



FAIRBANKS CITY COUNCIL
AGENDA NO. 2015-19
REGULAR MEETING OCTOBER 5, 2015
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

PRELIMINARY MEETING

6:00 p.m. Work Session – FMATS Noble Street Upgrade 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 August 10, 2015

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 and Name Change and Restaurant Designation Permit. Public testimony will be taken and limited to five minutes.

Type: Beverage Dispensary, License #1920
To: Gambardella's Pasta Bella / Gambardella's II, Inc.
706 2nd Avenue, Fairbanks, Alaska
From: Reflections / The Lighthouse, Inc.
No Premises (see note in memo)

8. MAYOR'S COMMENTS AND REPORT

9. UNFINISHED BUSINESS

- a) Resolution No. 4689 – A Resolution Honoring Warren B. Cummings by Dedicating and Renaming Fire Station One in His Honor. Introduced by Mayor Eberhart. POSTPONED from the Regular Meeting of September 14, 2015.
- b) Ordinance No. 5990 – An Ordinance to Amend FGC Section 2-61 Regarding the Mayor's Compensation. Introduced by Council Member Cleworth. POSTPONED from the Regular Meeting of September 14, 2015. SECOND READING AND PUBLIC HEARING.

10. NEW BUSINESS

- *a) Resolution No. 4691 – A Resolution Authorizing the City of Fairbanks to Accept Funds from the Alaska Highway Safety Office for the FFY2016 DUI Traffic Enforcement Unit. Introduced by Mayor Eberhart.
- *b) Resolution No. 4692 – A Resolution to Accept Funding from the Office of Community Oriented Policing Services (COPS) for the FFY2015 Community Policing Development (CPD) Program. Introduced by Mayor Eberhart.
- *c) Ordinance No. 5991 – An Ordinance Amending the Operating and Capital Budgets for the Seventh Time. Introduced by Mayor Eberhart.

- *d) Ordinance No. 5992 – An Ordinance Ratifying an Amendment to the Labor Agreement Between the City of Fairbanks and the International Brotherhood of Electrical Workers Local 1547. Introduced by Mayor Eberhart.

11. DISCUSSION ITEMS (INFORMATION AND REPORT)

- a) Committee Reports

12. COMMUNICATIONS TO COUNCIL

- *a) Appointment to the Permanent Fund Review Board
- *b) Appointment to the Clay Street Cemetery Commission

13. COUNCIL MEMBERS' COMMENTS

14. CITY CLERK'S REPORT

15. CITY ATTORNEY'S REPORT

16. ADJOURNMENT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, AUGUST 10, 2015
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 7:00 p.m. on the above date, following a 6:00 P.M. Work Session on the Interior Gas Utility (IGU), 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: Renee Staley, Seat A (telephonic, joined at 8:15 p.m.)
 Perry Walley, Seat B
 Bernard Gatewood, Seat C
 Jim Matherly, Seat D
 Jerry Cleworth, Seat E
 David Pruhs, Seat F

Absent: None

Also Present: Ernie Misewicz, Assistant Fire Chief
 Paul Ewers, City Attorney
 D. Danyielle Snider, City Clerk
 Jim Williams, Chief of Staff
 Carmen Randle, Controller
 Pat Smith, Development Manager
 Randall Aragon, Police Chief
 Verg Scott, Public Works General Foreman
 Bob Pristash, City Engineer
 Amber Courtney, Director of Communications

INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

FLAG SALUTATION

Mayor Eberhart led the Flag Salutation.

CITIZEN'S COMMENTS

Scott McCrea, 2965 Westgate Place, Fairbanks – Mr. McCrea spoke on behalf of Explore Fairbanks and gave an update on the growing China tourism market. Mr. McCrea stated that the travel trade industry in China is growing by leaps and bounds due to a strong economy and leniency in Visa regulations in China. Mr. McCrea shared information relating to the many travel trade shows that he has attended. Mr. McCrea stated the Chinese people have a strong desire to see the Aurora Borealis and that Explore Fairbanks is working hard to tap into that

industry. Mr. McCrea stated that Condor Air has been flying to Fairbanks for 15 years and that they will add two additional flights to Fairbanks in the coming year.

Mayor Eberhart asked how the tourism season this year compares to last year. Mr. McCrea stated there are more than 1000 people per day visiting the Morris Thompson Cultural Center but that the actual numbers will not be compiled until the season is over.

Gary Schikora, 865 Capricorn Street, Fairbanks – Mr. Schikora thanked the City and the City Council for doing a good job and for the beautiful landscaping in front of City Hall. Mr. Schikora shared his concern for the old dairy being dilapidated and that he would like the City to do something about it. Mr. Schikora stated he would also like an update on the Polaris Building. Mr. Schikora shared his concern for the lack of crosswalks on First Avenue where the busses drop off tourists. Mr. Schikora stated he is a tax-paying property owner and that he would like his issues to be addressed.

Mr. Cleworth asked Mr. Schikora if he could stay until the end of the meeting to hear the Council address some of his issues during Council Members Comments.

Donna Gilbert, 2223 South Cushman Street, Fairbanks – Ms. Gilbert addressed her concern pertaining to Mayor Eberhart's comp time earnings. Ms. Gilbert stated that she was happy to report that the Alaska Public Offices Commission (APOC) fine issue has not exceeded \$16,000.00 in cost to the City. Ms. Gilbert stated that she called Mr. Cleworth and asked him how much comp time he accrued as Mayor and she reported that he said he did not claim any comp time. Ms. Gilbert stated that Mayor Eberhart has been out traveling for three months of his 18 months in office.

