



FAIRBANKS CITY COUNCIL
AGENDA NO. 2015-20
REGULAR MEETING OCTOBER 19, 2015
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

PRELIMINARY MEETING

6:00 p.m. Work Session – Polaris Building Update

REGULAR MEETING

7:00 P.M.

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

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

7. SPECIAL ORDERS

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

Type: Beverage Dispensary, License #727
To: Lavelle's Bistro / Café de Paris Catering Co.
575 First Avenue, Fairbanks, Alaska
From: No DBA / Franklin Eagle & Kathleen Lavelle
No Premises

- b) The Fairbanks City Council, Sitting as a Committee of the Whole, will hear interested citizens concerned with the following Liquor License Application for Transfer of Ownership, Location and Name Change. Public testimony will be taken and limited to five minutes.

Type: Beverage Dispensary, License #4170
To: Tapas / Tapas, Inc.
603 Lacey Street, Fairbanks, Alaska
From: Lavelle's Bistro / Café de Paris Catering Co.
575 First Avenue, Fairbanks, Alaska

- c) Memo Regarding Sale of Fire Chief Vehicle to Retiring Chief

8. MAYOR'S COMMENTS AND REPORT

9. UNFINISHED BUSINESS

- a) Ordinance No. 5991, as Amended – An Ordinance Amending the Operating and Capital Budgets for the Seventh Time. Introduced by Mayor Eberhart. SECOND READING AND PUBLIC HEARING.

10. 2015 MUNICIPAL ELECTION

- a) Certification of the 2015 Municipal Election Results
- b) Council Members' Comments

FIVE MINUTE TRANSITION RECESS

c) Oaths of Office

11. NEW BUSINESS

*a) Resolution No. 4693 – A Resolution Re-designating Check Signing Authority for Banking and Investment Accounts of the City of Fairbanks, Alaska. Introduced by Mayor Eberhart.

*b) Ordinance No. 5993 – An Ordinance to Amend FGC Section 2-61 Regarding the Mayor’s Compensation. Introduced by Council Member Pruhs.

12. DISCUSSION ITEMS (INFORMATION AND REPORT)

a) Committee Reports

13. COMMUNICATIONS TO COUNCIL

*a) Board of Plumber Examiner Meeting Minutes of July 14, 2015

*b) Fairbanks Diversity Council Meeting Minutes of September 8, 2015

14. COUNCIL MEMBERS’ COMMENTS

15. CITY CLERK’S REPORT

16. CITY ATTORNEY’S REPORT

17. EXECUTIVE SESSION

a) IBEW Labor Negotiations


18. ADJOURNMENT

MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, CMC, City Clerk

TO: Mayor John Eberhart and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Application for Liquor License Transfer – Ownership, Location, Name Change and Restaurant Designation Permit

DATE: October 9, 2015

An application has been received from the State Alcohol Beverage Control Board for transfer of ownership, location, name change and Restaurant Designation Permit for the following liquor license:

Type: Beverage Dispensary, License #727

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

From: No DBA / Franklin Eagle & Kathleen Lavelle
No Premises

It is my understanding that the applicant wishes to transfer this liquor license to Lavelle's to *replace* the license currently being used there. Simultaneously, the applicant is applying to transfer the existing Lavelle's license to a new location near the downtown area. Please see the second liquor license transfer memo in this packet for more information on the other application for transfer.

AS 04.11.400(k) allows for a transfer of a beverage dispensary license from within one municipality to within another so long as the business contains a restaurant or eating place and falls within a borough with a population of 60,000 or greater; under 3 AAC 304.197, the approval of such a transfer must be agreed upon by both governing bodies. There are only three transfers of this nature allowed within a borough each decade.

Please note that the application for transfer also falls under FGC Section 14.178(b)(6) which addresses new or transferred licenses into the downtown core area. I have attached that FGC section and a corresponding map of the area for your reference.

There are **no Departmental protests** for this transfer application.

FGC Sec. 14-178. – City council review of license issuance, renewal or transfer.

- (b) The city council may protest the issuance, transfer or renewal of a license if it determines any of the following conditions exist:
 - (6) The business is for locations within the downtown Fairbanks area bounded by Barnette Street, extended from the north bank of the Chena River to Fifth Avenue, down Fifth Avenue to Hall Street, thence down Hall Street across the Wendell Street Bridge, thence along the north bank of the Chena River downstream to Barnette Street, extended to the point of beginning. The only alcoholic beverage license applications for new licenses or transfer of existing licenses to locations within the boundaries specified in this subsection which the city will not protest are those which the applicant can demonstrate will contribute to the revitalization of the downtown area. All such applicants will have a heavy burden in introducing evidence that their license will contribute to such revitalization.

AS 04.11.400(k). Population Limitations


- (k) The board may allow the relocation of an existing beverage dispensary license under AS 04.11.090 to a restaurant, eating place, or hotel, motel, resort, or similar business that contains a restaurant or eating place, in a borough with a population of 60,000 or more if the governing body of the borough approves the relocation. However, if the relocation of the license is into or within an incorporated city in the borough, the board may not approve the relocation unless the governing bodies of both the borough and the incorporated city approve the relocation. The board may allow not more than three relocations in a borough under this subsection each decade. In this subsection, "decade" means each 10-year period beginning April 1 in a year ending in zero.



MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, CMC, City Clerk

TO: Mayor John Eberhart and City Council Members
FROM: D. Danyielle Snider, CMC, City Clerk 
SUBJECT: Application for Liquor License Transfer – Ownership, Location & Name Change
DATE: October 9, 2015

An application has been received from the State Alcohol Beverage Control Board for transfer of ownership, location and name change for the following liquor license:

Type: Beverage Dispensary, License #4170
To: Tapas / Tapas, Inc.
603 Lacey Street, Fairbanks, Alaska
From: Lavelle's Bistro / Café de Paris Catering Co.
575 First Avenue, Fairbanks, Alaska

Pursuant to FCG Sec. 14-178 the Council must determine whether or not to protest the liquor license action after holding a public hearing. The public notice requirements of FGC Sec. 14-168(2) have been met.

The Building and Fire Departments recommend protest of the transfer until a Certificate of Occupancy is issued; those departmental response forms are attached. There are **no other departmental objections** to this transfer.



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

ALCOHOL BEVERAGE CONTROL BOARD LIQUOR LICENSE RESPONSE FORM

TO: Finance Department
 Fire Department
 Police Department
 Building Department

DATE: 09/25/2015

FROM: City Clerk's Office

RE: Liquor License Action-Transfer of Ownership, Location, and Name Change

Date Notice Received at Clerks Office: 09/25/2015 - 60 DAY DUE DATE 11/24/2015

DATE RESPONSE DUE: **10/13/2015** for City Council Meeting of 10/19/2015

License #: 4170
License Type: Beverage Dispensary
D.B.A.: Tapas
Licensee/Applicant: Tapas, Inc.
Physical Location: 603 Lacey Street, Fairbanks, Alaska

Telephone #: 907-456-1669
EIN: 47-4937300

Corp/LLC Agent:	Address	Phone	Date/State of Ltd Partner/Corp	Good standing?
Franklin Eagle	575 First Avenue Fairbanks, AK 99701	907-456-1669	12/29/1999	Yes

Please note: the Members/Officers/Directors/Shareholders (principals) listed below are the principal members. There may be additional members that we are not aware of because they are not primary members. We have listed all principal members and those who hold at least 10% shares.

Member/Officer/Director:	DOB	Address	Phone	Title/Shares (%)
Kathleen Lavelle President	03/07/1955	912 Kellum Street Fairbanks, AK 99701	907-456-1669	50
Franklin Eagle Secretary/Treasurer	02/11/1954	912 Kellum Street Fairbanks, AK 99701	907-456-1669	50

ADDITIONAL COMMENTS: Transfer from Lavelle's Bistro / Café de Paris Catering Co / 575 1st Avenue.

NO PROTEST:

PROTEST

COMMENTS

REASONS: UNTIL CERTIFICATE OF OCCUPANCE IS ISSUED.

DEPARTMENT SIGNEE:


(Signature)

CLEMENS M. CLOOTEN
(Printed Name)



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Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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ADDITIONAL COMMENTS: Transfer from Lavelle's Bistro / Café de Paris Catering Co / 575 1st Avenue.

