



FAIRBANKS CITY COUNCIL
AGENDA NO. 2016-19
REGULAR MEETING OCTOBER 10, 2016
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

PRELIMINARY MEETING

6:00 p.m. Work Session – Interior Gas Utility Update

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

7. SPECIAL ORDERS
8. MAYOR'S COMMENTS AND REPORT
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - *a) Resolution No. 4762 – A Resolution in Support of Fairbanks Metropolitan Area Transportation Systems' Green Streets Policy. Introduced by Mayor Eberhart.
 - *b) Resolution No. 4763 – A Resolution Supporting Relocation of the Wetlands Conservation Tract in the Northside Business Park Subdivision, Second Addition. Introduced by Council Members Pruhs and Rogers.
11. DISCUSSION ITEMS (INFORMATION AND REPORT)
 - a) Committee Reports
12. COMMUNICATIONS TO COUNCIL
 - *a) Board of Plumber Examiner Meeting Minutes of June 10, 2016
 - *b) Appointment to the Chena Riverfront Commission
13. COUNCIL MEMBERS' COMMENTS
14. CITY CLERK'S REPORT
15. CITY ATTORNEY'S REPORT
16. EXECUTIVE SESSION
 - a) AFL-CIO Labor Negotiations
17. ADJOURNMENT

RESOLUTION NO. 4762

**A RESOLUTION IN SUPPORT OF FAIRBANKS METROPOLITAN
AREA TRANSPORTATION SYSTEMS' GREEN STREETS POLICY**

WHEREAS, on April 14, 2003, the Governor of the State of Alaska designated the Fairbanks Metropolitan Area Transportation System (FMATS) as the Metropolitan Planning Organization (MPO) and the Policy Committee as the policy body providing for the direction of transportation planning in the MPO in accordance with Federal Law; and

WHEREAS, 23 USC provides funding to FMATS to coordinate the planning and construction of all urban transportation facilities with a continuing, cooperative and comprehensive transportation planning process; and

WHEREAS, in accordance with 23 USC 134, it is in the national interest to encourage and promote the safe and efficient management, operation and development of surface transportation systems that serve the mobility needs of people and freight and foster economic development within and through urbanized areas, minimize transportation-related fuel consumption and air pollution, and protect the environment; and

WHEREAS, to accomplish this objective, the MPO in coordination with the State shall develop transportation plans and programs that provide for transportation facilities (including pedestrian walkways and bicycle transportation facilities) which will function as an intermodal transportation system for the State, the metropolitan area and the nation; and

WHEREAS, Fixing America's Surface Transportation (FAST) Act, the latest national highway authorization, includes a new planning factor for the reduction or mitigation of stormwater impacts on surface transportation; and

WHEREAS, FMATS Green Streets Policy helps local governments meet compliance requirements with Alaska Pollutant Discharge Elimination System (APDES) Municipal Storm Water Permit by implementing controls for reducing or eliminating the discharge of pollutants from streets roads and highways; and

WHEREAS, the Chena River, Noyes Slough and Chena Slough are currently listed on Alaska's list on Impaired Water Bodies for sediment and the Noyes Slough is additionally listed for petroleum products and debris; and

WHEREAS, FMATS developed and unanimously adopted a Green Streets Policy on June 5, 2016; and

WHEREAS, the principles of the Green Streets reflect the transportation policy and design approach that minimizes environmental impact by focusing on efforts to retain, treat and eliminate runoff using green infrastructure applications; and

WHEREAS, the policy promotes coordination for programs and projects to implement Green Streets as an integrated aspect of road right-of-way infrastructure, and where feasible, maintenance-level rehabilitation projects; and

WHEREAS, basing stormwater management systems on green infrastructure rather than on gray infrastructure often results in lower capital costs due to smaller stormwater infrastructure.

NOW, THEREFORE, BE IT RESOLVED, that the Fairbanks City Council fully supports the FMATS Green Streets Policy and will encourage training and educational opportunities and the successful implementation of the FMATS Green Streets Policy within the Fairbanks City Limits.

