



FAIRBANKS CITY COUNCIL
AGENDA NO. 2016-17
REGULAR MEETING SEPTEMBER 12, 2016
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

PRELIMINARY MEETING

6:00 p.m. Work Session – Gillam Way Project

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 11, 2016

7. SPECIAL ORDERS

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

Type: Retail Marijuana Store, License #10131
DBA: Pakalolo Supply Company, Inc.
Licensee/Applicant: Pakalolo Supply Company, Inc.
Physical Location: 1851 Fox Avenue, Fairbanks, Alaska

8. MAYOR'S COMMENTS AND REPORT

9. UNFINISHED BUSINESS

- a) Resolution No. 4756 – A Resolution Supporting the Alaska Avalanche Information Center's Efforts to Provide Training on Safe Winter Backcountry Travel. Introduced by Mayor Eberhart. POSTPONED from the Regular Meeting of August 22, 2016.
- b) Ordinance No. 6030 – An Ordinance Amending Certain Provisions of Fairbanks General Code Chapter 78 in Response to the Revision of Minor Offense Rules by the State of Alaska. Introduced by Mayor Eberhart. SECOND READING AND PUBLIC HEARING.

10. NEW BUSINESS

- *a) Resolution No. 4757 – A Resolution Authorizing the City of Fairbanks to Accept Funds from the Alaska Division of Homeland Security for the FFY2016 Emergency Management Performance Grant. Introduced by Mayor Eberhart.
- *b) Resolution No. 4758 – A Resolution Authorizing the City of Fairbanks to Accept Funds from the Alaska Division of Homeland Security for the FFY2016 State Homeland Security Program. Introduced by Mayor Eberhart.
- *c) Resolution No. 4759 – A Resolution Honoring Warren B. Cummings by Dedicating and Renaming Fire Station One in His Honor. Introduced by Mayor Eberhart.
- *d) Ordinance No. 6031 – An Ordinance Amending Fairbanks General Code Section 2-491 to Clarify and Update the City's Administrative Departments. Introduced by Mayor Eberhart.

11. DISCUSSION ITEMS (INFORMATION AND REPORT)
 - a) Committee Reports

12. COMMUNICATIONS TO COUNCIL
 - *a) Memo Regarding Marijuana Establishment Regulations
 - *b) Reappointment to the Interior Gas Utility Board
 - *c) Appointment to the Clay Street Cemetery Commission

13. COUNCIL MEMBERS' COMMENTS

14. CITY CLERK'S REPORT
 - *a) Approval of Election Judges for the 2016 Municipal Election

15. CITY ATTORNEY'S REPORT

16. EXECUTIVE SESSION
 - a) Fairbanks Firefighters Union (FFU) Labor Negotiations

17. ADJOURNMENT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, JULY 11, 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 to discuss the Chief Andrew Isaac Health Center (CAIHC) Expansion/Land Acquisition, 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
Jim Matherly, Seat D
Jerry Cleworth, Seat E
David Pruhs, Seat F

Absent: Bernard Gatewood, Seat C (Excused)

Also Present: Ernie Misewicz, Assistant Fire Chief
Paul Ewers, City Attorney
Jeff Jacobson, Chief of Staff
D. Danyielle Snider, City Clerk
JB Brainerd, Deputy City Attorney
Ben Barrio, AlasConnect Representative
Angela Foster-Snow, HR Director
Randall Aragon, Police Chief
Annie Witt, Interim Public Works General Foreman
Tammy Misrasi, Communications Director
Jackson Fox, City Engineer

INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

FLAG SALUTATION

Mayor Eberhart led the Flag Salutation.

CITIZEN'S COMMENTS

Jerald Harrison, 723 27th Avenue, Fairbanks – Mr. Harrison spoke to government corruption and accused Mayor Eberhart and Ms. Huntington of criminal conspiracy. He accused Mayor Eberhart of being a psychopath. He stated that Ms. Huntington is “being naughty” and “should be spanked.” Ms. **Huntington** interjected and stated that Mr. Harrison’s comments were out of order; she stated that he should leave if he is going to make such comments.

Mayor Eberhart reminded Mr. Harrison that his comments should be directed to the body as a whole and not to any particular Council Member.

Mr. Harrison made no further comments.

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney thanked Interim Public Works Director/Chief of Staff Jeff Jacobson for all the hard work he did at the cemetery during a Clay Street Cemetery Commission work party. He spoke to the recent shootings; he stated that race divides people and that all lives matter. Mr. Turney stated that the taxes and expense of legal marijuana is going to drive people back to the free market. He spoke to the old dairy on 2nd Avenue and to the need for the City to tear it down; he asked if any of the Council members drove by to check it out.

Vivian Stiver, 1420 Moore Street, #10, Fairbanks – Ms. Stiver spoke to the differences between medical and recreational marijuana. She spoke to the handouts she provided for the Council. She shared her concern for allowing another intoxicant on the streets, and she spoke to the public safety issue it presents. Ms. Stiver stated that the use of recreational marijuana increases the suicide rate in teenagers. She offered additional information to anyone interested.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger reported that he called 9-1-1 because he came across a man lying on the ground and not moving. He stated that when he called 9-1-1, he got a recording and that it took several minutes to speak to a live person. He stated that 9-1-1 is a waste of time and resources. He spoke to the need for public restrooms in Fairbanks.

Floyd Terry, P.O. Box 73514, Fairbanks – Mr. Terry spoke to the poor maintenance of the porta-potty downtown. He spoke to the safety issue of having no crosswalk downtown in front of the Yukon Quest log cabin. He spoke to the community's desire to have a skating rink in the City.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

Mr. Matherly, seconded by **Ms. Huntington**, moved to APPROVE the Agenda and Consent Agenda.

Mr. Cleworth pulled Resolution No. 4753, Ordinance No. 6027, the Memo Regarding City Representation on the FNSB Planning Commission, and the Appointment to the Hotel/Motel Discretionary Fund Committee 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 March 21, 2016.

APPROVED on the CONSENT AGENDA.

- b) Regular Meeting Minutes of April 11, 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 Malt Beverage and Wine License:

Type: Wholesale Malt Beverage & Wine, License #5500
DBA: K & L Distributors Alaska
Licensee: White Mountain Beverage, LLC
Physical Location: 945 Elizabeth Street, Fairbanks, Alaska

Mr. Pruhs, seconded by **Mr. Matherly**, moved to WAIVE PROTEST on the Application for a New Malt Beverage and Wine 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 MALT BEVERAGE AND WINE LICENSE AS FOLLOWS:

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

Mayor Eberhart declared the MOTION CARRIED.

MAYOR'S COMMENTS AND REPORT

- a) Interior Energy Project Update by Gene Therriault

Gene Therriault with Alaska Industrial Development and Export Authority (AIDEA) gave an update and PowerPoint presentation relating to alternative heating fuel. He presented information indicating that the use of natural gas would save money for the community. He spoke to the process of manufacturing natural gas and to the possibility of plant expansion.

Mayor Eberhart asked HR Director Angela Foster-Snow to come forward to give a staff report.

Ms. Foster-Snow thanked the Mayor for allowing her to share information on the hiring process at the City. She explained the City's standard hiring procedures. She spoke to the interview process and to how a hiring recommendation is made. She spoke briefly to specific hiring processes for the Fairbanks Police Department (FPD). She stated that once the Mayor makes a

decision, a conditional offer is given to the candidate. Ms. Foster-Snow spoke to the current openings within the City and commented on how well people are responding to the advertised positions.

Ms. Foster-Snow answered questions from Council Members in regard to the FPD hiring process, health care costs and City/employee contributions, and employee turnover.

Ms. Foster-Snow stated that she would put together a presentation on employee turnover for the next Regular Council meeting.

Mayor Eberhart spoke to the many activities the Mayor's Office has been involved in since the last Regular Council Meeting.

NEW BUSINESS

- a) Resolution No. 4749 – A Resolution Awarding a Contract to Yukon Equipment, Inc. to Provide an Elgin Crosswind Street Sweeper in the Amount of \$291,595.00. Introduced by Mayor Eberhart.

PASSED and APPROVED on the CONSENT AGENDA.

- b) Resolution No. 4750 – A Resolution Urging the Borough Assembly to Reject Ordinance No. 2016-36. Introduced by Mayor Eberhart and all City Council Members.

PASSED and APPROVED on the CONSENT AGENDA.

- c) Resolution No. 4751 – A Resolution Authorizing the City Clerk to Conduct a Special Election by Mail for the Purpose of Detaching the Area Known as Open Skies Commercial Park. Introduced by Mayor Eberhart.

PASSED and APPROVED on the CONSENT AGENDA.

- d) Resolution No. 4752 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the Fairbanks Metropolitan Area Transportation System Local Transportation Alternatives Program. Introduced by Mayor Eberhart.

PASSED and APPROVED on the CONSENT AGENDA.

- e) Resolution No. 4753 – A Resolution Urging the State Legislature to Reject Proposals for a Statewide General Sales Tax. Introduced by Mayor Eberhart.

Mr. Matherly, seconded by **Mr. Cleworth**, moved to APPROVE Resolution No. 4753.

Mr. Cleworth, seconded by **Mr. Matherly**, moved to AMEND Resolution No. 4753 by adding another whereas that reads, "WHEREAS, retail outlets on military bases and internet sales would be exempt from state sales taxes and, unfortunately, would benefit at the expense of Alaska retailers."

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND RESOLUTION NO. 4753 BY ADDING ANOTHER WHEREAS THAT READS, "WHEREAS, RETAIL OUTLETS ON MILITARY BASES AND INTERNET SALES WOULD BE EXEMPT FROM STATE SALES TAXES AND, UNFORTUNATELY, WOULD BENEFIT AT THE EXPENSE OF ALASKA RETAILERS" AS FOLLOWS:

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

Mayor Eberhart suggested that Resolution No. 4753 may have a stronger impact if it was sponsored by all Council Members present. All Members present agreed to have their names added as sponsors to the resolution.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 4753, AS AMENDED, AS FOLLOWS:

YEAS: Matherly, Cleworth, Rogers, Huntington, Pruhs
NAYS: None
ABSENT: Gatewood
Mayor Eberhart declared the MOTION CARRIED and Resolution No. 4753, as Amended, APPROVED.

- f) 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.

ADVANCED on the CONSENT AGENDA.

- g) 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.

ADVANCED on the CONSENT AGENDA.

- h) 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.

ADVANCED on the CONSENT AGENDA.

- i) 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.

Mr. Cleworth, seconded by **Mr. Matherly**, moved to ADVANCE Ordinance No. 6027.

Mr. Cleworth spoke to the reasons why it is important for the City to tax marijuana at the same rate as the Borough. He stated that if the Borough charges six percent, he believes the City should do the same.

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

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

COMMUNICATIONS TO COUNCIL

a) Memo Regarding City Representation on the FNSB Planning Commission

Mr. Matherly, seconded by **Mr. Pruhs**, moved to APPROVE the Memo Regarding City Representation on the FNSB Planning Commission.

Mr. Cleworth asked for clarification on the terms of the Planning Commission members. City Clerk Danyielle Snider stated the service terms for each individual would stay the same, but that their designations as a City or Borough representative would be corrected. **Mr. Cleworth** stated that he did not think it was right for the Borough to fill the City-represented position without even a notification to the City.

Mayor Eberhart stated that the solution of switching seats was the best way to solve the problem without causing a bigger dispute. He stated that the City-represented seat being discussed will expire in December of 2016, and the City can make a new recommendation then.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE THE MEMO REGARDING CITY REPRESENTATION ON THE FNSB PLANNING COMMISSION AS FOLLOWS:

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

b) Reappointment to the Fairbanks Diversity Council

APPROVED on the CONSENT AGENDA.

c) Appointment to the Hotel/Motel Discretionary Fund Committee

Mr. Cleworth, seconded by **Ms. Huntington**, moved to APPROVE the Appointment to the Hotel/Motel Discretionary Fund Committee.

City Clerk Snider explained that she accidentally included the wrong memorandum in the Council packet. Mr. Jacobson distributed a corrected memorandum to the Council.

Mr. Matherly, seconded by **Mr. Cleworth**, moved to SUBSTITUTE the corrected memorandum for consideration.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE THE APPOINTMENT TO THE HOTEL/MOTEL DISCRETIONARY FUND PER THE SUBSTITUTED MEMORANDUM AS FOLLOWS:

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

d) Clay Street Cemetery Commission Meeting Minutes of May 4, 2016

ACCEPTED on the CONSENT AGENDA

e) Clay Street Cemetery Commission Meeting Minutes of June 1, 2016

ACCEPTED on the CONSENT AGENDA

COUNCIL MEMBERS' COMMENTS

Mr. Pruhs spoke to the memo regarding the Planning Commission and stated that now is not the time to be polite to the Borough. He stated that the Borough has been getting a lot of things wrong lately and the appointment to the Planning Commission is another example of that.

Mr. Cleworth stated that Council Members need to attend the July 28 Borough Assembly meeting because it will be the public hearing on the ordinance regarding changes to the Board of Adjustment process. He asked Chief Financial Officer Carmen Randle to work on package rate comparisons for police officers from other agencies throughout Alaska. He spoke to the rising cost of health care. **Mr. Cleworth** spoke to the tragic police shooting in Dallas, and he encouraged Council Members to listen to what the Dallas Police Chief had to say about the incident.

Mr. Matherly stated he had no comments.

Ms. Huntington addressed the comments that were made during Public Testimony and stated that violent and threatening language does not have a place in a City Council Meeting. She stated that she cannot tolerate being addressed in the manner Mr. Harrison spoke to her.

Ms. Rogers addressed the reason why she did not vote to approve the memo regarding the appointment to the Borough Planning Commission. She stated that all lives matter and commented that people should take care of one another.

Mr. Matherly, seconded by **Mr. Pruhs**, moved to go into Executive Session for the purpose of discussing Fairbanks Firefighters Union (FFU) Labor Negotiations/Mediation.

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

Mayor Eberhart called for a five minute recess.

EXECUTIVE SESSION

a) Fairbanks Firefighters Union (FFU) Labor Negotiations/Mediation

The City Council met in Executive Session to discuss FFU Labor Negotiations/Mediation. Direction was given to staff and no action was taken.

ADJOURNMENT

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

Mayor Eberhart declared the meeting adjourned at 10:38 p.m.

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

TO: Mayor John Eberhart
City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Application for New Retail Marijuana Store License

DATE: September 8, 2016

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

License #: **10131**
License Type: **Retail Marijuana Store**
D.B.A.: **Pakalolo Supply Company, Inc.**
Licensee/Applicant: **Pakalolo Supply Company, Inc.**
Physical Location: **1851 Fox Avenue, Fairbanks, Alaska**

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

A notice of the date, time and place of the public hearing has been mailed to all property owners within 500 feet of the marijuana establishment and will be advertised in the Fairbanks Daily News Miner on September 9, 2016.

The Building and Fire Departments recommend protesting this license until such time as a Certificate of Occupancy is issued. There are no other departmental objections to the issuance of the license.



MEMORANDUM

TO: City of Fairbanks Council
FROM: D. Christine Nelson, AICP *DCN*
Community Planning Director
DATE: August 15, 2016
SUBJECT: Pakalolo Supply Company, Inc – Retail Marijuana Store License #10131

A “retail marijuana store” is a listed permitted use in the GU-1 zoning district pursuant to FNSBC 18.84.020.A.1. The applicant was issued a zoning permit # ZP17445 to use 2,976 square feet of an existing 22,680 square-foot warehouse. The proposed store was reviewed under a zoning permit instead of a conditional use permit because there is no evidence that the underlying lot is “adjacent to a lot upon which a principal building used as a dwelling is located” (FNSBC 18.96.240.A.6). The proposed store is also not located within any known sensitive use buffers listed in FNSBC 18.96.240.A.3.