NO PROTEST:

PROTEST

COMMENTS

REASONS:

*PROTEST until Remodel
is complete + Certificate
of Occupancy is ISSUED*

DEPARTMENT SIGNEE: _____

(Signature)


WARREN Cummings

(Printed Name)

Five Chief

MEMORANDUM

To: Mayor and City Council

Fm: Shannon Kumpula, Purchasing Manager 

Re: Sale of Fire Chief Vehicle to Chief Cummings

Date: October 14, 2015

Chief Cummings is interested in purchasing the Fire Chief vehicle when he retires on October 30, 2015. The vehicle is a 1997 Jeep Cherokee. The Chief has driven this vehicle since it was first purchased by the City. The specifics of the vehicle are listed below along with the approximate value.

The Fairbanks Code generally prohibits the sale of City property to a city employee [FGC Sec. 54-2]. The Council has the authority to waive this prohibition when it finds that such action to be in the best interest of the city. As the purchasing agent, I have the general authority to sell or dispose of surplus property. There is money in this year's proposed budget to replace this vehicle. If and when a new Chief's vehicle is purchased, the current Chief's vehicle will be surplus. Normally, vehicles declared surplus would be sold at the City's next auction. I checked with Bruce Carpenter, the City's impound coordinator. He has been at many of the City's vehicle auctions and thinks such a vehicle could sell at an auction for around \$2,500.

As noted above, the sale of the vehicle to Chief Cummings would require Council approval.

VEHICLE INFO

1997 Jeep Cherokee
4-wheel drive/automatic
AC/power windows/power locks
Tow package/winter package
70,000 miles

Private party sale value (good to very good condition): \$3,400 to \$3,700

Introduced By: Mayor Eberhart
Finance Committee Review: September 29, 2015
Introduced: October 5, 2015

ORDINANCE NO. 5991, AS AMENDED

**AN ORDINANCE AMENDING THE 2015 OPERATING AND
CAPITAL BUDGETS FOR THE SEVENTH TIME**

WHEREAS, this ordinance incorporates the changes outlined on the attached fiscal note to amend the 2015 operating and capital budgets; and

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

SECTION 1. There is hereby appropriated to the 2015 General Fund and the Capital Fund budgets the following sources of revenue and expenditures in the amounts indicated to the departments named for the purpose of conducting the business of the City of Fairbanks, Alaska, for the fiscal year commencing January 1, 2015 and ending December 31, 2015 (see pages 2 and 3) [changes shown in **bold** font]. [amendments shown in **bold underlined** font; deleted text or amounts in ~~strikethrough~~ font]:

GENERAL FUND

<u>REVENUE</u>	Ordinance 5989	INCREASE (DECREASE)	AS AMENDED
Taxes, (all sources)	\$ 20,668,141	\$ 230,138	\$ 20,898,279
Charges for Services	4,760,247	30,223	4,790,470
Intergovernmental Revenues	3,627,263	35,117	3,662,380
Licenses & Permits	1,965,194	204,173	2,169,367
Fines, Forfeitures & Penalties	962,605	(156,382)	806,223
Interest & Penalties	130,500	53,663	184,163
Rental & Lease Income	164,734	-	164,734
Other Revenues	224,500	2,802	227,302
Other Financing Sources (Uses)	2,502,682	31,898	2,534,580
Total revenue appropriation	<u>\$ 35,005,866</u>	<u>\$ 431,632</u>	<u>\$ 35,437,498</u>
<u>EXPENDITURES</u>			
Mayor and Council	\$ 604,411	\$ -	\$ 604,411
Office of the City Attorney	183,315	-	183,315
Office of the City Clerk	357,101	-	357,101
Finance Department	953,159	-	953,159
Information Technology	1,687,272	-	1,687,272
General Account	5,763,171	21,412	5,784,583
Risk Management	1,458,793	-	1,458,793
Police Department	7,256,063	-	7,256,063
Dispatch Center	2,025,136	-	2,025,136
Fire Department	6,587,200	-	6,587,200
Public Works Department	7,781,302	-	7,781,302
Engineering Department	745,180	-	745,180
Building Department	683,531	-	683,531
Total expenditure appropriation	<u>\$ 36,085,634</u>	<u>\$ 21,412</u>	<u>\$ 36,107,046</u>
12/31/14 general fund balance	\$ 11,360,245	\$ -	\$ 11,360,245
Increase (Decrease) to fund balance	(870,590)	410,220	(460,370)
Assigned PY encumbrances	(209,178)	-	(209,178)
Nonspendable	(473,424)	-	(473,424)
Committed for snow removal	(250,000)	-	(250,000)
Assigned self insurance	(793,207)	-	(793,207)
12/31/15 Unassigned balance	<u>\$ 8,763,846</u>	<u>\$ 410,220</u>	<u>\$ 9,174,066</u>

Minimum unassigned fund balance requirement is 20% of budgeted annual expenditures but not less than \$4,000,000.

\$ 7,221,409

CAPITAL FUND

<u>REVENUE</u>	Ordinance 5989	INCREASE (DECREASE)	AS AMENDED
Transfer from Permanent Fund	\$ 543,065	-	\$ 543,065
Transfer from General Fund	1,624,453	-	1,624,453
Equip Replacement			
Public Works	250,000	-	250,000
Building	10,000	-	10,000
Police	240,000	-	240,000
Dispatch	140,000	-	140,000
Fire	391,500	-	391,500
IT	100,000	-	100,000
Property Repair & Replacement	145,000	-	145,000
	<u>\$3,444,018</u>	<u>\$ -</u>	<u>\$3,444,018</u>
<u>EXPENDITURES</u>			
IT Department	\$ 204,751	\$ 50,000	\$ 254,751
Police Department	311,385	-	311,385
Dispatch	-	85,000	85,000
Fire Department	553,265	-	553,265
Public Works Department	1,633,298	-	1,633,298
PW-Prop. Repair/Replacement	1,846,467	-	1,846,467
PW-Road Maintenance	2,197,830	-	2,197,830
Total appropriation	<u>\$6,746,996</u>	<u>\$ 135,000</u>	<u>\$6,881,996</u>
12/31/14 capital fund balance	\$6,634,841	\$ -	\$6,634,841
Increase (Decrease)	(2,617,092)	(135,000)	(2,752,092)
Assigned PY encumbrances	(685,886)	-	(685,886)
12/31/15 Assigned fund balance	<u>\$3,331,863</u>	<u>\$ (135,000)</u>	<u>\$3,196,863</u>

SECTION 2. All appropriations made by this ordinance lapse at the end of the fiscal year to the extent they have not been expended or contractually committed to the departments named for the purpose of conducting the business of said departments of the City of Fairbanks, Alaska, for the fiscal year commencing January 1, 2015 and ending December 31, 2015.

SECTION 3. The effective date of this ordinance shall be the ____ day of October 2015.

JOHN EBERHART, MAYOR

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

FISCAL NOTE

ORDINANCE NO. 5991, AMENDING THE 2015 OPERATING AND CAPITAL BUDGETS FOR THE SEVENTH TIME

ESTIMATED REVENUES and OTHER FINANCING SOURCES (USES)

\$431,632 Increase (SEE ATTACHMENT FOR DETAIL)

1. Taxes – \$230,138 Increase
2. Charges for Services – \$30,223 Increase
 - \$30,223 from revenue analysis
 - \$ 6,125 ~~Engineering recovery for reclassification of employee from non-exempt to exempt~~
3. Intergovernmental Revenues – \$35,117 Increase
4. Licenses & Permits – \$204,173 Increase
5. Fines, Forfeitures & Penalties – (\$156,382) Decrease
6. Interest & Penalties – \$53,663 Increase
7. Rental & Lease Income – No Change
8. Other Revenues – \$2,802 Increase
9. Other Financing Sources & (Uses) – \$31,898 Increase

FISCAL NOTE CONTINUED
ESTIMATED EXPENDITURES

\$21,412 Increase

1. Mayor & Council – No Change
2. City Attorney’s Office – No Change
3. City Clerk’s Office – No Change
4. Finance Department – No Change
5. Information Technology – No Change
6. General Account – \$21,412 Increase for FCVB distribution due to increase in budget for hotel/motel taxes
7. Risk Management – No Change
8. Police Department – No Change
9. Dispatch – No Change
 - (\$22,391) Decrease to wages
 - \$22,391 Increase to over time
10. Fire Department – No Change
11. Public Works – No Change
12. Engineering – \$41,792 Increase
 - ~~\$ 4,937 Increase to wages and benefits for a \$14.04 increase per hour effective November 1, 2015—reclassify employee from non-exempt to exempt~~
 - ~~\$ 3,500 Increase to wages for one time bonus~~
 - ~~\$33,355 Increase to annual leave \$14.04 increase per hour effective November 1, 2015—reclassify employee from non-exempt to exempt~~
13. Building Department – No Change

