



FAIRBANKS CITY COUNCIL  
AGENDA NO. 2015-18  
**REGULAR MEETING SEPTEMBER 21, 2015**  
FAIRBANKS CITY COUNCIL CHAMBERS  
800 CUSHMAN STREET, FAIRBANKS, ALASKA

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PRELIMINARY MEETING

6:00 p.m. Work Session – City Strategic Plan

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

Type: Beverage Dispensary  
To: Lavelle's Taphouse / Arlette Eagle-Lavelle  
414 2nd Avenue, Fairbanks, Alaska  
  
From: No DBA / Franklin B Eagle  
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 and Restaurant Designation Permit. Public testimony will be taken and limited to five minutes.

Type: Beverage Dispensary  
To: Pagoda Chinese Restaurant / First Security Investments, Inc.  
431 Santa Claus Lane, North Pole, Alaska  
  
From: Shenanigan's / Tiffany Park West, Inc.  
2406 S. Cushman Street, Fairbanks, Alaska

8. MAYOR'S COMMENTS AND REPORT

- a) Employee Quarterly Awards

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- \*a) Resolution No. 4690 – A Resolution Amending the City Schedule of Fees and Charges for Services, Effective January 1, 2016. Introduced by Mayor Eberhart.

11. DISCUSSION ITEMS (INFORMATION AND REPORT)

- a) Committee Reports

12. COMMUNICATIONS TO COUNCIL

\*a) Chena Riverfront Commission Meeting Minutes of July 8, 2015

\*b) Appointment to the Fairbanks Diversity Council

13. COUNCIL MEMBERS' COMMENTS

14. CITY CLERK'S REPORT

15. CITY ATTORNEY'S REPORT

16. EXECUTIVE SESSION

a) Workers' Comp Case (W. Cummings)

b) AFL-CIO Labor Negotiations

c) International Brotherhood of Electrical Workers (IBEW) Labor Negotiations

d) Fairbanks Firefighters Union (FFU) Labor Negotiations


17. ADJOURNMENT

# MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, CMC, City Clerk

TO: Mayor John Eberhart  
City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Transfer of Liquor License Ownership, Location and Name Change

DATE: September 17, 2015

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

License Type: Beverage Dispensary, License #270  
 D.B.A.: Lavelle's Taphouse  
 Licensee/Applicant: Arlette Eagle-Lavelle  
 Physical Location: 414 2nd Avenue, Fairbanks, Alaska

From: No DBA / Franklin B Eagle  
 Location: No Premises

Corp/LLC Agent:	Address	Phone	Date/State of Ltd Partner/Corp	Good standing?
N/A				

*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 (%)
N/A				

Pursuant to FCG Sec. 14-178 the Council must determine whether or not to protest the liquor license action after holding a public hearing; public notice requirements of FGC Sec.14.168 (2) have been met.

Please note that the new location falls under FGC Section 14.178(b)(6) which addresses new or transferred licenses into the downtown core area. I have attached that section for your reference. Also attached is supporting documentation for the transfer provided by Ms. Eagle-Lavelle.

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

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.

## *Lavelle's Taphouse*

A gathering place to explore and learn about some of the most sought after and eclectic craft beers, ciders, and wines in our state as well as the great Pacific Northwest Region.

Following is brief explorations into this unique business, from the floor plan to a future menu that will surely bring revitalization to the downtown Fairbanks community.

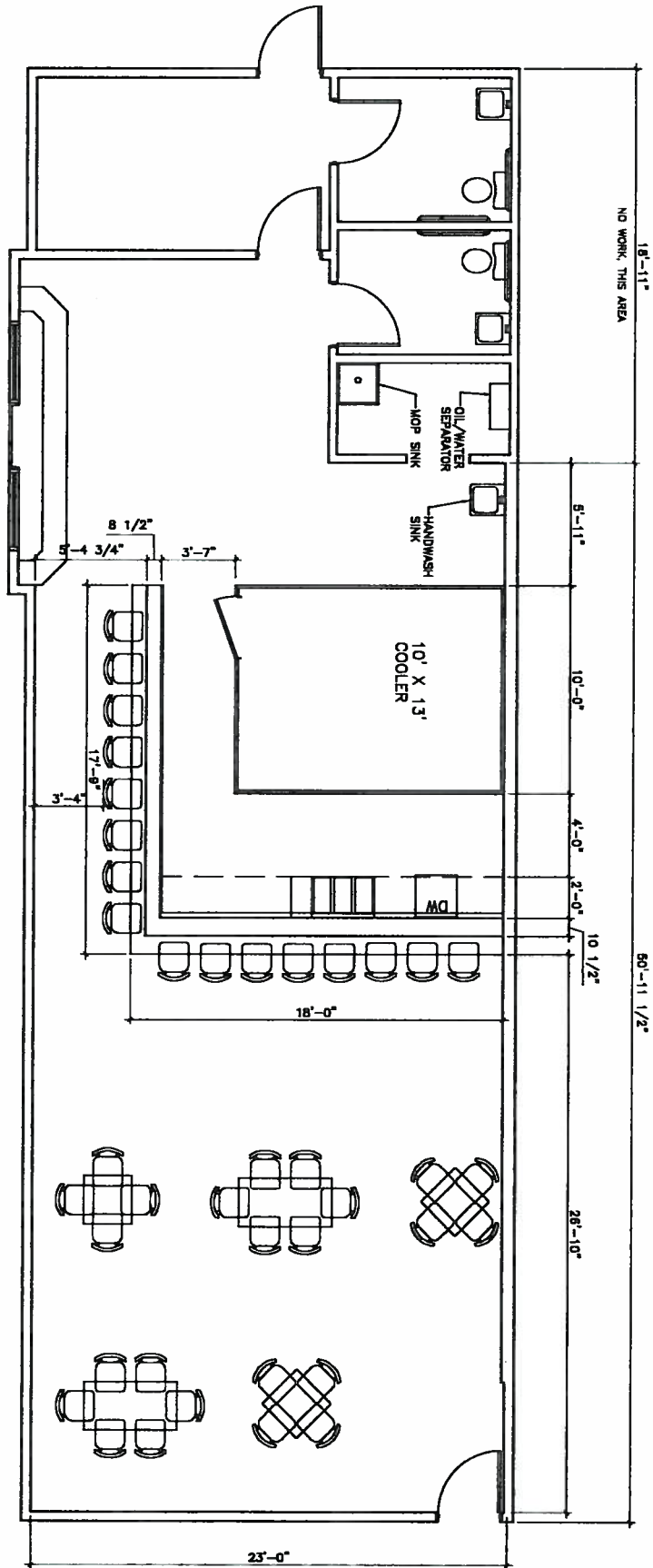
Page 1: Lavelle's Taphouse Layout

Page 2-4: Inspiration photos

Page 5: Menu

Page 6: Letter of support from Fairbanks Downtown Association

Following pages: Petition



1

FLOOR PLAN  
 scale: 3/16" = 1'-0"



30 tap handles will be directly connected to a large walk in cooler placed at a central location inside the Taphouse. Two large flat screen TV's will display the rotating beer, cider, and wine list with a brief description of the product, %ABV, price, and amount remaining in each keg.



Powered by DigitalPour

### Current Tap List

1	Willamette Valley Vineyards <b>Pinot Blanc</b> ■ USA Oregon Willamette Valley Willamette Valley 13%	
2	Alter Ego Cider <b>Blueberry Pomegranate</b> ■ Pomegranate Cider Portland, OR 5.5%	Just Tapped
3	Cider Riot! <b>Lavender Cider</b> ■ Hard Cider Portland, OR 6.7%	
4	Schilling <b>Grapefruit Cider</b> ■ Hard Cider Seattle, WA 6%	
5	Woodchuck <b>Raspberry Cider</b> ■ Fruit Cider Proctorsville, VT 5.5%	
6	Ex Novo <b>Damon Stout</b> ■ Stout Portland, OR 6.8% 25 IBU	
7	Grain Station <b>Broken Paddle</b> ■ Fresh Hop Pale McMinnville, OR 5.2% 65 IBU	Just Tapped
8	Lagunitas <b>High West-Infed Coffee Imperial Stout</b> ■ Imperial Stout Petaluma, CA 12.1%	
9	Lagunitas <b>ScareCity #2: Rye Cocoa Porter</b> ■ Imperial Rye Porter Petaluma, CA 10.2% 80 IBU	
10	Lagunitas <b>Czech Pils</b> ■ Czech Pilsener Petaluma, CA 6.2% 38 IBU	
11	Lagunitas <b>Fusion 30</b> ■ Blonde Ale Petaluma, CA 7.1%	

View of Digital Pour menu from online website.



Below is b2 Taphouse located in Salem, OR. My true inspiration; Lavelle's Taphouse will have a very similar feel as far as cooler, menu, bar design, and décor.