Mr. Cleworth asked Ms. Gilbert who provided her with the information she reported. Ms. Gilbert stated that Finance and the Mayor's Office provided her the information.

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney shared his disappointment that Ms. Staley was again not in attendance. Mr. Turney spoke to Mayor Eberhart's travel and questioned if it was official business or if it was an example of extravagance. Mr. Turney stated that the Police Department should have trained detectives on staff all the time looking into unsolved murders. Mr. Turney stated Rex Fisher passed away after a bout with cancer and that he was an instrumental influence at the Clay Street Cemetery. Mr. Turney stated he spoke with the Director of Anthropology at the UAF regarding the remains that were exhumed in 2004. Mr. Turney stated the Ketzler family did not wish to have additional testing done on the remains. Mr. Turney stated the politics that are involved in the old dairy is what is holding up the abatement of the building.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger stated that Mr. Turney covered a lot of what he was planning to speak to regarding unsolved murders. Mr. Buberger thanked Chief Randall Aragon for doing the right thing for the community. Mr. Buberger stated that the police officers get paid too much money and that they do not need a raise. Mr. Buberger stated that the potholes that Public Works filled earlier in the summer have already deteriorated. Mr. Buberger stated he did not agree with Mr. McCrea's invitation for Chinese tourists to travel to the Interior.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Mr. Gatewood pulled Resolution No. 4684 from the Consent Agenda.

Mr. Walley pulled Resolution No. 4683 from the Consent Agenda.

Mr. Cleworth pulled Resolution No. 4685 from the Consent Agenda.

Mr. Gatewood pulled Ordinance No. 5989 from the Consent Agenda.

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

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

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of April 6, 2015.

APPROVED on the CONSENT AGENDA.

b) Regular Meeting Minutes of April 20, 2015.

APPROVED on the CONSENT AGENDA.

c) Regular Meeting Minutes of May 11, 2015.

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 Appeal of Denied Application for New Chauffeur License.

Applicant: David E. Button

Mr. Cleworth, seconded by **Mr. Matherly**, moved to GRANT the Chauffeur's License Appeal.

David Button, P.O. Box 56359, North Pole – Mr. Button stated he did not realize that there was a 30-day residency requirement when he applied for his Chauffeur's License. Mr. Button stated the company in town needs help now and that he needs the work.

Mr. Pruhs stated that because Mr. Button has lived in the Fairbanks North Star Borough (FNSB) before and knows the area, he sees no reason to deny the Chauffeur's License.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO GRANT THE CHAUFFER LICENSE APPEAL AS FOLLOWS:

YEAS: Gatewood, Walley, Pruhs, Matherly, Cleworth

NAYS: None

ABSENT: Staley

Mayor Eberhart declared the MOTION CARRIED.

MAYOR'S COMMENTS AND REPORT

Mayor Eberhart stated that the work session with the IGU was informative and thanked Nick Simoneak for being present. **Mayor Eberhart** stated he did not know how to respond to Ms. Gilbert's allegations and that any travel he billed for was for the direct benefit of the City.

Mayor Eberhart requested that Controller Carmen Randle come forward. He presented her with the Government Finance Officers Association award for Distinguished Budget Presentation for the City of Fairbanks Finance Department.

Mayor Eberhart requested Mr. Buberger come forward. He read a proclamation recognizing him as an outstanding citizen for keeping the City of Fairbanks on their toes.

Mayor Eberhart spoke to the new application process at the Fairbanks Police and Fire Departments. **Mayor Eberhart** stated that the Mayor's Office has been very busy and listed the many meetings and events he has attended since the last Council Meeting.

Mayor Eberhart requested he be excused from the Regular Council Meeting of August 24, 2015.

Mayor Eberhart called for objection to his request to be excused on August 24, 2015 and, hearing none, so ORDERED.

NEW BUSINESS

- a) Resolution No. 4681 – A Resolution Increasing a Contract to Exclusive Paving, Inc. for the Helmericks Avenue Extension and Bentley Trust Road Upgrade Project. Introduced by Mayor Eberhart.

PASSED and APPROVED on the CONSENT AGENDA.

- b) Resolution No. 4682 – A Resolution Supporting Fairbanks, Alaska, as the United States’ Host Community for Arctic Meetings and Conferences. Introduced by Mayor Eberhart and Council Member Pruhs.

PASSED and APPROVED on the CONSENT AGENDA.

- c) Resolution No. 4683 – A Resolution Authorizing the City of Fairbanks to Accept Funds from the Alaska Division of Homeland Security for the FFY2015 Emergency Management Performance Grant. Introduced by Mayor Eberhart.

Mr. Matherly, seconded by **Mr. Gatewood**, moved to APPROVE Resolution No. 4683.

Mr. Walley requested a Staff Report from Assistant Fire Chief Ernie Misewicz. Mr. Misewicz stated that the money is grant money that is coming from the State and is used to pay wages for emergency management. He stated the in-kind match from the City is already budgeted. **Mr. Walley** stated that he wanted to be reassured that there is no cost to the City.

Mr. Cleworth stated that at a glance of the fiscal note, it looks like there is a cost to the City. He suggested reporting in a different manner to make it easier to understand.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 4683, AS FOLLOWS:

YEAS: Walley, Matherly, Gatewood, Pruhs, Cleworth

NAYS: None

ABSENT: Staley

Mayor Eberhart declared the MOTION CARRIED and Resolution No. 4683 APPROVED.