The FNSB code defines “retail marijuana store” as “a legally licensed commercial retail marijuana store as defined by state law. A retail marijuana store may sell marijuana accessories as defined by state law” (FNSBC 18.04.010.B). The FNSB Code does not currently specify an onsite marijuana consumption venue as a regulated principal use. Unless it is an accessory use,¹ if a use is not listed as a regulated use, it is not allowed.

Similarly, onsite marijuana consumption venues are not currently legal under State regulation. However, the State is in the process of drafting regulations that, if passed, would make onsite consumption venues a legal subset of retail marijuana stores. If the draft State regulations pass and onsite consumption venues are allowed as part of retail marijuana stores, the FNSB Code as currently written would also authorize consumption venues as part of a retail marijuana store’s zoning permit inside city limits.

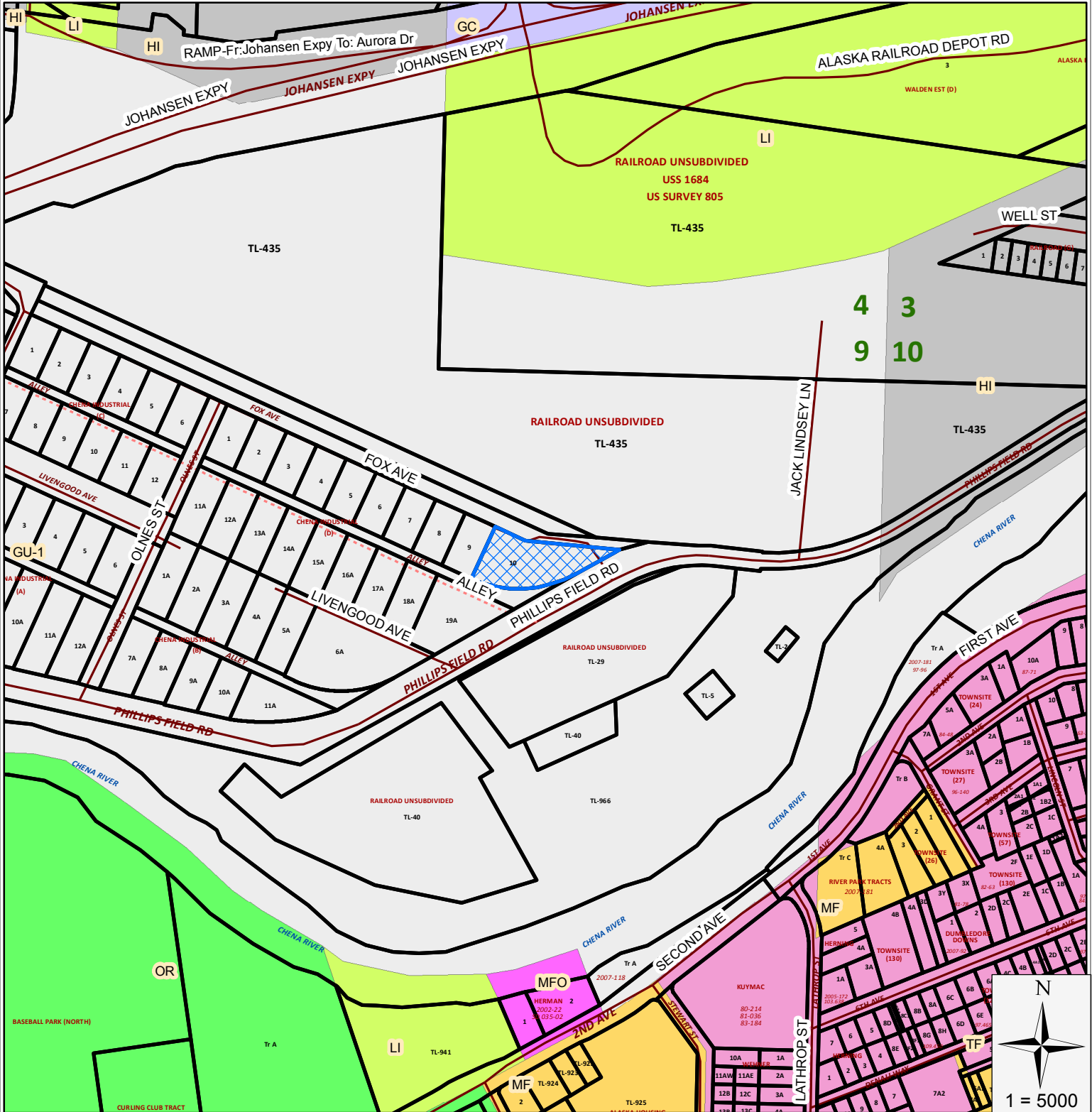
¹ “‘Use, accessory’ means a use which is clearly and customarily incidental and subordinate to the principal use of a building or premises and which is located on the same zoning lot as the principal use or building.” FNSBC 18.04.010.B.



Fairbanks North Star Borough

All Data Report

PAN# 0044377
Printed on: 08/11/2016

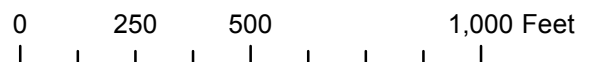


Property Information for PAN#: 0044377

PROPERTY DESCRIPTION: RAILROAD CHENA, BLOCK: D, LOT: 10
 OWNER: Alaska Railroad Corporation, Wilken Properties Inc
 SITUS ADDRESS: 1851 Fox Ave
 ZONING: GU-1 (100%)
 COMMUNITY PLANNING PERMITS:
 Zoning: 17443
 Zoning: 17445

Proximity and Zoning Map

PAKALOLO SUPPLY COMPANY, INC.
Marijuana License - New - # 10131
Retail Store





Fairbanks North Star Borough

All Data Report

PAN# 0044377

Printed on: 08/10/2016

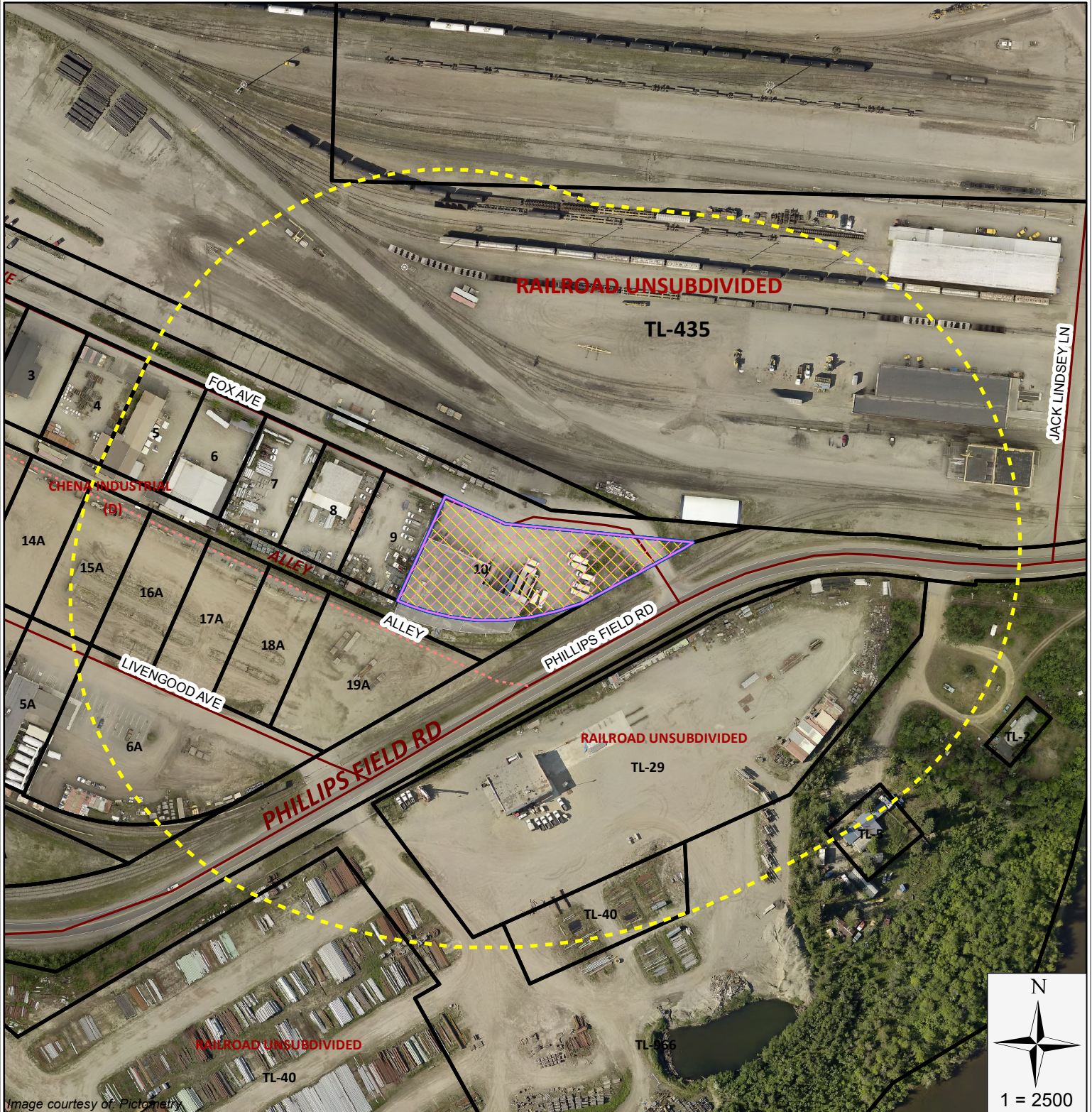
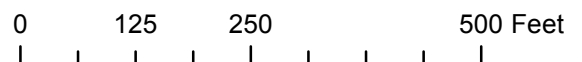


Image courtesy of Pictometry

Property Information for PAN#: 0044377

PROPERTY DESCRIPTION: RAILROAD CHENA, BLOCK: D, LOT: 10
 OWNER: Alaska Railroad Corporation, Wilken Properties Inc
 SITUS ADDRESS: 1851 Fox Ave
 ZONING: GU-1 (100%)
 COMMUNITY PLANNING PERMITS:
 Zoning: 17443
 Zoning: 17445

PAKALOLO SUPPLY COMPANY, INC.
Marijuana License - New - #10131
Retail Store





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

P.O. Box 71267
Fairbanks, Alaska 99707-1267

Phone: (907) 459-1260

Fax: (907) 459-1255

planning@co.fairbanks.ak.us

Zoning Permit Number: 17445

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

General Information

Date: 3/3/2016

Telephone: 907-479-9000

Applicant: HOLLISTER ENT. DBA PAKALOLO SUPPLY CO.

Cell Phone: 907-322-9575

Mailing Address: 3264 RIVERVIEW DRIVE, FAIRBANKS AK 99709

Email: chollister@hollisterenterprises.com

Property Description: 0044377 LOT 10 BLOCK D ALASKA RAILROAD **Site Address:** 1851 FOX AVE

Existing Use: Commercial	Structure: Retail
Commercial	Structure: Warehouses : Food distribution
Commercial	Structure: Professional offices

Proposed Use: Commercial **Structure:** Retail marijuana store : 2,976 sf

Dwelling Units: 0 **New:** 0 **Existing:** 0

Building Height (stories): 20

Total Area of Structure: 22,680 SF **New:** 0 SF **Existing:** 22,680 SF

Lot Size: 47,056 SF

Est. Construction Cost: \$0

Note: The applicant shall submit current and accurate documents if the site plan or other application materials are changed subsequent to issuance of this permit.

- I certify that I am the owner or that I am authorized to act for the owner of the property.
- I certify that this information is to the best of my knowledge true and complete.
- I acknowledge and will comply with the conditions set forth in this zoning permit.
- I am responsible for obtaining all applicable federal, state and local permits and approvals.
- I understand that this permit is appealable and that this appeal must be submitted and perfected within 15 days of the date of the decision in accordance with FNSBC 18.54.070.
- This permit is issued contingent upon the applicant obtaining the appropriate State of Alaska Commercial Marijuana Facility License.

Manish Singh
Applicant Signature

3-4-2016
Date

Zoning Specifications

Existing Zone: GU-1 (100%)
 Minimum Lot Size: 40000
 Front Yard Req: 0
 Side Yard Req: 0
 Rear Yard Req: 0

Flood Zone: X PROTECTED BY LEVEE (100%)

Road Service Area: No
 Parking Spaces Req: 0
 Building Type: Principal

Conditions

Floodplain Permit Required: No

FNSB Driveway Permit Required: No

Conditions: Retail marijuana store

Reasons: Retail marijuana store meets Title 18 requirements

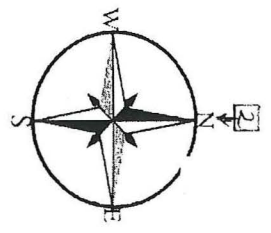
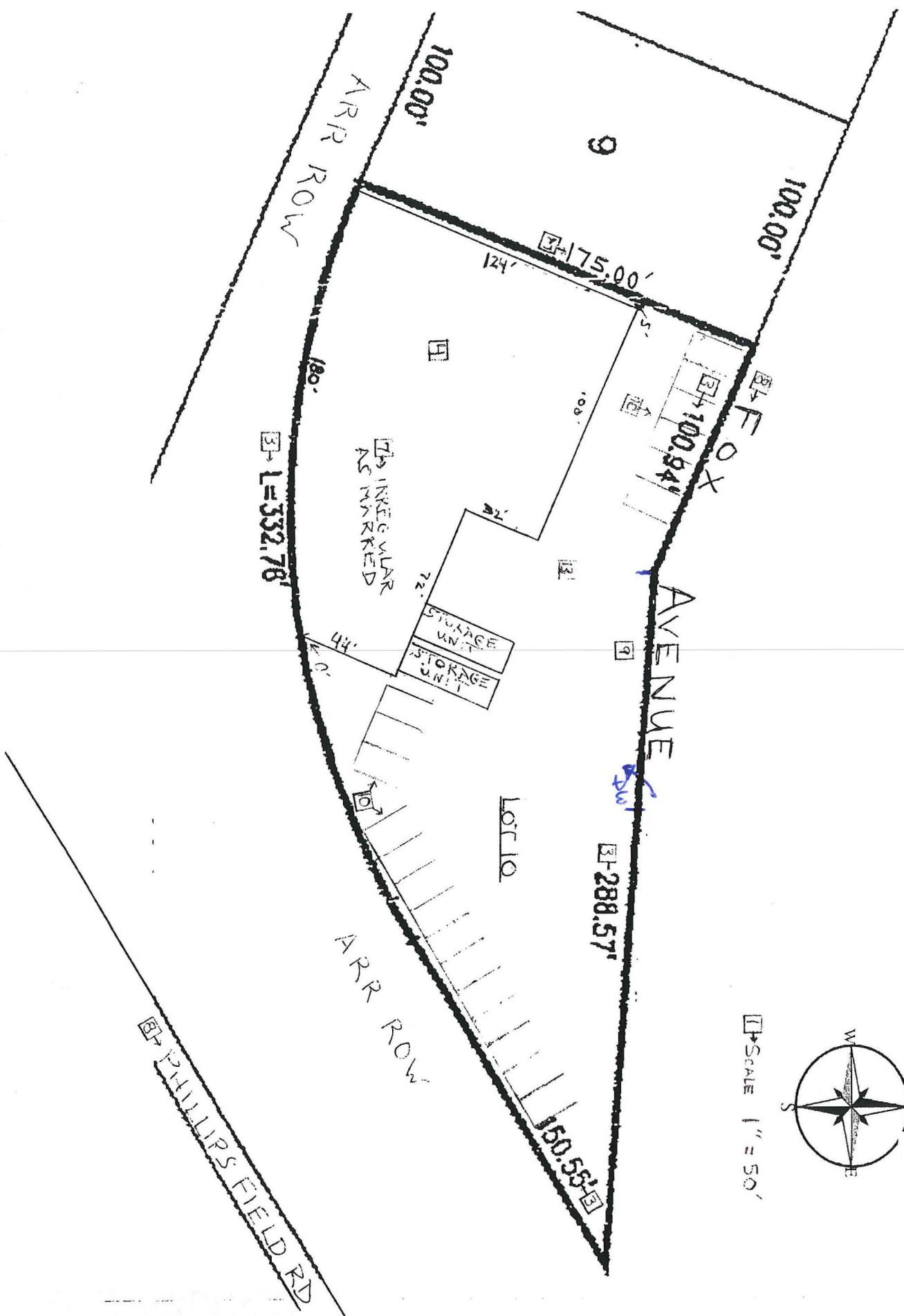
Permit Approval: Approved

Manish
Zoning Official: Singh, M

3/2/2016
Date

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

1851 FOX AVENUE
 LOT 10, BLOCK D, ARR CHENA



SCALE 1" = 50'

Wilken Properties, Inc.
2829 Chief William Drive #6
Fairbanks Alaska
99709
(907) 378-0707

February 23, 2016

To: Whom it may concern
From: Gary Wilken, President
Wilken Properties, Inc.
Re: Howard C. Hollister
Authorized Agent

Howard C. Hollister is authorized to act as agent for Wilken Properties, Inc., owner of the subject property referenced below. This authorization is for the sole purpose of satisfactorily completing and submitting said applications for the permitted uses as listed on the respective applications.