PASSED AND APPROVED this 10th Day of October 2016.

John Eberhart, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

Introduced by: Council Member Pruhs
Council Member Rogers
Date: October 10, 2016

RESOLUTION NO. 4763

**A RESOLUTION SUPPORTING RELOCATION OF THE WETLANDS
CONSERVATION TRACT IN THE NORTHSIDE BUSINESS PARK
SUBDIVISION, SECOND ADDITION.**

WHEREAS, in 2013 Northside Business Investors, a local limited partnership, subdivided commercial property north of the Johansen Expressway, creating the Northside Business Park Second Addition; and

WHEREAS, as part of the subdivision approval process, the U.S. Army Corps of Engineers issued a permit requiring that a parcel of land be set aside for mitigation of wetland loss, said land known as Tract A which contains 9.66 acres; and

WHEREAS, Tract A has been the subject of numerous police calls, responding to physical and sexual assaults and illegal activities, considered by the Fairbanks Police Department to be a serious public safety issue; and

WHEREAS, wooded areas of Tract A have become a chronic encampment for vagrants and homeless individuals, due in part to concealment and easy access from an adjoining public bike path and existing trails; and

WHEREAS, the property owners are not allowed to clear the land for safety purposes due to the Corps of Engineers' permit restrictions; and

WHEREAS, the property owners are seeking to modify the permit such that the conservation tract be relocated in like-kind to the northwest corner of the Northside Business Park and would seek to donate the relocated tract to the State of Alaska Department of Natural Resources as an addition to the wildlife refuge adjoining to the north, all as shown on attached "Exhibit A"; and

WHEREAS, the proposed new location will not have access from trails or bike paths, and the former conservation tract could be cleaned of trash and cleared for visibility and improved safety.

NOW, THEREFORE, BE IT RESOLVED that the Fairbanks City Council supports the proposed modification of the Corps of Engineers' permit to allow relocation of the conservation tract, supports transfer of the new tract to the Department of Natural Resources or other appropriate entity, and urges approval of the modification and land transfer.

PASSED and APPROVED this 10th day of October 2016.