- d) Resolution No. 4684 – A Resolution Declaring the City of Fairbanks’ Interest in Becoming the Local Control Entity (LCE) for a Combined Fairbanks North Star Borough Natural Gas Utility and Directing City Administration to Form a Task Force to Evaluate LCE Feasibility. Introduced by Council Member Pruhs.

Mr. Pruhs, seconded by **Mr. Walley**, moved to APPROVE Resolution No. 4684.

Mr. Pruhs stated that he met with City Attorney Paul Ewers and Chief of Staff Jim Williams to discuss the possibility of the City of Fairbanks purchasing Fairbanks Natural Gas (FNG). **Mr. Pruhs** stated that FNG and Titan signed a contract that will never allow affordable natural gas to come to Fairbanks. **Mr. Pruhs** questioned the level of participation the City should have in the IGU; he asked if the City should be an investor or an advisor on the board. **Mr. Pruhs** stated he could not be part of the board because his brother is the Chairman for Alaska Industrial Development and Export Authority (AIDEA) and it would be a conflict of interest for him. He suggested that Mr. Cleworth, Mr. Walley, Mr. Williams, Mr. Soileau and Mr. Woolf would be good advisors.

Mr. Gatewood asked if the task force would be qualified enough and suggested that there should be a few individuals that have operational experience, not just a financial background. **Mr. Gatewood** stated he did not have anyone particular in mind.

Mr. Pruhs stated he appreciated Mr. Gatewood's suggestion and requested that recommendations be made for the Task Force.

Mr. Cleworth stated he agreed with Mr. Gatewood's suggestion to invite someone with operational experience as well. **Mr. Cleworth** asked City Attorney Paul Ewers if a loan would have to be approved by the voters. Mr. Ewers confirmed that to be correct. **Mr. Cleworth** stated there is no way to make a timely decision on the matter because of the need to get voter approval.

Ms. Staley rejoined the meeting telephonically at 8:15 p.m. She stated that she could hear the meeting all along but could not be heard up to this point.

Mr. Pruhs stated he would like to amend Resolution No. 4684 to reflect the possibility of adding another Permanent Fund Committee member. **Mr. Gatewood** stated he did not agree that the opening should be limited to a Permanent Fund Committee member.

Mr. Pruhs, seconded by **Mr. Cleworth**, moved to AMEND Resolution No. 4684 by adding the language, "or other available" after Jeff Johnson's name on page two.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND RESOLUTION NO. 4684 BY ADDING THE LANGUAGE, "OR OTHER AVAILABLE" AFTER JEFF JOHNSON'S NAME, AS FOLLOWS:

YEAS: Cleworth, Pruhs, Matherly, Eberhart

NAYS: Walley, Staley, Gatewood

Mayor Eberhart declared the MOTION CARRIED.

Mr. Gatewood, seconded by **Mr. Matherly** moved to AMEND Resolution No. 4684, as Amended, by adding another member to the task force (to be identified later) who has particular utility experience.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND RESOLUTION NO. 4684, AS AMENDED, BY ADDING ANOTHER MEMBER TO THE TASK FORCE (TO BE IDENTIFIED LATER) WHO HAS PARTICULAR UTILITY EXPERIENCE, AS FOLLOWS:

YEAS: Pruhs, Gatewood, Staley, Cleworth, Matherly, Walley

NAYS: None

Mayor Eberhart declared the MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 4684, AS AMENDED, AS FOLLOWS:

YEAS: Staley Matherly, Gatewood, Pruhs, Cleworth, Walley

NAYS: None
Mayor Eberhart declared the MOTION CARRIED and Resolution No. 4684, as Amended, APPROVED.

- e) Resolution No. 4685 – A Resolution Awarding a Contract to [Contractor] for the Public Works Fuel Tank Project RFP-15-27 in the Amount of \$XXX,XXX.XX. Introduced by Mayor Eberhart.

Mr. Walley, seconded by **Mr. Gatewood**, moved to APPROVE Resolution No. 4685.

Mr. Walley, seconded by **Mr. Gatewood**, moved to SUBSTITUTE Resolution No. 4685, as Amended, for Resolution No. 4685.

Mr. Cleworth requested Development Manager Patrick Smith to come forward to provide a report on the Fuel Tank Storage Project. **Mr. Cleworth** asked Mr. Smith if he was surprised that only two contractors bid on the project. Mr. Smith stated that three contractors submitted bids but that one was considered non-responsive because they did not submit a complete bid. Mr. Smith stated the two contractors that submitted acceptable bids are both highly qualified contractors. **Mr. Cleworth** asked Mr. Smith if there was any way the numbers could be shaved down. Mr. Smith stated that it is his desire that the Council fund the whole project this year in order to keep costs down. Mr. Smith stated he worked closely with Public Works General Foreman Verg Scott to come up with some other ideas for finishing the project but that there is no way around the project's cost.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO SUBSTITUTE RESOLUTION NO. 4685, AS AMENDED, FOR RESOLUTION NO. 4685, AS FOLLOWS:

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 4685, AS AMENDED, AS FOLLOWS:

YEAS: Gatewood, Walley, Pruhs, Matherly, Staley, Cleworth
NAYS: None
Mayor Eberhart declared the MOTION CARRIED and Resolution No. 4685, as Amended, APPROVED.

- f) Ordinance No. 5987 – An Ordinance Amending Fairbanks General Code Sections 2-260 and 2-261 Regarding the Authorized Investment Selections of the City Permanent Fund Investment Policy. Introduced by Council Member Gatewood.

ADVANCED on the CONSENT AGENDA.