The applicant, as listed, is the Lessee of the subject property as described below:

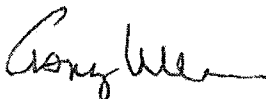
Lot 10; Block D; Alaska Railroad New Chena Subdivision, F.M.
1851 Fox Avenue,
Fairbanks, Alaska
99701.

Please accept these applications as signed by Howard C. Hollister, acting as authorized agent for Wilken Properties, Inc., for the business uses for which applications are being made.

This authorization expires at 11:59 PM, March 31, 2016. However, it is the intent of the owner to extend the authorization as needed to facilitate proper zoning and/or licensing effort for which such authorization is required.

Thank you for your prompt attention to issuing the requested zoning permits.

Best regards,



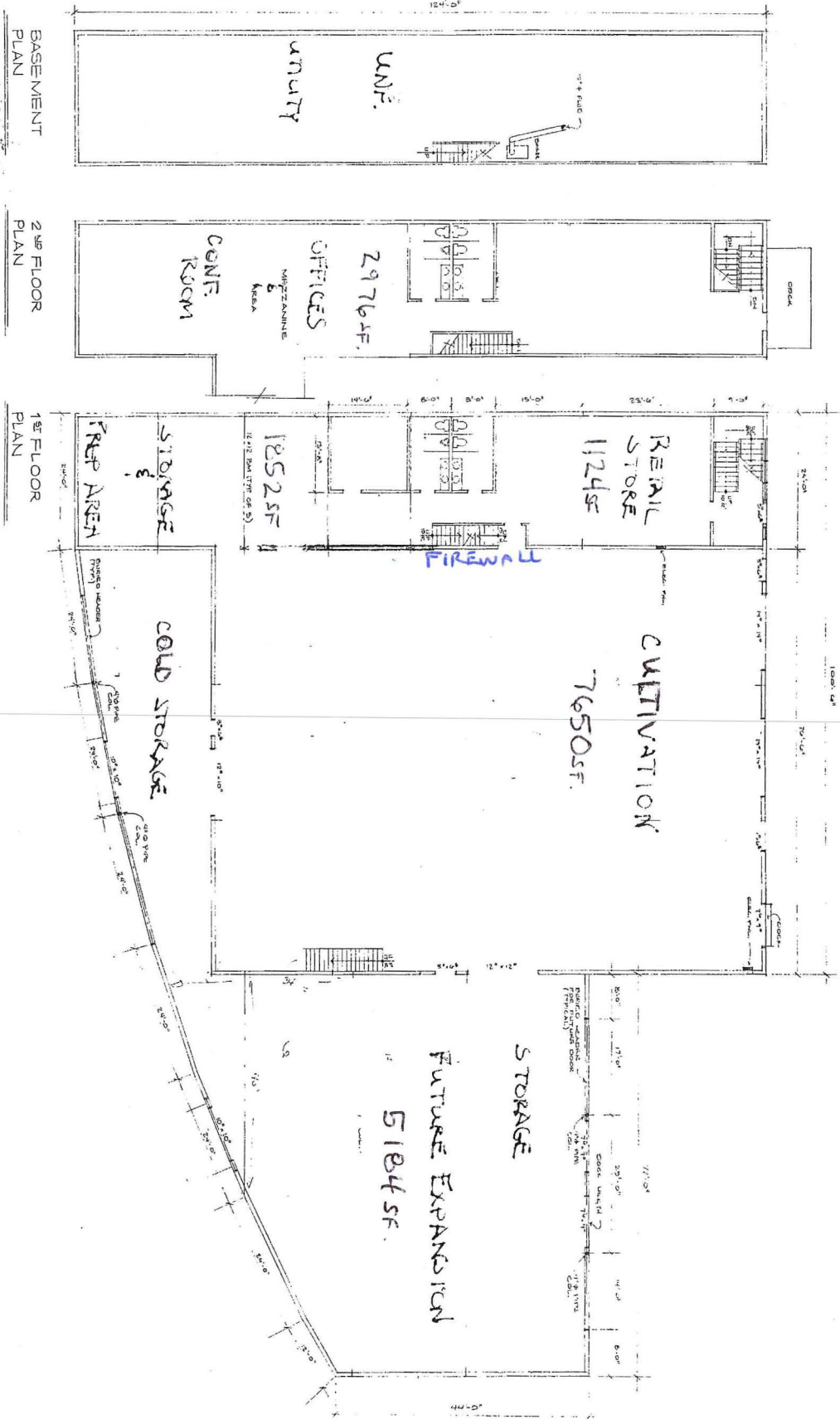
Gary Wilken
President
Wilken Properties, Inc.

Witness:



Sue Wilken

1851 FOX AVENUE
 HOLLISTER ENTERPRISES LLC / PAKAULD SUPPLY COMPANY, INC.



PROJECT	1
PHILLIPS FIELD RD. WAREHOUSE 1851 FOX STREET	
FLOOR PLANS	

WISE ENTERPRISES
 300 WEDGEWOOD DRIVE
 FAIRBANKS, ALASKA 99701
 PHONE: (907) 456-7143

ALL PARCELS ON MAP ARE ZONED GU-1

TL-435 ALASKA RAILROAD YARD

RAILROAD UNSUBDIVIDED

TL-435

ALASKA RAILROAD YARD

3 ATIS
INSULATION
OFFICE 4
EQUIPMENT 5
INVENTORY 6
YARD

7 DIMOND
FENCE CO.
OFFICE 8
EQUIP. 9
YARD

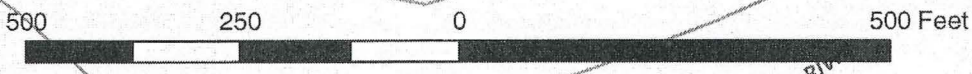
FLOWLINE LLC
INDUSTRIAL PIPE YARD

ANDERSON TRUCKING / FLOWLINE

560'
TL-5
ARR /
EMERSON

RAILROAD UNSUBDIVIDED
TL-40
FLOWLINE

TL-966
FLOWLINE



1851 FOX AVENUE

Alcohol & Marijuana Control Office

License Number: 10131

License Status: New

License Type: Retail Marijuana Store

Doing Business As: PAKALOLO SUPPLY COMPANY, INC.

Business License Number: 1033032

Designated Owner: Howard C. Hollister

Email Address: chollister@hollisterenterprises.com

Latitude, Longitude: 64.847111, -147.752333

Physical Address: 1851 Fox Avenue
Fairbanks, AK 99701-2725
UNITED STATES

Owner #1

Owner Type: Entity

Alaska Entity Number: 10036227

Alaska Entity Name: Pakalolo Supply Company, Inc.

Phone Number: 907-479-9000

Email Address: chollister@hollisterenterprises.com

Mailing Address: 3264 Riverview Drive
Fairbanks, AK 99709-4740
UNITED STATES

Affiliate #1

Owner Type: Individual

Name: Keenan M. Hollister

SSN: [REDACTED]

Date of Birth: 07/28/1984

Phone Number: 907-388-3692

Email Address: coachkeenan@gmail.com

Mailing Address: 1138 Coppet Street
Fairbanks, AK 99709-4721
UNITED STATES

Affiliate #2

Owner Type: Individual

Name: Tyler C. Hollister

SSN: [REDACTED]

Date of Birth: 10/31/1988

Phone Number: 907-590-0454

Email Address: tylerhollister@outlook.com

Mailing Address: 1213 Ninth Avenue
Fairbanks, AK 99701-4106
UNITED STATES

Affiliate #3

Owner Type: Individual

Name: Victoria S. Hollister

SSN: [REDACTED]

Date of Birth: 01/28/1995

Phone Number: 907-388-2527

Email Address: victoria.hollister907@gmail.com

Mailing Address: 3264 Riverview Drive
Fairbanks, AK 99709-4740
UNITED STATES

Affiliate #4

Owner Type: Individual

Name: Howard C. Hollister

SSN: [REDACTED]

Date of Birth: 06/27/1952

Phone Number: 907-322-9575

Email Address: chollister@hollisterenterprises.com

Mailing Address: 3264 Riverview Drive
Fairbanks, AK 99709-4740
UNITED STATES

Affiliate #5

Owner Type: Individual

Name: Walker W. Milliken

SSN: [REDACTED]

Date of Birth: 06/17/1984

Phone Number: 907-347-0477

Email Address: wwmilliken@gmail.com

Mailing Address: P.O. Box 81194
Fairbanks, AK 99708-1194
UNITED STATES



Alaska Marijuana Control Board

Form MJ-02: Premises Diagram

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

What is this form?

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

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

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

Yes No

I have attached blueprints, CAD drawings, or other supporting documents in addition to, or in lieu of, the second page of this form.

Section 1 – Establishment Information

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

Licensee:	PAKALOLO SUPPLY COMPANY, INC.	License Number:	10131		
License Type:	RETAIL MARIJUANA STORE				
Doing Business As:	PAKALOLO SUPPLY COMPANY, INC.				
Premises Address:	1851 FOX AVENUE				
City:	FAIRBANKS	State:	AK	ZIP:	997012725



Alaska Marijuana Control Board

Form MJ-02: Premises Diagram

Alcohol and Marijuana Control Office

550 W 7th Avenue, Suite 1600

Anchorage, AK 99501

marijuana.licensing@alaska.gov

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

Phone: 907.269.0350

Section 2 – Detailed Premises Diagram

Clearly indicate the boundaries of the premises and the proposed licensed area within that property. Clearly indicate the interior layout of any enclosed areas on the proposed premises. Clearly identify all entrances, walls, partitions, counters, windows, areas of ingress and egress, restricted access areas, and storage areas. Include dimensions in your drawing. Use additional copies of this form or attached additional documents as needed.

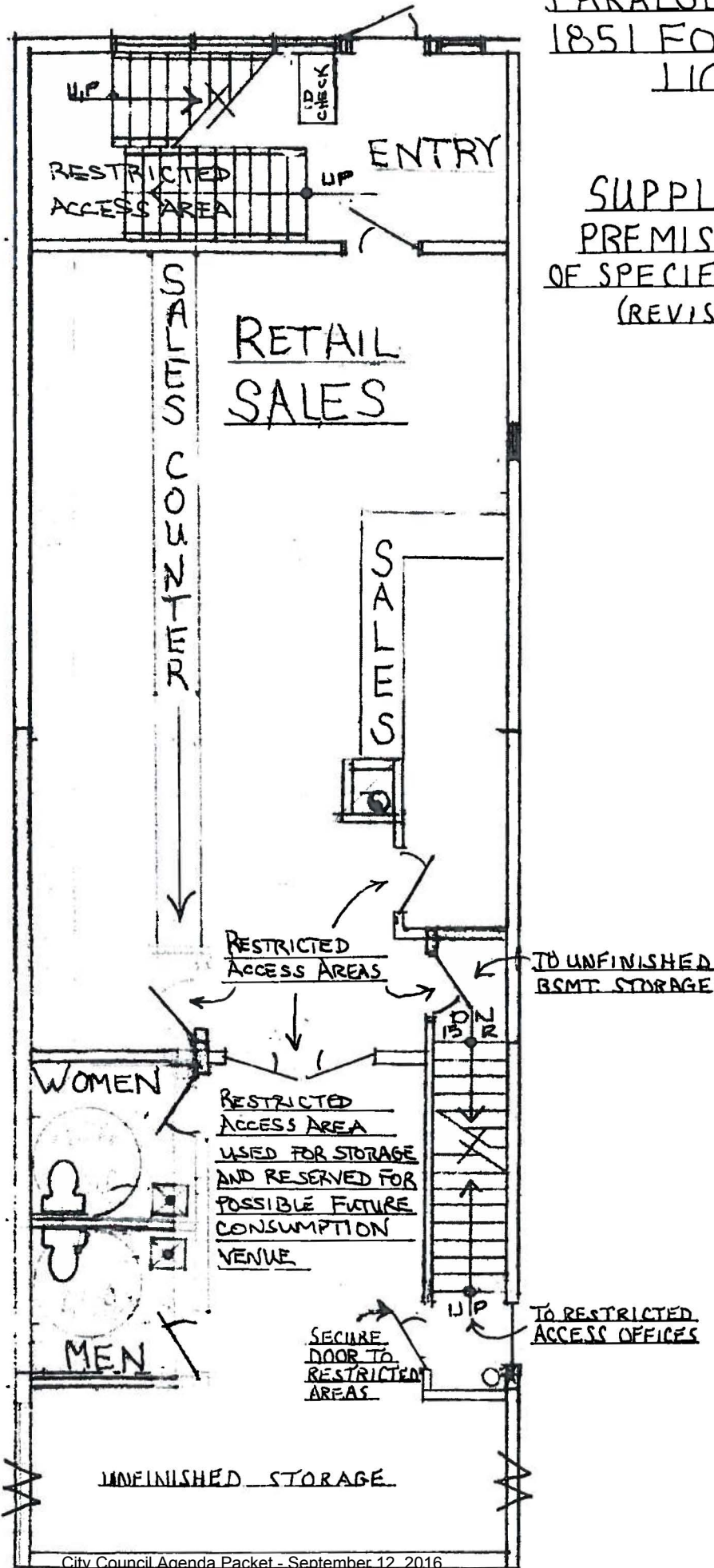
<https://binged.it/2aqNIOR>

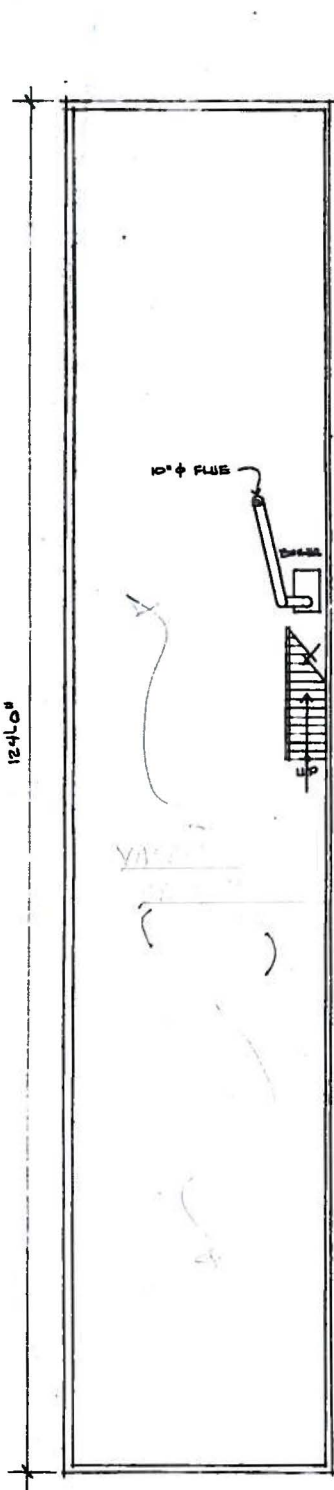
Above link is a good quality aerial view of our facility from Bing maps. There are no outbuildings. The various vehicles were for the previous owner of the building. Below is the link to Google Maps aerial view which is not as clear, but does have our company identified for that location. You may have to copy/paste the links.