## Lavelle's Taphouse Taplist

1. Willamette Valley Vineyards Chardonnay Salem, OR 13%
2. Schilling Grapefruit Cider Portland, OR 6.7%
3. Woodchuck Raspberry Cider Proctorsville, VT 5.5%
4. Seattle Cider Co. NW Berry Seattle, WA 6.9%
5. Seattle Cider Co. Dry Hard Cider Seattle, WA 6.5%
6. Lagunitas Czech Pils Petaluma, CA 6.2%
7. Lagunitas Dogtown Pale Ale Petaluma, CA 6.2%
8. Lagunitas Hop Stoopid Imerial IPA Petaluma, CA 8%
9. Hop Valley Vanilla Infused Porter Eugene, OR 5.9%
10. Hop Valley Double D Blonde Eugene, OR 5%
11. Hop Valley Citrus Mistress IPA Eugene, OR 6.5%
12. Boneyard RPM IPA Bend, OR 6.5%
13. Boneyard Suge Knite Imperial Stout Bend, OR 13%
14. 10 Barrel Raspberry Crush Berliner Weissbier Bend, OR 5.2%
15. Rogue Pumpkin Patch Ale Newport, OR 5.6%
16. Santiam Pioneer IIPA Imperial IPA Salem, OR 9.1%
17. Elysian Brewing Space Dust Seattle, WA
18. Midnight Sun Sockeye Red IPA Anchorage, AK 5.7%
19. Midnight Sun Panty Peeler Tripel 8.5%
20. Arkose Boxcar No.5 Porter Palmer, AK 5.3%
21. Glacier Brewhouse Raspberry Wheat Anchorage, AK 4.76%
22. Glacier Brewhouse Oatmeal Stout Anchorage, AK 5.61%
23. King Street Hefeweizen Anchorage, AK 5.7%
24. King Street IPA Anchorage, AK 6.0%
25. Denali Brewing Single Engine Red Talkeetna, AK 5.6%
26. Hoodoo Brewery German Kolsch Fairbanks, AK 5.1%
27. Hoodoo Brewery American IPA Fairbanks, AK 7.2%
28. Hoodoo Brewery Stout Fairbanks, AK 5.8%
29. Boulder Shake Chocolate Porter Boulder, CO 5.9% (NITRO)
30. Vintap Purple Hawk Cabernet/Syrah North Coast, CA 13%



**Resolution 2015-03**

**Concerning a License for Lavelle's Taphouse in the City of Fairbanks**

Whereas it is the Downtown Association's mission to encourage public and private investment downtown; and

Whereas positive investment can take many forms; and

Whereas we envision a virtuous cycle in which the best investments attract people to the downtown core "as soon as the doors open", adding vitality and vibrancy to downtown that will in turn attract additional investment; and

Whereas there are regulated areas of private enterprise and also competitively budgeted public projects that may from time to time cause the Downtown Association to dwell on the specifics of an investment; and

Whereas, Lavelle's Taphouse is an example; then

Be it resolved by the Downtown Association Board of Directors that we:

- recognize the risk of investing in the shadow of the Polaris building,
- recognize the benefits to downtown if that block improves,
- accept the premise that a high-end taphouse will attract people downtown, and
- are familiar with the brand and track record of Lavelle's.

And be it further resolved that the Downtown Association of Fairbanks supports a license entry to the City of Fairbanks for Lavelle's Taphouse.

September 9, 2015

Yeas: 6

Nays: 0

Abstain: 1

Chris Miller  
President

Jim Hage  
Secretary

Lavelle's Taphouse will be a downtown gathering place with over 30 beers, wines, and ciders on tap available for purchase and consumption on premises. Located at 414 2<sup>nd</sup> Ave, Lavelle's Taphouse will provide quality beverages and a vast knowledge of products in a unique, comfortable setting

We, the undersigned, believe the transfer of a liquor license to Lavelle's Taphouse, located in downtown Fairbanks, will contribute to the revitalization of the downtown area.

- Name (printed): Laura Miller Address: 380 Loftus Rd Signed: [Signature]
- Name (printed): Bruce Anderson Address: Box 82481 FBKS Signed: [Signature]
- Name (printed): Patricia Anderson Address: P. Box 82481 Fbks Signed: Patricia Anderson
- Name (printed): Jim Hage Address: 415 1st Ave Signed: [Signature]
- Name (printed): Elizabeth Wallau Address: P.O. Box Fairbanks, AK Signed: [Signature]
- Name (printed): Grace Ferreira Address: 1370 Viewpointe Signed: [Signature]
- Name (printed): DAVE Miller Address: 380 LOFTUS Signed: [Signature]
- Name (printed): Lance H. Cook Address: 867 Highlander Signed: [Signature]
- Name (printed): Christine R Cook Address: 867 Highlander Br, Fairbanks Signed: CR Cook
- Name (printed): Elizabeth Damour Address: 2790 Waughstone Signed: Elizabeth Damour
- Name (printed): Nancy Murray Address: PO Box 71001 Fbk Signed: [Signature]
- Name (printed): Melody Scott Address: 2048 Sara Lynn Fairbanks Signed: [Signature]
- Name (printed): Terese Lorabee Address: 2243 Price Fair Signed: [Signature]
- Name (printed): Jim Hill Address: 1041 Calmar St. Signed: [Signature]
- Name (printed): Cynthia Miller Address: 4430 Bartman Signed: [Signature]
- Name (printed): JULIE PEARSON Address: 4425 Driftwood Ct Signed: Julie Pearson
- Name (printed): Jasmine Plonikov Address: PO Box 71434 Signed: [Signature]
- Name (printed): Kathleen Chapados Address: PO Box 80132 Signed: [Signature]
- Name (printed): STEVEN REELEY Address: 934 2<sup>nd</sup> Ave Signed: [Signature]
- Name (printed): Mary Cotter Address: 794 Quesser Dr Signed: [Signature]

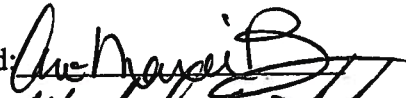







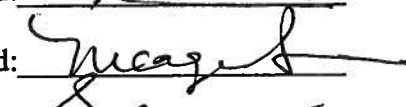
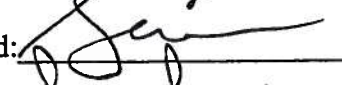
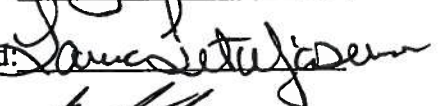
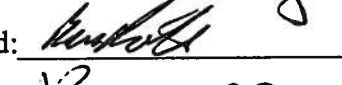
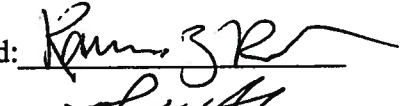
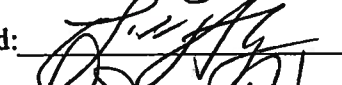
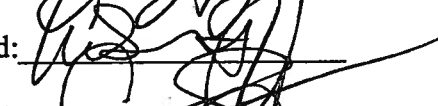
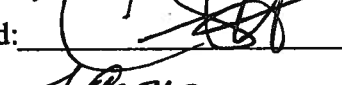

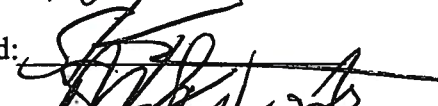
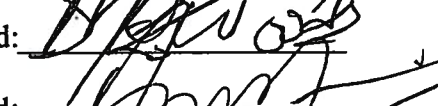
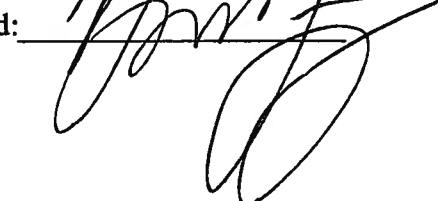
Lavelle's Taphouse will be a downtown gathering place with over 30 beers, wines, and ciders on tap available for purchase and consumption on premises. Located at 414 2<sup>nd</sup> Ave, Lavelle's Taphouse will provide quality beverages and a vast knowledge of products in a unique, comfortable setting

*We, the undersigned, believe the transfer of a liquor license to Lavelle's Taphouse, located in downtown Fairbanks, will contribute to the revitalization of the downtown area.*

- Name (printed): Bill Villamore Address: 981 VAN HORN RD Signed: [Signature]
- Name (printed): Angela Wheeler Address: PO Box 70684 Signed: [Signature]
- Name (printed): Mariah Curtis Address: 234 MARIE street Signed: [Signature]
- Name (printed): Dom Casper Address: BOX 7883 Signed: [Signature]
- Name (printed): DAWN CURTIS Address: 234 MARIE ST Signed: [Signature]
- Name (printed): Kathleen Mackin Address: 2522 Talkeetna Signed: [Signature]
- Name (printed): [Signature] Address: PO Box 83197 Signed: [Signature]
- Name (printed): Preston Smith Address: PO Box 60882 FBIA Signed: Preston Smith
- Name (printed): Brian Johnson Address: 512 Betty St Signed: [Signature]
- Name (printed): [Signature] Address: 2545 Seward St Signed: [Signature]
- Name (printed): David Hoeffel Address: 847 Bayview Signed: [Signature]
- Name (printed): Chris Fox Address: 981 Van Horn Rd Signed: [Signature]
- Name (printed): Chris Allington Address: 981 Van Horn rd Signed: [Signature]
- Name (printed): Thomby Vanoyen Address: 4088 Silver Fox Ln Unit 1 Signed: [Signature]
- Name (printed): Jason Wolf Address: 1226 Houghton St. 711st Signed: [Signature]
- Name (printed): Charles Champagne Address: 1215 Cass Ave Signed: [Signature]
- Name (printed): Robyn Baker Address: 1940 Chena Point Signed: [Signature]
- Name (printed): \_\_\_\_\_ Address: \_\_\_\_\_ Signed: \_\_\_\_\_
- Name (printed): \_\_\_\_\_ Address: \_\_\_\_\_ Signed: \_\_\_\_\_
- Name (printed): \_\_\_\_\_ Address: \_\_\_\_\_ Signed: \_\_\_\_\_