- g) Ordinance No. 5988 – An Ordinance to Amend 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. Introduced by Council Member Pruhs.

ADVANCED on the CONSENT AGENDA.

- h) Ordinance No. 5989 – An Ordinance Amending the 2015 Operating and Capital Budgets for the Sixth Time. Introduced by Mayor Eberhart.

Mr. Gatewood, seconded by **Mr. Walley**, moved to ADVANCE Ordinance No. 5989.

Mr. Pruhs, seconded by **Mr. Walley**, moved to SUBSTITUTE Ordinance No. 5989, as Amended, for Ordinance No. 5989.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO SUBSTITUTE ORDINANCE NO. 5989, AS AMENDED, FOR ORDINANCE NO. 5989 AS FOLLOWS:

YEAS: Staley, Matherly, Gatewood, Pruhs, Cleworth, Walley

NAYS: None

Mayor Cleworth declared the MOTION CARRIED.

Mr. Cleworth stated that the only difference between the two ordinances is the Capital amount.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADVANCE ORDINANCE NO. 5989, AS AMENDED, AS FOLLOWS:

YEAS: Walley, Matherly, Gatewood, Pruhs, Cleworth, Staley

NAYS: None

Mayor Eberhart declared the MOTION CARRIED.

DISCUSSION ITEMS

Committee Reports

Permanent Fund Review Board (PFRB) – **Mr. Gatewood** stated the PFRB met and that they are hoping the City Council will allow the Committee to make recommendations on changes to investments. **Mr. Gatewood** stated the fund is performing okay; he stated there are ups and downs in investments. **Mr. Gatewood** stated that on July 23, the Fund was at \$124,000,000.00 but that as of August 7, the Fund had dropped to \$123,443,000.00. **Mr. Gatewood** stated that the City has not received revenue sharing from the State and that the Finance Department intends to take a draw from the Fund in November 2015.

Mr. Cleworth stated that the equity markets are at an all-time high and that based on the cyclical data, soon they will hit a low. **Mr. Cleworth** stated that selling shares at such a high would be profitable for the City.

Mr. Gatewood stated he has asked the question regarding selling at a high and that the PFRB was encouraged to consider the long term projection. **Mr. Gatewood** stated that small adjustments are made but that they have been encouraged to ride out the peaks and valleys.

Mr. Pruhs stated that 53% of the fund is in equity markets and that the possibility of cashing some of it out should be addressed.

Mr. Walley spoke to the pattern and frequency of peaks and valleys and shared his concerns that it takes longer to reach a peak than it does to reach the bottom of the valley.

COMMUNICATIONS TO COUNCIL

- a) Re-appointment to Hotel/Motel Discretionary Fund Committee

APPROVED on the CONSENT AGENDA

- b) Permanent Fund Review Board Meeting Minutes of May 6, 2015.

ACCEPTED on the CONSENT AGENDA

- c) Clay Street Cemetery Committee Meeting Minutes of July 1, 2015.

ACCEPTED on the CONSENT AGENDA

- d) Memo Regarding Write-off for Comfort Inn Hotel/Motel Tax.

APPROVED on the CONSENT AGENDA

COUNCIL MEMBERS' COMMENTS

Ms. Staley apologized for the issues she had earlier with her phone connection and encouraged everyone to attend the Golden Heart Parking Services (GHPS) meeting the following Wednesday.

Mr. Matherly spoke to Gary Schikora's requests to address both the old dairy and the Polaris Building. He shared that Marc Marlow has applied for a tax benefit to remodel the property. **Mr. Matherly** stated Mr. Marlow has a conference call to discuss the possibilities of receiving federal funding. **Mr. Matherly** stated he appreciated the work session about the IGU. **Mr. Matherly** encouraged everyone to go to the fair.

Mr. Cleworth thanked the Finance Department for doing such a good job with the financials of the City. **Mr. Cleworth** stated the abatement of the old dairy is a project that needs attention but that the Building Official did not think that it met the criteria of the abatement code. **Mr. Cleworth** asked City Attorney Paul Ewers to weigh in on the matter. Mr. Ewers stated that the code has certain standards in section 302. Mr. Ewers stated that since the project does not meet the standards the government cannot intrude on private property. Mr. Ewers stated that the building is sound structurally and does not fit under the abatement code. **Mr. Cleworth** stated

he has not given up on the abatement project at the old dairy but that at this time the City cannot tear it down. **Mr. Cleworth** stated it is the number one building he receives complaints about and that the Council should look into revising the Code on abatement projects.

Mr. Cleworth requested that Chief of Staff Jim Williams come forward and give a Staff Report on the Student Resource Officers (SRO's). Mr. Williams stated that the contract for the SRO's was only funded through the end of the school year and that the City was to fund the program for the rest of the calendar year. Mr. Williams stated he met with the Chief Financial Officer at the School District and was notified that the program will not continue.

Mr. Cleworth asked Verg Scott to have a crew look into the pothole situation at 4th and Cowles. Mr. Scott stated that there was a crew in that area earlier in the day and that the two pothole crews are going through 15 tons of hot mix per day. Mr. Scott apologized for the pothole issue at 4th and Cowles.

Mr. Cleworth stated comp time for the Mayor needs to be discussed in the future. **Mr. Cleworth** stated that the Council needs to spend some time coming up with a job description and what should be included in the Mayor's benefit package. **Mr. Cleworth** requested copies of Ms. Gilbert's public information request for him and the Council.