John Eberhart, Mayor

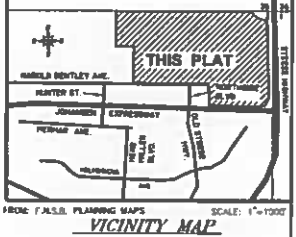
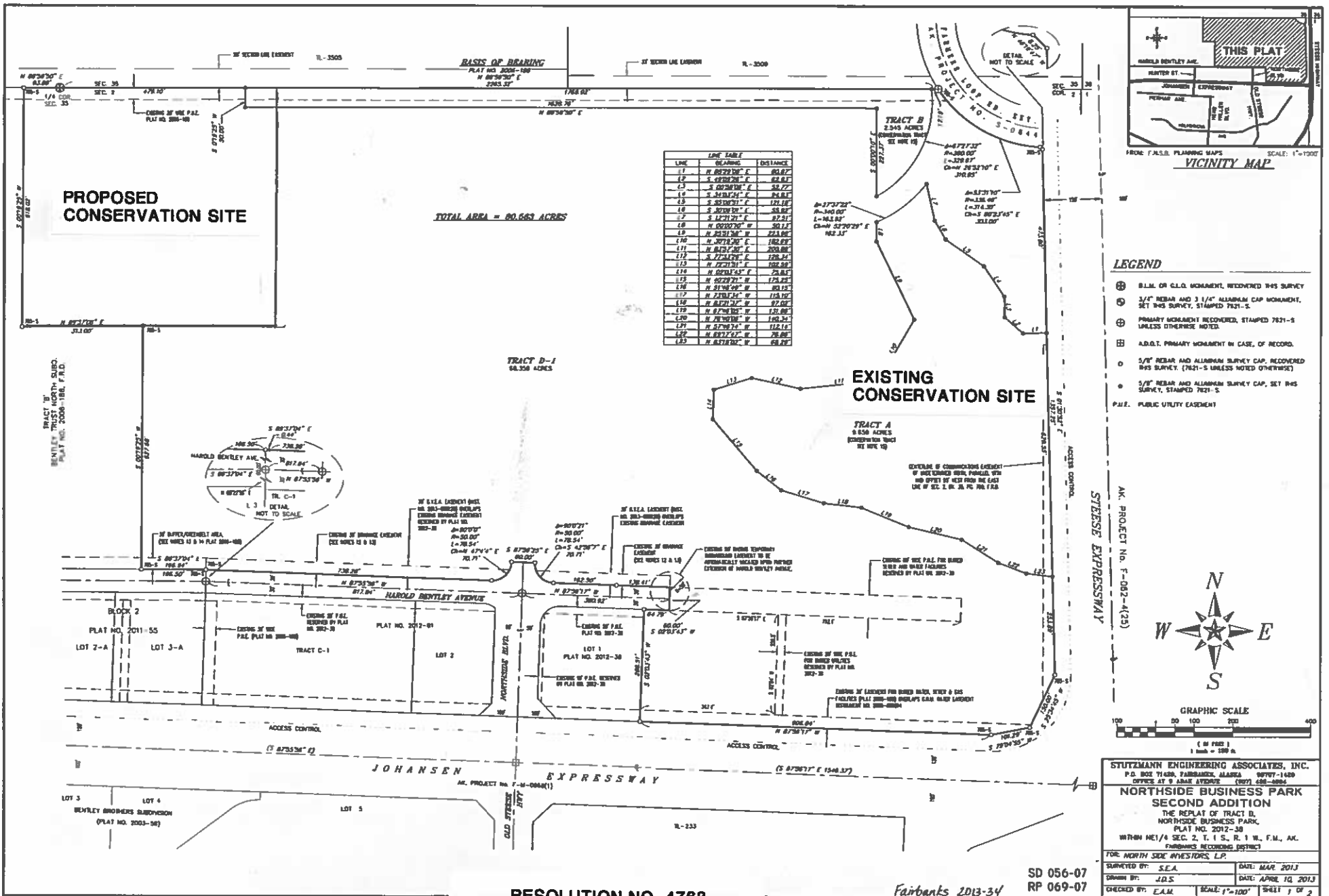
AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul Ewers, City Attorney



- LEGEND**
- ⊕ B.L.M. OR G.L.O. MONUMENT, RECOVERED THIS SURVEY
 - ⊙ 3/4" REBAR AND 3 1/4" ALUMINUM CAP MONUMENT, SET THIS SURVEY, STAMPED 7821-S
 - ⊕ PRIMARY MONUMENT RECOVERED, STAMPED 7821-S UNLESS OTHERWISE NOTED
 - ⊕ A.D.D.T. PRIMARY MONUMENT IN CASE OF RECORD
 - ⊙ 5/8" REBAR AND ALUMINUM SURVEY CAP, RECOVERED BY SURVEY (7821-S UNLESS NOTED OTHERWISE)
 - ⊙ 5/8" REBAR AND ALUMINUM SURVEY CAP, SET THIS SURVEY, STAMPED 7821-S
 - PA.U. PUBLIC UTILITY CASHEMENT



STUTZMANN ENGINEERING ASSOCIATES, INC.
 P.O. BOX 71428, FAIRBANKS, ALASKA 99707-1428
 OFFICE AT 8 JANE AVENUE, FAIRBANKS, ALASKA 99701-4884

**NORTHSIDE BUSINESS PARK
 SECOND ADDITION**
 THE REPLAT OF TRACT D,
 NORTHSIDE BUSINESS PARK,
 PLAT NO. 2012-38
 WITHIN NE 1/4 SEC. 2, T. 1 S., R. 1 W., F.M., AK.
 FAIRBANKS RECORDING DISTRICT

FOR: NORTH SIDE INVESTORS, L.P.

