	176	142	165	192
TOTAL ARRESTS	92	102	103	100	97	91	66	64	82	80	93	102	115
CITY PAID FCC	0	28	31	4	2	2	0	0	0	0	6	0	0

SPECIAL INTEREST CATEGORIES

	MAY 2015		JUN 2015		AUG 2015		SEP 2015		OCT 2015		NOV 2015	
	CALLS	ARR	CALLS	ARR	CALLS	ARR	CALLS	ARR	CALLS	ARR	CALLS	ARR
ALL ASSAULTS	91	15	83	19	87	19	76	16	90	31	85	13
DV RELATED	72	9	71	13	60	13	61	10	66	13	61	8
DUI	21	18	6	19	11	12	10	10	11	14	16	8

	DEC 2015		JAN 2016		FEB 2016		MAR 2016		APR 2016		MAY 2016	
	CALLS	ARR	CALLS	ARR	CALLS	ARR	CALLS	ARR	CALLS	ARR	CALLS	ARR
ALL ASSAULTS	92	16	79	21	79	17	83	20	61	12	103	21
DV RELATED	77	12	62	10	62	27	55	11	49	8	74	12
DUI	18	9	21	25	14	10	5	7	6	18	7	19

6/29/2016 11:07 AM

**Final Report of *The President's Task Force on 21st Century Policing*
(May 2015)**

(Key Recommendations I Feel Worthy of Mention)

Relating to Traffic Enforcement

2.9 Recommendation: Law enforcement agencies and municipalities should refrain from practices requiring officers to issue a predetermined number of tickets, citations, arrests, or summonses, or to initiate investigative contacts with citizens for reasons not directly related to improving public safety, such as generating revenue.

Productivity expectations can be effective performance management tools. But testimony from Laura Murphy, Director of the Washington Legislative Office of the American Civil Liberties Union, identifies some of the negative effects of these practices:

One only needs to paint a quick picture of the state of policing to understand the dire need for reform. First, there are local and federal incentives that instigate arrests. At the local level, cities across the country generate much of their revenue through court fines and fees, with those who can't pay subject to arrest and jail time. These debtors' prisons are found in cities like Ferguson, where the number of arrest warrants in 2013—33,000—exceeded its population of 21,000. Most of the warrants were for driving violations.

Relating to Community Oriented Policing

4.1 Recommendation: Law enforcement agencies should develop and adopt policies and strategies that reinforce the importance of community engagement in managing public safety.

Community policing is not just about the relationship between individual officers and individual neighborhood residents. It is also about the relationship between law enforcement leaders and leaders of key institutions in a community, such as churches, businesses, and schools, supporting the community's own process to define prevention and reach goals.

Law enforcement agencies cannot ensure the safety of communities alone but should seek to contribute to the strengthening of neighborhood capacity to prevent and reduce crime through informal social control. More than a century of research shows that informal social control is a much more powerful mechanism for crime control and reduction than is formal punishment. And perhaps the best evidence for the preventive power of informal social control may be the millions of unguarded opportunities to commit crime that are passed up each day.

4.2 Recommendation: Community policing should be infused throughout the culture and organizational structure of law enforcement agencies.

Community policing must be a way of doing business by an entire police force, not just a specialized unit of that force. The task force heard testimony from Police Chief J. Scott homson of Camden County, New Jersey, who noted:

“Community policing cannot be a program, unit, strategy, or tactic. It must be the core principle that lies at the foundation of a police department’s culture. The only way to significantly reduce fear, crime, and disorder and then sustain these gains is to leverage the greatest force multiplier: the people of the community.”

This message was closely echoed by Chris Magnus, the police chief in Richmond, California. To build a more effective partnership with residents and transform culture within the police department as well as in the community, the Richmond police made sure that *all* officers, not just a select few, were doing community policing and neighborhood problem solving. Every officer is expected to get to know the residents, businesses, community groups, churches, and schools on their beat and work with them to identify and address public safety challenges, including quality of life issues such as blight. Officers remain in the same beat or district for several years or more—which builds familiarity and trust.

Testimony from a number of witnesses also made clear that hiring, training, evaluating, and promoting officers based on their ability and track record in community engagement—not just traditional measures of policing such as arrests, tickets, or tactical skills—is an equally important component of the successful infusion of community policing throughout an organization.

4.5 Recommendation: Community policing emphasizes working with neighborhood residents to co-produce public safety. Law enforcement agencies should work with community residents to identify problems and collaborate on implementing solutions that produce meaningful results for the community.

As Delores Jones Brown testified, “Neighborhood policing provides an opportunity for police departments to do things with residents in the co-production of public safety rather than doing things to or for them.” Community policing is not just about the behavior and tactics of police; it is also about the civic engagement and capacity of communities to improve their own neighborhoods, their quality of life, and their sense of safety and well-being.