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- Name (printed): Anna-Marie Benson Address: 1261 Ridgepoint Dr. Signed: 
- Name (printed): Michael Everett Address: 1540 N. Becker Signed: 
- Name (printed): PERRIN FEAL JULIANN Address: 250 Henrik Ct. Signed: 
- Name (printed): Heather Craig Address: 1521 Husky Way Signed: 
- Name (printed): Melissa Bidwell Address: 981 Van Horn Rd Signed: 
- Name (printed): Amy Krier Address: 529 4th Ave Signed: 
- Name (printed): Jeffrey Gordon Address: 1500 Coyote Trl. Signed: 
- Name (printed): JAMIE COON Address: 1500 Coyote Trl. Signed: 
- Name (printed): Meagen SASSMAN Address: 580 Rayburn Signed: 
- Name (printed): Shakun Wllr Address: 1633 Malibu Signed: 
- Name (printed): Laura hetuligasena Address: 352 Droz Dr. Signed: 
- Name (printed): her Roth Address: 2052 Charlyo Loop Signed: 
- Name (printed): KARMA ROTH Address: 2052 Charlyo Loop Signed: 
- Name (printed): Todd Hendusa Address: 449 Ballinck Rd Signed: 
- Name (printed): Andrea Schmitt Address: 1255 Saint John Signed: 
- Name (printed): Corran Schmidt Address: 1255 Saint John Signed: 
- Name (printed): KRISTEN BARTON Address: 630 DEERVIEW Signed: 
- Name (printed): SCOTT KEYES Address: FAIRBANKS Signed: 
- Name (printed): MARSHA WOODS Address: FAIRBANKS Signed: 
- Name (printed): Dallas Ferguson Address: Fairbanks Signed: 

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- Name (printed): LIAM WARD Address: 1154 PARK DR Signed: Liam
- Name (printed): SPDAN LUKIC Address: 94 FAREWELL STREET Signed: [Signature]
- Name (printed): Monica Pfister Address: 204 Antoinette Ave Signed: [Signature]
- Name (printed): Karuna Linkhart Address: P.O. Box 80185 Signed: [Signature]
- Name (printed): Candine Brown Address: 673 Fordham Dr. Signed: [Signature]
- Name (printed): Leslie Nelson Address: 1436 Ithaca Dr Signed: [Signature]
- Name (printed): TAMARA Heyland Address: 2559 De John Signed: [Signature]
- Name (printed): Sara R. Groot Address: 813 Austin St. Signed: [Signature]
- Name (printed): Alida Trainor Address: 1997 Redleaf Rd Signed: [Signature]
- Name (printed): Gabrielle Vance Address: 609 Colville St. Signed: [Signature]
- Name (printed): Jennifer Peterson Address: 2885 McCall St Signed: [Signature]
- Name (printed): Mike Takas Address: POB 83309 Foks Signed: [Signature]
- Name (printed): Melodee Morris Address: 413 Leann Drive Signed: [Signature]
- Name (printed): Mark West Address: 427 Merhar Ave<sup>St 100</sup> Signed: [Signature]
- Name (printed): John Riser Address: 3124 Goldhill Rd Signed: [Signature]
- Name (printed): Robert Ison Address: 1115 21<sup>st</sup> Ave Signed: [Signature]
- Name (printed): Kenneth R. Cline Address: 7950 32<sup>nd</sup> Ave, Anchorage Signed: [Signature]
- Name (printed): Darrián Lopez Placota Address: 1448 Jennifer Dr Signed: [Signature]
- Name (printed): Clare Montjane Address: 1448 Jennifer Dr Signed: [Signature]
- Name (printed): Joanna Green Address: P.O. Box 82198 Signed: [Signature]



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- Name (printed): DREW SWANNON Address: 914 Kellum Ave <sup>99701</sup> Signed: [Signature]
- Name (printed): KATHLEEN LAVELLE Address: 575 1<sup>st</sup> Ave <sup>99701</sup> Signed: [Signature]
- Name (printed): Timmy Brock Address: 1529 Photon Dr <sup>99701</sup> Signed: [Signature]
- Name (printed): Danni Brock Address: 1529 Photon Dr Signed: [Signature]
- Name (printed): Ken Hoganson Address: 200 Koox Dr Signed: [Signature]
- Name (printed): Frank Eagle Address: 912 Kellum St. <sup>99701</sup> Signed: [Signature]
- Name (printed): Sara Ewers Address: 11233 Madix Blvd <sup>99709</sup> Signed: [Signature]
- Name (printed): Timmy Lydon Address: 1007 28th Ave Signed: [Signature]
- Name (printed): Katrina Lydon Address: 1007 28th Ave Signed: [Signature]
- Name (printed): Cleveland Kenney Address: 819 Andrew St. Signed: [Signature]
- Name (printed): Kenneth Wilson Address: 815 College Rd <sup>Apt #1</sup> Signed: [Signature]
- Name (printed): Jared McGrath Address: 15 Farewell Ave <sup>#103</sup> Signed: [Signature]
- Name (printed): Hallie Fields Address: 1347 Dolphin Way <sup>#103</sup> Signed: [Signature]
- Name (printed): Donna Ruth Address: 1347 Dolphin Way <sup>#103</sup> Signed: [Signature]
- Name (printed): JP Boggs Address: 1502 2nd Ave Signed: [Signature]
- Name (printed): Paolo Moretti Address: 791 Goldstreak Rd. <sup>Fairbanks, AK 99712</sup> Signed: [Signature]
- Name (printed): Judy Moretti Address: 791 Goldstreak Rd. <sup>Fairbanks, AK 99712</sup> Signed: [Signature]
- Name (printed): Allan Moretti Address: 791 Goldstreak Rd. <sup>Fairbanks, AK 99712</sup> Signed: [Signature]
- Name (printed): Arion Boggs Address: 1502 2nd Ave <sup>Fairbanks</sup> Signed: [Signature]
- Name (printed): Matt Kraska Address: 1347 Dolphin Way Signed: [Signature]

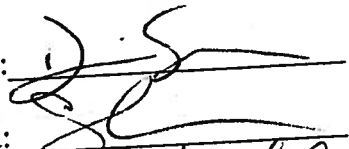
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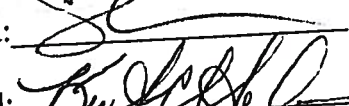
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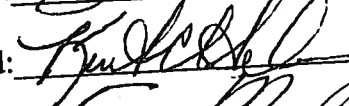
- Name (printed): Nikki Guldager Address: PO Box 82452 99708 Signed: [Signature]
- Name (printed): Linda Reitar Address: 3717 Erickson Ave 99704 Signed: [Signature]
- Name (printed): Lori Neufeld Address: 4788 Drake St Signed: [Signature]
- Name (printed): Angela Fricilone Address: 305 Baxelson Ct. / P.O. Box 83538 P.O.BX, AK 99708 Signed: [Signature]
- Name (printed): JAIME CASAL Address: 2576 EILEEN LN PO Box 81567 FBX, AK 99708 Signed: [Signature]
- Name (printed): KRISTEN OLIVE Address: PO Box 85143 Fairbanks, AK 99708 Signed: [Signature]
- Name (printed): Anna Kaus Address: 1007 Akiak Ave Fairbanks, AK 99701 Signed: [Signature]
- Name (printed): Amanda Carnes Address: 101 Bentley Dr, 99701 Signed: [Signature]
- Name (printed): Kate Siftar Address: PO Box 31 Ester AK 99705 Signed: [Signature]
- Name (printed): Hannah Monzingo Address: 501 Golden Leaf Dr Fbks, AK 99702 Signed: [Signature]
- Name (printed): Andra Rozenfeld Address: 1900 September Ct FAI 99709 Signed: [Signature]
- Name (printed): Valery Hill Address: 1548 Westwood Way Signed: [Signature]
- Name (printed): Fatima Ochante Address: 1143 Candamar rd Signed: [Signature]
- Name (printed): Jenny Fountain Address: 736 Rex lane Signed: [Signature]
- Name (printed): Catherine Livingston Address: PO Box 81221 Fbks 99708 Signed: [Signature]
- Name (printed): Shawn Berna Address: 1914 Bridgewater Signed: [Signature]
- Name (printed): Samson Darch Address: 913 Woodway Signed: [Signature]
- Name (printed): DONOVAN REISLAND Address: 968 Senate Loop Signed: [Signature]
- Name (printed): Robin Kelly Address: 1916 Cheechata Dr Signed: [Signature]
- Name (printed): Wick Kilmarsley Address: 204 Antoinette Signed: [Signature]

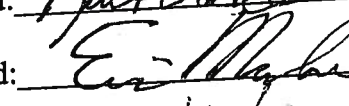
Lavelle's Taphouse will be a downtown gathering place with over 30 beers, wines, and ciders on tap available for purchase and consumption on premises. Located at 414 2<sup>nd</sup> Ave, Lavelle's Taphouse will provide quality beverages and a vast knowledge of products in a unique, comfortable setting

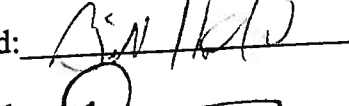
We, the undersigned, believe the transfer of a liquor license to Lavelle's Taphouse, located in downtown Fairbanks, will contribute to the revitalization of the downtown area.