FISCAL NOTE CONTINUED

Capital Fund

1. REVENUES

- No change

2. OTHER FINANCING SOURCES (USES)

- No change

3. EXPENDITURES

Information Technology

- \$50,000 Increase for two Barracuda Email Archiver appliances

Dispatch

- \$85,000 Increase to upgrade the CAD information system

2015 Summary GENERAL FUND Budget Changes

Date	Account	Description	Revenues	Expenditures	Net Income
12/01/14		Ord. 5961 Council Budget	\$ 36,367,511	\$ (35,586,182)	\$ 781,329
01/05/15		Ord. 5962 As Amended, AFLCIO	-	(116,558)	(116,558)
05/18/15		Ord. 5978 [Interfund transfers \$1,242,316, not included]	-	(4,500)	(4,500)
06/08/15		Ord. 5980, IBEW	19,544	(87,962)	(68,418)
07/06/15		Ord. 5984 As Amended [Interfund transfers \$20,000, not included]	(118,873)	(51,209)	(170,082)
08/24/15		Ord. 5989 AS Amended	-	(30,045)	(30,045)
10/05/15		Ord. 5991 As Amended	431,632	(21,412)	410,220
					801,946
		PROPOSED:			801,946
		Projected PSEA one time 4% - 3 year contract	-	(343,013)	(343,013)
		Projected FFA 2.5% One year	-	(138,516)	(138,516)
					320,417
			<u>\$ 36,699,814</u>	<u>\$ (36,379,397)</u>	<u>\$ 320,417</u>

Note: Does not include encumbrances which are funded by prior year Fund Balance or interfund transfers subsequent to the original budget.

2015 Summary CAPITAL FUND Budget Changes

Date	Account	Description	Revenues	Expenditures	Net Income
12/1/2014		Ord. 5961 Council Budget	\$ 2,307,788	\$ (2,303,000)	\$ 4,788
5/18/2015		Ord. 5978 [Interfund transfer \$1,134,419, not included]	-	(2,697,830)	(2,697,830)
					(2,693,042)
07/06/15		Ord. 5984 As Amended Packer Trucks	-	(117,190)	(117,190)
		Ambulance Increase	-	(30,000)	(30,000)
					(2,840,232)
08/24/15		Ord. 5989 As Amended		(913,090)	(913,090)
					(3,753,322)
10/05/15		Ord. 5991		(264,325)	(264,325)
					(4,017,647)
			<u>\$ 2,307,788</u>	<u>\$ (6,325,435)</u>	<u>\$ (4,017,647)</u>

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

Ordinance 5991 Revenue Summary Attachment

ACCOUNT DESCRIPTION	REVISED EST REV	ACTUAL YTD REVENUE - 9/25/15	(UNDER)/OVER BUDGET	ORD. 5991	AMENDED BUDGET
REAL PROPERTY TAXES	\$ 14,792,792	\$ 14,878,279	\$ 85,487	\$ 85,487	\$ 14,878,279
HOTEL MOTEL TAXES	2,766,126	2,204,527	(561,599)	33,874	2,800,000
ALCOHOL BEVERAGES TAXES	2,179,223	1,490,134	(689,089)	100,777	2,280,000
TOBACCO DISTRIBUTION TAXES	930,000	627,496	(302,504)	10,000	940,000
Total 60 TAXES	20,668,141	19,200,436	(1,467,705)	230,138	\$ 20,898,279
RESERVE FOR LOSSES	(50,000)	-	50,000	-	(50,000)
ATTORNEY FEES COURT COSTS	-	(455)	(455)	-	-
ELECTION FILING SERVICES	125	50	(75)	(75)	50
COPY CHARGES	4,500	1,457	(3,043)	(2,500)	2,000
ADMIN REC GRANTS	25,000	11,503	(13,497)	-	25,000
AMBULANCE	1,210,000	1,080,732	(129,268)	-	1,210,000
FIRE PROTECTION SERVICES	60,033	73,816	13,783	14,000	74,033
MOTOR VEH ACCIDENT REVENUE	12,500	5,618	(6,882)	(6,500)	6,000
ALARM SYSTEM BILLINGS	147,648	124,350	(23,298)	-	147,648
DISPATCH SERVICES	589,149	684,942	95,793	95,793	684,942
POLICE LABOR RECOVERY FNSBSD	205,014	120,906	(84,108)	(84,108)	120,906
FIRE RECOVERY GRANTS	5,000	6,870	1,870	1,870	6,870
GARBAGE COLLECTION	1,650,250	1,269,545	(380,705)	-	1,650,250
GARBAGE EQUIPMENT RESERVE	225,034	173,593	(51,441)	-	225,034
PW WARRANTY REIMBURSEMENT	-	8,745	8,745	8,745	8,745
ENG MISC CHARGES & FEES	3,000	2,000	(1,000)	-	3,000
ENG RECOVERY GRANTS	644,544	437,336	(207,208)	-	644,544
PW RECOVERY GRANTS	25,000	17,157	(7,843)	-	25,000
PW RECOVERY NON GRANTS	-	2,008	2,008	2,008	2,008
STRMWATER PPP PLAN REVIEW	200	960	760	760	960
STRMWTR SITE REVIEW 1TO5 ACRE	250	480	230	230	480
BUILDING MISC SERVICES	3,000	2,449	(551)	-	3,000
Total CHARGES FOR SERVICES	4,760,247	4,024,063	(736,184)	30,223	4,790,470
SOA ON BEHALF PAYMENTS	1,366,777	-	(1,366,777)	-	1,366,777
SART EXAM REIMBURSEMENT	16,000	36,627	20,627	20,627	36,627
SOA MUNICIPAL ASSISTANCE	1,539,028	1,525,467	(13,561)	(13,561)	1,525,467
SOA ELECTRIC PHONE	120,000	113,966	(6,034)	(6,034)	113,966
SOA LIQUOR LICENSE	75,500	78,200	2,700	2,700	78,200
FNSB PILT	8,500	10,493	1,993	1,993	10,493
FT WW NORTH HAVEN PILT	475,000	504,392	29,392	29,392	504,392
REST EASY PILT	26,458	-	(26,458)	-	26,458
Total INTERGOVERNMENTAL	3,627,263	2,269,145	(1,358,118)	35,117	3,662,380
BUSINESS LICENSE	861,913	869,630	7,717	7,800	869,713
TRANSIET VENDOR LICENSE	4,000	4,450	450	450	4,450
SPECIAL EVENT PERMIT	9,500	4,698	(4,802)	(4,000)	5,500
PRIVATE DETECTIVE LICENSE	2,800	6,650	3,850	3,850	6,650
MASSAGE PRACTITIONER LICENSE	5,000	1,524	(3,476)	(3,476)	1,524
COMMERCIAL REFUSE LICENSE	2,000	-	(2,000)	(2,000)	-
TOWING VEHICLE LICENSE	1,000	-	(1,000)	(500)	500
CHAUFFEUR LICENSE	35,000	23,665	(11,335)	-	35,000
COMM VEHICLE FOR HIRE PERMITS	16,100	9,300	(6,800)	(4,400)	11,700
BICYCLE LICENSE	-	1	1	1	1
TEMPORARY CATERERS APPL FEE	2,000	1,700	(300)	-	2,000
COMMERCIAL TRANS VEH COMPANY	5,600	5,400	(200)	-	5,600
MISC PERMITS AND LICENSES	600	900	300	300	900
FIRE CODE INSPECTIONS	60,000	150,602	90,602	90,602	150,602
ALARM PERMITS	200	-	(200)	-	200
ENG PLAT SERVICES 4 OR LESS	200	-	(200)	-	200
ENG QUICK PLATS	300	750	450	450	750
ENG DRIVEWAY CONST PERMIT	1,250	1,500	250	250	1,500
ENG SDWLK ST OBSTRUCT PERMIT	450	1,500	1,050	1,050	1,500
RIGHT OF WAY PERMIT	17,500	48,172	30,672	30,672	48,172
ENG STREET EXCAVATION PERMIT	4,500	1,400	(3,100)	(2,500)	2,000
MASTER PLUMBER LICENSE/EXAMS	4,000	1,120	(2,880)	-	4,000
COMMERCIAL BUILDING PERMIT	622,874	763,213	140,339	140,339	763,213
RESIDENTIAL BUILDING PERMIT	118,643	56,180	(62,463)	(62,463)	56,180
MECHANICAL PERMIT	46,691	48,097	1,406	1,406	48,097
PLUMBING PERMIT	46,691	50,547	3,856	3,856	50,547
SIGN PERMIT	3,000	3,465	465	465	3,465
ELECTRICAL PERMIT	93,382	95,403	2,021	2,021	95,403
Total LICENSES AND PERMITS	1,965,194	2,149,867	184,673	204,173	2,169,367