http://www.cops.usdoj.gov/pdf/taskforce/taskforce_finalreport.pdf

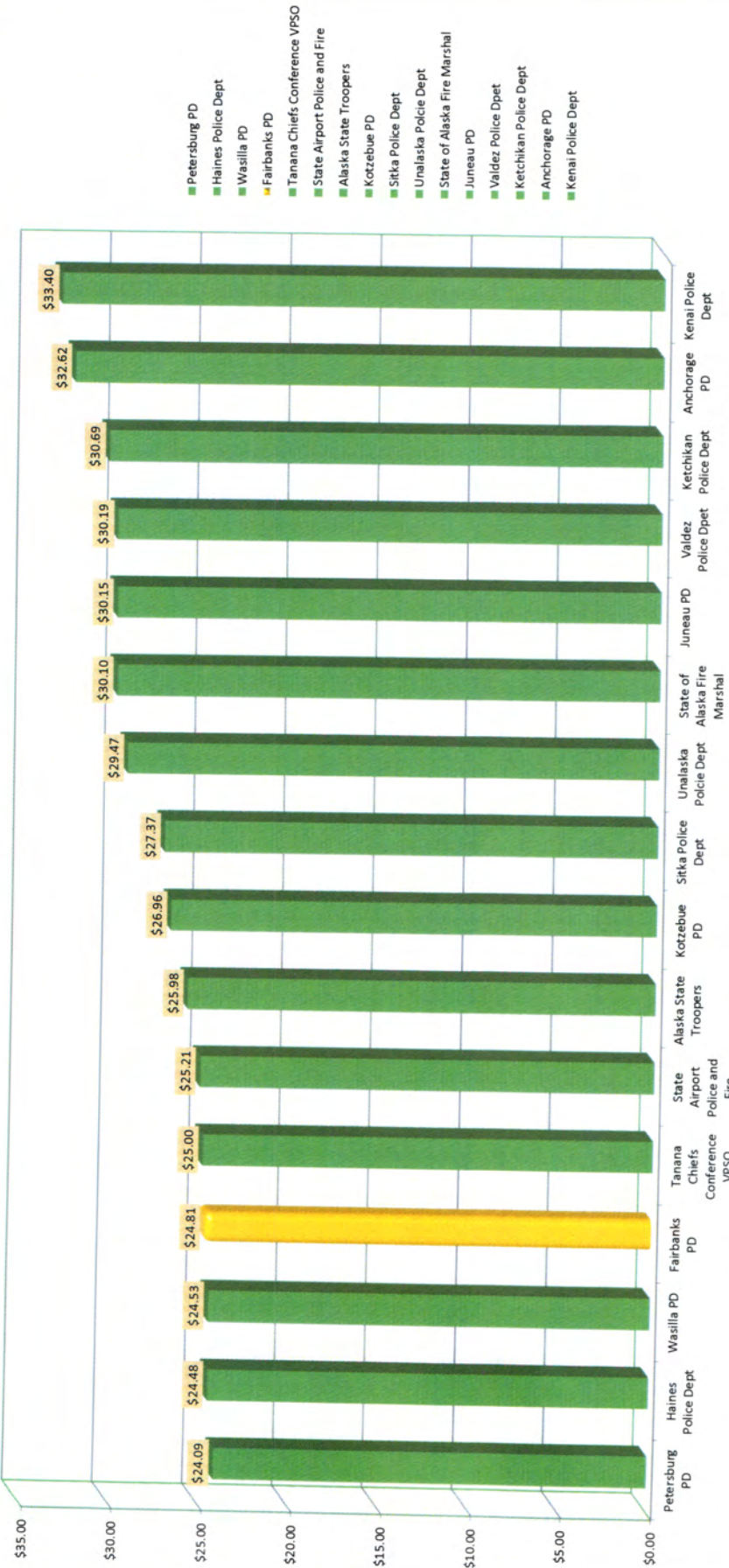
Agency	Starting Officer Pay	Officer Yearly	Lateral Officer Pay	Lateral Officer Yearly	Top Officer Pay	Top Officer Yearly	Top Sergeant Pay	Top Sergeant Yearly	Top Detective Pay	Top Detective Yearly	Top Lieutenants	Top Lieutenant Yearly	Employee Health Care per month	Employer Health Care per month	
Anchorage PD	\$32.62	\$67,849.60	\$39.78	82,742.40	\$47.20	\$98,176.00	\$55.83	\$116,126.40	7% above officer	\$105,048.32	\$66.67	\$138,673.60	\$0.00	\$2,386.66	
Juneau PD	\$30.15	\$62,712.00	up to 35.80 DOE	74,464.00	\$47.11	\$97,988.80	\$52.73	\$109,678.40	same as officer	\$97,988.80	66.24	\$137,779.20	\$105.00	\$1,260.00	
Wasilla PD	\$24.53	\$51,022.40	N/A	N/A	\$39.76	\$82,700.80	\$49.07	\$102,065.60	\$44.15	\$91,832.00	\$51.64	\$107,402.00	\$178.24	\$2,622.51	
Alaska State Troopers	\$25.98	\$54,038.40	\$30.11	62,628.80	\$48.59 @ 20 years	\$101,067.20	\$56.31 @ 20 years	\$117,124.80	7% above trooper	\$108,141.90	\$63.61	\$132,308.80	\$411.05	\$1,346.07	
Fairbanks PD	\$24.81	\$51,604.80	\$32.23	67,036.40	\$36.53	\$75,982.40	\$40.27	\$83,761.60	\$38.72	\$80,537.60	\$44.20	\$91,936.00	\$907.40	\$1,040.00	
Averages	\$27.62	\$57,445.44	\$34.48	71,718.40	\$43.84	\$91,183.04	\$50.84	\$105,751.36	\$46.49	\$96,709.72	\$58.47	\$121,619.92	\$320.34	\$1,731.05	
FFD % from Average		-11.32%		-6.98%		-20.01%		-26.25%		-20.08%		-32.29%		64.70%	-66.45%

Healthcare for AST is based on current rates as new rate in July is unknown at this time.

