



FAIRBANKS CITY COUNCIL
AGENDA NO. 2015-17
REGULAR MEETING SEPTEMBER 14, 2015
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

REGULAR MEETING

7:00 P.M.

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

Approval of Consent Agenda passes all routine items indicated by an asterisk (*). Consent Agenda items are not considered separately unless a Council Member so requests. In the event of such a request, the item is returned to the General Agenda.
6. APPROVAL OF PREVIOUS MINUTES
 - *a) Regular Meeting Minutes of July 6, 2015
 - *b) Regular Meeting Minutes of July 20, 2015

7. SPECIAL ORDERS

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

Applicant: Emil G Hugny-Farr

8. MAYOR'S COMMENTS AND REPORT

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- *a) Resolution No. 4687 – A Resolution Authorizing the City of Fairbanks to Accept Funds from the Alaska Division of Homeland Security for the FFY2015 State Homeland Security Program. Introduced by Mayor Eberhart.
- *b) Resolution No. 4688 – A Resolution Awarding a Contract to Westnet, Inc. for the Fire Station Alerting System Upgrade RFP 15-13. Introduced by Mayor Eberhart.
- *c) Resolution No. 4689 – A Resolution Honoring Warren B. Cummings by Dedicating and Renaming Fire Station One in His Honor. Introduced by Mayor Eberhart.
- *d) Ordinance No. 5990 – An Ordinance to Amend FGC Section 2-61 Regarding the Mayor's Compensation. Introduced by Council Member Cleworth.

11. DISCUSSION ITEMS (INFORMATION AND REPORT)

- a) Committee Reports

12. COMMUNICATIONS TO COUNCIL

- *a) Fairbanks Diversity Council Meeting Minutes of August 11, 2015

13. COUNCIL MEMBERS' COMMENTS

14. CITY CLERK'S REPORT
 - *a) Approval of Election Judges for the 2015 Municipal Election

15. CITY ATTORNEY'S REPORT

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

17. ADJOURNMENT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, JULY 6, 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 City Road Maintenance Project Plans, 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)
 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
 Ben Barrio, IT Director
 Jim Soileau, Chief Financial Officer
 Randall Aragon, Police Chief
 Shannon Kumpula, Purchasing/Risk Manager
 Verg Scott, Interim Director of Public Works
 Amber Courtney, Public Information Officer
 Robert Pristash, City Engineer

INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

FLAG SALUTATION

Mayor Eberhart led the Flag Salutation.

CITIZEN'S COMMENTS

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney stated Mr. Buberger should be recognized by the Council for his attention to the City's potholes. Mr. Turney spoke to the unsolved murder of Durga Owens in Chatanika in July of 1999 and expressed his sadness for the family of the victim. Mr. Turney stated his dissatisfaction with the way Ordinance No. 5986 is being presented. Mr. Turney stated the proposed 5% sales tax within City limits is putting the cart before the horse. Mr. Turney stated that there are too many taxes involved in the sale of cannabis and questioned how much money the City will bring in. Mr. Turney stated the City

Clerk will need an armed guard if a large amount of money is brought in to pay taxes because all money paid for cannabis-related products must be paid in cash.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger confirmed that Interim Public Works Director Verg Scott is the person he is to call for reporting potholes. Mr. Buberger stated he has noticed many potholes are being filled this summer but he questioned why City employees do not fill all potholes at the same time when they were working on a particular street. Mr. Buberger commended Chief of Police Randall Aragon for his effort to repair the relationship between City residents and the Fairbanks Police Department (FPD). Mr. Buberger stated he has not heard any negative comments about Chief Aragon and that he appreciates how professional he presents himself to the public. Mr. Buberger expressed his appreciation for Chief Aragon always wearing a police uniform rather than business suits like the prior Chief of Police wore. Mr. Buberger thanked the City and the City Council for selecting Chief Aragon for the position. Mr. Buberger echoed Mr. Turney's thoughts on the unsolved murder of Durga Owens and expressed hope that Chief Aragon could help solve some of the local unsolved murders.

Mike Galante, 2027 Lakeview Terrace, Fairbanks – Mr. Galante stated he has reported a complaint to FPD but nothing has been done to correct his issue. Mr. Galante stated that a local company, Fairbanks Radiator, is dumping hazardous waste into the sewer and on the side of the road. Mr. Galante stated the sidewalk on South Cushman is buckled up six to eight inches and that it needs to be repaired.

Mr. Pruhs asked Mr. Galante the location of the property where he witnessed hazardous waste being disposed of. Mr. Galante stated it is at Cushman Street and 26th Avenue.