SURVEYED BY: S.E.A. DATE: MAR 2013
 DRAWN BY: J.D.S. DATE: APRIL 10, 2013
 CHECKED BY: E.A.M. SCALE: 1"=1000' SHEET 1 OF 2

**RESOLUTION NO. 4763
 'EXHIBIT A'**

Fairbanks 2013-34

SD 056-07
 RP 069-07

BUILDING DEPARTMENT

PHONE 459-6723

FAX 459-6719

June 10, 2016

Board of Plumbing Examiners

Minutes

Meeting location and time: Council Chambers, 800 Cushman St., 12:00pm

Agenda:

Review recent examination results covering Ordinances 5830, 5837 and 5838 as adopted by the City Council.

Members Present:

Kraig Hogenson, Dan Portwine, Mike Desmond and Mike Davis

Meeting convened at 12:00 with the reading of the minutes of the prior meeting. A call to accept the minutes was made. Minutes were accepted as read. A discussion over the recent test results and review and scoring was made. A letter to the test candidate(s) will be sent by Board Chairman Mike Desmond. Discussion of the Cities recent adoption of the 2015 Uniform Plumbing Code, International Fuel Gas Code and International Mechanical Code followed.

Motion to adjourn was seconded. Meeting ended 1:00pm.

Chairman,



Mike Desmond

City of Fairbanks



MEMORANDUM

To: City Council Members
From: John Eberhart, City Mayor
Subject: Request for Concurrence – Chena Riverfront Commission
Date: September 27, 2016

Since January, there has been a vacancy in one of the five City-appointed seats on the Joint City/Borough Chena Riverfront Commission. Mr. Ben Jaffa has applied to serve on the Commission and meets the requirements for service. I hereby request your concurrence to the following appointment:

The appointment of Mr. Ben Jaffa to the Joint Chena Riverfront Commission:

Mr. Ben Jaffa

Term to Expire: December 31, 2018

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

Ben _____ **Jaffa** _____

First Name Last Name

Email Address

Street Address

Suite or Apt

Fairbanks _____

City

AK _____

State Postal Code

Mailing Address

City Resident

What district do you live in?

Primary Phone

Alternate Phone

Jaffa Construction Inc. _____

Employer

Vice President _____

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?

I recently moved (back) to Fairbanks and feel that my experience, perspective, and desire to serve the community make me an excellent candidate for the Chena Riverfront Commission. I was born and raised on the Kenai Peninsula, graduating from Seward High School before attending University of Oregon. In my youth, my family often visited Fairbanks, where my father worked on construction projects. I caught my first fish at Chena Lakes and fell in love with Fairbanks' long summer days filled with adventures at Alaska Land (aka Pioneer Park) and playing on the banks of the Chena River. After college, I moved to Fairbanks to work for the family business, a statewide industrial contracting firm, on a long-term project at Fort Wainwright. During that time, I met a Fairbanks local who changed my life - my wife Cyndi Mireles (Jaffa). We later moved out of state to pursue our educations, but regularly returned to Fairbanks to visit family and friends. After law school and a short period practicing commercial and real estate law in California, I accepted a position in Kenai working for the Alaska Department of Law. I found the public service aspect of the work very fulfilling, but after several years "in the trenches" I decided to return to the family business. I accepted the position of Vice President with Jaffa Construction Inc. Doing so presented the opportunity Cyndi and I have long dreamed about - returning to Fairbanks and raising our children here. Now that we are back in Fairbanks, I want to become engaged in the community and work to preserve and improve the community for generations to come. The Chena River is the heart of Fairbanks. I would be honored contribute to planning its continued, responsible development.

Brief Personal Biography (or attach resume):

See attached Resume



Upload a Resume

Professional Licenses/Training:

Alaska Bar Association - Active Member California Bar Association - Inactive Member Army Corps of Engineers - Construction Quality Management for Contractors Certificate

Ben Jaffa

Email: [REDACTED]

Telephone: [REDACTED]

EDUCATION

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Profile

Ben

First Name

Jaffa

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

[Redacted]

Suite or Apt

Fairbanks

City

AK

State

[Redacted]

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Mailing Address

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City

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