<https://www.google.com/maps/place/1851+Fox+Ave,+Fairbanks,+AK+99701/@64.8469011,-147.752117,157m/data=!3m1!1e3!4m5!3m4!1s0x5132452e04cedd13:0xabaa0ed0a94499d6!8m2!3d64.8472842!4d-147.7523573>

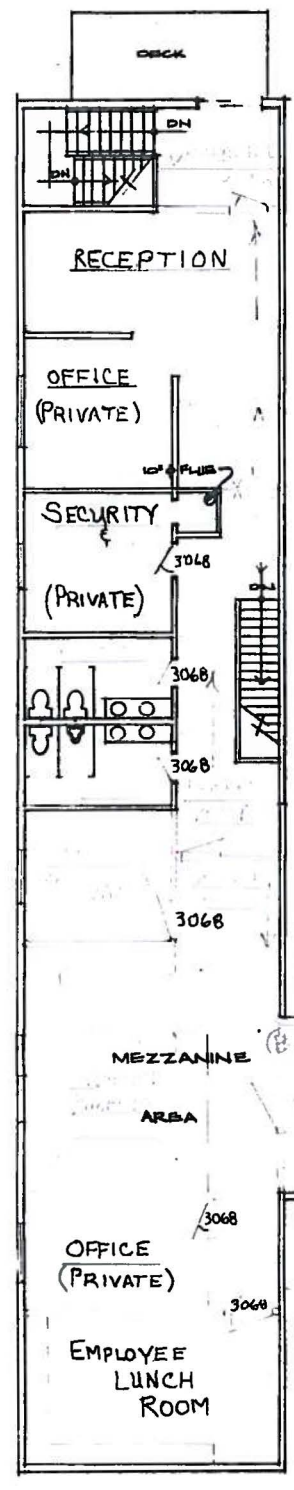
PAKALOLO SUPPLY COMPANY
1851 FOX AVENUE, FAL, AK
LICENSE # 10131

SUPPLEMENTAL
PREMISES DIAGRAM
OF SPECIFIC RETAIL AREA
(REVISED 07-28-2016)

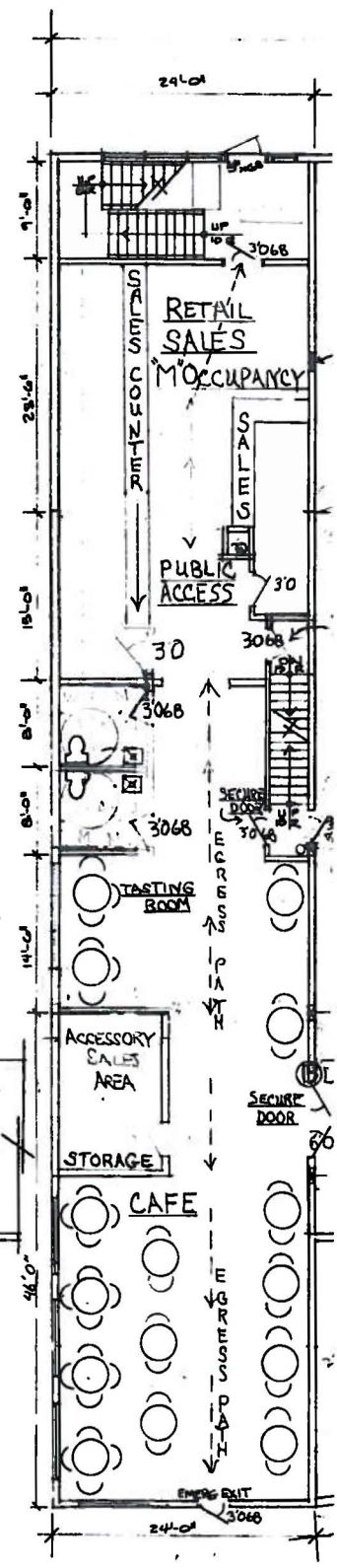




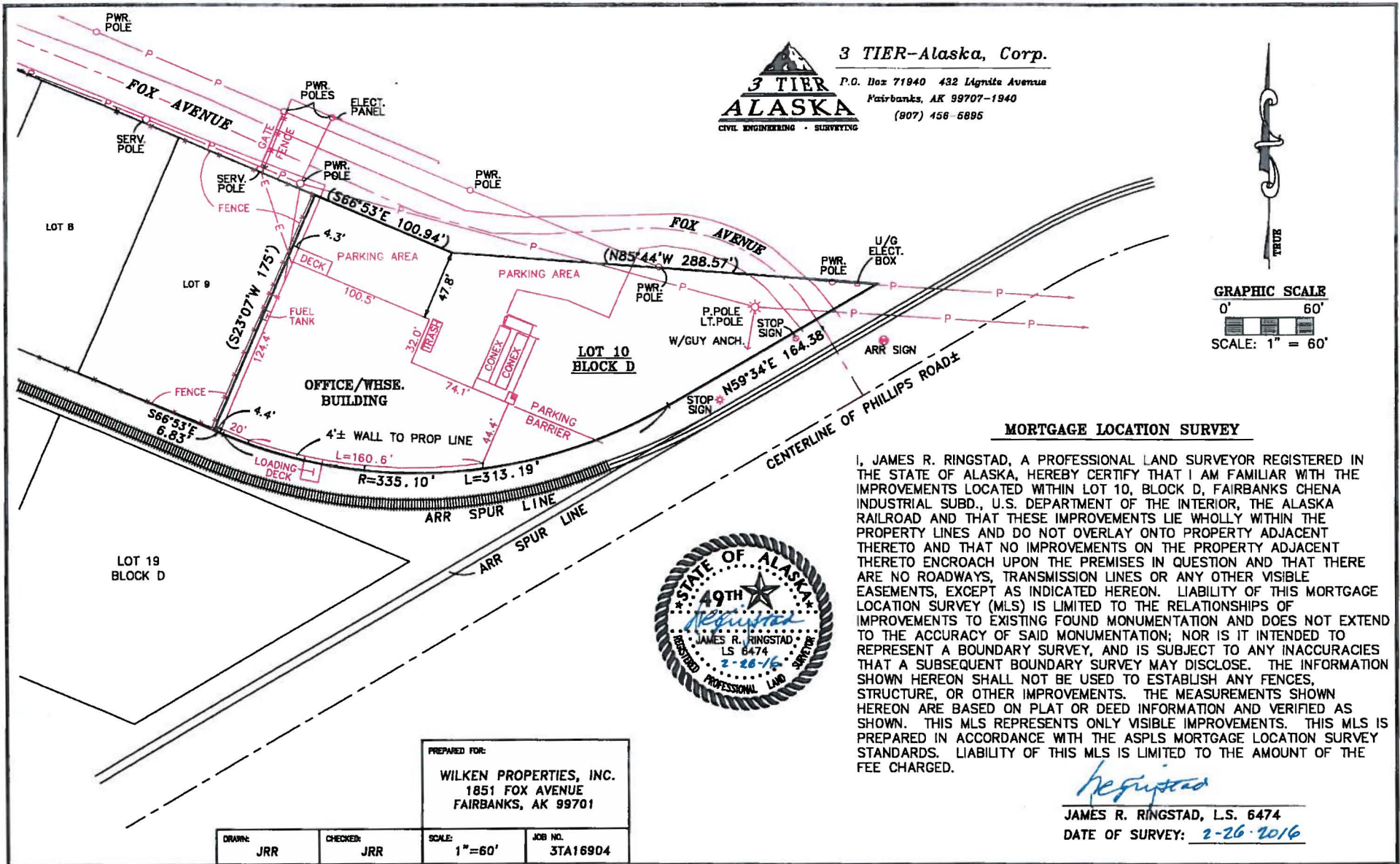
BASEMENT PLAN

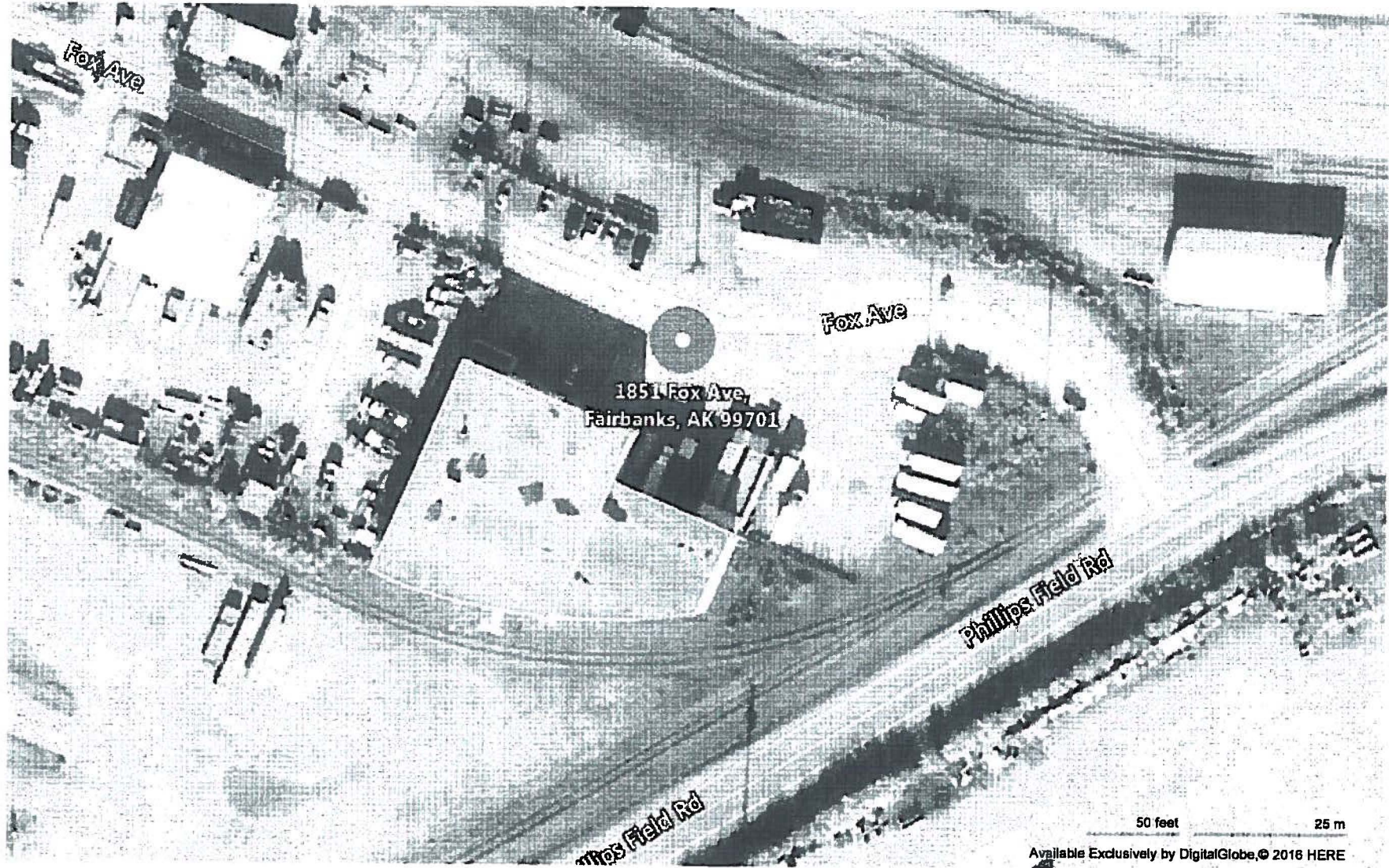


2ND FLOOR PLAN



1ST FLOOR PLAN







Alaska Marijuana Control Board
Operating Plan Supplemental
Form MJ-03: Retail Marijuana Store

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

What is this form?

This operating plan supplemental form is required for all applicants seeking a retail marijuana store license and must accompany the **Marijuana Establishment Operating Plan (Form MJ-01)**, per 3 AAC 306.020(b)(11). Applicants should review **Chapter 306: Article 3** of the **Alaska Administrative Code**. This form will be used to document how an applicant intends to meet the requirements of those regulations. If your business has a formal operating plan, you may include a copy of that operating plan with your application, but all fields of this form must still be completed per 3 AAC 306.020 and 3 AAC 306.315(2).

What additional information is required for retail stores?

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

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

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

Section 1 – Establishment Information

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

Licensee:	Pakalolo Supply Company, Inc.	License Number:	10131		
License Type:	Retail Marijuana Store				
Doing Business As:	Pakalolo Supply Company, Inc.				
Premises Address:	1851 Fox Avenue				
City:	Fairbanks	State:	ALASKA	ZIP:	997012725



Alaska Marijuana Control Board
Operating Plan Supplemental
Form MJ-03: Retail Marijuana Store

Alcohol and Marijuana Control Office
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 Phone: 907.269.0350

Section 2 – Prohibitions

Applicants should review 3 AAC 306.310 and be able to answer “Agree” to all items below.

The retail marijuana store will not:	Agree	Disagree
Sell, give, distribute, deliver, or offer to sell, give, distribute, or deliver marijuana or marijuana product in a quantity exceeding the limit set out in 3 AAC 306.355	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sell, give, distribute, deliver, or offer to sell, give, distribute, or deliver marijuana or marijuana product over the internet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Offer or deliver to a consumer, as a marketing promotion or for any other reason, free marijuana or marijuana product, including a sample	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Offer or deliver to a consumer, as a marketing promotion or for any other reason, alcoholic beverages, free or for compensation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Allow a person to consume marijuana or a marijuana product on the licensed premises, except as provided in 3 AAC 306.305(a)(4)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Describe how you will ensure that the retail marijuana store will not sell, give, distribute, or deliver marijuana or marijuana product to a person who is under the influence of an alcoholic beverage, inhalant, or controlled substance:

In addition to Marijuana Handler training, all employees will receive additional training to recognize persons under the influence of alcohol or drugs similar or the same as TAMS. Signs will be posted on the premises reserving the right to refuse service to persons who are under the influence of alcohol or drugs.



Alaska Marijuana Control Board
Operating Plan Supplemental
Form MJ-03: Retail Marijuana Store

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Phone: 907.269.0350

Section 3 – On-site Consumption

Yes No

Do you plan to request approval of the board with your initial application to permit consumption of marijuana or marijuana product in a designated area on the proposed premises?