Mr. Matherly thanked Mr. Galante and asked if he had spoken with the owner of Fairbanks Radiator. Mr. Galante stated the owner of the company has threatened him and had him removed from his property for trespassing.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Mr. Pruhs pulled Ordinance No. 5986 from the Consent Agenda.

Mr. Cleworth pulled the Memo Regarding Fairbanks Fire Department (FFD) Driver Deployment Replacement under Communications to Council, Item 12(b).

Mayor Eberhart pulled the Regular Meeting Minutes of March 23, 2015 under Approval of Previous Minutes, Item 6(b). **Mayor Eberhart** stated the Fairbanks Firefighters Union (FFU) has not responded to the offer from the Council so he recommended that the Executive Session following the Council Meeting be canceled.

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

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

APPROVAL OF PREVIOUS MINUTES

- a) Regular Meeting Minutes of March 9, 2015.

APPROVED on the CONSENT AGENDA.

- b) Regular Meeting Minutes of March 23, 2015

Mayor Eberhart stated there was a technical correction to the minutes and that no motion was required to make the change. He stated that the word “parody” on page five should be changed to “parity.”

No members objected to the technical correction or to the APPROVAL of the Meeting Minutes, as Corrected.

MAYOR’S COMMENTS AND REPORT

Mayor Eberhart spoke to the unsolved murders in Fairbanks and stated that he has asked Chief Aragon to compile a list that can be posted on the City website. **Mayor Eberhart** stated that unsolved homicides within the City are never closed and that new attention is being refocused on the open cases. **Mayor Eberhart** stated the Draft Environmental Impact Statement will be coming out soon for the F-35’s at Eielson and that it would be a huge boost to the community. **Mayor Eberhart** stated the F-35’s coming to the Interior would be a wonderful, once in a lifetime opportunity for the Fairbanks community. **Mayor Eberhart** stated the Mayor’s Office had been very busy and listed many meetings and events he has attended since the last Council Meeting.

UNFINISHED BUSINESS

- a) Ordinance No. 5984, as Amended – An Ordinance Amending the 2015 Operating Budgets for the Fifth Time. Introduced by Mayor Eberhart. SECOND READING AND PUBLIC HEARING.

Mr. Gatewood, seconded by **Mr. Pruhs**, moved to ADOPT Ordinance No. 5984, as AMENDED.

Mayor Eberhart called for Public Testimony and, hearing none, declared Public Testimony closed.

Mr. Cleworth requested Chief Financial Officer Jim Soileau come forward to give a staff report. **Mr. Cleworth** stated the summary of budget changes does not match the summary of budget

changes from a few weeks ago. Mr. Soileau explained the changes were related to an International Brotherhood of Electrical Workers (IBEW) one-time payout to employees. Mr. Soileau stated he had to find a compromise between reporting transfers and federal regulations for reporting. Mr. Soileau stated that reporting all transfers is the best way to be transparent. **Mr. Cleworth** stated transfers do not affect the budget and that he would like to revisit the way they are reported.

Mr. Cleworth stated the previous year the Dispatch budget was changed to budget for overtime and asked Mayor Eberhart if he had an update of future changes. **Mayor Eberhart** stated that Dispatch is going to ask for additional money for overtime. **Mayor Eberhart** stated that there were many people in training and that trainees are not considered staff to meet the minimum staff requirements so a lot of overtime was accrued. **Mr. Cleworth** shared his concern for the large amount of overtime that is being billed for.

Mr. Walley asked Mr. Soileau if he could share information on Development Manager Patrick Smith's request for additional funds for the storage tank project at Public Works. Mr. Soileau stated he could not recall the dollar amount Mr. Smith requested at the Finance Committee Meeting in order to complete the project. **Mr. Cleworth** asked if Mr. Smith handed anything out at the Finance Committee Meeting. **Mr. Walley** replied he did not give any kind of handout at the meeting. **Mr. Pruhs** stated that if the Council fully funds the fuel tank storage project this year it will save 10-15% compared to if it is budgeted out in stages.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 5984, AS AMENDED, AS FOLLOWS:

YEAS: Matherly, Cleworth, Walley, Staley, Gatewood, Pruhs
NAYS: None
Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 5984, as Amended, ADOPTED.

NEW BUSINESS

- a) Ordinance No. 5985 – An Ordinance Amending Fairbanks General Code Section 2-149 to Add an Additional Requirement for Fiscal Notes. Introduced by Council Member Cleworth.

ADVANCED on the CONSENT AGENDA.

- b) Ordinance No. 5986 – 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.

Mr. Walley, seconded by **Mr. Gatewood**, moved to ADVANCE Ordinance No. 5986.