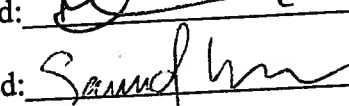
Name (printed): Devin Swanson Address: 422 Morningside DR. Signed: 

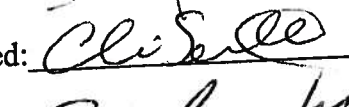
Name (printed): ERIC HOFFMAN Address: 421 Hillside Pr. Signed: 

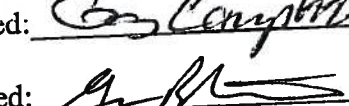
Name (printed): Kurt Helms Address: 201 A ST Signed: 

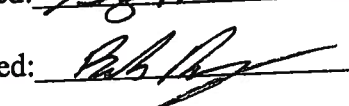
Name (printed): Eric Macchione Address: 1933 Cheechako Signed: 


Name (printed): Bill Hilano Address: 1666 ALASKA WAY Signed: 

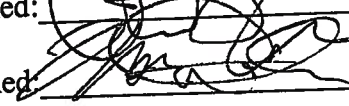
Name (printed): DAN KNABE Address: 3029 Riverview Dr Signed: 

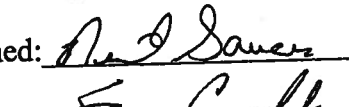
Name (printed): Sam Moore Address: 380 Loftus Rd Signed: 

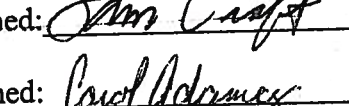
Name (printed): Chris Sexton Address: 4116 Billy's Lane Signed: 

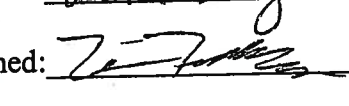
Name (printed): Greg Campbell Address: 754 Amante Rd Signed: 

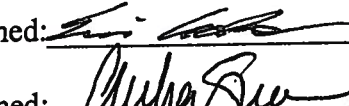
Name (printed): Greg Rhines Address: 289 Ester Dr Signed: 

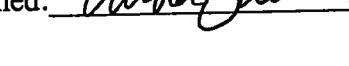
Name (printed): Brandon Dooley Address: 3731 Swenson Ave Signed: 

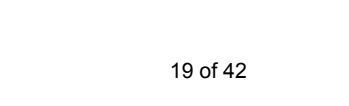
Name (printed): Math Daniels Address: 5086 Rangstadave Signed: 


Name (printed): Steve Barfield Address: 515 SILVERLINING Signed: 

Name (printed): Matt Chames Address: 713 Bidwell Signed: 

Name (printed): NEIL SAUER Address: 714 Bidwell Signed: 

Name (printed): Sam Craft Address: 1205 Pickering Signed: 

Name (printed): Carol Adamczak Address: 2322 Bobcut Ct Signed: 

Name (printed): Tami Frankson Address: 509 Fairbanks st Signed: 

Name (printed): ERIC ADAMSON Address: 1161 EVY IP Signed: 

Name (printed): Anika Swanson Address: PO BOX 83324  
99708 Signed: 

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Name (printed): Bethany Green Address: 1041 Upper Ct. Signed: Bethany Green

Name (printed): Steven Rast Address: 708 Suncrest Dr. Fox Signed: Steven Rast

Name (printed): Alice Rast Address: 708 Suncrest Dr. Fox Signed: Alice Rast

Name (printed): Jean Taguian Address: 5101 Genie Nelson Ave Signed: Jean Taguian

Name (printed): CHRIS KOTOUCH Address: 902 KELLUM ST Signed: Chris Kotouch

Name (printed): Evelyn Arnott Address: 120 Chist Ea Signed: Evelyn Arnott

Name (printed): Haley Nelson Address: PO Box 750472 Signed: Haley Nelson

Name (printed): \_\_\_\_\_ Address: \_\_\_\_\_ Signed: \_\_\_\_\_

Name (printed): \_\_\_\_\_ Address: \_\_\_\_\_ Signed: \_\_\_\_\_

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Name (printed): \_\_\_\_\_ Address: \_\_\_\_\_ Signed: \_\_\_\_\_



# 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: 08/12/2015

FROM: City Clerk's Office

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

Date Notice Received At Clerks Office: 08/11/2015 - 60 DAY DUE DATE 10/10/2015

DATE RESPONSE DUE: **09/15/2015** for City Council Meeting of 09/21/2015

License #: 270  
License Type: Beverage Dispensary  
D.B.A.: Lavelle's Taphouse  
Licensee/Applicant: Arlette Eagle-Lavelle  
Physical Location: 414 2nd Avenue

Mail Address: 912 Kellum Street, Fairbanks, AK 99701  
Telephone #: 907-378-2233  
EIN: 47-4735467

Corp/LLC Agent:	Address	Phone	Date/State of Ltd Partner/Corp	Good standing?
N/A				

*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 (%)
N/A				

Transfer from Franklin B Eagle, no DBA, no premises.

ADDITIONAL COMMENTS:

NO PROTEST:

PROTEST

COMMENTS

REASONS: Recommend protest...building is under renovation. Certificate of Occupancy pending final inspection by Bldg & Fire Dept

DEPARTMENT SIGNEE:

  
(Signature)

Warren CUMMINGS, Fire Chief  
(Printed Name)



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N/A				

Transfer from Franklin B Eagle, no DBA, no premises.

ADDITIONAL COMMENTS:

NO PROTEST:

PROTEST

COMMENTS

REASONS: OWNER PLANS TO ADD EQUIPMENT. PERMITS ARE REQUIRED AND CERTIFICATE OF OCCUPANCY ISSUED  
CLEMENTS CLOOTEN

DEPARTMENT SIGNEE:

(Signature)

(Printed Name)


# MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, City Clerk

---

TO: Mayor John Eberhart  
City Council Members

FROM: D. Danyielle Snider, CMC, City Clerk 

SUBJECT: Application for Liquor License Transfer & Restaurant Designation Permit

DATE: September 17, 2015

---

An application has been received by the State Alcohol Beverage Control Board for a transfer of ownership, location and name change for the below-referenced liquor license. A Restaurant Designation Permit application has also been submitted.

Type: Beverage Dispensary, License #2851

To: Pagoda Chinese Restaurant / First Security Investments, Inc.  
431 Santa Claus Lane, North Pole, Alaska

From: Shenanigan's / Tiffany Park West, Inc.  
2406 South Cushman Street, Fairbanks, Alaska

Pursuant to 3 AAC 304.197, the Council may determine whether or not to protest the liquor license action after holding a public hearing.

There are **no departmental objections** to the restaurant designation permit or to the transfer of this license.

**NOTE:** 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. The City of Fairbanks is grandfathered in with more than the allowable limit of beverage dispensaries (1 per 3,000 in population). For that reason, the transfer of this license will not "free up" a slot for another license to come into the City.

Introduced by: Mayor Eberhart  
Introduced: September 21, 2015

**RESOLUTION NO. 4690**

**A RESOLUTION AMENDING THE CITY SCHEDULE  
OF FEES AND CHARGES FOR SERVICES,  
EFFECTIVE JANUARY 1, 2016**

**WHEREAS**, the *City Schedule of Fees and Charges for Services* was enacted in 2008 by Ordinance No. 5744 and has been amended by resolution on several occasions since that time; and

**WHEREAS**, after review by the City Administration and Finance Committee, it is the sense of the Council that from time to time the *City Schedule of Fees and Charges for Services* needs to be reviewed and updated to reflect changes, additions or discontinuation of services as well as changes in service cost drivers.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council to approve the attached version of the *Schedule of Fees and Charges for Services* to be effective January 1, 2016.