Ordinance 5991 Revenue Summary Attachment

ACCOUNT DESCRIPTION	REVISED EST REV	ACTUAL YTD REVENUE - 9/25/15	(UNDER)/OVER BUDGET	ORD. 5991	AMENDED BUDGET
CORRECTIONAL FACILITY SURCHARG	420	560	140	140	560
TRAFFIC TICKET COLLECTION FEE	37,000	710	(36,290)	-	37,000
PARKING VIOLATIONS	85	-	(85)	(85)	-
MOVING TRAFFIC VIOLATIONS	300,000	84,815	(215,185)	(10,000)	290,000
VEHICLE FORFEITURES	560,000	263,063	(296,937)	(100,000)	460,000
CITY FORFEITURES	30,000	3,663	(26,337)	(26,337)	3,663
EMS SEATBELT OPTION	100	-	(100)	(100)	-
VEH FORF TOWING STORAGE ACCESS	35,000	8,770	(26,230)	(20,000)	15,000
Total FINES FORFIETURES	962,605	361,580	(601,025)	(156,382)	806,223
INTEREST DEMAND DEPOSITS	3,500	37,539	34,039	34,039	37,539
HOTEL MOTEL INT PENALTY	500	6,689	6,189	6,189	6,689
ALCOHOL INT PENALTY	500	4,899	4,399	4,399	4,899
PROP TAX INT PENALTY	80,000	34,359	(45,641)	-	80,000
GARBAGE INT PENALTY	45,000	34,217	(10,783)	-	45,000
SPEC ASSESSMENTS INT PENALTY	1,000	10,036	9,036	9,036	10,036
Total INTEREST PENALTIES	130,500	127,740	(2,760)	53,663	184,163
UTILIDOR LEASES	80,000	80,000	-	-	80,000
RENT SOA ETS	2,400	2,400	-	-	2,400
RENT BOYS GIRLS CLUB	16,260	12,195	(4,065)	-	16,260
RENT GOLD HEART PLAZA	1	1	-	-	1
RENT 500 1ST AVE CABIN-YKNQST	6,000	4,500	(1,500)	-	6,000
LEASE CELL TOWER	21,573	16,180	(5,393)	-	21,573
RENT FIRE TRAINING CENTER	38,500	28,394	(10,106)	-	38,500
Total RENTAL AND LEASES	164,734	143,670	(21,064)	-	164,734
SPECIAL ASSESS PRINCIPAL	4,500	7,286	2,786	2,786	7,286
CASH OVER AND SHORT	-	(25)	(25)	-	-
MISCELLANEOUS REVENUES	20,000	11,421	(8,579)	-	20,000
TECHITE SETTLEMENT	200,000	200,000	-	-	200,000
DONATIONS CONTRIBUTIONS	-	16	16	16	16
Total OTHER REVENUES	224,500	218,698	(5,802)	2,802	227,302
SALE OF ASSETS DUE PERM FUND	-	35,949	35,949	35,949	35,949
SALE OF ASSETS	50,000	-	(50,000)	(40,000)	10,000
XFER FROM PF OPERATIONS	4,344,518	-	(4,344,518)	-	4,344,518
XFER TO CAP FUND	(1,334,419)	(1,334,419)	-	-	(1,334,419)
XFER TO TRANS CENTER	(267,383)	(267,383)	-	-	(267,383)
XFER TO PF SALE PROCEEDS	-	(35,949)	(35,949)	35,949	35,949
XFER TO CAP FUND EQ RESERVE	(225,034)	-	225,034	-	(225,034)
XFER TO CAP FUND AMB MILAGE	(65,000)	-	65,000	-	(65,000)
Total OFS OFU	2,502,682	(1,601,802)	(4,104,484)	31,898	2,534,580
Revenue Total	\$ 35,005,866	\$ 26,893,398	\$ (8,112,468)	\$ 431,632	\$ 35,437,498

(PROPOSED SUBSTITUTE)

ORDINANCE NO. 5991, AS AMENDED

**AN ORDINANCE AMENDING THE 2015 OPERATING AND
CAPITAL BUDGETS FOR THE SEVENTH TIME**

WHEREAS, this ordinance incorporates the changes outlined on the attached fiscal note to amend the 2015 operating and capital budgets; and

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

SECTION 1. There is hereby appropriated to the 2015 General Fund and the Capital Fund budgets the following sources of revenue and expenditures in the amounts indicated to the departments named for the purpose of conducting the business of the City of Fairbanks, Alaska, for the fiscal year commencing January 1, 2015 and ending December 31, 2015 (see pages 2 and 3) [changes shown in **bold** font]. [amendments shown in **bold underlined** font; deleted text or amounts in ~~strikethrough~~ font]:

GENERAL FUND

<u>REVENUE</u>	Ordinance 5989	INCREASE (DECREASE)	AS AMENDED
Taxes, (all sources)	\$ 20,668,141	\$ 230,138	\$ 20,898,279
Charges for Services	4,760,247	30,223	4,790,470
Intergovernmental Revenues	3,627,263	35,117	3,662,380
Licenses & Permits	1,965,194	204,173	2,169,367
Fines, Forfeitures & Penalties	962,605	(156,382)	806,223
Interest & Penalties	130,500	53,663	184,163
Rental & Lease Income	164,734	-	164,734
Other Revenues	224,500	2,802	227,302
Other Financing Sources (Uses)	2,502,682	31,898	2,534,580
Total revenue appropriation	<u>\$ 35,005,866</u>	<u>\$ 431,632</u>	<u>\$ 35,437,498</u>
<u>EXPENDITURES</u>			
Mayor and Council	\$ 604,411	\$ -	\$ 604,411
Office of the City Attorney	183,315	-	183,315
Office of the City Clerk	357,101	-	357,101
Finance Department	953,159	-	953,159
Information Technology	1,687,272	-	1,687,272
General Account	5,763,171	21,412	5,784,583
Risk Management	1,458,793	4,500	1,463,293
Police Department	7,256,063	-	7,256,063
Dispatch Center	2,025,136	-	2,025,136
Fire Department	6,587,200	-	6,587,200
Public Works Department	7,781,302	-	7,781,302
Engineering Department	745,180	-	745,180
Building Department	683,531	-	683,531
Total expenditure appropriation	<u>\$ 36,085,634</u>	<u>\$ 25,912</u>	<u>\$ 36,111,546</u>
12/31/14 general fund balance	\$ 11,360,245	\$ -	\$ 11,360,245
Increase (Decrease) to fund balance	(870,590)	405,720	(464,870)
Assigned PY encumbrances	(209,178)	-	(209,178)
Nonspendable	(473,424)	-	(473,424)
Committed for snow removal	(250,000)	-	(250,000)
Assigned self insurance	(793,207)	-	(793,207)
12/31/15 Unassigned balance	<u>\$ 8,763,846</u>	<u>\$ 405,720</u>	<u>\$ 9,169,566</u>

Minimum unassigned fund balance requirement is 20% of budgeted annual expenditures but not less than \$4,000,000.

\$ 7,222,309

CAPITAL FUND

<u>REVENUE</u>	Ordinance 5989	INCREASE (DECREASE)	AS AMENDED
Transfer from Permanent Fund	\$ 543,065	-	\$ 543,065
Transfer from General Fund	1,624,453	-	1,624,453
Equip Replacement			
Public Works	250,000	-	250,000
Building	10,000	-	10,000
Police	240,000	-	240,000
Dispatch	140,000	-	140,000
Fire	391,500	-	391,500
IT	100,000	-	100,000
Property Repair & Replacement	145,000	-	145,000
	<u>\$3,444,018</u>	<u>\$ -</u>	<u>\$3,444,018</u>
<u>EXPENDITURES</u>			
IT Department	\$ 204,751	\$ 50,000	\$ 254,751
Police Department	311,385	-	311,385
Dispatch	-	85,000	85,000
Fire Department	553,265	-	553,265
Public Works Department	1,633,298	129,325	1,762,623
PW-Prop. Repair/Replacement	1,846,467	-	1,846,467
PW-Road Maintenance	2,197,830	-	2,197,830
Total appropriation	<u>\$6,746,996</u>	<u>\$ 264,325</u>	<u>\$7,011,321</u>
12/31/14 capital fund balance	\$6,634,841	\$ -	\$6,634,841
Increase (Decrease)	(2,617,092)	(264,325)	(2,881,417)
Assigned PY encumbrances	(685,886)	-	(685,886)
12/31/15 Assigned fund balance	<u>\$3,331,863</u>	<u>\$ (264,325)</u>	<u>\$3,067,538</u>

SECTION 2. All appropriations made by this ordinance lapse at the end of the fiscal year to the extent they have not been expended or contractually committed to the departments named for the purpose of conducting the business of said departments of the City of Fairbanks, Alaska, for the fiscal year commencing January 1, 2015 and ending December 31, 2015.