If "Yes", describe how you ensure that only marijuana or marijuana products that were purchased at your proposed premises are being consumed, per 3 AAC 306.305(a)(4):

The security ID check upon entry into the retail store facility will conduct a visual inspection to make sure no alcohol or marijuana purchased or grown elsewhere will be brought into the store or consumption cafe. Only product purchased at our store will be allowed to be consumed in the allowed consumption area as identified by our package and brand labeling. All employees will be trained to be vigilant about no outside products being allowed on our premises, and signs will be posted to state this policy.

Section 4 – Displays and Sales

Describe how marijuana and marijuana products at the retail marijuana store will be displayed and sold:

Our retail facility will use jewelry store style glass cabinets to display all products and samples available for sale or viewing. The cabinets will also separate the public from access to employee only sales areas. Marijuana products will be prepackaged and sold in different weight increments, and combination packages. Large sample jars to display various marijuana strains may be on display on shelving behind the service counters. Sales will occur at designated POS locations in the store.



Alaska Marijuana Control Board
Operating Plan Supplemental
Form MJ-03: Retail Marijuana Store

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Phone: 907.269.0350

Section 5 – Exit Packaging and Labeling

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

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

All product sold will be pre-packed in opaque packaging that is resealable and child proof. All packaged products will have the required labels providing all mandated identification and product test result information.



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

See attached PDF document with sample labels for Pakalolo Supply Company.



Alaska Marijuana Control Board
Operating Plan Supplemental
Form MJ-03: Retail Marijuana Store

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marijuana.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

Section 5 – Exit Packaging and Labeling

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

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

All product sold will be pre-packed in opaque packaging that is resealable and child proof. All packaged products will have the required labels providing all mandated identification and product test result information. Specifically, in compliance with 3AAC 306.470 and -.475, all marijuana received and accepted in the Metrc inventory control system from a licensed cultivation facility will be properly packaged, and labeled with the cultivator's identification, required warning statements, and test result information. All marijuana products received and accepted from a licensed marijuana manufacturing facility will be required to meet the same packaging and labeling requirements in compliance with 3AAC 306.565 and -.570. No marijuana or marijuana products will be accepted that do not meet the requirements of these regulations. In addition, all marijuana and marijuana products sold in our retail store will be labeled with our company name/logo and license number along with the laboratory testing results and consumer warning statements.

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

[Empty box for sample label]

Pakalolo Supply Co.

License # _____
Strain _____ Amount _____
_____% THC _____%CBD

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

Pakalolo Supply Co.

License # _____
Strain _____ Amount _____
_____% THC _____%CBD

"Marijuana has intoxicating effects and may be habit forming and addictive;"
"Marijuana impairs concentration, coordination, and judgment. Do not
operate a vehicle or machinery under its influence;"
"There are health risks associated with consumption of marijuana"
"For use only by adults twenty-one and older. Keep out of the reach of
children"
"Marijuana should not be used by women who are pregnant or breast
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Alaska Marijuana Control Board
Operating Plan Supplemental
Form MJ-03: Retail Marijuana Store

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Phone: 907.269.0350

Section 6 – Security

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

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

"No one under 21 allowed on premises" signs will be posted outside the facility next to the entrance to the retail store, as well as within the store and consumption cafe.

There will be an ID check station at the facility entrance and all sales on the premises will require showing valid photo ID.

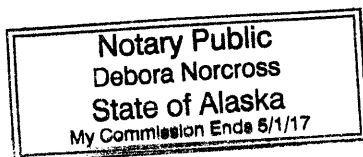
Identification verification training for all staff will be required to familiarize them with valid acceptable forms of ID, including military ID, drivers licenses, and passports. Training will include how to recognize fake ID's, or making sure a valid ID is actually for the person presenting it by requiring secondary forms of ID.

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

Howard C. Hollister
Signature of licensee

HOWARD C. HOLLISTER
Printed name

Subscribed and sworn to before me this 7 day of April, 2016.



Debora Norcross
Notary Public in and for the State of Alaska.

My commission expires: 5/1/17



Alaska Marijuana Control Board

Form MJ-07: Public Notice Posting Affidavit

What is this form?

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

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

Section 1 – Establishment Information

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

Licensee:	Pakalolo Supply Company, Inc.	License Number:	10131
License Type:	Retail Marijuana Store		
Doing Business As:	Pakalolo Supply Company, Inc.		
Premises Address:	1851 Fox Avenue		
City:	Fairbanks	State:	ALASKA
		ZIP:	997012725

Section 2 – Certification

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

Start Date: March 22, 2016 End Date: April 2, 2016

Other conspicuous location: HooDoo Brewery & Taproom, 1951 Fox Avenue, Fairbanks

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

[Signature]
 Signature of licensee

Subscribed and sworn to before me this 7 day of April, 2016.

Notary Public
 Debora Norcross
 State of Alaska
 My Commission Ends 5/1/17

[Signature]
 Notary Public in and for the State of Alaska.

My commission expires: 5/1/17

PAKALOLO SUPPLY COMPANY, INC
RETAIL MARIJUANA STORE

LICENSE # 10131

AFFP
AAC 306.300

Affidavit of Publication

UNITED STATES OF AMERICA
STATE OF ALASKA } SS.
FOURTH DISTRICT

34162

Pakalolo Supply Company, Inc
is applying
for a new
Retail Marijuana Store License 3
AAC 306.300,
doing business as
PAKALOLO
SUPPLY COMPANY, INC
located at
1851 Fox Avenue,
Fairbanks, AK, 99701-2725,
UNITED STATES.

Before me, the undersigned, a notary public, this day personally appeared Heather Zweeres, who, being first duly sworn, according to law, says that he/she is an Advertising Clerk of the Fairbanks Daily News-Miner, a newspaper (i) published in newspaper format, (ii) distributed daily more than 50 weeks per year, (iii) with a total circulation of more than 500 and more than 10% of the population of the Fourth Judicial District, (iv) holding a second class mailing permit from the United States Postal Service, (v) not published primarily to distribute advertising, and (vi) not intended for a particular professional or occupational group. The advertisement which is attached is a true copy of the advertisement published in said paper on the following day(s):

Interested persons should submit written comment or objection to their local government, the applicant, and to the Alcohol & Marijuana Control Office at 550 W 7th Ave, Suite 1600, Anchorage, AK 99501 or to marijuana.licensing@alaska.gov not later than 30 days after this notice of application.

March 24, 2016, March 31, 2016, April 07, 2016

and that the rate charged thereon is not excess of the rate charged private individuals, with the usual discounts. Publish: 3/24, 3/31 & 4/7/16

Heather Zweeres

Advertising Clerk

Subscribed to and sworn to me this 7th day of April 2016.

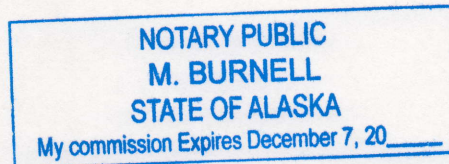
Marena Burnell

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

My commission expires: December 07, 2017

00008405 00034162

KEENAN HOLLISTER
PAKALOLO SUPPLY COMPANY INC
1851 FOX AVE
FAIRBANKS, AK 99701





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

Alaska Marijuana Control Board
Form MJ-08: Local Government Notice Affidavit

What is this form?

A local government notice affidavit is required for all marijuana establishment license applications with a proposed premises that is located within a local government, per 3 AAC 306.025(b)(3). As soon as practical after initiating a new marijuana establishment license application, an applicant must give notice of the application to the public by submitting a copy of the application (produced by the board's application website) to the local government and any community council in the area of the proposed licensed premises.

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

Section 1 – Establishment Information

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

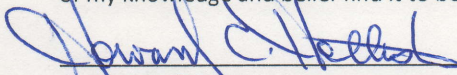
Licensee:	Pakalolo Supply Company, Inc.	License Number:	10131
License Type:	Retail Marijuana Store		
Doing Business As:	Pakalolo Supply Company, Inc.		
Premises Address:	1851 Fox Avenue		
City:	Fairbanks	State:	ALASKA
		ZIP:	997012725

Section 2 – Certification

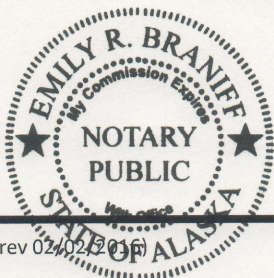
I certify that I have met the local government notice requirement set forth under 3 AAC 306.025(b)(3) by submitting a copy of my application to the following local government and community council (if applicable):

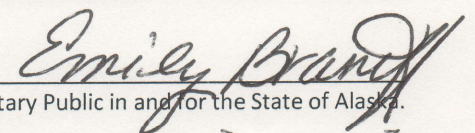
Local Government: City of Fairbanks Date Submitted: June 27, 2016
 Community Council: N/A Date Submitted: N/A
 (Municipality of Anchorage and Matanuska-Susitna Borough only)

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


 Signature of licensee

Subscribed and sworn to before me this 27 day of June, 2016.




 Notary Public in and for the State of Alaska.
 My commission expires: with position

WAREHOUSE / SHOP LEASE

THIS AGREEMENT is entered into by and between:

Hollister Enterprises, LLC
3264 Riverview Drive
Fairbanks, AK 99709

Hereinafter referred to as "LANDLORD"; and

Pakalolo Supply Company, Inc.
3264 Riverview Drive
Fairbanks, AK 99709

Hereinafter referred to as "TENANT".

WITNESSETH:

Tenant hereby leases and rents from Landlord that certain portion of the Landlord's property as described below comprised of approximately 23,000 square feet of office, retail, basement and warehouse space under the terms and conditions herewith

LOCATION OF PREMISES:

**1851 Fox Avenue
Fairbanks, AK 99701**

GPS Coordinates: 64.847111
-147.752333

TERM:

The INITIAL TERM of this lease is mutually agreed upon for a two (2) year period commencing on the 9th day of March 2016, and expiring on the 31st day of May 2018. The Lease shall have three (3) one year extension options at the amounts shown on the schedule of rent payments upon signed written agreement of the parties to the rents, terms, and conditions of the extension period.

Both parties acknowledge that this is an authorized sublease of the subject property from the parent lease dated March 9, 2016 between Wilken Properties, Inc., Lessor, and Hollister Enterprises LLC, Lessee. This sublease shall be void in the event Hollister Enterprises LLC exercises its option to purchase the subject property from Wilken Properties, Inc. Upon this circumstance, Pakalolo Supply Company, Inc. shall be given no less than 30 days notice of the termination of this sublease from the date said purchase option is exercised, and is granted the right of first refusal to negotiate the terms of a new lease agreement with Hollister Enterprises LLC during that 30 day period.

SECURITY DEPOSIT:

Tenant shall deliver a security deposit in the amount of \$5,000.00 to Landlord with the signing of this agreement payable as follows: \$1,000 shall be paid at lease signing, \$2,000 shall be due on September 1, 2016, and \$2,000 shall be due on March 1, 2017. Said deposit will be returned to Tenant upon termination of occupancy, provided the premises are in the same condition as when received less reasonable wear and tear. Should Tenant fail in the performance of the conditions herein provided, Tenant agrees that Landlord may retain said deposit on account for any loss or damage hereunder.

RENT:

Base rental rates shall increase throughout the term of this lease. Early Possession is granted for the period of March 9 – May 31, 2016 with no charge for rent, but Tenant to pay for all other expenses and utilities. The lease schedule of rent payments shall be as follows:

Lease year 1 (6/1/16 - 5/31/17)
Lease year 2 (6/1/17 - 5/31/18)

Extension Options:

Lease year 3 (6/1/18 - 5/31/19)
Lease year 4 (6/1/19 - 5/31/20)
Lease year 5 (6/1/20 - 5/31/21)

Tenant shall pay to Landlord the scheduled amount as rent for the premises together with such other sums as may be assessed by the Landlord under other provisions of this lease payable in monthly installments in advance, on the fifth (5th) day of each and every calendar month during the term of the lease. The first installment in the amount of \$3,500.00 shall be due and payable upon signing of this lease.

All rents and other sums due thereafter shall be paid directly to the Landlord, or electronically transferred without discount or offset to an account to be determined and specified by written notice to the Tenant if the electronic transfer method is chosen by the Landlord. Rent not received and/or electronically deposited within ten (10) days of the date upon which it was due shall be in default, and shall bear a four percent (4%) late fee. Unpaid late fees shall be treated as rent for all purposes under this lease.

UTILITIES:

It is understood and agreed by both the Landlord and Tenant that Tenant accepts unit in "as is" condition, and that Tenant shall be solely responsible for all utilities unless noted.

MAINTENANCE:

It is understood and agreed by both Landlord and Tenant that Tenant shall be solely responsible for all maintenance of the leased premises including glass replacement, except for those items, which are Landlord's responsibility. Tenant promises to procure, maintain, and pay for all services necessary to maintain the leased premises in good repair, constant working order and in safe and sanitary condition; including but not limited to: electricity, heating systems and heating fuel, plumbing, water, septic, electrical and mechanical systems, and overhead doors. Landlord, at its cost and expenses, shall maintain in good condition and repair, structural portions and the roof of the leased premises and be responsible for the replacement of all mechanical systems thereof during the term of this Lease and any extension or renewal thereof.

SNOW REMOVAL:

It is understood and agreed by both Landlord and Tenant that Tenant shall be solely responsible for ground snow and roof snow removal.

TRASH REMOVAL:

It is understood and agreed by both Landlord and Tenant that Tenant shall be solely responsible for garbage/trash removal.

ALTERATIONS:

Tenant shall make no alterations to the building or premises, internal or external which would change the character or condition of the building, or premises without the written consent of the Landlord, to include heating or air conditioning system.

INSURANCE:

Tenant understands and agrees that Landlord does not provide or carry any liability or personal property insurance on the Tenant, Tenant's agents, nor their personal property.

Tenant further understands and agrees that Landlord and the owner shall in no manner whatsoever be held responsible or liable for any damage, injury, theft, loss, or harm of any kind occurring to Tenant, Tenant's agents, or personal property on the leased premises except for Landlord's negligence. Any insurance required to conduct the allowed use of premises activity of the Tenant, and any protection and insurance whether required by law or regulation shall be Tenant's sole responsibility to procure and maintain. Tenant shall obtain and keep in force during the term of this agreement a policy or policies of insurance covering personal injury and property damage, in the minimum amounts of Two Million Dollars, (\$ 2,000,000.00) per person, and Two Million Dollars (\$ 2,000,000.00) per occurrence. The Landlord shall be named as an additional insured under each of those policies of insurance and copies of the insurance shall be delivered to Landlord. Landlord's insurance on the leased premises, if any, is for the sole benefit and protection of the Landlord.

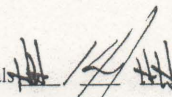
DAMAGE BY FIRE OR OTHER CAUSES:

If the Demised Premises shall be partially (but less than substantially) damaged by fire, lightning, tempest, flood, earthquake, or explosion, unless caused by the negligence or deliberate act of Tenant, it agents, employees, or invitees, and if the damage may be reasonably repaired within sixty (60) days and the cost of repairs is less than \$250,000, then the damage shall be repaired with the insurance proceeds or by and at the expense of Tenant if there are insufficient insurance proceeds and the rent until such repairs shall be made shall be apportioned according to the part of the Demised Premises which is usable by Tenant. No penalty shall accrue for reasonable delay that may arise by reason of adjustment of insurance and for reasonable delay on account of "labor troubles" or any other cause beyond reasonable control. Repairs to alterations, additions, or improvements made by Tenant shall be performed by Tenant at its own expense in accordance with this Lease.