**PASSED and APPROVED** this 21st day of September 2015.

---

John Eberhart, Mayor

AYES:  
NAYS:  
ABSENT:  
APPROVED:

ATTEST:

APPROVED AS TO FORM:

---

D. Danyielle Snider, CMC, City Clerk

---

PAUL J. EWERS, City Attorney



## City of Fairbanks Fee Schedule

As of Resolution 4690 - Effective January 1, 2016

Category	Code Sec.	Topic	Current Fee	Proposed Fee	Unit
<b>Administrative</b>	2-347	Nomination Historic District	<del>\$ 350.00</del>		Non-Refundable Application Fee
			<del>\$ 75.00</del>		Hour for Staff time
		Records Search	<del>\$ 75.00</del>	<b>\$50.00</b>	<b>Per h</b> Hour for <b>City</b> Staff time <b>exceeding five hours</b>
		Copy of Annual Budget or CAFR			Actual cost of commercial preparation
	2-601	Returned Check	\$ 50.00		Per Check
	2-775	Copies of Public Records (without file research)	\$ 1.00		first page; \$0.25 thereafter (rounded from \$1.10)
			Copy of Police Report	\$25.00	
		Correctable (Fix-It) Citation Processing	<del>\$0.00</del>		Per Citation
		General Charge for Credit Card Usage	<del>\$3.50</del>		Per Charge
		Charges for Telephonic Payments	\$10.00		Per Payment
		Electronic Media	\$ 25.00		Rounded from \$28.00 Per item of media; tape, disk, CD, sheet, etc. (without need for staff time to research)
		Certified Copy	\$ 5.00		Per Record <b>for 1st page; \$0.25 per extra page</b>
		Corrective Deed	\$ 100.00		Non-Refundable Application Fee
				<b>\$ 100.00</b>	<b>Recording Fee</b>
			\$ 75.00		Hr <b>Hourly rate</b> for Professional Staff time (rounded from \$83)
\$ 25.00				3 or more days notice (rounded from \$28)	
	Temporary Caterer's Application	\$ 50.00		less than 3 days notice	
		\$ 100.00		non-refundable application - permit fee	
46-42	Noise Variance	\$ 100.00		non-refundable application - permit fee	
none	Computer Services from IT	\$ 75.00		per hour; 15 minute billing increments	
<b>Alarm Service</b>	26-55	Private Alarm System Connection to City Dispatch Center	\$ 100.00		Application or annual registration: & annual information update
			\$ 50.00		<b>Per Month</b>
	26-79	False/Nuisance Alarms (Police and Fire)	\$0.00		up to <del>510</del> in a calendar year
			\$ 250.00		for each alarm over <del>510</del> per calendar year
<b>Construction-Building</b>	Chpt 10	Building Fees			See Building Department Administrative Code

## City of Fairbanks Fee Schedule

As of Resolution 4690 - Effective January 1, 2016

Category	Code Sec.	Topic	Current Fee	Proposed Fee	Unit
<b>Engineering</b>	70-321	Moving snow from private property to street.	\$ 200.00		<b>Penalty for</b> Liability of land owner or actual person who moved snow in violation of Ordinance
		<b>ROW PERMITS:</b>			
		ROW Excavation (Major)	\$500 + .30		\$500 + \$.30 per LF #for Trench Installations
		ROW Excavation (Minor)	\$ 350.00		Flat rate
		Driveway Connection to City ROW	\$ 250.00		Permit
		Sidewalk or Street Closure	\$ 150.00		Permit
		<b>ZONING SERVICES:</b>			
		Borough Action Appeals	\$ 75.00		Hour (one hr min)
		Replat, four or fewer lots	<del>\$ 200.00</del>	<b>\$ 150.00</b>	
		Replat, subdivision, more than four lots.	\$ 250.00		
		Quick Plats-	\$ 150.00		
		Street naming/renaming-	<del>\$ -</del>		Transfer function to FNSB-
		<b>STORM WATER:</b>			
		Stormwater Treatment/Connection/-Discharge Plan Review-	\$ 300.00		Includes engineering plan review, developer meeting, and site inspection.
		Cooling Water Discharge & Connection to Storm Drain System Permit	\$ 500.00		Annual Fee
		Erosion and Sediment Control Plan Review	\$ 150.00		10,000 sq.ft. to 1 acre
		SWPPP Plan Review	<del>\$ 480.00</del>	<b>\$ 300.00</b>	
		SWPPP Site Inspection	<del>\$ 240.00</del>	<b>\$ 150.00</b>	1 to 5 acres
		SWPPP Site Inspection	<del>\$ 480.00</del>		5 to 10 acres
		SWPPP Site Inspection	<del>\$ 720.00</del>		10 to 20 acres
		SWPPP Site Inspection	Actual Cost		Over 20 acres
		Plat & Map copies-	\$ 6.00		Per copy-
		11x17 copies-	\$ 2.00		Per copy-
		8.5 x 11 Copies-	\$ 1.00		first page; <b>\$0.25 per page thereafter</b>
			<del>\$ 0.25</del>		thereafter
		Misc. Services	\$ 75.00		Per Hour-
		<b>Planimetric/Aerial photograph CD.</b>		<b>\$ 300.00</b>	
		<b>CD Preparation</b>		<b>\$ 25.00</b>	<b>Per disk if no research time required</b>
		<b>Developer's Agreement</b>		<b>Actual Cost</b>	<b>TBD based on meetings with City Engineer</b>

## City of Fairbanks Fee Schedule

As of Resolution 4690 - Effective January 1, 2016

Category	Code Sec.	Topic	Current Fee	Proposed Fee	Unit	
<b>Emergency Services</b>	26-111	Ambulance Services	\$ 1,000.00		Advanced Life Support	
			\$ 800.00		Basic Life Support	
			\$ (200.00)		Discount for Fairbanks resident	
			Additional Patient Transport Mileage	\$ 12.00		Per mile; for all miles
			Non-emergency assistance to private care facilities	\$ 75.00		Per hour; one hour minimum. Physical assistance in moving patients or clients.
			Emergency Fire Equipment Response to Motor Vehicle Accident	\$ 400.00		Per vehicle involved in accident that requires emergency response which has received property damage <b><u>for owner of vehicle that caused accident</u></b>
	30-1	Fire Inspection, investigation, technical services, inspections for ABC actions	<del>\$ 75.00</del>	<b>\$ 85.00</b>		Per employee hour, one hour minimum. One free follow up. When deficiencies are not corrected within the time specified by the Fire Inspector, fees are doubled for a second inspection and tripled on a third visit.
	30-1	Routine Safety Checks, response to safety complaints	\$ -			Initial inspection no charge
			<del>\$ 75.00</del>	<b>\$ 85.00</b>		Per hour, when deficiencies are not corrected within the time specified by the Fire Inspector; fees are charged for a second inspection if substantial compliance not completed; tripled on a third visit.
			Mutual Aid			No Fee
			Fire Training Center	\$ 30.00		Per unit: Classroom 1 and Tower Building are 2 units per hour minimum block; Conference room is 1 unit per minimum 4 hour block.
	30-1	In Service Inspection	\$ 50.00		per employee hour; 0.5 hour minimum (only applied to uncorrected items from "no charge" first inspection)	
<b>Events</b>	14-73	Multi-Vendor Events	\$ 500.00		20+ vendors, not to exceed \$1,200/calendar yr for multiple events by same applicant	
			\$ 500.00		Recurring Events (non-consecutive days)	
			\$ 250.00		Events with less than 20 vendors	
	78-572	Special Events (using streets or sidewalks)	\$ 100.00		Each Event Timely Permit Application - 20 or more calendar days in advance of event	
			\$ 200.00		10 calendar days or more in advance	
			\$ 500.00		Less than 10 calendar days advance notice	
				<b>Actual Cost</b>	<b>For additional services (wages, benefits and materials)</b>	
				<b>\$1,000.00</b>	<b>Barricade Package (10 business days or more advance notice; includes delivery) Note: Set by FGC 78-572(b)</b>	
			<b>\$1,500.00</b>	<b>Application + 2-weeks advance notice; 2-week maximum before removal</b>		
		<b>Banner over Veterans Memorial Bridge</b>				

## City of Fairbanks Fee Schedule

As of Resolution 4690 - Effective January 1, 2016

Category	Code Sec.	Topic	Current Fee	Proposed Fee	Unit
<b>Occupational</b>	14-123	Private Detective	\$ 75.00		Application Fee; non-refundable
	14-123		\$ 400.00		Two-Year License
	14-131		\$ 10,000.00		<b>Bond for Alaska residents</b>
			\$ 20,000.00		<b>Bond for</b> Out of state <b>applicants</b> not <b>licensed</b> registered-in at least two other states
	14-253	Massage Practitioner	<del>\$ 75.00</del>		Application Fee; non-refundable; each person
			<del>\$ 200.00</del>		2 year license - each person
	14-294	Plumber/Mechanical Contractor			
	<b>14-294</b>	Master Plumber	\$ 200.00		Non refundable application & Exam Fee
			\$ 200.00		3 year license - each applicant
		Journeyman-	<del>\$ 100.00</del>		Non refundable application & Exam Fee
			<del>\$ 200.00</del>		3 year license - each applicant
	14-431	Master Operator's License	\$ 250.00		2 Year license - entity
	14-361	Commercial Refuse	\$ 2,000.00		2 Year license - entity
	14-502	Gaming Establishment	<del>\$ 100.00</del>		One time Application; non-refundable, entity & each-employee or agent
			<del>\$ 2,000.00</del>		Two year license
	86-51	Commercial Transport Vehicle <b>for Hire</b> Company	\$ 100.00		One-time Application <b>fee for entity</b> ; non-refundable
			\$ 400.00		Two-year <b>permit</b> license fee - entity
			\$ 200.00		Per Car <b>vehicle</b> <b>license permit for</b> ; 2 years (\$100-vehicle transfer fee)
86-55	\$ 100.00			Transfer fee - car <b>vehicle</b> or entity	
86-82	Chauffeurs License	\$ 75.00		Each time App Fee; non-refundable	
		\$ 100.00		2-year license - each driver	