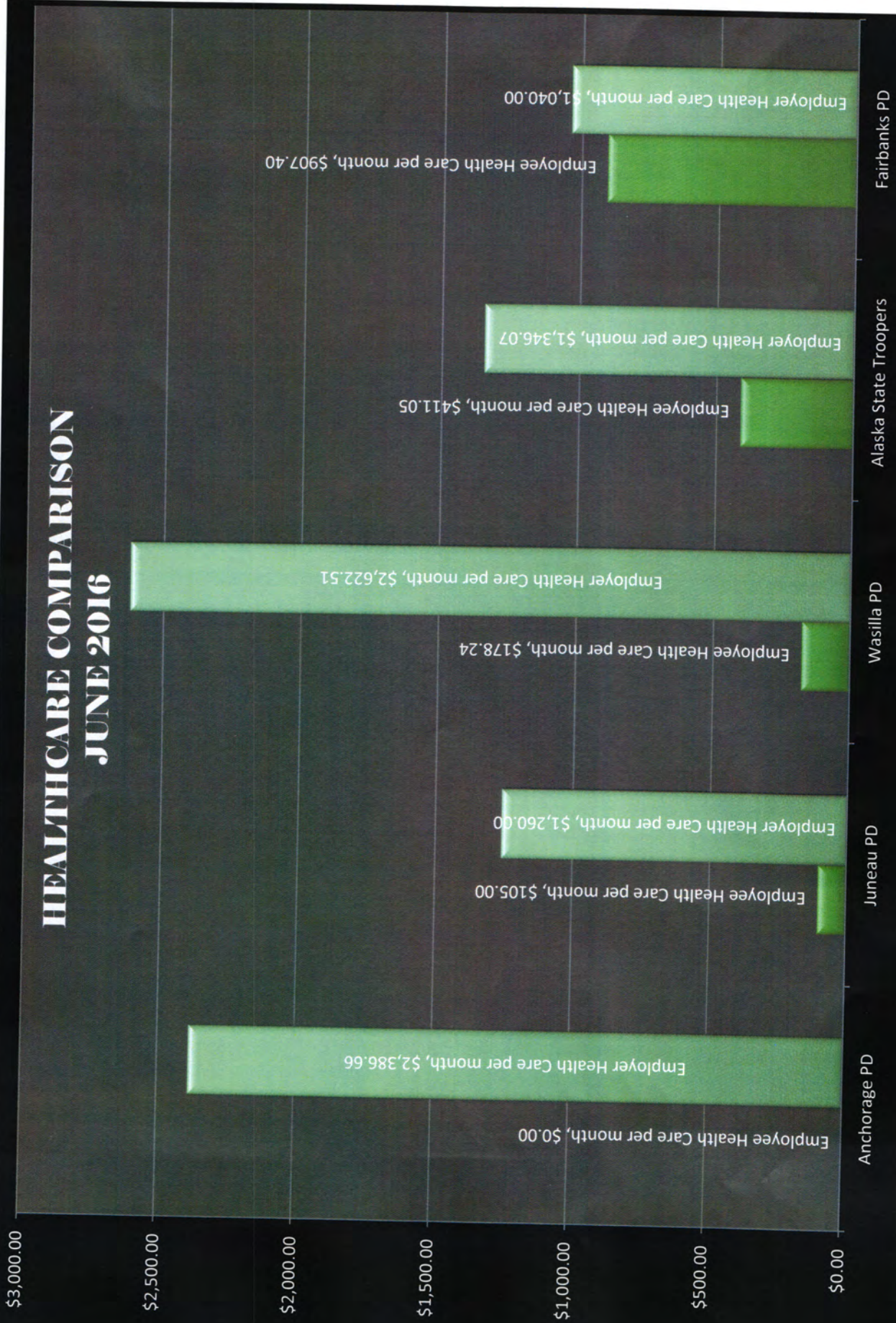
FFD healthcare is showing rates as of 07/01/16

Prepared by Ofc Ron Dupee 06/14/2016

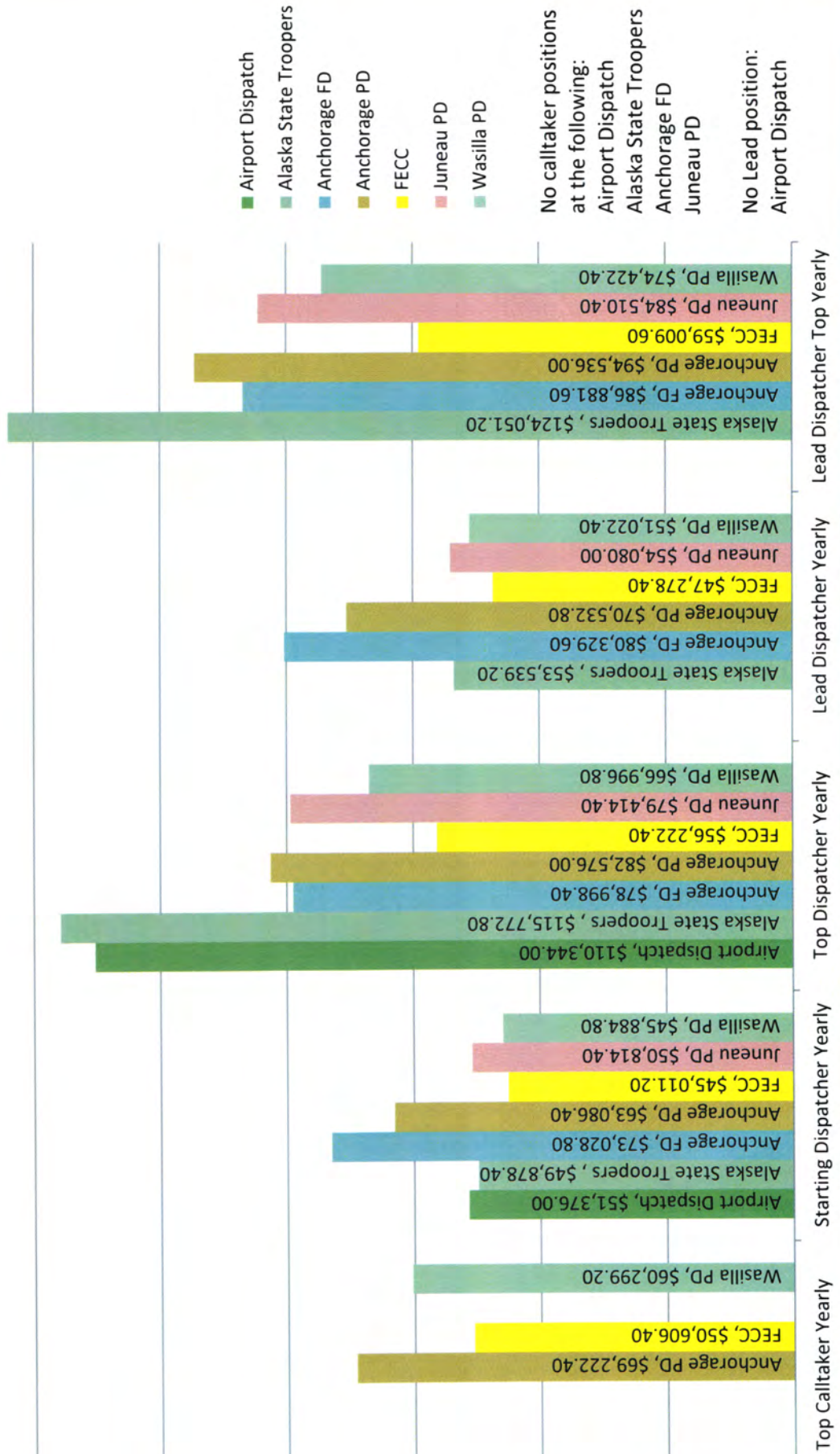
Starting Hourly Rate



HEALTHCARE COMPARISON JUNE 2016



Dispatch Wage Analysis June 2016



No calltaker positions at the following:
 Airport Dispatch
 Alaska State Troopers
 Anchorage FD
 Juneau PD