SECTION 3. The effective date of this ordinance shall be the ____ day of October 2015.

JOHN EBERHART, MAYOR

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

FISCAL NOTE

ORDINANCE NO. 5991, AMENDING THE 2015 OPERATING AND CAPITAL BUDGETS FOR THE SEVENTH TIME

ESTIMATED REVENUES and OTHER FINANCING SOURCES (USES)

\$431,632 Increase (SEE ATTACHMENT FOR DETAIL)

1. Taxes – \$230,138 Increase
2. Charges for Services – \$36,348 Increase
 - \$30,223 from revenue analysis
 - ~~\$ 6,125 Engineering recovery for reclassification of employee from non-exempt to exempt~~
3. Intergovernmental Revenues – \$35,117 Increase
4. Licenses & Permits – \$204,173 Increase
5. Fines, Forfeitures & Penalties – (\$156,382) Decrease
6. Interest & Penalties – \$53,663 Increase
7. Rental & Lease Income – No Change
8. Other Revenues – \$2,802 Increase
9. Other Financing Sources & (Uses) – \$31,898 Increase

FISCAL NOTE CONTINUED
ESTIMATED EXPENDITURES

\$25,912 Increase

1. Mayor & Council – No Change
2. City Attorney’s Office – No Change
3. City Clerk’s Office – No Change
4. Finance Department – No Change
5. Information Technology – No Change
6. General Account – \$21,412
 - \$21,412 Increase for FCVB distribution due to increase in budget for hotel/motel taxes
7. Risk Management – **\$4,500**
 - **\$4,500 increase (to medical) for employee drug and alcohol testing (many DOT required) and ICC/DOT physicals**
8. Police Department – No Change
9. Dispatch – No Change
 - (\$22,391) Decrease to wages
 - \$22,391 Increase to over time
10. Fire Department – No Change
11. Public Works – No Change
12. Engineering – ~~\$41,792 Increase~~
 - ~~\$ 4,937 Increase to wages and benefits for a \$14.04 increase per hour effective November 1, 2015 – reclassify employee from non-exempt to exempt~~
 - ~~\$ 3,500 Increase to wages for one-time bonus~~
 - ~~\$33,355 Increase to annual leave \$14.04 increase per hour effective November 1, 2015 – reclassify employee from non-exempt to exempt~~
13. Building Department – No Change

FISCAL NOTE CONTINUED

Capital Fund

1. REVENUES

- No change

2. OTHER FINANCING SOURCES (USES)

- No change

3. EXPENDITURES

Information Technology

- \$50,000 Increase for two Barracuda Email Archiver appliances

Dispatch

- \$85,000 Increase to upgrade the CAD information system

Public Works

- **\$129,325 increase (and a \$120,675 reallocation of currently appropriated capital funds) to purchase an asphalt recycler.**

2015 Summary GENERAL FUND Budget Changes

Date	Account	Description	Revenues	Expenditures	Net Income
12/01/14		Ord. 5961 Council Budget	\$ 36,367,511	\$ (35,586,182)	\$ 781,329
01/05/15		Ord. 5962 As Amended, AFLCIO	-	(116,558)	(116,558)
05/18/15		Ord. 5978 [Interfund transfers \$1,242,316, not included]	-	(4,500)	(4,500)
06/08/15		Ord. 5980, IBEW	19,544	(87,962)	(68,418)
07/06/15		Ord. 5984 As Amended [Interfund transfers \$20,000, not included]	(118,873)	(51,209)	(170,082)
08/24/15		Ord. 5989 AS Amended	-	(30,045)	(30,045)
10/05/15		Ord. 5991 As Amended	431,632	(25,912)	405,720
					797,446
		PROPOSED:			797,446
		Projected PSEA one time 4% - 3 year contract	-	(343,013)	(343,013)
		Projected FFA 2.5% One year	-	(138,516)	(138,516)
					315,917
			<u>\$ 36,699,814</u>	<u>\$ (36,383,897)</u>	<u>\$ 315,917</u>

Note: Does not include encumbrances which are funded by prior year Fund Balance or interfund transfers subsequent to the original budget.

2015 Summary CAPITAL FUND Budget Changes

Date	Account	Description	Revenues	Expenditures	Net Income
12/1/2014		Ord. 5961 Council Budget	\$ 2,307,788	\$ (2,303,000)	\$ 4,788
5/18/2015		Ord. 5978 [Interfund transfer \$1,134,419, not included]	-	(2,697,830)	(2,697,830)
					(2,693,042)
07/06/15		Ord. 5984 As Amended Packer Trucks	-	(117,190)	(117,190)
		Ambulance Increase	-	(30,000)	(30,000)
					(2,840,232)
08/24/15		Ord. 5989 As Amended		(913,090)	(913,090)
					(3,753,322)
10/05/15		Ord. 5991		(264,325)	(264,325)
					(4,017,647)
			<u>\$ 2,307,788</u>	<u>\$ (6,325,435)</u>	<u>\$ (4,017,647)</u>

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



CERTIFICATION OF ELECTION

REGULAR ELECTION – October 6, 2015

We, the undersigned members of the City Council of the City of Fairbanks, Alaska, in the meeting duly convened this 19th day of October 2015, do hereby certify that the attached Certification of Election Returns is true and correct in all particulars.

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

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

PROPOSITION A (Passed)

Should City of Fairbanks Ordinance No. 5986, as Amended, An Ordinance Enacting a Retail Sales Tax on Marijuana and Referring the Ordinance for Ratification at the Next General Election, be ratified?

A “yes” vote ratifies Ordinance No. 5986, as Amended, and allows the City of Fairbanks to impose a 5% retail sales tax on any sale of marijuana within the City of Fairbanks.

A “no” vote rejects Ordinance No. 5986, as Amended, and no sales tax may be imposed by the City of Fairbanks on the sale of marijuana.

YES: 2901 TOTAL VOTES

NO: 556 TOTAL VOTES

Renee Staley, Seat A

Jim Matherly, Seat D

Perry Walley, Seat B

Jerry Cleworth, Seat E

Bernard Gatewood, Seat C

David Pruhs, Seat F

ATTEST:

D. Danyielle Snider, CMC, City Clerk

John Eberhart, City Mayor



REPORT OF ELECTION CANVASS BOARD

October 6, 2015 Municipal Election

We, the undersigned, duly appointed at the Regular Council Meeting of September 14, 2015 to serve as canvass board judges in the Municipal Election of October 6, 2015, do hereby certify that we have examined in detail all absentee and questioned ballots, original and questioned registers, for each of the 12 precincts of the City of Fairbanks.

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

Deanna R Morris

Cezanne Cook

Patricia (Jackie) Mitchell

Michelle A. York

Carol Mustard
Canvass Board Chair

Lucie A. Ponsford

Nancy D. Puyodgal

Gregor

Election Summary Report
 2015 Regular Election
 October 6, 2015

Date:10/15/15
 Time:09:10:31
 Page:1 of 1

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

Registered Voters 67654

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

FBKS City Council Seat A	COF	Total	
Number of Precincts		14	
Precincts Reporting		14	100.0 %
Times Counted	3522/19765		17.8 %
Total Votes		2536	
Joy Huntington		2431	95.86%
Write-in Votes		105	4.14%

FBKS City Council Seat B	COF	Total	
Number of Precincts		14	
Precincts Reporting		14	100.0 %
Times Counted	3522/19765		17.8 %
Total Votes		2493	
Perry Walley		2376	95.31%
Write-in Votes		117	4.69%

Proposition A (5% Retail Sales Tax on Marijuana)	COF	Total	
Number of Precincts		14	
Precincts Reporting		14	100.0 %
Times Counted	3522/19765		17.8 %
Total Votes		3457	
YES		2901	83.92%
NO		556	16.08%