Mr. Pruhs stated he pulled the Ordinance from the Consent Agenda because the language needs to change. **Mr. Pruhs** stated the amended version he will introduce at the next meeting will

explain the regulations of the retail sale of marijuana and it will further define the ballot verbiage.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADVANCE ORDINANCE NO. 5986 AS FOLLOWS;

YEAS: Walley, Matherly, Gatewood, Pruhs, Cleworth, Staley
NAYS: None
Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 5984 ADVANCED.

COMMUNICATIONS TO COUNCIL

- a) Memo Regarding One-time Waiver of Advertising for ITB 15-22.

ADVANCED on the CONSENT AGENDA

- b) Memo Regarding FFD Driver Deployment Replacement.

Mr. Matherly, seconded by **Mr. Gatewood**, moved to APPROVE the Memo Regarding FFD Driver Deployment Replacement.

Mr. Cleworth requested that Assistant Fire Chief Ernie Misewicz come forward for a staff report. **Mr. Cleworth** asked Chief Misewicz if it is standard operating procedure when a firefighter deploys for a year to hire a temporary replacement. Chief Misewicz stated that under normal circumstances a replacement is not hired but that in this situation the staff could train the replacement while the position was being held. Chief Misewicz stated that in the near future there are will be a few firefighter retirements and then the new recruit would already be trained. **Mr. Cleworth** asked if there would be an increase in overtime if a new driver was not hired. Chief Misewicz stated there will be increased overtime whether a driver is hired or not.

Mr. Gatewood stated he did not understand why there would be an increase in overtime if a driver was hired or not. **Mr. Gatewood** shared that he was skeptical about the memo for a driver replacement.

Mr. Cleworth stated he does not think it is fair to hire a driver for one year and then to let them go when the deployed firefighter returns. **Mr. Cleworth** spoke against the approval of the memo.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE THE MEMO REGARDING FFD DRIVER DEPLOYMENT REPLACEMENT AS FOLLLOWS:

YEAS: Staley, Matherly, Pruhs, Eberhart
NAYS: Gatewood, Cleworth, Walley
Mayor Eberhart declared the MOTION CARRIED and the Memo Regarding FFD Driver Deployment, APPROVED.

COUNCIL MEMBERS' COMMENTS

Mr. Gatewood stated he had no comments.

Mr. Walley stated he had no comments.

Ms. Staley stated she had no comments.

Mr. Matherly stated he spoke with Marc Marlow owner of the Polaris Building just prior to the Regular Council Meeting. Mr. Marlow reported he reached out to an investment corporation in Washington DC and that the Polaris Building has been put on a list of projects to be looked at.

Mr. Cleworth requested an update of the unsolved murders that have occurred within the City and asked if it was possible to schedule an update from FPD.

Mayor Eberhart asked Chief Aragon how long it would take him to compile the unsolved murder information. Chief Aragon stated he could have the information gathered prior to the next Regular Council Meeting.

Mr. Cleworth thanked Ms. Snider for the report she provided for the Council. **Mr. Cleworth** thanked Public Works and Engineering for the information they provided earlier in the meeting.

Mr. Pruhs stated he had met with Senator Lisa Murkowski and they discussed the Polaris Building. **Mr. Pruhs** stated he asked Senator Murkowski for federal funds to help tear down the building and to help redevelop downtown. **Mr. Pruhs** shared his excitement for having Senator Murkowski agree that the building needs to be taken down and consider funding of the project. **Mr. Pruhs** stated the City is being asked what kind of involvement they want on the issue of natural gas. **Mr. Pruhs** stated that 65% of the natural gas used will be by City residents.

Mayor Eberhart stated the Polaris Building needs to be attended to because it is sitting empty and it is a great location for some kind of redevelopment. **Mayor Eberhart** stated several local groups have shown interest in the property for a mixed-use development to include café's, retail shops, offices and a performing arts center.

CITY ATTORNEY'S REPORT

City Attorney Ewers stated he had no comments.

ADJOURNMENT

Mr. Pruhs, seconded by **Mr. Walley**, moved to ADJOURN the meeting.

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

Mayor Eberhart declared the Meeting adjourned at 8:15 P.M.