No Lead position:
 Airport Dispatch

PUBLIC SAFETY COMMISSION

**July 12, 2016
11:30 AM
Fairbanks Fire Department**

PSC Members: Joy Huntington (Seat A - 2018) Stephen Heckman (Seat E - 2018)
Tom Temple (Seat B - 2018) Robert Kinnard (Seat F - 2016)
Peter Stern (Seat C - 2016) : Chairman Sean Reilly (Seat G - 2017)
Buzzy Chiu (Seat D - 2017) Thomas Carter (Seat H - 2017)

Regular Meeting Agenda

ADOPT AGENDA

APPROVE MINUTES April 12, 2016 Regular Meeting

PUBLIC COMMENT

COF DEPARTMENT REPORTS

FECC Report Director Stephanie Johnson

FFD Report Chief Jim Styers

FPD Report Chief Randall Aragon

PW Report TBD

OLD BUSINESS None

NEW BUSINESS None

CLOSING COMMENTS

NEXT MEETING(S) Oct 11, 2016 – Next Regular Qtrly Meeting
Hosted by FECC at FPD

ADJOURN

updated (06/7/16) llh



**FAIRBANKS DIVERSITY COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 13, 2016 – 5:30 PM
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA**



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

Members Present:

Ana Maria Richards, Seat A (telephonic)	Douglas Toelle, Seat J
Shirley Lee, Seat B	Jo Ann Borges, Seat K
June Rogers, Seat D (left at 6:35)	Rita Davis, Seat L
Travis Cole, Seat E (arrived at 5:37)	Jeff Walters, Seat M
Doris Lenahan, Seat G	Amber Taylor, Seat N
Rosalind Kan, Seat H	Kelvin Lee, Seat O (telephonic)
Marna Sanford, Seat I	Angela Foster-Snow, HR Director

Members Absent:

Montean Jackson, Seat C	Bernard Gatewood, Council Member
Trina Bailey, Seat F	

Also Present:

D. Danyielle Snider, City Clerk	Dave Elzey, Fairbanks Police Officer
Eric Jewkes, Deputy Chief of Police	

CALL TO ORDER

Chair Eberhart called the meeting to order. He asked Mr. Toelle to read aloud the mission statement of the Fairbanks Diversity Council (FDC).

APPROVAL OF AGENDA

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

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

CITIZENS COMMENTS (Limited to 3 Minutes)

Frank Turney 329 6th Avenue, Fairbanks – Mr. Turney spoke to his belief that race is a factor in the lack of public restrooms in Fairbanks. He spoke to the recent shooting of a Native man near the Prospector and expressed concern that the man’s body lay uncovered for a long period of time. He questioned whether proper procedure was followed by the Fairbanks Police Department. He spoke in support of the use of non-lethal weapons by police. He commended Mayor Eberhart for having a City engineer look into the public restrooms issue and stated that he would like to see the FDC pass a resolution supporting public restrooms in Fairbanks.

Renee Linton, 1470 Noble Street, #1, Fairbanks – Ms. Linton stated that she is attending on behalf of her mother and 16-year-old brother. She spoke about the ramifications of the fatal shooting on Cushman Street. She stated that while she did not personally know the man, there was a ripple effect in her family after the incident. She stated that at first she thought it was her little brother. She stated that her brother looks like a man and that he makes poor choices; she expressed fear for his

wellbeing. She stated that she would like the FDC to urge FPD to take cultural training and asked what training officers receive specifically relating to the Native population.

Mr. Cole spoke to his own experiences in being racially profiled, and he made comments in regard to the Cushman Street shooting.

Jada Humphrey, 2703 Mercier Street, Fairbanks – Ms. Humphrey spoke to the lack of real diversity in the FPD work force. She stated that she would like to see the FDC do work similar to what was done after the murder of John Hartman. She spoke against repeating processes that do not bring about change and stated that she is worn out with the apathy of those that are in positions of authority. She stated that regardless of race, it is up to citizens to take the community back. She expressed support for police officers and commented that it is time for people to teach their children what is acceptable and to stop expecting the public to tolerate their behavior.

Wendy Tisland, 5145 Klondike Drive, Fairbanks – Ms. Tisland stated that she is the Executive Director of Human Resources at the Fairbanks North Star Borough School District (FNSBSD). She indicated that the District is looking for partners in a new training program they are hoping to implement and spoke to the three main focuses of the training. She provided a handout with information about the training program. Ms. Tisland answered some questions from FDC members.

Dr. Karen Gaborik, FNSBSD Superintendent – Dr. Gaborik spoke to FNSBSD’s efforts and its relationship with law enforcement. She stated that the diversity work is ongoing and is never done.

Deputy Police Chief Eric Jewkes, FPD – Deputy Chief Jewkes introduced Officer Dave Elzey.

Officer Dave Elzey, FPD – Ofc. Elzey spoke to FPD’s involvement with schools since the school year began and provided an update on FPD’s Community Policing efforts.

William Biederman, Eagle, Alaska – Mr. Biederman stated that he is a resident of the halfway house. He spoke to his experience earlier that day walking around Fairbanks with a flute in his hand, and commented that he wondered what would happen to him if the police saw him with his dark glasses and hat. He stated that people need to get healthy and stay that way. Mr. Biederman stated that the system is broken; he stated that he is a product of the system. He stated that he is involved with the Stone Soup Café. He stated that Gilbert Joseph should not have been in jail and that he died for nothing; he added that no one said anything because Mr. Joseph was a broke, homeless Indian. He stated that individuals miss out on recovery because they are stuck in the system.

Hearing no more requests for testimony, **Chair Eberhart** declared Citizen’s Comments closed.

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of August 9, 2016

Ms. Bailey, seconded by **Ms. Lee**, moved to APPROVE the Regular Meeting Minutes of August 9, 2016.

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

Chair Eberhart asked new Members Amber Taylor and Marna Sanford to introduce and tell a little about themselves.

Ms. Taylor stated that she has lived in Fairbanks for about two years. She stated that she works for the Interior AIDS Association and is involved with the Homeless Coalition. She stated that she will start advocacy with students at UAF and that she is interested in helping the Fairbanks community.

Ms. Sanford stated that she is a lifelong Alaskan and that she grew up in Tok. She stated that she has lived in Fairbanks for 9 years and that she works at Tanana Chiefs Conference (TCC). She stated that she was formerly a Public Defender for the State of Alaska and that she is interested in the work of the FDC.