Election Summary Report
 2015 Regular Election
 October 6, 2015

Date:10/15/15
 Time:09:11:08
 Page:1 of 1

Summary For Absentee, All Counters, City of Fairbanks

Registered Voters 67654

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

FBKS City Council Seat A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	347/19765		1.8 %
Total Votes		250	
Joy Huntington		239	95.60%
Write-in Votes		11	4.40%

FBKS City Council Seat B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	347/19765		1.8 %
Total Votes		246	
Perry Walley		228	92.68%
Write-in Votes		18	7.32%

Proposition A (5% Retail Sales Tax on Marijuana)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	347/19765		1.8 %
Total Votes		336	
YES		289	86.01%
NO		47	13.99%

Election Summary Report
 2015 Regular Election
 October 6, 2015

Date:10/15/15
 Time:09:11:14
 Page:1 of 1

Summary For Question, All Counters, City of Fairbanks

Registered Voters 67654

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

FBKS City Council Seat A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	125/19765		0.6 %
Total Votes		88	
Joy Huntington		86	97.73%
Write-in Votes		2	2.27%

FBKS City Council Seat B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	125/19765		0.6 %
Total Votes		86	
Perry Walley		82	95.35%
Write-in Votes		4	4.65%

Proposition A (5% Retail Sales Tax on Marijuana)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	125/19765		0.6 %
Total Votes		119	
YES		93	78.15%
NO		26	21.85%

Election Summary Report
 2015 Regular Election
 October 6, 2015

Date:10/15/15
 Time:09:10:52
 Page:1 of 1

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

Registered Voters 2411

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

FBKS City Council Seat A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	468/2411		19.4 %
Total Votes		325	
Joy Huntington		318	97.85%
Write-in Votes		7	2.15%

FBKS City Council Seat B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	468/2411		19.4 %
Total Votes		319	
Perry Walley		311	97.49%
Write-in Votes		8	2.51%

Proposition A (5% Retail Sales Tax on Marijuana)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	468/2411		19.4 %
Total Votes		458	
YES		396	86.46%
NO		62	13.54%

Election Summary Report
 2015 Regular Election
 October 6, 2015

Date:10/15/15
 Time:09:10:52
 Page:1 of 1

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

Registered Voters 491

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

FBKS City Council Seat A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	120/491		24.4 %
Total Votes		88	
Joy Huntington		85	96.59%
Write-in Votes		3	3.41%

FBKS City Council Seat B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	120/491		24.4 %
Total Votes		86	
Perry Walley		84	97.67%
Write-in Votes		2	2.33%

Proposition A (5% Retail Sales Tax on Marijuana)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	120/491		24.4 %
Total Votes		118	
YES		101	85.59%
NO		17	14.41%

Election Summary Report
 2015 Regular Election
 October 6, 2015

Date:10/15/15
 Time:09:10:52
 Page:1 of 1

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

Registered Voters 1122

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

FBKS City Council Seat A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	153/1122		13.6 %
Total Votes		113	
Joy Huntington		104	92.04%
Write-in Votes		9	7.96%

FBKS City Council Seat B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	153/1122		13.6 %
Total Votes		103	
Perry Walley		99	96.12%
Write-in Votes		4	3.88%

Proposition A (5% Retail Sales Tax on Marijuana)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	153/1122		13.6 %
Total Votes		148	
YES		95	64.19%
NO		53	35.81%

Election Summary Report
 2015 Regular Election
 October 6, 2015

Date:10/15/15
 Time:09:10:52
 Page:1 of 1

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

Registered Voters 1375

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

FBKS City Council Seat A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	335/1375		24.4 %
Total Votes		240	
Joy Huntington		229	95.42%
Write-in Votes		11	4.58%

FBKS City Council Seat B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	335/1375		24.4 %
Total Votes		236	
Perry Walley		220	93.22%
Write-in Votes		16	6.78%

Proposition A (5% Retail Sales Tax on Marijuana)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	335/1375		24.4 %
Total Votes		329	
YES		277	84.19%
NO		52	15.81%

Election Summary Report
 2015 Regular Election
 October 6, 2015

Date:10/15/15
 Time:09:10:53
 Page:1 of 1

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

Registered Voters 746

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

FBKS City Council Seat A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	185/746		24.8 %
Total Votes		120	
Joy Huntington		117	97.50%
Write-in Votes		3	2.50%

FBKS City Council Seat B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	185/746		24.8 %
Total Votes		123	
Perry Walley		119	96.75%
Write-in Votes		4	3.25%

Proposition A (5% Retail Sales Tax on Marijuana)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	185/746		24.8 %
Total Votes		182	
YES		155	85.16%
NO		27	14.84%

Election Summary Report
2015 Regular Election
October 6, 2015

Date:10/15/15
Time:09:10:53
Page:1 of 1

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

Registered Voters 1998

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

FBKS City Council Seat A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	476/1998		23.8 %
Total Votes		345	
Joy Huntington		326	94.49%
Write-in Votes		19	5.51%

FBKS City Council Seat B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	476/1998		23.8 %
Total Votes		342	
Perry Walley		330	96.49%
Write-in Votes		12	3.51%

Proposition A (5% Retail Sales Tax on Marijuana)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	476/1998		23.8 %
Total Votes		474	
YES		409	86.29%
NO		65	13.71%

Election Summary Report
 2015 Regular Election
 October 6, 2015

Date:10/15/15
 Time:09:10:53
 Page:1 of 1

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

Registered Voters 1345

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

FBKS City Council Seat A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	157/1345		11.7 %
Total Votes		120	
Joy Huntington		115	95.83%
Write-in Votes		5	4.17%

FBKS City Council Seat B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	157/1345		11.7 %
Total Votes		116	
Perry Walley		113	97.41%
Write-in Votes		3	2.59%

Proposition A (5% Retail Sales Tax on Marijuana)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	157/1345		11.7 %
Total Votes		155	
YES		132	85.16%
NO		23	14.84%

Election Summary Report
 2015 Regular Election
 October 6, 2015

Date:10/15/15
 Time:09:10:53
 Page:1 of 1

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

Registered Voters 1820

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

FBKS City Council Seat A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	224/1820		12.3 %
Total Votes		169	
Joy Huntington		164	97.04%
Write-in Votes		5	2.96%

FBKS City Council Seat B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	224/1820		12.3 %
Total Votes		164	
Perry Walley		156	95.12%
Write-in Votes		8	4.88%

Proposition A (5% Retail Sales Tax on Marijuana)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	224/1820		12.3 %
Total Votes		222	
YES		170	76.58%
NO		52	23.42%

Election Summary Report
 2015 Regular Election
 October 6, 2015

Date:10/15/15
 Time:09:10:53
 Page:1 of 1

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

Registered Voters 762

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

FBKS City Council Seat A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	92/762		12.1 %
Total Votes		64	
Joy Huntington		61	95.31%
Write-in Votes		3	4.69%

FBKS City Council Seat B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	92/762		12.1 %
Total Votes		63	
Perry Walley		59	93.65%
Write-in Votes		4	6.35%

Proposition A (5% Retail Sales Tax on Marijuana)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	92/762		12.1 %
Total Votes		90	
YES		79	87.78%
NO		11	12.22%

Election Summary Report
 2015 Regular Election
 October 6, 2015

Date:10/15/15
 Time:09:11:01
 Page:1 of 1

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

Registered Voters 1843

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

FBKS City Council Seat A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	319/1843		17.3 %
Total Votes		234	
Joy Huntington		221	94.44%
Write-in Votes		13	5.56%

FBKS City Council Seat B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	319/1843		17.3 %
Total Votes		223	
Perry Walley		204	91.48%
Write-in Votes		19	8.52%

Proposition A (5% Retail Sales Tax on Marijuana)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	319/1843		17.3 %
Total Votes		313	
YES		263	84.03%
NO		50	15.97%

Election Summary Report
 2015 Regular Election
 October 6, 2015

Date:10/15/15
 Time:09:11:01
 Page:1 of 1

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

Registered Voters 2742

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

FBKS City Council Seat A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	499/2742		18.2 %
Total Votes		363	
Joy Huntington		349	96.14%
Write-in Votes		14	3.86%

FBKS City Council Seat B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	499/2742		18.2 %
Total Votes		369	
Perry Walley		354	95.93%
Write-in Votes		15	4.07%

Proposition A (5% Retail Sales Tax on Marijuana)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	499/2742		18.2 %
Total Votes		492	
YES		422	85.77%
NO		70	14.23%

Election Summary Report
 2015 Regular Election
 October 6, 2015

Date:10/15/15
 Time:09:11:01
 Page:1 of 1

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

Registered Voters 3110

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

FBKS City Council Seat A	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	22/3110		0.7 %
Total Votes		17	
Joy Huntington		17	100.00%
Write-in Votes		0	0.00%

FBKS City Council Seat B	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	22/3110		0.7 %
Total Votes		17	
Perry Walley		17	100.00%
Write-in Votes		0	0.00%

Proposition A (5% Retail Sales Tax on Marijuana)	COF	Total	
Number of Precincts		1	
Precincts Reporting		1	100.0 %
Times Counted	22/3110		0.7 %
Total Votes		21	
YES		20	95.24%
NO		1	4.76%

RESOLUTION NO. 4693

**A RESOLUTION RE-DESIGNATING CHECK SIGNING
AUTHORITY FOR BANKING AND INVESTMENT ACCOUNTS OF
THE CITY OF FAIRBANKS, ALASKA**

WHEREAS, a change in City staff has made it necessary to re-designate check signing authority.