If the Demised Premises are totally or substantially damaged or are rendered wholly or substantially untenable by fire or any other cause, or if the estimated cost to repair the damages is greater than 50% of replacement cost, or the estimated time to repair is greater than sixty (60) days, and if Landlord shall decide not to restore or not to rebuild the same, Landlord may, within thirty (30) days after such fire or other hazard, notify Tenant of such decision, and thereupon the Term of this Lease shall expire by lapse of time upon the third day after such notice is given, and Tenant shall vacate the Demised Premises and surrender the same to Landlord, and if Tenant is not in default under this Lease, Tenant shall not be liable for rent accruing after the date of the occurrence of such damage. "Substantially damaged" shall be defined as damage that significantly impairs Tenant's business operations. If the damage is due to the fault or neglect of Tenant, the debris shall be removed by, and at the expense of, Tenant. In the event Landlord decides not to repair the Demised Premises all insurance proceeds for such loss shall belong and be paid to Landlord. If Landlord shall decide to repair, rebuild, and restore the Demised Premises and Landlord's repairs, rebuilding, and restorations are not complete within six (6) months of the fire or other hazard, Tenant may, at its option, terminate this Lease upon written notice given to Landlord no later than thirty (30) days before the expiration of the six (6) months for Landlord's work. Within thirty (30) days of Tenant's termination of this Lease, Tenant shall vacate the Demised Premises and surrender the same to Landlord, and Tenant shall not be liable for rent accruing after the date of the occurrence of the fire or other hazard.

Tenant shall give immediate notice to Landlord in case of fire or other damage to the Demised Premises.

No damages, compensation, or claims shall be payable by Landlord for inconvenience, loss of business, or annoyance arising from any repair or restoration of any portion of the Demised Premises.

Initials 

ASSIGNMENT AND SUBLETTING:

Tenant shall not add, transfer or encumber this agreement or the property described in this agreement or permit occupancy of the property by any other person without the prior written consent of the Landlord, which consent shall not be unreasonably withheld or delayed. Landlord shall have the absolute right to refuse any proposed assignment or sublease if the proposed assignee or proposed sublease intends to change the character or the use of the premises, or if the financial condition of the proposed assignee or proposed Tenant is not as good or better than the financial condition of the Tenant at the commencement of this lease.

Nothing contained in this lease shall be interpreted to impair or affect in any way the right of the Landlord to assign, encumber or impair its rights under this lease to any person as security, to obtain financing, or for any other commercial purpose, provided only that the assignment does not materially impair the Landlord's covenant of quiet enjoyment to the Tenant.

USE OF THE PREMISES:

It is understood and agreed by the parties hereto that the herein described premises, unless excepted in writing by Landlord, is limited in use. The premises herein described will be used solely as storage and normal business activity **related to cannabis cultivation, retail sales of cannabis and a cannabis lounge area**. Any change in business or deviation will be considered a breach of the lease.

Tenant agrees to conduct its business so as not to constitute a nuisance and to observe all rules, regulations, and all laws and ordinances applicable to the use and occupancy of the premises. Tenant agrees not to store dead vehicles on the site at any time during the term of this lease. Failure to abide by this agreement shall constitute grounds for eviction.

HAZARDOUS SUBSTANCES:

It is understood and agreed to by Landlord and Tenant that all hazardous substances, including motor oil, shall be disposed of by Tenant in an environmentally approved manner. Any hazardous substances, including motor oil, spilled on the gravel pad, floor or ground must be cleaned up immediately by the Tenant. Repeated infractions, and/or failure to clean up spillage shall be cause for immediate eviction. Tenant agrees by execution of this document to bear all costs incurred by Landlord for removal and cleanup of hazardous substances placed there by Tenant. It is understood and agreed by Tenant that hazardous substances, including waste oil, shall NOT be stored indoors.

Landlord agrees to hold tenant harmless from and against any and all damage or liabilities for any spills or contamination done by Landlord, landlord's agents or previous tenants, to tenant's premises and yard space.

FLOOR DRAINS:

Floor drains are solely for the disposal of water runoff. Tenant understands that units with septic systems are unable to handle excessive water disposal caused by vehicle washing and Tenant agrees not to wash any vehicles within the garage bays where septic systems are in use.

SURROUNDING AREA:

Tenant is responsible for the area immediately surrounding said leased unit. Upon vacating the unit, Tenant shall remove all items from within and without the leased unit.

QUIET ENJOYMENT:

Landlord covenants and warrants that, so long as Tenant is not in default under the covenants and agreements of this Lease, Tenant's quiet and peaceable enjoyment of the Leased Premises shall not be disturbed or interfered with.

Initials NH KA NH

INDEMNITY:

The Landlord and Tenant shall each indemnify, hold harmless and defend the other party and its agents from any and all liability to any person or persons for damages, claims, suits, liabilities, costs and expenses arising directly or indirectly from the occupancy and use of the premises, or arising from acts by such party, its agents, servants, employees, customers, sub-lessees and contractors, except to the extent caused by the negligence of willful misconduct of the other party or its agents, servants, employees, customers, sub-lessees or contractors.

Landlord agrees to hold tenant harmless from and against any and all damage or liabilities for any spills or contamination done by Landlord, landlord's agents or previous tenants, to tenant's premises or yard space.

DEFAULT:

The occurrence of any of the following shall constitute a default by Tenant:

- (a) Failure to pay rent within fifteen (15) days of when due.
- (b) Abandonment of the premises.
- (c) Failure to perform any of the provisions of this lease if the failure to perform is not cured within thirty (30) days after notice has been given to Tenant. If the default cannot reasonably be cured within thirty (30) days, Tenant shall not be in default of this lease if Tenant commences to cure the default within the thirty (30) day period, and thereafter diligently and in good faith continues to cure the default.

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

If Tenant or Landlord, as the case may be, causes a default the non-defaulting party shall have all remedies permitted by law.

NOTICES:

All notices respecting this lease shall be in writing and delivered, in case of the Tenant, to the address listed above; and in case of the Landlord to:

Email address: chollister@hollisterenterprises.com (Preferred Method)
 Or
 By mail to: Hollister Enterprises, LLC
 3264 Riverview Drive
 Fairbanks, Alaska 99709.

This lease shall bind and insure to the benefit of the parties hereto and their respective successors and assigns.

At the expiration or other termination of this lease, Tenant herein agrees to surrender the premises to Landlord in as good condition as when received, subject to ordinary wear and tear. Tenant is hereby authorized and required to remove all of its personal property and equipment.

GENERAL PROVISIONS:

Landlord, or Landlord's agents, shall have the right to enter leased premises at all times and promises to do so in such a manner as not to interfere with Tenant's use or occupancy of the premises. Landlord agrees to provide Tenant with 24 hour notice of inspection and understands that due to State regulations, Tenant will be required to escort all visitors through cultivation and retail facility.

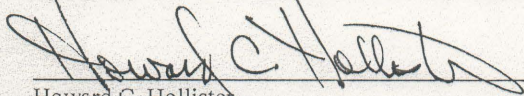
Tenant shall be bound to prompt payment of all amounts due Landlord, without provisions for offset of any kind unless mutually agreed and documented by both parties.


Initials HL ST HL

Failure of Landlord to promptly pursue remedies due Landlord through Tenant's nonperformance of any covenants and agreements of the lease, shall in no manner be construed to waive or relinquish any such right.

DATED: This 9TH day of March, 2016.

TENANT: PAKALOLO SUPPLY COMPANY, INC.


Howard C. Hollister President


Keenan M. Hollister Vice-President

LANDLORD: HOLLISTER ENTERPRISES, LLC


Howard C. Hollister President

WAREHOUSE / SHOP LEASE

THIS AGREEMENT is entered into by and between

**Wilken Properties Inc.
2829 Chief William Drive #6
Fairbanks, AK 99709**

hereinafter referred to as "LANDLORD"; and

**Hollister Enterprises LLC
Howard C. Hollister, Personal Guarantor
3264 Riverview Drive
Fairbanks, AK. 99709**

hereinafter referred to as "TENANT".

WITNESSETH:

Tenant hereby leases and rents from Landlord that certain portion of the Landlord's property located at 1851 Fox Ave., Fairbanks, Alaska, comprised of approximately 23,000 square feet of office, retail, basement and warehouse space.

TERM:

The INITIAL TERM of this lease is mutually agreed upon for the period of five (5) years commencing on the 9th day of March 2016 and expiring on the 31st day of May 2021.

SECURITY DEPOSIT:

Tenant shall deliver a security deposit in the amount of \$5,000.00 to Landlord with the signing of this agreement. Landlord agrees to allow Tenant to fund this security deposit over time. \$1,000 shall be paid at lease signing, \$2,000 shall be due on September 1, 2016 and \$2,000 shall be due on March 1, 2017. Said deposit will be returned to Tenant upon termination of occupancy, provided the premises are in the same condition as when received less reasonable wear and tear. Should Tenant fail in the performance of the conditions herein provided, Tenant agrees that Landlord may retain said deposit on account for any loss or damage hereunder.

RENT:

Base rental rates shall increase throughout the term of this lease. The lease schedule shall be as follows:

Lease year 1 (6/1/16 - 5/31/17)

Lease year 2 (6/1/17 - 5/31/18)

Lease year 3 (6/1/18 - 5/31/19)

Lease year 4 (6/1/19 - 5/31/20)

Lease year 5 (6/1/20 - 5/31/21)

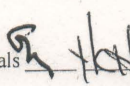
Tenant shall pay to Landlord the scheduled amount as rent for the premises together with such other sums as may be assessed by the Landlord under other provisions of this lease payable in monthly installments in advance, on the fifth (5th) day of each and every calendar month during the term of the lease. The first installment in the amount of \$3,500.00 shall be due and payable upon signing of this lease.

All rents and other sums due thereunder shall be paid, electronically transferred without discount or offset to an account to be determined at Denali State Bank. Rent not received electronically within ten (10) days of the date upon which it was due shall be in default and shall bear a four percent (4%) late fee. Unpaid late fees shall be treated as rent for all purposes under this lease.

OPTION TO PURCHASE:

Addendum B shall be incorporated to this lease agreement to define the terms of the purchase option.

UTILITIES:

Initials 

Hazard Insurance. Tenant, at its cost and expense, shall procure and maintain policies of insurance insuring the building, situated upon the Leased Premises, against loss or damage by fire, lightning, wind storm, hail storm, aircraft, vehicles, smoke, explosion, riot or civil commotion as provided by ISO Causes of Loss – Special Form. The insurance coverage shall be for not less than one hundred percent (100%) of the full replacement cost of such building with all proceeds of insurance payable to Landlord.

Damage by Fire or Other Causes

If the Demised Premises shall be partially (but less than substantially) damaged by fire, lightning, tempest, flood, earthquake, or explosion and if the damage may be reasonably repaired within ninety (90) days and the cost of repairs is less than \$1,000,000, then the damage shall be repaired with the insurance proceeds or by and at the expense of Tenant if there are insufficient insurance proceeds and the rent until such repairs shall be made shall be apportioned according to the part of the Demised Premises which is usable by Tenant. No penalty shall accrue for reasonable delay that may arise by reason of adjustment of insurance and for reasonable delay on account of "labor troubles" or any other cause beyond reasonable control. Repairs to alterations, additions, or improvements made by Tenant shall be performed by Tenant at its own expense in accordance with this Lease.

If the Demised Premises are totally or substantially damaged or are rendered wholly or substantially untenable by fire or any other cause, or if the estimated cost to repair the damages is greater than 50% of replacement cost, or the estimated time to repair is greater than ninety (90) days, and if Landlord shall decide not to restore or not to rebuild the same, Landlord may, within thirty (30) days after such fire or other hazard, notify Tenant of such decision, and thereupon the Term of this Lease shall expire by lapse of time upon the third day after such notice is given, and Tenant shall vacate the Demised Premises and surrender the same to Landlord, and if Tenant is not in default under this Lease, Tenant shall not be liable for rent accruing after the date of the occurrence of such damage. "Substantially damaged" shall be defined as damage that significantly impairs Tenant's business operations. If the damage is due to the fault or neglect of Tenant, the debris shall be removed by, and at the expense of, Tenant. In the event Landlord decides not to repair the Demised Premises all insurance proceeds for such loss shall belong and be paid to Landlord. If Landlord shall decide to repair, rebuild, and restore the Demised Premises and Landlord's repairs, rebuilding, and restorations are not complete within six (6) months of the fire or other hazard, Tenant may, at its option, terminate this Lease upon written notice given to Landlord no later than thirty (30) days before the expiration of the six (6) months for Landlord's work. Within thirty (30) days of Tenant's termination of this Lease, Tenant shall vacate the Demised Premises and surrender the same to Landlord, and Tenant shall not be liable for rent accruing after the date of the occurrence of the fire or other hazard.

Tenant shall give immediate verbal and electronic notice to Landlord in case of fire or other damage to the Demised Premises.

No damages, compensation, or claims shall be payable by Landlord for inconvenience, loss of business, or annoyance arising from any repair or restoration of any portion of the Demised Premises.

ASSIGNMENT AND SUBLETTING:

Tenant shall not add, transfer or encumber this agreement or the property described in this agreement or permit occupancy of the property by any other person without the prior written consent of the Landlord, which consent shall not be unreasonably withheld or delayed. Landlord shall have the absolute right to refuse any proposed assignment or sublease if the proposed assignee or proposed sublease intends to change the character or the use of the premises; or if the financial condition of the proposed assignee or proposed Tenant is not as good or better than the financial condition of the Tenant at the commencement of this lease.

Landlord agrees to allow Hollister Enterprises LLC to sublet premises to Pakalolo Supply Company Inc.

Nothing contained in this lease shall be interpreted to impair or affect in any way the right of the Landlord to assign, encumber or impair its rights under this lease to any person as security, to obtain financing, or for any other commercial purpose, provided only that the assignment does not materially impair the Landlord's covenant of quiet enjoyment to the Tenant.

USE OF THE PREMISES:

It is understood and agreed by the parties hereto that the herein described premises, unless excepted in writing by Landlord, is limited in use. The premises herein described will be used solely as storage and normal business activity related to cannabis cultivation, retail sales of cannabis and a cannabis lounge area. Any change in business or deviation will be considered a breach of the lease.

Tenant agrees to hold and maintain all business licenses required by city, borough and state agencies to conduct its business. Proof of such licenses shall be provided to Landlord no later than 7/01/16 or extended to a date certain mutually agreeable to both parties, but no later than 9/01/16.

Tenant agrees to conduct its business so as not to constitute a nuisance and to observe all rules, regulations, and all laws and ordinances applicable to the use and occupancy of the premises. Tenant agrees not to store dead vehicles on the site at any time during the term of this lease. Failure to abide by this agreement shall constitute grounds for eviction.

HAZARDOUS SUBSTANCES:

It is understood and agreed to by Landlord and Tenant that all hazardous substances, including motor oil, shall be disposed of by Tenant in an environmentally approved manner. Any hazardous substances, including motor oil, spilled on the gravel pad, floor or ground must be cleaned up immediately by the Tenant. Repeated infractions, and/or failure to clean up spillage shall be cause for immediate eviction. Tenant agrees by execution of this document to bear all costs incurred by Landlord for removal and clean up of hazardous substances placed there by Tenant. It is understood and agreed by Tenant that hazardous substances, including waste oil, shall NOT be stored indoors.

Landlord agrees to hold tenant harmless from and against any and all damage or liabilities for any spills or contamination done by Landlord, landlord's agents or previous tenants, to tenant's premises and yard space.