UNFINISHED BUSINESS

- a) Diversity Action Plan (DAP), Section 6

Mr. Walters led the discussion on the DAP Section 6.

Mr. Cole, seconded by **Ms. Lee**, moved to APPROVE the changes and recommendations in Section 6 of the DAP.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE THE CHANGES AND RECOMMENDATIONS IN SECTION 6 OF THE DAP AS FOLLOWS:

YEAS: Taylor, Lenahan, Kan, Cole, Davis, Toelle, K. Lee, Sanford, Borges, S. Lee, Walters, Richards

NAYS: None

ABSENT: Rogers, Jackson, Bailey

Mayor Eberhart declared the MOTION CARRIED.

- b) Quarterly Schedule for Guest Speakers for Diversity Topic of the Month

Ms. Lee stated that she invited Ms. Gabrielle Larry, President of the Tanana Valley State Fair, to speak to the FDC at the regular October meeting.

Members discussed the schedule for speakers and the process by which guest speakers should be selected. It was pointed out that the DAP states that guest speaker scheduling is the responsibility of the FDC Education & Outreach/Media & Communications Committee.

- c) Email from Jeff Walters Regarding FDC's Reaction to Major Events & Organizing FDC Member Participation at Community Events

Mr. Walters expressed concern about events and tragedies around the nation and stated his hope that the FDC could be proactive instead of reactive. A brief discussion ensued in regard to protocol for calling Special Meetings. **Ms. Lee** reminded everyone that the FDC is an advisory body only and that Mayor Eberhart should address issues first. Members discussed protocol for responding to events as individuals/community members versus speaking on behalf of the FDC. **Chair Eberhart** clarified that any FDC member can speak and identify themselves as an FDC member as long as they do not speak for the FDC without permission from the membership. Members discussed the bold sections of Mr. Walters' letter.

- d) Resolution No. 2016-02 – A Resolution by the Fairbanks Diversity Council Supporting Community-Oriented Policing in the City of Fairbanks.

Ms. Lee, seconded by **Ms. Davis**, moved to APPROVE Resolution No. 2016-02.

Ms. Borges recommended that all FDC members be added as sponsors to the resolution. Clerk Snider stated that she would contact the members not present to see if they would be willing to sponsor the resolution. No members present objected to having their names listed as sponsors.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 2016-02 AS FOLLOWS:

YEAS: Taylor, Lenahan, Kan, Cole, Davis, Toelle, K. Lee, Sanford, Borges,
S. Lee, Walters, Richards
NAYS: None
ABSENT: Rogers, Jackson, Bailey
Mayor Eberhart declared the MOTION CARRIED and Resolution
No. 2016-02 APPROVED.

NEW BUSINESS

a) FDC Participation in International Friendship Day Event on October 15, 2016

Mr. Walters, seconded by **Mr. Toelle**, moved that the FDC PARTICIPATE in the International Friendship Day event.

Ms. Kan led a member discussion on what information to present at the event. **Ms. Borges** agreed to serve as the hostess for the event. **Chair Eberhart** passed around a sign-up sheet for participation at the event and asked Ms. Richards to take the lead in scheduling a subcommittee meeting to prepare for the event.

No members objected to the motion to PARTICIPATE in the International Friendship Day event.

b) Discussion Topics

Chair Eberhart led the discussion on the following six items. He made City Ordinance No. 5939 available to members. He reminded members of FDC's mission and discussed proper protocol during meetings and when dealing with the community as an FDC member. **Ms. Lee** suggested that each subcommittee create a set, regular meeting calendar. The revision of the Strategic Plan was not discussed.

- i) FDC Mission
- ii) Protocol During Meetings and as Members of the FDC
- iii) Promoting the FDC
- iv) Creating a Master Calendar
- v) Subcommittees roles
- vi) Revision of Strategic Plan

CITIZENS COMMENTS CONTINUED (Limited to 3 Minutes)

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

FDC COMMITTEE REPORTS

a) HR Vacancy and Hiring Status Report

Ms. Foster-Snow provided a brief vacancy and hiring status report for City Departments. **Ms. Lee** asked what future resignations and retirements may affect FPD. Deputy Chief Jewkes reported that the Department anticipates at least four retirements through June of 2017. He stated that there are other FPD officers currently seeking employment elsewhere. **Ms. Foster-Snow** and Deputy Chief Jewkes discussed the reasons why FPD is recruiting in the Salt Lake City and Tennessee areas.

b) FDC Committee Assignment for New Member, Marna Sanford

Chair Eberhart asked Ms. Sanford and Ms. Taylor which FDC Committee they would be interested in serving on. Ms. Sanford selected the Policies and Procedures Committee; Ms. Taylor chose the Accessibility Committee.

FDC MEMBERS COMMENTS

Ms. Borges stated that everyday interactions of FDC Members are the best way to promote the FDC.

Mr. Walters welcomed the new members. He addressed Mr. Turney's comments about the public restroom issue downtown, and requested an update from the administration on the issue.

Ms. Taylor stated that while she did not say much at the meeting, she gained a lot of information.

Ms. Foster-Snow welcomed the new members. She thanked Ms. Linton for sharing something so personal at the meeting. She stated that she would like to have more discussions about training for all City employees.

Ms. Davis welcomed the new members. She extended an invitation to everyone from the NAACP to attend the rededication of the Ryan Middle School gymnasium to Kenneth B. Dickey, the first African American dedication in the FNSBSD. She stated that the event will take place on September 14 at 5:30 p.m.

Mr. Cole thanked Ms. Linton for sharing her comments.

Ms. Lenahan welcomed the new members. She emphasized the importance of making decisions as a group.

Mr. Toelle welcomed the new members. He stated that he will not be able to attend the International Friendship Day event. He expressed his belief that the lack of public restrooms in Fairbanks may be somewhat of a race issue. He spoke about the non-accessible Sani-Can that was placed Downtown in the spring and to how the situation was remedied by replacing it with an accessible unit.

Ms. Kan expressed appreciation for Ms. Linton's comments. She stated that cultural training should involve individuals from the cultures being addressed. She spoke to the International Friendship Day event and to the various performers at the event.

Ms. Lee welcomed the new members. She stated that while diversity and cultural sensitivity training is a good idea, relationship building is also very important. She stated that she is pleased that the FDC approved the resolution to support Community Policing. **Ms. Lee** commented that many Native organizations are trying to develop better working relationships with FPD and the City.