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

Section 1 That any two of the following named individuals shall be designated as authorized signatories for the City of Fairbanks accounts maintained at Mt. McKinley Bank:

John Eberhart	Mayor
James O. Williams	Chief of Staff
Paul J. Ewers	City Attorney
Clemens Clooten	Building Official

Section 2 That any two of the following named individuals shall be designated as authorized signatories for the Key Trust City of Fairbanks AML Investment Pool Accounts:

John Eberhart	Mayor
James O. Williams	Chief of Staff
Paul J. Ewers	City Attorney
Clemens Clooten	Building Official

Section 3 That any two of the following named individuals shall be designated as authorized signatories for the Key Trust City of Fairbanks Permanent Fund Account:

John Eberhart	Mayor
James O. Williams	Chief of Staff
Paul J. Ewers	City Attorney
Clemens Clooten	Building Official

Section 4 That the Chief of Staff will file a copy of this Resolution in the business offices of each referenced company.

Section 5 That the effective date of this Resolution shall be 31st day of October 2015.

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. 5993

**AN ORDINANCE TO AMEND FGC SECTION 2-61 REGARDING THE
MAYOR'S COMPENSATION**

WHEREAS, in Ordinance No. 5990, the Council recently amended FGC Section 2-61 to clarify that the mayor's compensation does not include the accrual of compensatory time; and

WHEREAS, in the discussion and debate over Ordinance No. 5990, many issues were raised concerning the proper compensation for the mayor's position; and

WHEREAS, because the mayor is an elected official, his compensation is not governed by the same regulations that apply to other city employees; and

WHEREAS, the mayor's compensation should be fair and should be easily understood by the citizens of the community that the mayor serves;

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

SECTION 1. FGC Section 2-61 is amended as follows [new text in **bold/underline** font; deleted text in ~~striketrough~~ font]:

Sec. 2-61. Term; salary.

The mayor's term shall be deemed to run beginning with the certification of election results. The salary of the mayor, including any additional benefits and perquisites, shall be established in the budget. This elected position will not accrue compensatory time **and will not accrue leave time of any type. The mayor will be eligible for pension and healthcare benefits to the same extent as city non-represented employees.**

SECTION 2. The mayor's salary shall be set at \$88,000 per year.

SECTION 3. The mayor's salary increase shall become effective December 1, 2015. Charter Section 2.3 prohibits the mayor from receiving this increase until December 1, 2016. The effective date of the elimination of leave accrual also shall be December 1, 2016.

JOHN EBERHART, MAYOR

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

BUILDING DEPARTMENT

PHONE 459-6723

FAX 459-6719

July 14, 2015

Board of Plumbing Examiners

Minutes

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

Agenda:

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

Members Present:

Kraig Hogenson, Mike Desmond, Sean Randle and Clem Clooten

Meeting convened at 12:00 with the reading of the minutes of the prior meeting. A call to accept the minutes was made. Minutes were accepted as read. A discussion over the recent test results and review and scoring was made. A letter to the test candidate(s) will be sent by Chairman Mike Desmond. Member Kraig Hogenson asked if the Board could be copied the revised amendments relating to the upcoming code change cycle. Discussion followed.

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

Chairman,



Mike Desmond



FAIRBANKS DIVERSITY COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 8, 2015 – 5:30 PM
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



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

Members Present: Ana Maria Richards, Seat A
Shirley Lee, Seat B
Trina Bailey, Seat F
Doris Lenahan, Seat G
Rosalind Kan, Seat H (arrived @ 7:13)
Douglas Toelle, Seat J

Jo Ann Borges, Seat K
Rita Davis, Seat L
Jeff Walters, Seat M
Angela Foster-Snow, HR Director
Bernard Gatewood, Council Member

Absent: Montean Jackson, Seat C
June Rogers, Seat D
Michael Fitch, Seat E

Kathleen Wattum, Seat I
Amanda Frank, Seat N
Mayonka Green, Seat O

Also Present: Randall Aragon, Chief of Police
D. Danyielle Snider, City Clerk

Jim Williams, Chief of Staff
Amber Courtney, Comm. Director/PIO

APPROVAL OF AGENDA

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

Mr. Gatewood announced that Mr. Toelle has been inducted into the National MS Hall of Fame for advocacy. Members applauded Mr. Toelle.

Chair Eberhart requested that New Business be switched with Unfinished Business in the order of the agenda. He requested that guest speaker Doreen Oliver be added to New Business before guest speaker Dr. Nicole Cundiff.

No Members objected to the changes in the Order of Business or to the APPROVAL of the Agenda, as Amended.

CITIZENS COMMENTS (Limited to 3 Minutes)

Hearing no requests for public comment, **Chair Eberhart** declared Citizens Comments closed.

APPROVAL OF PREVIOUS MINUTES

a) Meeting Minutes of August 11, 2015

Ms. Lee, seconded by **Ms. Borges**, moved to APPROVE the Regular Meeting Minutes of August 11, 2015.

Hearing no objection, **Chair Eberhart** declared the Meeting Minutes APPROVED.

NEW BUSINESS

- a) Guest Speaker – Doreen Oliver, FNSB School District Director of Employment & Educational Opportunity (EEO)

Ms. Oliver stated that she is new to Fairbanks, having recently relocated from Atlanta, Georgia. She stated that she has been tasked with promoting diversity in the school district by identifying impediments in hiring practices. Ms. Oliver gave an overview of the student and staff demographics of the FNSBSD and provided a handout to FDC members. She stated that the goal is to improve staff diversity to align more with the diversity of the students.

Ms. Oliver and members discussed the FNSBSD committee that is being formed to review diversity in the hiring process. Ms. Oliver stated that the committee plans to only meet three times in order to present strategies to the board by December.

Chair Eberhart stated that one of his goals as City Mayor has been to increase cultural awareness and appreciation for diversity. He provided current examples of poor diversity within various City Departments and spoke to the steps he has taken to increase diversity among City staff. He asked Ms. Oliver to explain how diversity is factored into the hiring process while abiding by the law.

Ms. Oliver stated that the FNSBSD is trying to look at the reasons why those who do the hiring make the decisions that they make. She stated the goal is to uncover unintentional biases that will likely help improve diversity in the workforce.

Mr. Toelle discussed the challenges in meeting the federal quota of hiring 51% disabled employees in his workplace, given that one cannot ask an individual if they are disabled. He spoke to the importance of creating a welcoming workplace environment for applicants.

Mr. Walters spoke to the need to involve youth in the effort to increase diversity throughout the community. Ms. Oliver spoke to her ideas for helping to gain youth participation in diversity efforts.

Chair Eberhart spoke briefly to the City of Fairbanks' Work/Study Program for high school students. He stated that the City is the first in the state to implement such a program.

- b) Guest Speaker – Dr. Nicole Cundiff, UAF Northern Leadership Center Director

Dr. Cundiff distributed a Human Rights Campaign (HRC) handout illustrating the 2013-2014 municipality equality index (MEI) of Fairbanks. She stated that the HRC is a 501(c)(4) national non-profit organization that advocates for lesbian, gay, transgender, bisexual and queer equality. She stated that the City of Fairbanks has improved in its MEI scorecard, but is still the lowest in the State of Alaska. She stated that the MEI is used as a resource for individuals and families who may be looking

to relocate to a new area. Dr. Cundiff went through each of the following MEI categories in greater detail:

1. Non-Discrimination Laws
2. Relationship Recognition
3. Municipality as Employer
4. Municipal Services
5. Law Enforcement
6. Relationship with the LGBT Community

Ms. Cundiff stated that Fairbanks has gained points on the MEI due to the efforts of Mayor Eberhart and since the formation of the FDC. She stated that there is still much room to grow as a community in regard to diversity.