FLOOR DRAINS:

Floor drains are solely for the disposal of water runoff. Tenant understands that units with septic systems are unable to handle excessive water disposal caused by vehicle washing and Tenant agrees not to wash any vehicles within the garage bays where septic systems are in use.

SURROUNDING AREA:

Tenant is responsible for the area immediately surrounding said leased unit. Upon vacating the unit, Tenant shall remove all items from within and without the leased unit.

QUIET ENJOYMENT:

Landlord covenants and warrants that, so long as Tenant is not in default under the covenants and agreements of this Lease, Tenant's quiet and peaceable enjoyment of the Leased Premises shall not be disturbed or interfered with.

INDEMNITY:

The Tenant shall indemnify, hold harmless and defend the Landlord and its agents from any and all liability to any person or persons for damages, claims, suits, liabilities, costs and expenses arising directly or indirectly from the occupancy and use of the premises, or arising from acts by such party, its agents, servants, employees, customers, sub-lessees and contractors, except to the extent caused by the negligence of willful misconduct of the other party or its agents, servants, employees, customers, sub-lessees or contractors.

Landlord agrees to hold Tenant harmless from and against any and all damage or liabilities for any spills or contamination done by Landlord, Landlord's agents or previous tenants, to tenant's premises or yard space.

DEFAULT:

TENANT'S DEFAULT: The occurrence of any of the following shall constitute a default by Tenant:
(a) Failure to pay rent within fifteen (15) calendar days of when due.
(b) Abandonment of the premises.
(c) Failure to perform any of the provisions of this lease if the failure to perform is not cured within thirty (30) days after notice has been given to Tenant. If the default cannot reasonably be cured within thirty (30)

Initials

GENERAL PROVISIONS:

A. Landlord or Landlord's agents shall have the right to enter leased premises at all times and promises to do so in such a manner as not to interfere with Tenant's use or occupancy of the premises. Landlord agrees to provide Tenant with 24 hour notice of inspection and understands that due to State regulations, Tenant will be required to escort all visitors through cultivation and retail facility.

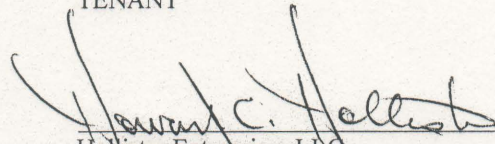
B. Tenant shall be bound to prompt payment of all amounts due Landlord, without provisions for offset of any kind unless mutually agreed and documented by both parties.

C. Failure of Landlord to promptly pursue remedies due Landlord through Tenant's nonperformance of any covenants and agreements of the lease, shall in no manner be construed to waive or relinquish any such right.

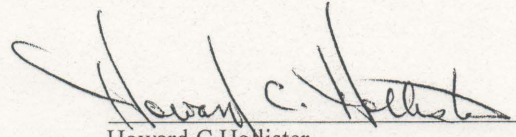
DATED this 9th day of March, 2016.

TENANT(S):

TENANT



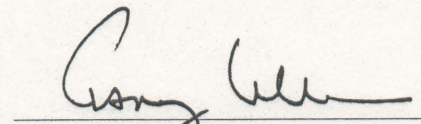
Hollister Enterprises LLC
Howard C. Hollister



Howard C Hollister
Personal Guarantor

LANDLORD:

Owner:



Wilken Properties LLC
Gary Wilken

RESOLUTION NO. 4756

A RESOLUTION SUPPORTING THE ALASKA AVALANCHE INFORMATION CENTER'S EFFORTS TO PROVIDE TRAINING ON SAFE WINTER BACKCOUNTRY TRAVEL

WHEREAS, Alaska is currently ranked number one in the nation per capita for snowmobile related injuries and deaths; and

WHEREAS, the Alaska State Department of Public Safety spends more than \$1 million per year on search and rescue missions related to backcountry travel; and

WHEREAS, Alaska's youth are operating snowmobiles and participating in snowmobile related activities on a regular basis; and

WHEREAS, Alaska's youth continue to be attracted to wilderness and mountains of Alaska, and motorized vehicles like snowmobiles put them at greater risk for injury; and

WHEREAS, currently there is no practical, simple, and effective training method on backcountry travel for snowmobile riders; and

WHEREAS, the Alaska Avalanche Information Center (AAIC) proposes to develop a mobile game application that provides training and practice opportunities for a safe, free, and easily accessible platform that addresses the targeted concerns of the Alaska State Troopers on backcountry travel for snowmobile riders.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fairbanks recognizes the need for snowmobile safety education to help reduce unintentional injuries and deaths and supports the Alaska Avalanche Information Center's efforts to develop and deliver a snowmobile and backcountry safety training course, through a mobile game application designed for iOS and Android, to educate Alaska residents and visitors to Alaska on backcountry snowmobile safety.

PASSED and APPROVED this 22nd day of August 2016.

John Eberhart, Mayor

AYES:
NAYS:
ABSENT
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

RESOLUTION NO. 4756, AS AMENDED

A RESOLUTION SUPPORTING THE ALASKA AVALANCHE INFORMATION CENTER’S EFFORTS TO PROVIDE TRAINING ON SAFE WINTER BACKCOUNTRY TRAVEL

WHEREAS, Alaska is currently ranked number one in the nation for snowmobile-related injuries and deaths per capita; and

WHEREAS, the Alaska State Department of Public Safety spends more than \$1 million per year on search and rescue missions related to backcountry travel; and

WHEREAS, Alaska’s youth are operating snowmobiles and participating in snowmobile-related activities on a regular basis; and

WHEREAS, Alaska’s youth continue to be attracted to wilderness and mountains of Alaska for a variety of winter activities, and motorized vehicles like snowmobiles put them at greater risk for injury; and

WHEREAS, currently there is no practical, simple, and effective training method on backcountry travel for skiers and snowmobile users.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fairbanks recognizes the need for skier and snowmobile safety education to help reduce unintentional injuries and deaths and supports the Alaska Avalanche Information Center’s efforts to develop and deliver a safety training course to educate Alaska residents and visitors to Alaska on backcountry skiing and snowmobile safety.

PASSED and APPROVED this 12th day of September 2016.

John Eberhart, Mayor

AYES:
NAYS:
ABSENT
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

ORDINANCE NO. 6030

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF FAIRBANKS GENERAL CODE CHAPTER 78 IN RESPONSE TO THE REVISION OF MINOR OFFENSE RULES BY THE STATE OF ALASKA

WHEREAS, the State of Alaska adopted new rules regarding minor offenses when Governor Walker signed SB 91, known as the Omnibus Crime Bill (the “Bill”) and

WHEREAS, the Bill states that when municipalities have minor offenses comparable to state offenses, the municipality may not impose a greater punishment than that imposed for violation of the state law; and

WHEREAS, this change affects city code provisions dealing with minor offenses; and

WHEREAS, after review by state court officials and by city staff, several changes to the city’s code provisions dealing with minor offenses are needed.

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

SECTION 1. That Fairbanks General Code Section 78-5 Traffic fine schedule is hereby amended as follows [new text in **underlined/bold** font; deleted text in ~~strikethrough~~ font][new and existing fines have been arranged in numerical order by section number and renumbered accordingly]:

Sec. 78-5. Traffic fine schedule.

(a) Unless otherwise provided in this chapter, the city's traffic fine schedule for violations not set forth under section 78-1 shall be as follows:

- | | | |
|----|--|--------|
| 1. | Use of coasters, roller skates and similar devices (Section 78-40) . . . | 40.00 |
| 2. | Red signal/arrow (Section 78-141) | 200.00 |
| 3. | Right-of-way on sidewalks (Section 78-242) | 80.00 |
| 4. | Obedience to school crossing guards (Section 78-243) | 80.00 |
| 5. | Restricted turn signals (Section 78-277) | 80.00 |

6.	Speeding (Section 78-346(b))	
	- under 20 mph over limit	8.00
		per mile;
	- 20 mph or more over limit . . .	12.00
		per mile;
		no maximum
7.	Speed contest (Section 78-347)	300.00
8.	Improper acceleration (Section 78-348)	75.00
9.	Safety belt/child restraint (Section 78-349(a)(1)(2))	60.00 <u>15.00</u>
10.	Proper child restraint (Section 78-349(b))	200.00 <u>50.00</u>
<u>11.</u>	<u>Removing a seatbelt (Section 78-349(d))</u>	<u>15.00</u>
<u>12.</u>	Parking within a safety zone (Ten feet) (Section 78-381)	40.00
<u>13.</u>	Parking not to obstruct traffic (Section 78-382)	40.00
<u>14.</u>	Parking in alleys (Section 78-383)	40.00
<u>15.</u>	Parking adjacent to schools (Section 78-384)	40.00
<u>16.</u>	No parking on narrow one-way streets (Section 78-385)	40.00
<u>17.</u>	Standing or parking on one-way roadway (Section 78-386)	40.00
<u>18.</u>	No stopping, standing, or parking near hazardous or congested places (Section 78-387)	40.00
<u>19.</u>	Parking during certain hours (Section 78-388)	40.00
<u>20.</u>	Parking during street cleaning and	

	snow removal (Section 78-389) . .	60.00
21.20.	Parking prohibited over 24 hours (Section 78-391)	40.00
22.	Parallel parking required (unless otherwise posted)(Section 78-394).	40.00
23.	Obedience to angle parking signs or markings (Section 78-395) . . .	40.00
24.	Parking of trailers restricted (Section 78-397)	40.00
25.	Handicapped parking (Section 78-403)	125.00
26.	Standing in passenger curb loading zone (Section 78-437) . . .	40.00
27.	Standing in truck curb loading zone (Section 78-438)	40.00
28.	Stopping, standing and parking of buses (Section 78-440)	40.00
29.	Restricted use of bus and taxicab (Section 78-441)	40.00
30.	Bicycle licenses (Section 78-507).	20.00
31.	Driving snow machine on roadway (Section 78-541/13 AAC 02.450(a))	125.00
32.	Carrying animals on outside of vehicle (Section 78-573)	40.00
33.	Boarding or alighting from vehicles (Section 78-574)	40.00
34.	Drinking while driving; open container (Section 78-576)	300.00 <u>200.00</u>
35.	Avoidance of traffic controlled intersections (Section 78-579)	80.00
36.	Overtaking and passing emer- gency vehicles (no personal injury) (Section 78-617)	150.00

37. License to be carried and exhibited
on demand (Section 78-892) ~~75.00~~ **50.00**

Disposition of any of the above-listed offenses may be without court appearance pursuant to AS 29.25.070 and the Alaska Minor Offense Rules upon payment of the fine amount listed above and payment of the state surcharge required by AS 12.55.039 and AS 29.25.074. The fines established in this fine schedule may not be judicially reduced.

SECTION 2. That the effective date of this Ordinance shall be the ____ day of September 2016.

John Eberhart, City Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

RESOLUTION NO. 4757

A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO ACCEPT FUNDS FROM THE ALASKA DIVISION OF HOMELAND SECURITY FOR THE FFY2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT

WHEREAS, the City of Fairbanks received notification from the Alaska Division of Homeland Security and Emergency Management that the City was awarded Emergency Management Performance Grant (EMPG) funds to enhance response capabilities; and

WHEREAS, the City of Fairbanks will use funds to enhance emergency planning and operations; and

WHEREAS, the City of Fairbanks was awarded \$15,000, and a required match of \$15,000 will be provided through in-kind personnel costs;

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

PASSED and APPROVED this 12th day of September 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

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 4757

Abbreviated Title: FFY2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT ACCEPTANCE

Department(s): FIRE DEPARTMENT

Does the adoption of this ordinance or resolution authorize:

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

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

If yes, what is the estimate? see below

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

If yes, how many positions? _____

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

II. FINANCIAL DETAIL:

PROJECTS:	Equipment	Contracts	Personnel	Total
Personnel Wages & Benefits			\$30,000	\$30,000
				\$0
				\$0
				\$0
				\$0
				\$0
TOTAL	\$0	\$0	\$30,000	\$30,000

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
Alaska Department of Homeland Security (Federal Funds)			\$15,000	\$15,000
City of Fairbanks (General Funds In-Kind)			\$15,000	\$15,000
				\$0
TOTAL	\$0	\$0	\$30,000	\$30,000

The City does not anticipate additional costs associated with this project.

Reviewed by Finance Department:

Initial mb

Date 8/25/2016

RESOLUTION NO. 4758

**A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO ACCEPT FUNDS
FROM THE ALASKA DIVISION OF HOMELAND SECURITY FOR THE FFY2016
STATE HOMELAND SECURITY PROGRAM**

WHEREAS, the City of Fairbanks has been notified by the Alaska Division of Homeland Security and Emergency Management that the City of Fairbanks was awarded State Homeland Security Program (SHSP) funds to enhance resilience, absorb disruptions, and recover from incidents, both man-made and natural; and

WHEREAS, the City of Fairbanks was awarded \$136,165.50 to purchase portable radios for Fairbanks Police Department; and

WHEREAS, the City of Fairbanks is not required to provide a match.

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

PASSED and APPROVED this 12th Day of September 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

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 4758

Abbreviated Title: FFY16 HOMELAND SECURITY GRANT PROGRAM APPLICATION ACCEPTANCE

Department(s): POLICE DEPARTMENT

Does the adoption of this ordinance or resolution authorize:

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

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

If yes, what is the estimate? see below

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

If yes, how many positions? _____

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

II. FINANCIAL DETAIL:

PROJECTS:	Equipment	Contracts	Personnel	Total
Portable Radios (23 radios)	\$136,166			\$136,166
				\$0
				\$0
				\$0
				\$0
				\$0
TOTAL	\$136,166	\$0	\$0	\$136,166

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
Alaska Department of Homeland Security (Federal Funds)	\$136,166	\$0	\$0	\$136,166
				\$0
TOTAL	\$136,166	\$0	\$0	\$136,166

The Police Department estimates a decrease in repair costs due to removal of outdated equipment.

Reviewed by Finance Department:

Initial mb

Date 8/25/2016

Introduced by: Mayor John Eberhart
Date: September 12, 2016

RESOLUTION NO. 4759

**A RESOLUTION HONORING WARREN B. CUMMINGS BY
DEDICATING AND RENAMING FIRE STATION ONE IN HIS HONOR**

WHEREAS, on April 1, 1972, Warren B. Cummings began public service as a recruit firefighter with the City of Fairbanks Fire Department; and

WHEREAS, in July of 1995, Cummings assumed command of the Fire Department; and

WHEREAS, Chief Cummings led efforts to modernize the City's Fire Department equipment and facilities by implementing over \$27 million in capital projects, including the Fairbanks Regional Fire Training Center, warm storage facilities, numerous fire and ambulance apparatus upgrades, and the construction of Fire Station One; and

WHEREAS, Chief Cummings continuously strived to improve safety and delivery of fire and emergency management services to Fairbanks, culminating in 2014 with the City of Fairbanks achieving an ISO rating of 1, which distinguished the City of Fairbanks Fire Department as one of the best fire departments in the nation; and

WHEREAS, Chief Cummings retired on November 1, 2015, after 43 years of faithful service to the citizens of Fairbanks; and

WHEREAS, Chief Cummings' dedication and service to the City of Fairbanks is perhaps best reflected in the building that City residents know as "Fire Station 1."

NOW, THEREFORE, BE IT RESOLVED by the Fairbanks City Council, in recognition of his 43 years of dedicated service with the Fairbanks Fire Department and his service to the Fairbanks community, that Fire Station One be renamed the "Chief Warren B. Cummings Fire Station One."

PASSED and APPROVED this 12th day of September 2016.