Mr. Pruhs thanked Public Information Officer Amber Courtney for the exceptional job that she does for the City. **Mr. Pruhs** stated Ms. Courtney is a wonderful asset to the City and stated he wanted to recognize her for it. **Mr. Pruhs** thanked the Council and the Mayor for approving Resolution No. 4684. **Mr. Pruhs** stated he met with a group to discuss the Polaris Building and the ramifications of knocking it down. **Mr. Pruhs** stated the group's next meeting will be held August 18, 2015 at 2:30 p.m. to discuss the project.

Mr. Gatewood stated high school football has started and that means that school is about to start as well. **Mr. Gatewood** encouraged everyone to take interest in children's sporting events.

Mr. Walley stated his appreciation to everyone who is serving on the Council; he also thanked Mr. Pruhs for the work he has done in regard to the Polaris Building. **Mr. Walley** thanked Mr. Schikora for coming to the Council meeting and sharing his concerns for the abatement projects he spoke to. **Mr. Walley** stated he appreciated the Work Session on the IGU. **Mr. Walley** stated that there a lot of questions that need to be asked and answered. **Mr. Walley** thanked Mr. Gatewood for his report on the Permanent Fund and he stated that soon the Council will have to address the need to withdraw before a huge loss is posted. **Mr. Walley** stated that he has re-filed for his seat on the Council.

Mr. Pruhs, seconded by **Mr. Matherly**, moved to go into Executive Session for the purpose of discussing the W. Cummings Workers' Comp Case and Fairbanks Firefighters Union (FFU) Labor Negotiations.

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

Mayor Eberhart called for a five minute recess.

EXECUTIVE SESSION

- a) Workers' Comp Case (W. Cummings)
- b) Fairbanks Firefighters Union Labor Negotiations

The City Council met in Executive Session to discuss the W. Cummings Workers' Comp Case and FFU Labor Negotiations. Direction was given to staff and no action was taken.

ADJOURNMENT

Mr. Matherly moved to ADJOURN the meeting.

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

Mayor Eberhart declared the Meeting adjourned at 10:53 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 Eberhart and City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

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

DATE: September 30, 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 #1920

From: Reflections / The Lighthouse, Inc.
No Premises*

To: Gambardella's Pasta Bella / Gambardella's II, Inc.
706 2nd Avenue, Fairbanks

*The ABC Board administratively moved this license to a "no premises" location until the transfer to Gambardella's is complete. This means that Reflections no longer has the legal right to operate the liquor license at 2406 S. Cushman Street.

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

Please note there are **no departmental protests** for this transfer.

Introduced by: Mayor John Eberhart
Date: September 14, 2015

RESOLUTION NO. 4689

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

WHEREAS, Chief Warren B. Cummings will retire on November 1, 2015, after 43 years of faithful service to the citizens of Fairbanks; and

WHEREAS, on April 1, 1972, Chief Cummings began public service as a recruit firefighter; and

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

WHEREAS, Chief Cummings led efforts to modernize the City of Fairbanks Fire Department equipment and facilities by implementing over \$27 million in capital projects, to include 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' life work was to continuously improve safety and delivery of fire and emergency management services to Fairbanks, culminating with the City of Fairbanks achieving an ISO rating of 1 in 2014, which distinguished the City of Fairbanks Fire Department as one of the best fire departments in the nation; 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 for his life's work as a public servant to the Fairbanks community, that Fire Station One be renamed the "Chief Warren B. Cummings Fire Station One".

PASSED and APPROVED this 14th day of September 2015.

John Eberhart, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul Ewers, City Attorney

ORDINANCE NO. 5990

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

WHEREAS, the mayor's compensation is addressed in two sections of the City Charter, Section 2.3 and Section 4.1.2, as well as in FGC Section 2-61; and

WHEREAS, the city code has been unclear regarding compensatory time for the mayor, and it has been used inconsistently in the past; and

WHEREAS, the mayor's duties and compensation are outlined in the Charter, which establishes the mayor's salary and also provides that "the mayor shall receive such additional benefits and perquisites as are approved and funded by the council through its budget;" and

WHEREAS, compensatory time has not been addressed by the council in its past budgets, which has led to confusion;

**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.**

SECTION 2. The effective date of this ordinance will be the ____ day of September 2015.

JOHN EBERHART, MAYOR

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney

City/Borough	Mayor's Salary/Compensation	Comp Time?	Comp Accrual Rate	Annual Leave?	Annual Leave Accrual Rate	Special Notes
Kodiak Island Borough	\$500/month (figure head mayor)	no	n/a	no	n/a	
Municipality of Skagway	\$1,000/month	no	n/a	no	n/a	
Delta Junction	Full-time volunteer; no compensation other than per diem and travel reimbursement	no	n/a	no	n/a	
Fairbanks North Star Borough	Full-time, \$104,027 annual salary	no	n/a	no	n/a	
Petersburg Borough	\$225 per meeting (max of 2 mtgs/mo)	no	n/a	no	n/a	
City of Wasilla	Full-time, annual salary starting at \$96,009; step increases each year for up to six years (max salary is \$108,966; COLA is usually approved each year)	no	n/a	yes	16 hrs/mo for 1st term; 20 hrs/mo for 2nd term (limited to 2 mayoral terms); may be cashed out upon termination	
City of Valdez	No compensation other than per diem and travel reimbursement	no	n/a	no	n/a	
City & Borough of Yakutat	No compensation	no	n/a	no	n/a	
City of Ketchikan	No wage or salary; figure head only; paid a set rate per meeting (did not specify amt)	no	n/a	no	n/a	
City & Borough of Juneau	Part-time; \$30,000 annually; "on call" 24/7/365	no	n/a	no	n/a	Mayor & Assembly receive premium health care package