Chair Eberhart read aloud July letter he wrote to the HRC in July of 2015. The letter spoke to his efforts to increase diversity in the Fairbanks community and requested that the HRC increase Fairbanks' MEI points to reflect improvements the City has made. **Chair Eberhart** stated that he has not yet received a response from the HRC.

Dr. Cundiff stated that she will make a direct request that the HRC respond to Mayor Eberhart's letter. She recommended that more resources and protection be put towards the transgender group because it is the most unprotected of all the LGBTQ groups. She commented that there is an increasing number of transgender youth coming out since the nation has become more accepting of the gay community. She stated that there are no physicians in the Interior to work with individuals who are transgender.

Mr. Walters stated that he was proud when the FNSBSD added gender identity to their non-discrimination policies four to five years ago; he stated that they may be the only school district in the state to have such a non-discrimination policy.

UNFINISHED BUSINESS

a) Future Meetings; Quorum; Council Guidelines

Chair Eberhart stated that the FDC ordinance originally called for quarterly meetings, but the Council voted to hold meetings each month. He stated that there has been difficulty at times in gaining a quorum for regular meetings.

Ms. Bailey expressed her opinion that the FDC should continue to hold monthly meetings at least until the group can gain traction and get some goals accomplished. She stated that the discussion on stipulations on attendance was postponed at the last meeting.

City Clerk Snider stated that the City prefers to obtain resignations in writing from members so that no assumptions are made as to their intent to remain on a board or commission.

Members discussed repeated absences and the need to fill positions with community members who can attend meetings.

Chair Eberhart stated that the City Council has dealt with attendance issues in the past. He stated that the Council has put minimum attendance requirements in place to prevent future problems. He stated

that he will try to contact Dr. Fitch to confirm whether he has relocated out of the area. **Chair Eberhart** agreed that the FDC should continue with monthly meetings at least until the Diversity Action Plan (DAP) is finalized and the sub-committees are all up and running.

Members discussed excused versus unexcused absences; **Chair Eberhart** stated that he would try to bring some ideas and information on the topic to the next meeting. **Mr. Walters** asked whether future absences could be tracked either as excused or unexcused.

Clerk Snider replied that the FDC would first need to decide what would constitute an excused absence. She stated that City Council Members must request to be absent at a regular meeting and gain permission from the body to be excused from any future meetings.

Mr. Toelle suggested that a phone call to the City Clerk to be enough to constitute an excused absence. **Ms. Lee** suggested that the body take a look at the rules regarding absence for the City Council. She thanked Ms. Snider for sending meeting reminders to FDC members prior to the meetings. Members discussed keeping the process fairly informal.

Ms. Foster-Snow suggested that there be an accounting of past attendance to see if there are members who have repeatedly missed meetings; she stated that this may be a way to let people know that they are missed or give them an option to step down and make a recommendation for a replacement.

Members discussed the significant amount of work that needs to be done and the importance of consistently showing up for meetings.

b) Diversity Action Plan (DAP)

Clerk Snider stated that she spoke with FDC Media & Communications Committee Chair Amanda Frank earlier in the day. She stated that Ms. Frank plans to hold a work session with her group near the end of September to discuss the tone and format of the DAP.

CITIZENS COMMENTS CONTINUED (Limited to 3 Minutes)

Mr. Kelvin Lee stated that he is the president of a local organization called No Limits which helps individuals re-enter into the community after incarceration. He stated that they recently had an open house to introduce the new re-entry center. Mr. Lee spoke to the physical presence of his organization at the prison. He stated that No Limits has done a great deal of outreach this year, but that it relies a great deal on word of mouth to gain exposure within the community. He stated that his organization uses a curriculum called "Courage to Change" that was generated off an assessment done by the Department of Corrections. He spoke about success stories of individuals who have gone through the No Limits program. Mr. Lee spoke also to the hindrances and challenges individuals face when they are released from imprisonment.

Members discussed the difficulty individuals with convictions face in applying for meaningful employment after incarceration. **Chair Eberhart** spoke briefly to the "Ban the Box" movement. **Ms. Lee** suggested a program that would provide police officer mentoring to those coming out of imprisonment.

Mr. Lee stated that there are now more educational and training opportunities available for individuals while they are incarcerated.

Chair Eberhart spoke to a meeting he attended the prior year where former President Bill Clinton spoke to the importance of education in prisons.

FDC COMMITTEE REPORTS

Ms. Bailey gave a report on the August 27 FDC Education & Outreach Committee. She stated that the Committee discussed additional ways to provide community outreach for the FDC and the photograph options for the FDC Facebook page. She stated that they also discussed creating cards for FDC members to hand out. She indicated that she would like to meet with the Mayor to talk about how he came up with some of his ideas regarding diversity. **Ms. Bailey** stated that the Committee also discussed ideas on how partner with the FDC Media and Communications Committee to ensure consistency.

Ms. Lee stated that the Policy & Procedure Committee met on August 20. She reported that the task of looking at all City policies is a daunting task and that Chief of Staff Jim Williams has agreed to compile a summary of City policies and procedures that can be reviewed and possibly tweaked.

Mr. Toelle stated that the Accessibility Committee has not yet met; he indicated that he would schedule a meeting soon.

FDC MEMBERS COMMENTS

Ms. Lee stated that she enjoys the meetings and looks forward to the future work of the FDC.

Mr. Gatewood echoed Ms. Lee's comments. He expressed his appreciation for Mr. Lee's comments and work with the No Limits organization. He stated that making a living wage is what it's all about and that he has seen success in placing kids in Jiffy Lube and auto body shops. He stated that if people can make a decent living, they tend to be less likely to commit future crimes.

Ms. Davis stated that she had no comments.

Mr. Toelle stated that Access Alaska had a successful tent at the local and state fairs.

Ms. Bailey stated that Senator Coghill's office has invited her to join them to work on some revisions to sentencing guidelines. She asked fellow FDC members if they would be willing to provide input on some of the issues. Members agreed to review the information.

Mr. Walters thanked the evening's speakers for coming and thanked Mayor Eberhart for his efforts in supporting the LGBTQ community. He requested to receive periodic updates from Ms. Bailey on the legislative issues. **Mr. Walters** stated that he will be travelling on October 13 and asked to be excused from the next regular FDC meeting. No members objected to Mr. Walters' absence.

Ms. Kan apologized for being late to the meeting. She spoke to the International Friendship Day page on Facebook. She stated that about five years ago there was a proclamation signed by all three local

mayors proclaiming that Fairbanks International Friendship Day would be a day officially recognized and supported by the Fairbanks community. She reminded everyone that the celebration will take place on October 17 and invited everyone to attend.

Ms. Lenahan stated that she is happy to be at the meeting.

Ms. Borges stated that she would like to know how to be more involved as a diversity “family.” She expressed a need to come up with a system where the group can share when there is an important event or fundraiser taking place.

Chair Eberhart stated that City Communications Director/PIO Amber Courtney may have some ideas about improving the dissemination of information. He stated that he is open to ideas and reminded everyone not to “reply all” to the information sent out by Ms. Bailey. **Chair Eberhart** gave a report on his recent trip to the City of Fairbanks’ Sister City, Fanano, Italy, Felix Pedro’s home. He spoke briefly to how Fairbanks was founded. He stated that it has been 12 years since a Fairbanks group has visited Fanano, and commented that his group was treated like royalty. He displayed gifts that the City of Fairbanks received from the Sister City.

Ms. Foster-Snow spoke to the upcoming hiring process for a new City Fire Chief. She stated that she will be preparing an EEOC report and should be able to share the report with the group at the next month. She stated that there will be a fundraiser for the Steve Ginnis family on September 10 and that she will try to send a flyer to Ms. Snider to distribute to the group about the event.

Ms. Snider stated that Ms. Rogers was planning to be at the meeting, but realized that her flight was returning a day later than she originally thought.

Ms. Richards stated that the Latinos Unidos del Norte group would be meeting to give scholarships and other awards on September 18 in the City Council Chambers.

MEETING DATES

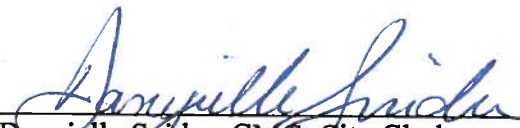
- a) Next Meeting Date – October 13, 2015

ADJOURNMENT

Hearing no objection, **Chair Eberhart** declared the meeting
ADJOURNED at 7:25 p.m.

for 

Mayor John Eberhart, Chair



Danyielle Snider, CMC, City Clerk

Transcribed by: DS