## City of Fairbanks Fee Schedule

As of Resolution 4690 - Effective January 1, 2016

Category	Code Sec.	Topic	Current Fee	Proposed Fee	Unit
<b>Business License Fees (Based on Gross Receipts)</b>	14-602	\$ 0 - 49,999	<del>\$ 25.00</del>	<b>\$ 40.00</b>	
		50,000 - 249,999	<del>\$ 108.00</del>	<b>\$ 120.00</b>	
		250,000 - 999,999	<del>\$ 324.00</del>	<b>\$ 350.00</b>	
		1,000,000 - 2,999,999	<del>\$ 540.00</del>	<b>\$ 580.00</b>	
		3,000,000 - 9,999,999	<del>\$ 1,080.00</del>	<b>\$ 1,125.00</b>	
		10,000,000 - 19,999,999	<del>\$ 2,160.00</del>	<b>\$ 2,200.00</b>	
		20,000,000 - 39,999,999	<del>\$ 3,240.00</del>	<b>\$ 3,350.00</b>	
		40,000,000 - 59,999,999	<del>\$ 4,320.00</del>	<b>\$ 4,500.00</b>	
		60,000,000 - 79,999,999	<del>\$ 5,400.00</del>	<b>\$ 5,900.00</b>	
		80,000,000 - 99,999,999	<del>\$ 10,800.00</del>	<b>\$ 11,500.00</b>	
		100,000,000 - 119,999,999	<del>\$ 15,000.00</del>	<b>\$ 16,000.00</b>	
		120,000,000 - and Above	<del>\$ 20,000.00</del>	<b>\$ 25,000.00</b>	
<b>Refuse Collection</b>	66-42	<del>Refuse Collection rates</del> <b>Single Family Dwelling</b>	\$ 79.00		Per Quarter-Rounded from \$78.86
		<b>Duplex</b>	<b>\$ 158.00</b>		
		<b>Triplex</b>	<b>\$ 237.00</b>		
		<b>Fourplex</b>	<b>\$ 316.00</b>		
	66-43	Senior Rate	\$ 59.00		Per Quarter-Rounded from \$58.54
	66-42; 66-69	Oversized Refuse Pickup	\$ 36.00		Per trip, <u>pre-paid</u> - Rounded from \$36.19
<b>Vehicle Impound Fees</b>	<b>78-971 &amp; 78-972</b>	Admin Fee	\$ 1,000.00		
		<b>Vehicle Bail Schedule: (1st offense)</b>			
		If a person charged with a violation of AS 28.35.030, AS 28.35.032, AS 28.15.291 or FGC section 78-929 has no previous convictions for those statutes, the minimum vehicle return bond shall be:	\$ 500.00		<b>Note: Set by 78-972(c)</b>
		<b>Vehicle Bail Schedule: (previously convicted)</b> Where the person charged has been previously convicted of any of the offenses above, the minimum vehicle bond shall be:			
		<b>Vehicle Age:</b>			
		20 years or older	\$ 1,000.00		
		15 - 19 years	\$ 2,000.00		
		10 - 14 years:	\$ 3,000.00		
		5 - 9 years	\$ 4,000.00		
		0 - 4 years	\$ 10,000.00		
		78-973	Tow Fee	\$ 135.00	
		Storage fees	\$ 20.00		Res 4445 deleted the \$10 per day for first 10 days <u>per day</u>
		Access Fee	\$ 75.00		<u>Per hour, one-hour minimum per trip</u>

## City of Fairbanks Fee Schedule

As of Resolution 4690 - Effective January 1, 2016

Category	Code Sec.	Topic	Current Fee	Proposed Fee	Unit
<b><u>Public Works</u></b>		<b><u>Public Works Hourly Staff Rate</u></b>		<b><u>\$80.00</u></b>	<b><u>Per hour for specialty, non-fire mechanic PW staff time (1 hour minimum)</u></b>
		<b><u>Public Works Fire Bay Rate</u></b>		<b><u>\$50.00</u></b>	<b><u>Per hour; max of \$250 per day (1 hour minimum)</u></b>
		<b><u>Public Works Fire Bay Mechanic(s) Rate</u></b>		<b><u>\$190.00</u></b>	<b><u>\$95.00 per hour rate for 2 specialty fire mechanics (2 mechanics for safety; 1 hour minimum)</u></b>
		<b><u>Public Works Heavy Equipment Rental Rates</u></b>		<b><u>See attached rate schedule</u></b>	<b><u>Per hour rates, billed in half-hour increments; rate does not include operation</u></b>
		<b><u>Public Works Mechanic, Contract Rate</u></b>		<b><u>As negotiated</u></b>	<b><u>Per MOA with outside agency</u></b>

**Fairbanks North Star Borough / City of Fairbanks  
CHENA RIVERFRONT COMMISSION  
MINUTES  
July 8, 2015**

The Fairbanks North Star Borough/City of Fairbanks Chena Riverfront Commission (CRFC) met on Wednesday, July 8, 2015 with Chair Plager presiding. The following Commission members were also in attendance: Kelley Hegarty-Lammers, Carrie McEnteer, Ian Olson, Sue Rainey, Julie Jones, Lee Wood, Gordy Schlosser and Bob Henszey.

Absent were John Jackovich, and Buki Wright.

Also present were: Melissa Kellner, FNSB Community Planning Acting Director; Cynthia Klepaski, FNSB Assistant Attorney; Lissa Hughes, TVWA; Barry Hooper, DOT; Nancy Durham, FNSB Community Planning; Donna Gardino, FMATS; Steve Taylor, FNSB Parks & Recreation; and Laura McLean, FNSB Recording Clerk.

**1. CALL TO ORDER**

**Plager** called the meeting to order at 12:05 p.m.

**2. APPROVAL OF AGENDA**

*A motion was made by Rainey, seconded by Hegarty-Lammers to approve the Agenda for July 8, 2015. There were no objections.*

**3. APPROVAL OF MINUTES OF June 10, 2015**

*A motion was made by Rainey, seconded by Wood to approve the minutes for June 10, 2015. There were no objections.*

**APPROVAL OF MINUTES OF May 13, 2015**

*A motion was made by Hegarty-Lammers, seconded by Wood to approve the minutes for May 13, 2015. There were no objections.*

**4. COMMUNICATIONS TO THE COMMISSION**

**Plager** suggested that our next monthly meeting be an informal meeting/gathering at the Greenspace between the bridges. It was suggested that each Commissioner bring a brown bag lunch to the next meeting and each Commissioner can give their opinions on the following topics:

- Success of the CRFC within the last year
- Areas for improvement
- Goals for improvement

The commissioners were in agreement to do so.

**5. PUBLIC COMMENTS**

None

**6. NEW BUSINESS**

None

## 7. ACTION ITEMS

### A. Public Notice & Agenda Setting – Cynthia Klepaski, FNSB Attorney

**Hegarty-Lammers** questioned what has changed to require additional “training” regarding Open Meetings. **Klepaski** replied that the agenda needs to be more detailed so that the public is more aware of the items that the Commission is discussing. **Olson** inquired if Klepaski thought additional detail needed to be added to the agenda. **Klepaski** responded that the Agenda for this meeting is appropriate. **McEnteer** commented that the specificity within the agenda will hopefully help the Commission stay focused on what needs to be accomplished.

**Klepaski** further stated that when a comment is made to add an item to a future agenda, the item should not be discussed further until the future meeting. She stated that six members meeting is a quorum. Four or more members meeting constitutes a meeting and it must be noticed publically. **Wood** asked what number of members is a sub-committee. **Klepaski** replied that two or more people make up a sub-committee. **Hegarty-Lammers** commented that that would not allow the Commission to take meaningful action within the timeline which was set by the prior Director of Community Planning.

**Klepaski** questioned the process that the Commission uses to review applications that come to Community Planning. **Durham** explained that when an application is received in Community Planning, the request is checked against the GIS and if the property in question is within 200 feet of the centerline of the Chena River, the Recording Clerk of the CRFC is notified so that it can be added to the next agenda for the Commission. At that point, there is a 30 day process which the CRFC follows. **Wood** commented that the review process was done with the former Director of Community Planning’s assistance and she is confused as to why this is being discussed again. **Plager** commented that she does not see it as a problem. **Durham** explained the deadlines that Community Planning faces each time an application comes in. **Plager** distributed copies of the steps that the CRFC follows for reviewing applications.