City/Borough	Mayor's Salary/Compensation	Comp Time?	Comp Accrual Rate	Annual Leave?	Annual Leave Accrual Rate	Special Notes
City of Homer	Part-time; \$75/CC meeting attended in-person; \$50/CC meeting attended telephonically	no	n/a	no	n/a	
Haines Borough	Part-time; \$1,250/mo salary*	no	n/a	no	n/a	*if the mayor is out of the borough >15 days (except when on borough business), the salary is suspended for the entire period of absence and is prorated and paid to the deputy mayor
City of Soldotna	No set schedule; \$3300/mo stipend	no	n/a	no	n/a	
City of North Pole	Full-time; \$69,000 annual salary	yes	hour-for-hour; 40-hr cap; no cash value	yes	1-2 yrs: 4.68/pay period; 2-5 yrs: 7.96/pay period; >5 yrs: 10.06/pay period	
City of Seward	\$300/month stipend	no	n/a	unknown	n/a	
Kenai Peninsula Borough	\$99,000 annual salary	no	n/a	no	n/a	For travel on Borough business, mayor is reimbursed for per diem and travel costs; mayor is entitled to hospitalization, retirement, medical and insurance benefits
City of Palmer	Part-time; \$24,000 annual stipend	no	n/a	no	n/a	
City of New Stuyahok	Part-time, salary (elected by the council annually)	no	n/a	yes	21 days/yr; must be used before end of fiscal year	
City of Brevig Mission	Full-time; salary (did not specify amt)	no	n/a	no	n/a	

City/Borough	Mayor's Salary/Compensation	Comp Time?	Comp Accrual Rate	Annual Leave?	Annual Leave Accrual Rate	Special Notes
City of Adak	Honorary position; part time; no compensation	no	n/a	no	n/a	
Municipality of Anchorage	Full-time; \$132,960 annual salary	no*	n/a	no	n/a	*according to Clerks Office the mayor is strictly salary, earning no comp or annual leave; salaried executives may show up to work for a minimum of two hours and still receive 8 hours in pay
City of Fairbanks	Full-time; \$79,950 annual salary	yes	hour-for-hour; 240-hr cap; no cash value	yes	1-2 yrs: 120 hrs/year; 2-4 yrs: 160 hrs/year; >4 yrs: 240 hrs/year	Mayor receives two personal holidays in addition to comp and annual leave; these personal days can be taken at leisure, have no cash value and do not roll over from year-to-year.

RESOLUTION NO. 4691

A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO ACCEPT FUNDS FROM THE ALASKA HIGHWAY SAFETY OFFICE FOR THE FFY2016 DUI TRAFFIC ENFORCEMENT UNIT

WHEREAS, the City has been notified by the Alaska Highway Safety Office that the City of Fairbanks was awarded \$275,510 to address specific traffic safety priority areas; and

WHEREAS, the City of Fairbanks was awarded funds for local law enforcement, particularly in the apprehension of DUI offenders; and

WHEREAS, the City of Fairbanks received positive citizen feedback regarding continued traffic enforcement, and this program is highly regarded by the Alaska Highway Safety Office due to reductions in fatal crashes in the Fairbanks area; and

WHEREAS, the City of Fairbanks is required to provide a match in the amount of \$275,510 and plans to provide the match 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 5th day of October 2015.

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: 4691

Abbreviated Title: FFY16 ALASKA HIGHWAY SAFETY OFFICE TRAFFIC UNIT 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
Personnel Wages & Benefits (Traffic Unit Officer - Grant)			\$137,755	\$137,755
Personnel Wages & Benefits (Traffic Unit Officer - Grant)			\$137,755	\$137,755
Personnel Wages & Benefits (Traffic Unit Supervisor)			\$130,818	\$130,818
Personnel Wages & Benefits (Traffic Unit Lieutenant)			\$144,692	\$144,692
TOTAL	\$0	\$0	\$551,020	\$551,020

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
Alaska Highway Safety Grant (Federal Funds)			\$275,510	\$275,510
Police Department General Funds (Appropriated/Budgeted)			\$275,510	\$275,510
TOTAL	\$0	\$0	\$551,020	\$551,020

The City will use budgeted staff to meet the matching requirements for the grant.

Reviewed by Finance Department:

Initial mb

Date 9/24/2015

RESOLUTION NO. 4692

**A RESOLUTION TO ACCEPT FUNDING FROM THE OFFICE OF
COMMUNITY ORIENTED POLICING SERVICES (COPS) FOR THE
FFY2015 COMMUNITY POLICING DEVELOPMENT (CPD) PROGRAM**

WHEREAS, the City has been notified by the Office of Community Oriented Policing Services that the City of Fairbanks was awarded \$75,000 to advance public safety through community policing in an effort to prevent or reduce crime and violence; and

WHEREAS, the City of Fairbanks Police Department plans to use the funds to enhance community policing efforts in the Fairbanks area by contracting with Volunteers in Policing to provide services during the two-year period of the grant; 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 is authorized to execute any and all documents required for accepting funds on behalf of the City for this grant.

PASSED and APPROVED this 5th day of October 2015.

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: 4692

Abbreviated Title: FFY2015 COMMUNITY POLICING DEVELOPMENT (CPD) GRANT ACCEPTANCE

Department(s): POLICE

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
Volunteers In Policing Contractual Services		\$75,000		\$75,000
TOTAL	\$0	\$75,000	\$0	\$75,000

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
United States Department of Justice (COPS)		\$75,000		\$75,000
TOTAL	\$0	\$75,000	\$0	\$75,000

The City estimates no additional costs in association with this contract.