Ms. Sanford stated that she had no comments.

Mr. Lee stated that she liked Ms. Lee's comments about relationship building. He spoke to cultural humility and cultural confidence. He welcomed the new members.

Ms. Richards welcomed the new members. She thanked Ms. Lee for inviting a guest speaker for the next meeting and expressed her appreciation for the public comment at the meeting. She shared that the last Naturalization Ceremony of the year would take place on Friday, September 16 at the Morris Thompson Cultural and Visitors Center at 9 a.m.

MEETING DATES


- a) The next Regular Meeting of the FDC is scheduled for October 11, 2016

ADJOURNMENT

Hearing no objection to adjournment, **Chair Eberhart** declared the meeting adjourned at 8:09 p.m.



Mayor John Eberhart, Chair



D. Danyielle Snider, CMC, City Clerk

Transcribed by: DS



CLAY STREET CEMETERY COMMISSION
REGULAR MEETING MINUTES, AUGUST 3, 2016
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



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

Members Present: Aldean Kilbourn, Seat C
Frank Turney, Seat D
Karen Erickson, Seat F
Michael Gibson, Seat B

Absent: Vacant, Seat G
Vacant, Seat A

Also Present: Emily Braniff, Deputy City Clerk

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of July 6, 2016.

Ms. Erickson, seconded by **Mr. Gibson**, moved to APPROVE the Regular Meeting Minutes of July 6, 2016.

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

APPROVAL OF AGENDA

Mr. Turney, seconded by **Mr. Gibson**, moved to APPROVE the Agenda as presented.

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

CITIZEN'S COMMENTS

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

COMMUNICATIONS TO COMMISSION

Mr. Turney requested that Ms. Braniff locate Private John White's dog tag for placement on the headstone that the army is going to place at the cemetery.

EVENTS & PUBLIC RELATIONS

Ms. Kilbourn spoke to the Clay Street Cemetery brochure she has been working on. Commission members approved of the work she had done on it. **Ms. Kilbourn** stated she would bring quotes for the printing of the brochures to the next meeting. No members objected.

UNFINISHED BUSINESS

- a) Mr. Turney’s Request for Mr. Robertson to Provide the Commission with a Copy of the Email he sent Mr. Matherly about the Rotary Club Taking Over the Maintenance at the Cemetery.

Mr. Turney requested a copy of the email Mr. Robertson sent to Mr. Matherly. Chair Robertson replied that no such email existed.

NEW BUSINESS

- a) Schedule Future Work Parties

Chair Robertson stated that Daren Chaney is putting together his Eagle Scout project to mark graves at the Clay Street Cemetery. He requested that Chief of Staff/Interim Public Works Director Jeff Jacobson provide a tractor and trailer for the Eagle Scout project. Mr. Jacobson relayed that part of the Eagle Scout project needs to include coordination of such equipment by the Boy Scouts. Chair Robertson stated no date is scheduled for the project.

Ms. Erickson suggested putting work parties on hold so that Scout Daren Chaney could work on his Eagle Scout project.

No members objected.

OPEN AGENDA

Ms. Erickson spoke to the history of Chief Nagita and distributed handouts to Commission Members.

NEXT MEETING DATE


The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for September 7, 2016.


ADJOURNMENT

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

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

Chair Robertson declared the meeting adjourned at 6:12 p.m.


Michael Gibson, Interim Vice Chair


Emily Braniff, Deputy City Clerk

Transcribed by: EB

**Fairbanks North Star Borough / City of Fairbanks
CHENA RIVERFRONT COMMISSION
MINUTES
August 10, 2016**

The Fairbanks North Star Borough/City of Fairbanks Chena Riverfront Commission (CRFC) met on Wednesday, August 10, 2016 Chair Plager presiding. The following Commission members were in attendance: Anna Plager, Julie Jones, Lee Wood, Bob Henszey, Gordy Schlosser, and Carrie McEnteer.

Absent Commissioners: Buki Wright, Kelley Hegarty Lammers, Susan Rainey, Ian Olson.

Also present were: Kellen Spillman; FNSB Community Planning Deputy Director; Nancy Durham, FNSB Staff; Laura Minski, TVWA; Jackson Fox, City of Fairbanks; Linda Mahlen, DOT; Lauren Little, DOT; Andie Levesque, FEDCO; Juliet Shepherd, FEDCO; Audra Brase, ADF&G; Donna Gardino, FMATS; Bryant Wright, FNSB Parks & Recreation; Ann Worhatch, FNSB Public Works; and Laura McLean, FNSB Recording Clerk.

1. CALL TO ORDER

Ms. Plager called the meeting to order at 12:01 p.m.

2. APPROVAL OF AGENDA

*A motion was made by **Mr. Schlosser**, seconded by **Mr. Henszey** to approve the Agenda for August 10, 2016. There were no objections.*

3. APPROVAL OF MINUTES OF July 13, 2016

*A motion was made by **Mr. Schlosser**, seconded by **Mr. Henszey** to approve the minutes for July 13, 2016. There were no objections.*

4. COMMUNICATIONS TO THE COMMISSION

Plager announced that she received word that Fairbanks has won the APA Great Places award for the Golden Heart Plaza.

A meeting will be held on August 22, 2016 to discuss a celebration. Several members of the Commission volunteered to participate in the teleconference.

5. PUBLIC COMMENTS

None

6. NEW BUSINESS

None

7. UNFINISHED BUSINESS

1. Phillips Field Road project

Mr. Spillman introduced Lauren Little, DOT Project Engineer for this project.

Ms. Little addressed the Commission. She gave a detailed explanation of the “Safety Improvements” project and made herself available for questions.

*A motion was made by **Mr. Henszey**, seconded by **Ms. Jones** to submit a memo to DOT in response to the agency comments regarding this project.*

The Commission engaged in conversation with Ms. Little with questions regarding this project.

Ms. Plager presented the Commission with a draft memo to DOT. The memo requested that DOT projects incorporate features that are important to the CRFC, based on the previously-discussed generic “Key Features” format

*A motion was made by **Ms. McEnteer**, seconded by **Ms. Jones** to amend the memo to request that DOT consider and incorporate as many of the Commissions publically-supported features as possible. All were in favor. There were no objections.*

The Commission voted on the main motion to send the memo to DOT. All were in favor. There were no objections.