**Jones** commented that it was her understanding that the Commission was not using the words “Action Items” on the agendas which went out for publication. Klepaski replied that she has not seen any older agendas but that Jones makes a good point. The public needs to know that the Commission may be voting on these items. **Durham** commented that Action Items are items which the Commission will be voting on. Unfinished business could be reports or updates on agenda items. **Hegarty-Lammers** questioned if it would be advisable for the Commission to put something on the agenda which states “possible action item.” **Klepaski** advised that she would put it under Action Items.

**Plager** asked if the Commissions’ Rules and Procedures need to be amended because Action Items are not addressed in them. **Klepaski** stated that there are several different ways to announce Action Items. The Rules and Procedures do not necessarily need to be amended so long as the agenda is specific about which items are action items and which items are not action items.

**Wood** inquired what could happen if the Commission did not advertise Action Items to the public. **Klepaski** answered that someone could take the Borough to court.

**Wood** stated that the Commission was told at the last meeting that public meetings in the community were not required with regards to the Plan Update. Instead, the Plan Update would only have to go through Parks & Recreation, the Planning Commission and then the Assembly. She questions this as a member of the public. **Klepaski** stated that the law says that meetings have to be open to the public and they have to be noticed in such a manner



that the public knows what the Commission is doing. Going out and doing presentations to the public is above and beyond, however the law doesn't say you can't do public presentations. **Rainey** added that doing public presentations speaks to the integrity of the Commission.

**Klepaski** added that public notice should be consistent and as much the same as possible.

### **B. Chena Riverfront Plan Update**

**Plager** questioned if the Commission wanted to go forward with the "expanded" version of the Plan that was voted on at the May meeting and if so there is a secondary question to be answered regarding the expanded version. That question is does the Commission want to do additional public notice other than the minimum required by law.

**Jones** asked which version of the Plan the Commissioners voted on. **Plager** stated that it needs to be determined what "The Plan" is. In the past, the Plan has been two things. It has been the full document with all the background material, etc. Most people think of the Ordinance as the Plan.

**Rainey** stated that it is her understanding that the only thing that has been adopted is the first portion without the background section. She further commented that since the background information was never part of the adopted Plan, it would have to go through the whole adoption process.

**Wood** stated that the Commission took what they believe to be the "Plan" to the public for their input. To adopt the resource material, which has never been adopted into the Comprehensive Plan before, is disingenuous. This Commission voted in May to take everything as the "Plan."

**Plager** commented that there are now three parts to the document, the ordinance, the resource information and the remainder which the Commission has not looked at. The document which was voted on in May, which she and Wood voted against, was to combine the ordinance and the resource information together and move that forward. That is what passed in May. If there is some confusion about that, there is no reason why the Commission cannot rescind that vote with a vote today and then vote to move what the Commission would like to have happen.

***A motion was made by Rainey, seconded by Hegarty-Lammers to rescind the vote which was made in May.***

**McEnteer** questioned why the Commission would not send both forward.

**Hegarty-Lammers** stated that more than 15 years prior, the Commission brought the background studies and the ordinance to the Planning Department. The Director at the time said that only one portion was ordinance worthy and that is what the Commission is now calling the Plan. That was how the background section was removed from the Plan. This is what was presented to the public and she stated that she would feel very disingenuous combining the two.

**Olson** asked if the Commission votes to rescind, and then forwards only the ordinance component, what is the Commission's future obligation to the resource or background component.

**Plager** stated that she feels Director Nelson is trying to add more substance and body to the plan and have some backup for why we have goals, policies and objectives. She stated that she appreciates this but feels it is going backwards because the policies were not developed

based on the resource information. They were based on public input. The resource information was helpful but the Commission has just updated a lot of that resource information. It was really out of date. Most plans are done topically and they have guidelines for forestry and water and land disposal and other resources. The policies of this plan are organized by issue not by subject.

**Plager** suggested that the Commission tie the Goals and Policies sections of the Plan into the Resources section with the next update. Rebuild the Plan with the resources tied to the policies. **Durham** stated that she has never seen a plan that did not include resources and background information. **Wood** reminded the Commission that it does not have to wait ten years to update again. **Schlosser** stated that he was not confused when it came to voting and he is ready to move on.

**Henszey** asked what would happen to the background information if the ordinance part was removed. **Plager** suggested that there be two versions. One would be the ordinance which goes to Parks & Recreation Commission, the Planning Commission and the Fairbanks City Council. Then there would also be a larger, expanded document that would include the background information. **McEnteer** asked if the background information would need to go before the Planning Commission. **Durham** replied that it would have to go back to the Planning Commission because there were changes from Legal.

***A roll call vote was taken on the motion to rescind the May vote. The motion passed 7-2 with Hegarty-Lammers, Henszey, Wood, Jones, Olson, Rainey and Plager voting for and Schlosser and McEnteer voting against.***

***A motion was made by Hegarty-Lammers, seconded by Wood, that the Commission move to adopt the ordinance portion of the CRFC Plan document to move forward in the adoption process.***

**Plager** questioned if that includes the introduction and the purpose. **Durham** answered that the original ordinance was just the Goals, Policies and Objectives.

***A motion was made by Rainey, seconded by Hegarty-Lammers to amend the original motion to note that it is the updated version. All were in favor of the amendment. There were no objections.***

***A vote was taken on the motion to move to adopt the updated ordinance portion of the CRFC Plan document to move forward in the adoption process. All were in favor. There were no objections.***

**Plager** suggested that she and Durham work together to put together a new brochure that is just the ordinance and to also work on the expanded version. Durham agreed to work on this with Plager.

### **C. Peger Road Underpass Resolution**

**McEnteer** questioned why a Resolution was done rather than a letter. Hegarty-Lammers responded that letters seem to get lost in process whereas Resolutions are numbered and on record.

**Plager** added that the Commission has not done a Resolution on the Airport Way West project. It was agreed at the last meeting that the Commission would do one for this project and then Plager received a call from the Borough Mayor requesting that the Commission hold off on the resolution for now.

***A motion was made by Rainey, seconded by Schlosser, to move Resolution 2015-XXX, a Resolution pertaining to the Peger Road Bicycle underpass, forward. All were in favor. There were no objections.***

#### **D. Liaisons to the Commission, proposed new rules**

***A motion was made by Rainey, seconded by Schlosser, to approve the new rules and forward the document to the Legal Department for their review.***

**Hegarty-Lammers** commented that she would like to see the CRFC have exactly what they want before sending it to Legal. She further commented that she does not believe that any of the CRFC Liaisons have been community members. They have been agency representatives, etc. She suggested rewording “community members” to “agency or community organization representatives.”

**Jones** added that she would be open to having it say “community members” with “expertise” being the important word. She gave an example of someone who is a retired person but very much an expert in their field and wanted to be a liaison.

**Plager** commented that “community members” covers it all because you don’t have to be part of an organization but you could be. It doesn’t exclude organizations. **Rainey** added that she agrees that “community members” covers it.

**Hooper** said he didn’t realize he was an ExOfficio member and would be checking with the DOT/PF Northern Region Director to explain the situation.

**Hegarty-Lammers** commented that there was a question regarding Ex-Officio members and Liaisons and who picks which. **Plager** responded that the entities who are Ex-Officio members are appointed by their agency. Liaisons are appointed by the Commission.

**Henszey** stated that in the CRFC ordinance regarding Ex-Officio members, it does not say anything about voting. **Plager** agreed with Henszey. She stated that that would be a good question for the attorney. **Hegarty-Lammers** stated that it was clear at the last meeting that our rules trump the Borough or City rules. Therefore, the CRFC could say in its rules whether or not we want the Ex-Officios to have voting privileges. **Plager** added that the ordinances take effect in the absence of rules of order.

**Rainey** excused herself from the meeting and gave her proxy to Schlosser.

***A motion was made by Schlosser, seconded by \_\_\_\_\_ to extend the meeting for 15 minutes. All were in favor. There were no objections.***

**Plager** commented that she feels that Hegarty-Lammers question was answered in the last line of the second paragraph under “Participation”. **Olson** commented that the CRFC only has to do that under the section on Ex-Officios because it is already directed towards Liaisons.

***A motion was made by Jones, seconded by Olson, to accept the amendments to the CRFC Rules and Procedures and forward to Legal. All were in favor. There were no objections.***

**E. Chena River Summit report**

POSTPONED

**F. Airport Way West RFP review & comment**

POSTPONED

**8. STAFF AND LIASION COMMENTS**

**Hughes, TVWA**, announced that they held the Chena River Summit on June 13<sup>th</sup>. There were about 60 participants. This was made possible by the Alaska Clean Waters grant through DEC. They are now looking for a new opportunity as this grant has expired.

**Hooper** stated that DOT is open to the idea of transferring the land at the Airport Way West site. They have requested the Borough Assembly to write a resolution regarding this matter. That is the customary way as opposed to letters. **Plager** commented that she will talk with the Mayor to see how the CRFC can support him in this effort.

**Hooper** further commented that DOT is looking to proceed with the application for local planning approval in the near future for the Wendell Street Bridge project. He will keep the Commission apprised of upcoming deadlines.