Reviewed by Finance Department:

Initial mb

Date 9/29/2015

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

ORDINANCE NO. 5991

**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 ~~strike through~~ 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	36,348	4,796,595
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>\$ 437,757</u>	<u>\$ 35,443,623</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	41,792	786,972
Building Department	683,531	-	683,531
Total expenditure appropriation	<u>\$ 36,085,634</u>	<u>\$ 63,204</u>	<u>\$ 36,148,838</u>
12/31/14 general fund balance	\$ 11,360,245	\$ -	\$ 11,360,245
Increase (Decrease) to fund balance	(870,590)	374,553	(496,037)
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>\$ 374,553</u>	<u>\$ 9,138,399</u>

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

\$ 7,229,768

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)

\$437,757 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

\$63,204 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	437,757	(63,204)	374,553
					766,279
		PROPOSED:			766,279
		Projected PSEA one time 4% - 3 year contract	-	(343,013)	(343,013)
		Projected FFA 2.5% One year	-	(138,516)	(138,516)
					284,750
			<u>\$ 36,705,939</u>	<u>\$ (36,421,189)</u>	<u>\$ 284,750</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		(135,000)	(135,000)
					(3,888,322)
			<u>\$ 2,307,788</u>	<u>\$ (6,196,110)</u>	<u>\$ (3,888,322)</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)	6,125	650,669
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)	36,348	4,796,595
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)	\$ 437,757	\$ 35,443,623

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

ORDINANCE NO. 5992

AN ORDINANCE RATIFYING AN AMENDMENT TO THE LABOR AGREEMENT BETWEEN THE CITY OF FAIRBANKS AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 1547

WHEREAS, the negotiating teams for the City and IBEW have reached a tentative agreement to reclassify the City Engineer position; and

WHEREAS, the fiscal impact of the Letter of Agreement is shown in Ordinance No. 5991, an Ordinance Amending the 2015 Operating and Capital Budgets for the Seventh Time,

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

Section 1. The terms and conditions in the attached Letter of Agreement are hereby ratified and approved.

Section 2. That 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 Ewers, City Attorney

Letter of Agreement
between
City of Fairbanks (City)
and

International Brotherhood of Electrical Workers (IBEW), Local 1547, AFL-CIO

The City and IBEW have negotiated an amendment to the January 1, 2015 – May 31, 2017 collective bargaining agreement (CBA). The City and IBEW hereby agree as follows:

1. The CBA is amended to change the following provision in Schedule A, Section 1:
 - a. The “Public Works Director/City Engineer” position classification will be amended to read “City Engineer”; and,
 - b. The City Engineer 2015 Hourly Rate will be \$60.0000 per hour.
2. The City Engineer will be classified as exempt from FLSA overtime rules.
3. The City Engineer will receive a one-time bonus of \$3,500.00.
4. Upon ratification by both parties, the terms as above stated shall become effective November 1, 2015.
5. Other than as above stated, all other terms of the January 1, 2015 – May 31, 2017 CBA shall remain in effect unless otherwise mutually agreed.

By: _____
John Eberhart
City Mayor

By: _____
John Ferree
Business Manager, IBEW

Date: _____

Date: _____

City of Fairbanks

MEMORANDUM



To: City Council Members
From: John Eberhart, City Mayor *jm*
Subject: Request for Concurrence – Permanent Fund Review Board
Date: September 29, 2015

In order to fill the vacancy of Seat E on the Permanent Fund Review Board created by the May 13 resignation of Mr. Ron Woolf, I hereby request your concurrence to the appointment of the following citizen:

Seat E: Mr. David Owen Term to expire: December 31, 2017

Mr. Owen's application is attached.


Thank you.




dds/




PERMANENT FUND REVIEW BOARD




BOARD DETAILS


 **OVERVIEW**

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

The Permanent Fund Review Board shall advise and make recommendations to the City Council concerning investment policy, strategy, and asset selection and allocation of the permanent fund. The Board may use the services of a professional investment advisor/manager in rendering its advice and recommendations to the City Council.

 **CONTACT**

-  Office of the City Clerk
-  (907) 459-6771
-  cityclerk@ci.fairbanks.ak.us

 **DETAILS**

BOARD/COMMISSION CHARACTERISTICS

The Mayor, with confirmation from the City Council, shall appoint five members to the Permanent Fund Review Board. Members shall possess some background in any one or more fields in accounting, banking, financial investment advisement, securities regulation, public finance, or other similar professional fields regulated by the State of Alaska or other professional or national organizations. Each member shall serve a three-year term.

MEETINGS

The Permanent Fund Review Board was formed in accordance with the Fairbanks Home Rule Charter, Section 8.8(b). Meetings are held quarterly at City Hall in the Council Chambers and are open to the public. Special meetings may be called by the chairman or by a majority of the members. A majority of the board shall constitute a quorum and a majority shall be necessary to carry any question. Minutes shall be kept as a permanent record of all meetings and shall be filed in the Office of the City Clerk.

[Meeting Minutes](#)

ENACTING LEGISLATION

FGC 2-256 through 2-262

ENACTING LEGISLATION WEBSITE

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

JOINT COMMISSION DETAILS

N/A

EMAIL THE COMMISSION MEMBERS

permanentfundadvisoryboard@ci.fairbanks.ak.us

Application Form

Status: on agenda

Profile

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

David

First Name

Owen

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

[Redacted]

Suite or Apt

Fairbanks

City

AK

State

[Redacted]

Postal Code

Mailing Address

[Redacted]

City Resident

Choose your residency status.