2. Smith Ranch Rezone

*A motion was made by **Mr. Schlosser**, seconded by **Ms. McEnteer**, to forward a memo (with corrected font size) from the CRFC to the Planning Commission in support of the proposed Smith Ranch Rezone project.*

Mr. Spillman addressed the Commission and gave a brief explanation of the project.

The Commission discussed the memo that Ms. Plager drafted to the Planning Commission, where this project is to be reviewed at their next meeting. Mr. Spillman explained the 25-foot Waterways Setback on the adjacent properties. The Commission agreed that the same should be applied to this requested rezone.

The Commission voted to approve the motion to submit the memo to the Planning Commission. There were no objections.

3. Comment periods on STIP Amendments

*A motion was made by **Mr. Schlosser**, seconded by **Mr. Henszey**, to forward a letter of concerned comments to DOT&PF with minor changes (adding Mr. Vigue, Director of Program Development into the addressee).*

The Commission reviewed Ms. Plager’s draft letter, which will be addressed to Mike Vigue, Director of Program Development, ADOT&PF. The letter addresses two proposed projects in the STIP: the University Avenue Rehabilitation – Thomas Street to Chena River (Segment II) and the Wendell Avenue Bridge. The letter encourages DOT&PF to keep these projects moving forward and not to “pause” these community-significant projects.

The Commission voted on the motion to send the letter to Mr. Vigue at DOT with minor changes. All were in favor. There were no objections.

4. Pocket Plan printing

Ms. Durham addressed the CRFC and provided them with drafts of the CRFC pocket plan as well as photos to choose from. She requested that the Commissioners review the photos and forward their selections to her. Some feedback was offered at the meeting.

5. Liasons and Ex-Officio Members

The Liaison and Ex-Officio member list was reviewed for changes/corrections. The list will be updated with the new information and posted to the web page.

6. Field Trip

Ms. Wood reported that she has been in contact with Ranger Kresel and he is expecting the Commission to visit on Spetember 14th.

Ms. McLean and **Mr. Spillman** will work on procuring Borough vehicles to transport the group. The Commission will meet at 11:45 am at the Borough building and will leave promptly at 12:00 pm. **Ms. McLean** will follow-up with the Commission regarding needs for rides, etc.

8. STAFF AND LIASION COMMENTS

Bryant Wright reported that the Borough owns approximately 100 acres of parks along the Chena River.

Ms. Minski, TVWA, reported that they completed their work for the Complete Streets grant. She thanked the Commission, the City of Fairbanks, the Borough, FMATS and Mr. Schlosser for all of their assistance. She further commented that they are nearly done editing their Chena River video. They will have a release date soon.

Ms. Gardino commented that the Commission might want to consider having all four seasons represented in photos for the pocket plan.

Ms. Durham reported that comments for the Ft. Wainwright discharge project are due by September 12, 2016. She has forms if you wish to comment.

9. COMMISSIONERS COMMENTS

Mr. Henszey stated that today is the 1st annual Alaska Wild Salmon Day.

10. AGENDA SETTING FOR September 14, 2016 COMMISSION MEETING

Field Trip to Moose Creek Dam

11. ADJOURNMENT

*A motion was made by **Mr. Henszey**, seconded by **Mr. Schlosser**, to adjourn. All were in favor. There were no objections. The meeting was adjourned at 1:30*

**Fairbanks North Star Borough / City of Fairbanks
CHENA RIVERFRONT COMMISSION
MINUTES
September 14, 2016**

The Fairbanks North Star Borough/City of Fairbanks Chena Riverfront Commission (CRFC) met on Wednesday, September 14, 2016. The following Commission members were in attendance: Lee Wood, Bob Henszey, Ian Olson, Carrie McEnteer, Anna Plager and Buki Wright.

Also present were: Kellen Spillman; FNSB Community Planning Deputy Director; Brittany Smart, FNSB Mayors Office; Laura Minski, TVWA; Bryn McElroy, TVWA; Donna Gardino, FMATS; Nancy Durham, FNSB Department of Community Planning; Andrew Ackerman, City of Fairbanks; Jimmy Fox, USFWS; and Laura McLean, FNSB Recording Clerk.

1. CALL TO ORDER

The Commission loaded into Borough vehicles and departed the Juanita Helms Administrative Center at 12:00 pm

2. APPROVAL OF AGENDA

None

3. APPROVAL OF MINUTES OF August 10, 2016 and September 14, 2016

The minutes of August 10, 2016 will be discussed for approval at the October 12, 2016 meeting.

The minutes of the September Field trip meeting will be discussed for approval at the October 12, 2016 meeting.

4. COMMUNICATIONS TO THE COMMISSION

None

5. PUBLIC COMMENTS

None

6. NEW BUSINESS

Field Trip to the Moose Creek Dam

Anna Plager, Chair, attended the field trip and took the following notes:

Lovely visitor center constructed in 2010; currently enhancing interpretive displays (has masonry heater)

8-mile long dam, 50' above streambed, 24' wide

1,500 square mile watershed, 40 river miles

Built in response to the 1967 flood that clocked in at 74,000 cubic feet per second (not all in riverbed)

2,000-foot sheet pile dam along the Tanana River at the floodway end
1981 construction completed

4 30-ton gates 18' long
47-foot high gates, normally 12' of water below the gates @ 480' elevation

Staffed 24/7 with 2 people always on

Roadway along park-side provides structural stability berm (note sand boils along roadside)

Fish ladder really works, as evidenced by 2016 flood during salmon migration period

Salmon viewing box

8,000 cfs threshold before lowering gates, but another 2,000 cfs can come from the Little Chena

700 – 1,000 cfs on a “typical” summer day (normal flow)

12,000 cfs floods Fairbanks

3 big events since construction:

- 1992 502.7' pool level (above mean sea level); event lasted 18 days
- 2014 500' 2 separate events required gates lowered
- 2015 late-August event
- 2016 longer event than 2014, high water in June, plus flood stage for 3 weeks in July

160 “relief wells” on the roadside of the dam are 8” pipes 60' vertically into the gravel bed allows water pressure from getting too high against the dam

7. UNFINISHED BUSINESS

None

8. STAFF AND LIASION COMMENTS

None

9. COMMISSIONERS COMMENTS

None

10. AGENDA SETTING FOR October 12, 2016 COMMISSION MEETING

None

11. ADJOURNMENT

City of Fairbanks



MEMORANDUM

To: City Council Members
From: John Eberhart, City Mayor
Subj: Request for Concurrence – Chena Riverfront Commission
Date: October 17, 2016

The term of one of the City seats on the Joint City/Borough Chena Riverfront Commission will expire on December 31, 2016. The incumbent, Buki Wright, has applied for re-appointment.