**Plager** commented that the Commission does not have a Transportation Planner on staff that keeps the Commission apprised of upcoming road/highway projects. **Durham** responded that as a Planner with the Department of Community Planning, she has not seen this item come in. It was determined, with Hooper's concurrence, that the application has not been submitted as of this date.

**McEnteer** commented why the RFP did not mention the Airport Way West project and the drawing that Schlosser and Henszey prepared. She wanted to know how the information that the CRFC has provided to DOT actually get transferred into work being done. **Hooper** stated that they are requesting proposals for consultants to help with this project. He further commented that it is customary for DOT to not give all of the design details that they need to a consultant. DOT is looking for their qualifications. They did put in the RFP that they are looking for a landscape architect. DOT does not want to give them a bunch of details that they turn around and submit back to DOT.

**9. COMMISSIONERS COMMENTS**

**Jones** commented that Festival Fairbanks, with the help of their local contractor, has installed the new dock on the Chena River below Golden Heart Plaza. There were also willows added to improve the fish habitat.

**Olson** announced that he attended the Chena River Summit. He found it informative.

**Schlosser** stated that he has Jones' easels and the display that goes on them. The display is located in his office. If the Commission should need it and he is out of town, the commission is welcome to go retrieve it.

**Plager** asked Hegarty-Lammers if she required assistance with scheduling with the Chamber of Commerce. **Hegarty-Lammers** replied that she can do it.

**10. AGENDA SETTING FOR August 12, 2015 COMMISSION MEETING**

**Henszey** commented that he may not be available for the August meeting.

It was determined that the CRFC will meet in August in the Polaris Sculpture Greenspace for a “brown bag” lunch and will discuss the following:

**1. Annual review of the CRFC**

- **Successes of the past year**
- **Areas for improvement**
- **Goals for the upcoming year**

**11. ADJOURNMENT**

*City of Fairbanks*



**MEMORANDUM**

To: City Council Members  
From: John Eberhart, City Mayor *John*  
Subject: Request for Concurrence – Fairbanks Diversity Council  
Date: September 17, 2015

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In order to fill the vacancy of Seat E on the Fairbanks Diversity Council created by the recent resignation of Dr. Michael Fitch, I request your concurrence to the appointment of the following new member:

Seat E: Mr. Travis Cole

Term to Expire: June 30, 2016

Mr. Cole's application is attached.


Thank you.




dds/




# FAIRBANKS DIVERSITY COUNCIL




## BOARD DETAILS


 **OVERVIEW**

-  **SIZE** 18 Seats
-  **TERM LENGTH** 3 Years
-  **TERM LIMIT** N/A

The purpose of the Fairbanks Diversity Council (FDC) is to provide a citizens' forum to the City Council and the Borough Assembly, provide advice and recommendations to promote equal opportunity for all members of the public, serve as a diversity advisory board, and recommend adoption of a Diversity Action Plan.

 **CONTACT**

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

 **DETAILS**

### BOARD/COMMISSION CHARACTERISTICS

The FDC will consist of 15 voting members, 12 of which will be appointed by the City Mayor and subject to approval by the City Council. Eight of those 12 members must be residents of the City of Fairbanks. Three of the voting members will be appointed by the Fairbanks North Star Borough (FNSB) Mayor, subject to confirmation by the Borough Assembly. All appointments of the public members shall be for three-year terms, without compensation. The City Mayor shall serve as non-voting Chairperson. A Vice-Chairperson shall be appointed by the City Mayor from the membership, subject to the approval of the FDC. The Vice-Chairperson's term shall be for three years. No person shall serve more than two full consecutive terms as Vice-Chairperson. The FDC may organize committees and adopt administrative rules and procedures to accomplish its purposes.

### MEETINGS

A quorum shall be necessary to conduct a meeting. A quorum shall consist of eight public voting members of the FDC. The business of the FDC shall be transacted by a majority vote of voting members present after a quorum is established. All meetings shall be held, and notices and agendas shall be posted, in compliance with the Alaska Open Meetings Act. Meetings are held on the second Tuesday of each month at 5:30 p.m. in the City Council Chambers at City Hall. Minutes of FDC proceedings shall be kept and filed in accordance with applicable laws dealing with public records. In all matters of parliamentary procedure not covered by rules and procedures adopted under Ordinance No. 5939, the current version of Robert's Rules of Order will govern. The FDC shall keep permanent records or minutes of all meetings. The minutes shall promptly be filed in the office of the City Clerk and shall be open to public inspection. The City Clerk shall supply the FDC with administrative support.

[Meeting Minutes](#)

### ENACTING LEGISLATION

FGC 2-231 through 2-235

### ENACTING LEGISLATION WEBSITE

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

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**JOINT COMMISSION DETAILS**

The FDC shall include 15 public voting members broadly selected to represent the diverse people of Fairbanks. Twelve members, at least eight of whom must be residents of the City of Fairbanks, shall be appointed by the City Mayor subject to the approval of the City Council. Three members shall be appointed by the Fairbanks North Star Borough Mayor subject to the approval of the Fairbanks North Star Borough Assembly.

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**EMAIL THE COMMISSION MEMBERS**

[diversitycouncil@ci.fairbanks.ak.us](mailto:diversitycouncil@ci.fairbanks.ak.us)

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# Application Form

Status: for review

## Profile

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

Travis

First Name

Cole

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

Suite or Apt

Fairbanks

City

AK

State

[Redacted]

Postal Code

## Mailing Address

Same as Physical

## City Resident

Choose your residency status.

[Redacted]

Primary Phone

[Redacted]

Alternate Phone

Tanana Chiefs Conference

Employer

Information Desk

Job Title

## Which Boards would you like to apply for?

Fairbanks Diversity Council

## Interests & Experiences

Question applies to Fairbanks Diversity Council.

**Please tell us how your diversity will benefit and contribute to the mission and purpose of the Diversity Council.**

---

I am both Koyukon Athabascan and Irsih. I've lived in both the village of Allakaet and the City of Fairbanks. I've had to deal with being an out cast of both worlds. I had to find myself and how I fit in. I've lived most of my life here in Fairbanks and seen how Fairbanks has grown in Diversity and how certain incidents have set Fairbanks back. (crime and corruption). I've always beleaved in the goodness in people and tried to be apart of the goodness of Fairbanks. (local events, Midnight sun, WEIO, festival of native fairbanks, etc..) As a traditional Athabascan Drummer I've performed for many events here in Fairbanks and around the world. I always payed close attention to what leaders (Native and Non-Native are doing in Fairbanks and around the state to better our community. I've volenteered many hours shareing my culture to all ages (preschool to highscool) teaching songs and drum making. I feel it's imortant that all cultures be perserved and shared. So that peopel can leaned more about one another, so that we learn to be more open minded and sensative to our differnce. In this way we can learn to live in harmany with each other and the world could be a better place. I started getting involved more a the leadership role of my community, so that I can learn what processes take place boards and counicls vote to put programs into action to meet the needs of a community. I served on the Rural Providers Confrence in 2013 and got on to the board of directors of Fairbanks Native Association in which I currentally serve.

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?**

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I'm open minded and Hearted to the possiblities that we can improve Fairbanks with diversifying events, communications and the work force of Fairbanks. Through education and communication we can try to unite the people of Fairbanks with respect for one another. If the people who serve the people of Fairbanks and the people of Fairbanks knows the people who serve them then they can start to bulid a bridge of trust and understanding, thos laying a foundation to build a better Fairbanks for all. We are all in this together, so lets make the best of it. I've was born in Fairbanks, I've lived the highs and lows here in Fairbanks, seeing the best and worst that Fairbanks has to give, has never dimed my Love of Fairbanks. I have two kids ages 6 and 2 years old. The moment the Doctor told me I was going to be a Dad, I told myself I'm going to do my best to provide the best childhood I can for my child. At that moment I knew I had to stay sober, get a job, get a home, get a vehical, and everything it takes to provide a sable life. I realized not only do I have to provide a good home for them, but also try to make the world around them a better place. So I've made it my mission to better the world. I 1st got a job with Tanana Chiefs as a securtiy officer, working my way up to the information person for TCC Admin. I've volenteered my talents to TCC for Suicide Prevention, Anti-Child Abuse, Healthy Families, Healthy Living, Cultural preservation, Potlatchs, and many other events through my Tradional Drumming and singing, Keynote speachs, Art work, Speaking to youth, Hard work, Images of my Childern and I for print for promoting, and even using my Facebook page to relay good messages to my over 1,600 friends on Facebook. I hope to set a good exsample for others that you can turn your life around and even as one person you can make a differance.

**Brief Personal Biography (or attach resume):**

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I've had over 47 jobs in my life and most of them were here in Fairbanks. From washing dishes to teaching Traditional Athabascan songs. I've worked or volenteered for TCC, FNA, Doyon, ANE, UAF, the Binkey family, spirit camps, Godfathers Pizza, and so many other places here in Fairbanks, It's hard to remember them all. I've met some many people along the way from the top to the bottom. I'm starting to learn how Fairbanks works, starting to see the bigger picture, and hoping that in some way I can help make that picture come together with all the