[Redacted]

Primary Phone

[Redacted]

Alternate Phone

Walsh Kelliher & Sharp

Employer

senior accountant

Job Title

Which Boards would you like to apply for?

Permanent Fund Review Board

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?

Several years experience with financial matters and investing.

Brief Personal Biography (or attach resume):

City of Fairbanks resident since 1972. Forty years of combined experience in both public and private accounting.

Upload a Resume

Professional Licenses/Training:

Certified Public Accountant

City of Fairbanks



MEMORANDUM

To: City Council Members
From: John Eberhart, City Mayor *JE*
Subject: Request for Concurrence – Clay Street Cemetery Commission
Date: September 29, 2015

In order to fill the vacancy of Seat C on the Clay Street Cemetery Commission created by the recent expiration of Ms. Anne Castle's term, I hereby request your concurrence to the appointment of the following new member:

Seat C: Ms. Aldean Kilbourn Term to Expire: August 31, 2018

Ms. Kilbourn's application and resume are 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.

 **CONTACT**

 Office of the City Clerk

 (907) 459-6771

 cityclerk@ci.fairbanks.ak.us

 **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

Application Form

Status: for review

Profile

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

Aldean

First Name

Kilbourn

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

[Redacted]

Suite or Apt

Fairbanks

City

AK

State

[Redacted]

Postal Code

Mailing Address

[Redacted]

City Resident

Choose your residency status.

[Redacted]

Primary Phone

[Redacted]

Alternate Phone

no current paycheck

Employer

an involved citizen

Job Title

Which Boards would you like to apply for?

Clay Street Cemetery Commission

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 am interested in history, have taken students to clean up the cemetery in the past, I am a member of the

Fairbanks Genealogical Society which takes a great deal of interest in what happens with the cemetery.

Brief Personal Biography (or attach resume):

See attached resume

 [Upload a Resume](#)

Professional Licenses/Training:

State of Alaska teaching certificate-social studies and library media services; Masters in Library and Information Science

Aldean Kilbourn

Fairbanks, AK 99709-4741

Education

University of Washington, B.A. in political science (1969-1972)
University of Alaska – Fairbanks, teaching certificate (1973-1974)
University of Washington, M.A. in Library and Information Science (2003-2007)

Work Experience

6/15-8/15 **Summer Temporary Librarian**, Keith B. Mather Library, Geophysical Institute, University of Alaska
12/10-3/12 **Special Project Librarian**, Keith B. Mather Library, Geophysical Institute, University of Alaska
1/09-8/10 **Part-time, Temporary Librarian**, Keith B. Mather Library, Geophysical Institute, University of Alaska
12/07-8/08 **Special Project Librarian**, Keith B. Mather Library, Geophysical Institute, University of Alaska
5/96-Present **Small Business Owner**, Bentley Car Wash (self-service, operational April - October)
10/99-5/10 **Project CRISS trainer**, Fairbanks North Star Borough School District and Northwest Arctic Borough Schools
8/02-Present **Substitute Teaching** in the Fairbanks North Star Borough for middle schools only and school libraries
1/81-8/02 **Teacher**, Fairbanks North Star Borough School District, Fairbanks, Alaska (French; Spanish; World History; U.S. History; Asia, Africa, Latin America; American Government, Language Arts, Reading)
-West Valley High School (81-86) -North Pole Middle School (87-97; team leader)
-Ryan Middle School (97-99) -Randy Smith Middle School (99-02; team leader)
10/76-8/80 **Administrative Assistant**, Richard Scott Financial Plans, Fairbanks, AK
8/74-11/75 **Substitute Teacher**, Fairbanks North Star Borough School District
1/74-6/74 **Legislative Aide**, Fairbanks Legislative Information Office
8/71-6/72 **Administrative Assistant**, Mr. James Ryan, Vice President for Planning and Budgeting, University of Washington
1/71-6/71 **Legislative Intern**, to the Honorable Hal Wolf, Majority Floor Whip, House of Representatives, Washington State
1969.1971 **Clerk**, Pat's Bookery, Olympia, WA (summers only)

Activities and Community Involvement

2015 Member, FNSBSD's Curriculum Advisory Board
2007-present Member/Officer Atmospheric Sciences Librarians International
2010-2014 Completed seaplane rating, high performance endorsement
2006-2017 Appointed representative of library users, Alaska Governor's Advisory Council on Libraries
2009-present Member/Officer of the Fairbanks Genealogical Society
1973-present Member/Officer of the Fairbanks Branch, American Association of University Women
2002-present Member/Officer Delta Kappa Gamma International Society, Alaska, Theta Chapter
1973.1986 Member/Officer Tanana Valley Kennel Club
1973-1984 Member/Officer Fairbanks League of Women Voters
1984.1994 Member, Fairbanks North Star Borough 's Community Research Center Advisory Board
1979.1981 Completion of study, awarded private pilot's license
Summer 1982 Awarded Stage language study scholarship in Nice, France by French government through French embassy in Washington, D.C.
1983-2010 Inservice presenter for FNSBSD
1985-6 & 1992-4 Member, FNSBSD's Social Studies Curriculum Revision Committee, presenter to School Board for final adoption
1995/'97/'99/'01/'02 Nominated for consideration as one BP's Teachers of Excellence

References

Judith Triplehorn

Cheryl Dow

Jayne Naze