I hereby request your concurrence to the following **re-appointment** to the Chena Riverfront Commission:

Mr. Buki Wright Term to Expire: December 31, 2019

Mr. Wright's application is attached.

Thank you.


dds/

A handwritten signature in blue ink, appearing to read "John Eberhart".



JOINT FNSB - CHENA RIVERFRONT COMMISSION

BOARD DETAILS



OVERVIEW

- SIZE** 5 Seats
- TERM LENGTH** 3 Years
- TERM LIMIT** N/A

The Chena Riverfront Commission is charged with the planning and development of riverfront property along the Chena River from Fort Wainwright to the confluence of the Chena and Tanana rivers. The Commission is a joint Commission between the City of Fairbanks and the Fairbanks North Star Borough per FNSB Code and City Code. The Commission is supported administratively by the FNSB Community Planning Department and under the Fairbanks General Code, Division 10, Section 2. This Commission is up for reauthorization every six years, by ordinance.



DETAILS

BOARD/COMMISSION CHARACTERISTICS

The Chena Riverfront Commission shall consist of 11 people who are residents of the Borough. The Borough Mayor shall appoint six members, who shall be confirmed by the Assembly. The City Mayor shall appoint five members, who shall be confirmed by the City Council. The terms of office shall be three years.

MEETINGS

The Chena Riverfront Commission shall meet at least once quarterly. A quorum of the Commission shall consist of six members. Approval of an action of the Commission shall require a majority of affirmative votes of the members present.

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

ENACTING LEGISLATION

FGC 2-421 through 2-431

ENACTING LEGISLATION WEBSITE

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

JOINT COMMISSION DETAILS

This is a Joint Commission with appointments from multiple jurisdictions. Only City-appointed seats are listed on the membership roster. If there is a vacancy for one of the five City-appointed seats, you may apply through this website. For a complete member listing, visit the Fairbanks North Star Borough website at <http://bit.ly/1onoGRB>.

Profile

Buki

First Name

Wright

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

[Redacted]

Suite or Apt

Fairbanks

City

AK

State

[Redacted]

Postal Code

Mailing Address

[Redacted]

Non-Resident

What district do you live in?

[Redacted]

Primary Phone

[Redacted]

Alternate Phone

Aurora Energy

LLC

Employer

Job Title

Which Boards would you like to apply for?

Joint FNSB - Chena Riverfront Commission

Interests & Experiences

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

Brief Personal Biography (or attach resume):

Upload a Resume

Professional Licenses/Training:

City of Fairbanks



MEMORANDUM

To: City Council Members
From: John Eberhart, City Mayor
Subject: Request for Concurrence – Building Code Review & Appeals Commission
Date: October 19, 2016

The five-year term of Mr. Jerry Mustard on the Building Code Review & Appeals Commission will expire on December 31, 2016. Mr. Mustard has applied to continue his service on the Commission.

I hereby request your concurrence to the following **re-appointment** to the Building Code Review & Appeals Commission:

Jerry Mustard Seat D Term to Expire: December 31, 2021

Mr. Mustard's application is attached.

Thank you.


dds/

A handwritten signature in blue ink, which appears to be "John Eberhart".





BUILDING CODE REVIEW & APPEALS COMMISSION


BOARD DETAILS



OVERVIEW

 **SIZE** 12 Seats

 **TERM LENGTH** 5 Years

 **TERM LIMIT** N/A

The purpose of the Building Code Review and Appeals Commission is:

- 1) To review the building, electrical, plumbing, fire prevention, residential, mechanical, fuel gas and abatement codes and related provisions of the Fairbanks Code of Ordinances and make recommendations regarding building construction and housing codes adopted by the City,
- 2) To investigate and review all operations of the building department of the City, to submit recommendations on policy to the City Council, and to make recommendations on administration to the mayor, and
- 3) To hear and determine in the first instance all appeals from final staff decisions relating to building construction within the City including the Uniform Code for the Abatement of Dangerous Buildings. Any decision of the board may be appealed to the superior court in accordance with the appellate rules of the state court system.



DETAILS

BOARD/COMMISSION CHARACTERISTICS

The Building Code Review and Appeals Commission consists of nine members appointed by the Mayor, subject to confirmation by the City Council, and each member shall serve a five-year term; all terms expire on December 31st of the fifth year. The members of the Commission must reside or work, and have experience with the design or construction of structures within the City. The Building Official shall be an ex officio member of the Commission, who may provide information and recommendations but may not vote on any matter. Two alternate members are appointed by the Mayor, subject to City Council confirmation, to serve in the place of any absent member or otherwise assist the Commission as directed by the chairman.

MEETINGS

Meetings of the Building Code Review and Appeals Commission are called when the subject matter warrants. The chairman is authorized to call meetings, or a majority of the members may require that a meeting be called. All meetings shall be open to the public, except that closed meetings may be held as provided by law. A majority (five members) of the commission shall constitute a quorum and a majority vote of those present and voting shall be necessary to carry any question. Minutes shall be kept as a permanent record of all meetings and shall be filed in the Office of the City Clerk.

[Meeting Minutes](#)

ENACTING LEGISLATION

FGC 2-481 through 2-484

ENACTING LEGISLATION WEBSITE

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

JOINT COMMISSION DETAILS N/A

EMAIL THE COMMISSION MEMBERS buildingcodereview&appealscommission@ci.fairbanks.ak.us

Profile

Jerry

First Name

Mustard

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

[Redacted]

Suite or Apt

Fairbanks

City

AK

State

[Redacted]

Postal Code

Mailing Address

[Redacted]

City

Resident

What district do you live in?

[Redacted]

Primary Phone

[Redacted]

Alternate Phone

Holiday-Parks, Inc.

Employer

Engineering Manager

Job Title

Which Boards would you like to apply for?

Building Code Review & Appeals Commission

Interests & Experiences

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

I've been on the Code Review Commission for many years.

Brief Personal Biography (or attach resume):

BSME UAF

Upload a Resume

Professional Licenses/Training:

State of Alaska PE , License # AELM9983