John Eberhart, City Mayor

AYES:
NAYS:
ABSENT:
TABLED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul Ewers, City Attorney

ORDINANCE NO. 6031

AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE SECTION 2-491 TO CLARIFY AND UPDATE THE CITY'S ADMINISTRATIVE DEPARTMENTS

WHEREAS, City Charter Section 4.3 provides that administrative departments will be established by ordinance and that the head of each department will be a director who shall be an officer of the city; and

WHEREAS, Fairbanks General Code Sec. 2-491 establishes the administrative departments of the city and the head of each department; and

WHEREAS, changes to the city's management structure have occurred since this section was last updated; and

WHEREAS, changes are needed to reflect the current management structure of the city.

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

SECTION 1. That Fairbanks General Code Section 2-491(a) is amended as follows [new text in **underlined/bold** font; deleted text in ~~striketrough~~ font]:

Sec. 2-491. Organization; transfer of functions.

(a) The administrative departments of the city and the director of each are:

- | | | |
|----------------|---|--|
| (1) | Office of the <u>the</u> City Clerk | City Clerk |
| (2) | <u>Legal Department</u> Office of the city attorney | City Attorney |
| (3) | <u>Finance</u> Department/ of finance
<u>Office of the City Treasurer</u> | Director of finance
<u>Chief Financial Officer/</u>
<u>City Treasurer</u> |
| (4) | Fire Department | Fire Chief |
| (5) | Police Department | Police Chief |
| (6) | Building Department | Building Official |
| (7) | Environmental services | Mayor |
| (7) | Department of Public Works | Superintendent of Public Works
<u>Director</u> |

- | | | |
|-------------------|--|-------------------------|
| (89) | Engineering Department | City Engineer |
| (94) | Purchasing Division | Purchasing Agent |
| (10) | <u>Fairbanks Emergency
Communications Center</u> | <u>FECC Manager</u> |
| (11) | MIS department | MIS director |

SECTION 2. That the effective date of this Ordinance shall be the ____ day of September 2016.

John Eberhart, City Mayor

AYES:
 NAYS:
 ABSENT:
 ADOPTED:

ATTEST:



APPROVED AS TO FORM:

 D. Danyielle Snider, CMC, City Clerk

 Paul J. Ewers, City Attorney

MEMORANDUM

TO: Mayor John Eberhart
City Council Members

FROM: Paul Ewers, City Attorney 
D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Marijuana Establishments Ordinance

DATE: September 7, 2016

Chapter 14, Article 5, of the Fairbanks General Code provides guidance for review and approval of alcoholic beverage license applications. The City does not have a similar article for marijuana establishment license applications. A draft ordinance, modeled on Article 5 was circulated for your review back on August 17.

Because marijuana establishment licensing raises a number of concerns, we felt that a work session on a possible ordinance would be helpful. We would like to schedule such a work session for the October 24 meeting. This is the meeting during which new council members will be sworn in. We thought this would be a good time for a work session as it would give outgoing members a chance to share their accumulated wisdom and incoming members a chance to be better informed when the ordinance is actually considered.

City of Fairbanks



MEMORANDUM

To: City Council Members
From: John Eberhart, City Mayor
Subject: Request for Concurrence – Interior Gas Utility
Date: September 1, 2016

The term of the City-appointed seat to the Interior Gas Utility (IGU) Board will expire on December 31, 2016. The incumbent, Frank Abegg, has applied for re-appointment.

FNSBC 11.01.020(B): The initial appointments to the Board shall be made as follows: three by the Borough Mayor, one by the assembly presiding officer, one by the City of North Pole and two by the City of Fairbanks, each confirmed by the respective governing body. Appointments shall be made for staggered terms (in a manner that ensures each city has an appointment on the board) with two members serving for two years, two serving for three years and three serving for four years with their terms ending when their successors are elected or appointed. Upon the expiration of the first four initial appointed terms of office, their successors shall be elected at large by the voters of the Fairbanks North Star Borough. Upon expiration of the last three initial appointed terms, their successors shall be appointed, one by the Borough Mayor, one by the City of North Pole Mayor and one by the City of Fairbanks Mayor, each subject to confirmation by the respective governing body. After the expiration of their initial terms all shall thereafter serve a term of three years.

I hereby request your concurrence to the following **re-appointment** to the Interior Gas Utility Board:

Mr. Frank Abegg Term to Expire: December 31, 2019

Mr. Abegg's application and resume are attached.

Thank you.

A handwritten signature in blue ink, appearing to read "John Eberhart", is written over the "Thank you." text.

dds/



CITY OF FAIRBANKS
 Office of the City Clerk
 800 Cushman Street
 Fairbanks, Alaska 99701
 (907)459-6771 ~ Fax (907)459-6710

Please complete this form,
 then print and Fax or Mail to
 the address on the left. Or,
 email it to the City Clerk at:
 cityclerk@ci.fairbanks.ak.us

**BOARDS AND COMMISSIONS
 APPLICATION FORM**

Please note that profile information may be available to the public.

First Name Frank Last Name Abegg Date 08/08/2016

Email Address [REDACTED]

Board/Committee INTERIOR GAS UTILITY BOARD

Phone Number [REDACTED] Alternate Number [REDACTED]

Residence Address [REDACTED]

City Fairbanks State AK Zip Code 99709

Mailing Address [REDACTED]

City Fairbanks State AK Zip Code 99709

Interests & Experiences - Please tell us about yourself and why you want to serve.

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 was appointed by the City of Fairbanks to the Interior Gas Utility Board of Directors four years ago and am willing to continue working at IGU toward its goals of providing affordable natural gas to our community as soon as possible.

Brief Personal Biography (or attach resume)

See attached Resume.

Professional Licenses/Training

See attached Resume.

RESUME

Frank Abegg

Over 40 years experience in electric power and energy related industries that include planning, design, permitting, construction, commissioning, and operation of power generation facilities, district heating systems and crude oil pipelines. My expertise encompasses energy supply planning, negotiation and administration of labor, fuel supply and construction contracts, environmental permitting, power and steam plant design, construction/management, plant startup/operation/maintenance, risk management and financial budgeting.

Education

- 1988 NRECA Management Internship
University of Nebraska, Lincoln, Nebraska
- 1976 M.S. Engineering Management
University of Alaska, Fairbanks, Alaska
- 1971 B.S. Electrical Engineer
Bradley University, Peoria, Illinois
- Registered Professional Engineer (Retired) - State of Alaska

Employment History

Energy Consulting Services, LLC 2003 to 2015

Business Owner - Director

- Provide technical consulting and project/construction management services to Alaskan electric utilities, public and private businesses.

PDC Consulting Engineers 1999 to 2003

Energy Group Manager, Senior Engineer

- Managed the PDC Energy Group providing engineering and project management services on numerous projects for Alaskan electric utilities and military facilities.

Golden Valley Electric Association 1982 to 1999

Vice President – Healy Generation & Manager of Power Production

- Managed all of GVEA's power generation facilities, a crude oil pipeline and numerous major capital projects.

Fairbanks Municipal Utilities System 1971 to 1982

Power Plant Superintendent & Plant Engineer

- Responsible for the operation and maintenance of the Chena power plant that supplied electricity and district steam for the City of Fairbanks.

Project Experience

- **FNSB Gas Distribution System Analysis Study:** Team member on this FNSB-FEDC study that identified a conceptual design, preliminary cost and feasibility of a natural gas distribution system to substantially reduce space heating costs within the borough in the near future – 2012

- **In-State Gas Pipeline Supply Options Study:** Project Manager of this FNSB-FEDC Interior Issues Council study that identified a natural gas supply plan for Fairbanks, Alaska to help stabilize the community's future energy costs – 2009
- **60 MW North Pole Expansion Project:** Project Manager during the design and construction of the new 60 MW combined cycle plant located at GVEA's existing North Pole plant – 2002 to 2007.
- **Ice Fog Reduction Study - Ft. Wainwright CHPP:** Project manager on a study that identified alternative cooling systems to eliminate ice fog generated by the Ft. Wainwright power plant – 2000 to 2002
- **Battery Energy Storage System:** Building Site Inspector for ABB, the firm that constructed the 40 MW battery energy storage system for GVEA - 2002
- **Emissions Reduction Study - Eielson CHPP:** Project team member that developed conceptual design and cost estimates for installing baghouses onto the Eielson AFB power plant coal-fired boilers to meet State and Federal emission requirements – 2000 to 2001
- **Healy Clean Coal Project:** GVEA's Project Manager for this Federal/State sponsored \$300+ million power plant. Project responsibilities encompassed the EIS/environmental permitting, regulatory approval, design, equipment procurement, fuel supply contracts, power plant construction, performance testing, preventive maintenance, and staffing/training programs – 1987 to 2003
- **Gas Turbine Performance Monitoring:** An owner in a joint venture that designed, patented, and marketed a computerized gas turbine performance monitor used worldwide in the electric and oil/gas industry – 1988 to 1997
- **26 MW Gas Turbine Installation:** Project team member for the Fairbanks Municipal Utilities System that evaluated gas turbine supply and installation contracts, provided quality assurance during its construction and witnessed performance testing prior to final acceptance – 1976 to 1977
- **FMUS 20 MW Steam Turbine Installation:** Project assistant to the General Electric field engineer during installation and startup of a 20 MW Chena #5 steam turbine-generator at the FMUS Chena plant – 1970

Frank Abegg Resume (8-2016)

- **Additional Projects:**

- Condition Assessment of Ft. Wainwright and Ft. Greely CHPPs - 2008
- Fairbanks Area Military Long Range Energy Supply Study – 2003
- Ft. Greely CHPP Assessment (National Missile Defense) - 2001
- Shemya AFB CHPP Power Plant Assessment - 2001
- UAF CHPP Electrical Distribution System Study - 2000
- Clear AFB CHPP Assessment - 1999

Awards

Electric Power Research Institute (EPRI) Technology Transfer Award - 1994
"Engineer of the Year" Alaska Society of Professional Engineers - 1989

Publications

"Healy Coal - An Electric Utility Perspective"
Paper presented at "Focus on Alaska's Coal" Conference
Anchorage, Alaska 1993

"A Computer in Your Toolbox"
Article published in Turbo-Machinery International Magazine
July/August 1988

"Monitoring Gas Turbines with Micro-computers"
Paper presented at Turbo-Machinery Maintenance Congress
London, England 1987

"Construction of Small Scale Waste Oil Incinerators"
Report published for Alaska Dept. of Environmental Conservation 1981

"Burning Coal in Alaska - A Winter Experience"
Paper presented at ASME Industrial Fuels Conference
Houston, Texas 1980

"Waste Oil Incinerators"
Report published for EPA 1980

Intellectual Property

U.S. Patent #4,881,184 (1989) "Gas Turbine Monitoring Apparatus"

Community Involvement

Interior Gas Utility - Board Member
UAF – Osher Lifelong Learning Institute - Board Member
Retired Public Employees Association - Officer
Fairbanks Food Bank Volunteer
Past UAF Adjunct Professor – Engineering Economics & Project Management
Past FNSB Solid Waste Committee Member
Fairbanks Accordion Club member

City of Fairbanks



MEMORANDUM

To: City Council Members
From: John Eberhart, City Mayor
Subject: Request for Concurrence – Clay Street Cemetery Commission
Date: September 1, 2016

In order to fill the vacancy of Seat E on the Clay Street Cemetery Commission, I hereby request your concurrence to the appointment of the following new member:

Seat E: Ms. Julie Jones Term to Expire: August 31, 2019

Ms. Jones' application is attached.


Thank you.


dds/





CLAY STREET CEMETERY COMMISSION

BOARD DETAILS

 OVERVIEW

 **SIZE** 8 Seats

 **TERM LENGTH** 3 Years

 **TERM LIMIT** N/A

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



DETAILS

BOARD/COMMISSION CHARACTERISTICS

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

MEETINGS

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

[Meeting Minutes](#)

ENACTING LEGISLATION

FGC 2-485 through 2-488

ENACTING LEGISLATION WEBSITE

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

JOINT COMMISSION DETAILS

N/A

EMAIL THE COMMISSION MEMBERS

claystreetcemeterycommission@ci.fairbanks.ak.us

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?

As the director of a downtown non-profit I am passionate about Fairbanks and our rich history. Our history is made by people, preserving their stories and marking their place in our town is important. This gesture begins at Clay Street Cemetery. Where ever I travel, I make a point to visit the local cemetery to gain insight into those who went before in that geographic area.

Brief Personal Biography (or attach resume):

Julie Jones is the current director of Festival Fairbanks and has been a resident of Fairbanks for more than 30 years.

Upload a Resume


Professional Licenses/Training:

MEMORANDUM

City Clerk's Office

D. Danyielle Snider, CMC, City Clerk

TO: Mayor John Eberhart
City Council Members

FROM: D. Danyielle Snider, City Clerk 

SUBJECT: Election Judges for the 2016 Municipal Election

DATE: September 6, 2016

The following list of Election Judges for the 2016 Municipal Election is submitted for your approval. Please note that circumstances may arise that require changes to be made.

AURORA

Jonna Weed, Chair
Susan Davis
Susan Berg
Joyce Wallbaum (part day)
(additional officials may be added)

FAIRBANKS #4

Christopher White, Chair
Judith (Judy) Cooper
Mikhail Chelyadin
Ian Nelson (part day)
John Callahan (part day)

FAIRBANKS #1

Michael Grahek, Chair
James P. Doogan, Jr.
Marilyn Wenzlick
(additional officials may be added)

FAIRBANKS #5

Lynn Slusher, Chair
Dixie Shawcroft
Karen Milne
Connie Moore (part day)
Clark Milne (part day)
Steve Sparrow (part day)
Helen Howard (relief work)

FAIRBANKS #2

Donna Hummel, Chair
Jamie Ahkinga
Jonathan Beck
(additional officials may be added)

FAIRBANKS #6

John Hanchett, Chair
Shirley Hanchett, Co-Chair
Cezanne Cady
Patricia (Jackie) Mitchell
Sheila Lalene

FAIRBANKS #3

Allyn Yanish, Chair
Susan Yanish, Co-Chair
Judith (Jodi) Mae Gouwens
John Rathbun
Marilyn Nigro
Frank Yanish (part day)
Debbie Rathbun (part day)

FAIRBANKS #7

Rita Davis, Chair
Alene Porche
Lawrence Butler
Lee Earl
Stanislaus (Staci) Butler
Chanta Matthews (relief work)
Johnathan Kenney (relief work)

Please Note: There may be additions or changes to Election Judges.

FAIRBANKS #8

Deanna Morris, Chair
Barbara Nore
Dwight Morris
Nancy Dreydoppel
Kelsey Nore (part day)

FAIRBANKS #9

Nelda Benson-Nixon, Chair
Suzanne Maestas, Co-Chair
Anne Walton-Young
Doris Koivisto
Bev Higdon
Marian Jeanne Yoder (part day)
Richard Reem (part day)
Bonnie Majak (part day)
Carol (Bonnie) Reem (part day)

FAIRBANKS #10

Melissa Kellner, Chair
Deborah Lord, Co-Chair
Carrie McEnteer (part day)
Jessica Garron (part day)
Jolee Giuschici (part day)
Megan Boldenow (part day)
Melissa Head (part day)

FT WAINWRIGHT

Carol Gaffan, Chair
Kersharra Jones-Davis
Mary Rafter
Susan Jones
Maria Sutherland

CANVASS BOARD

Carolyn Mustard, Chair
Deanna Morris
Michelle Goodwin
Nancy Dreydoppel
Marjorie Casort
Cezanne Cady
Patricia (Jackie) Mitchell

Please Note: There may be additions or changes to Election Judges.