JOHN EBERHART, MAYOR

ATTEST:

D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB

DRAFT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, JULY 20, 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 5:00 p.m. Work Session for the Fairbanks Emergency Communications Center (FECC) Business Plan and a 6:00 p.m. Work Session on the Fuel Storage Capital Project Plan, 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
Perry Walley, Seat B
Bernard Gatewood, Seat C
Jim Matherly, Seat D
Jerry Cleworth, Seat E
David Pruhs, Seat F

Absent: None

Also Present: Warren Cummings, Fire Chief
Margarita Bell, Grants Administrator
Paul Ewers, City Attorney
D. Danyielle Snider, City Clerk
Amber Courtney, Communication Director
Jim Williams, Chief of Staff
Ben Barrio, IT Director
Angela Foster-Snow, HR Director
Randall Aragon, Police Chief
Verg Scott, Public Works Director
Robert Pristash, City Engineer

INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

FLAG SALUTATION

Mayor Eberhart led the Flag Salutation.

CITIZEN'S COMMENTS

Frank Turney, 329 6th Avenue, Fairbanks – Mr. Turney stated he did not agree that the Mississippi flag should be taken down on the bridge downtown. He stated barbeque and tobacco smoke is more damaging than cannabis smoke and that an ordinance regulating barbeque smoke should be adopted. Mr. Turney stated there is too much hypocrisy involved in the cannabis smoke ordinance.

Victor Buberger, P.O. Box 58192, Fairbanks – Mr. Buberger questioned whether the Mayor and Council Members runs the City or if the unions do. He stated that the officers who were exonerated of the missing narcotics in the police evidence locker should be drug tested. Mr. Buberger expressed his disappointment that the City gives its police officers “free passes” and strongly urged the City to start drug testing police officers. Mr. Buberger stated other City employees get drug tested and that if one employee is tested all employees should be tested.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Mayor Eberhart pulled the Regular Council Meeting Minutes of April 6, 2015 at the request of the City Clerk; he stated that she has indicated that the minutes are not ready for approval. **Mayor Eberhart** also requested that the Appointment to the Hotel/Motel Discretionary Fund Committee be pulled 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.

Mr. Matherly, seconded by **Mr. Gatewood**, moved to APPROVE the Regular Meeting Minutes of April 6, 2015.

A ROLL CALL VOTE WAS TAKEN TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 6, 2015, AS FOLLOWS;

YEAS: Gatewood
NAYS: Staley, Matherly, Pruhs, Cleworth, Walley
Mayor Eberhart declared the MOTION FAILED.

MAYOR’S COMMENTS AND REPORT

Mayor Eberhart asked Ms. Pearl Watson to come forward; he presented her with a framed Proclamation from the City of Fairbanks recognizing her as the City of Fairbanks Hostess. Ms. Watson stated she has lived in Fairbanks for nearly 70 years and that she enjoys making Fairbanks a special place to visit and live.

Mayor Eberhart spoke to Mr. Buberger’s testimony and agreed that all City of Fairbanks employees should be drug tested prior to employment. **Mayor Eberhart** stated that in many

departments there is a post-accident drug test but that the Alaska Supreme Court decided that police officers could not be randomly tested. **Mayor Eberhart** stated that any time people's lives depend on positions they should be drug tested. **Mayor Eberhart** stated that random drug testing has to be agreed upon under a collective bargaining agreement (CBA) with the unions and that so far the unions have refused to agree to it.

Mayor Eberhart asked Police Chief Aragon and Communication Director/PIO Amber Courtney to come forward to report on City of Fairbanks cold cases. Chief Aragon requested Detective Payton Merideth come forward to help make the presentation. Chief Aragon stated the unsolved murders date as far back as 1983; he asked Detective Merideth to outline the unsolved cases. Detective Merideth gave a brief synopsis of the unsolved murders and stated that if there was more staff focusing attention on the cases that more of the murders could be solved. Detective Merideth stated that there are only three detectives on the force that are designated to major crimes and that current crimes get nearly all of the attention. He stated that, unfortunately, cold cases often get pushed to the back burner. Chief Aragon stated he would like to create a cold case squad to focus only on solving the unsolved murders. Chief Aragon stated that he intends to request two cold case investigator positions in the FY2016 budget.

Mr. Cleworth asked Detective Merideth how many of the unsolved murders were handed over to the District Attorney (DA) and then declined. Detective Merideth stated that several cases have been turned over to the DA and were rejected. **Mr. Cleworth** stated that it puzzles him as to why the DA's office rejects cases. Ms. Courtney stated that the City will be posting the unsolved murder information on the City website; she stated that making the information more publically-known may help solve some of the unsolved crimes.

Mayor Eberhart stated the Mayor's Office had been very busy and listed the many events and meetings he has attended since the last Council Meeting. **Mayor Eberhart** stated the Cushman Complete Streets Project has a new scope of work. He stated traffic control is a top priority but that due to unforeseen circumstances, the single northbound lane of Cushman has to be closed down. **Mayor Eberhart** spoke briefly to funding issues at Raven Landing. **Mayor Eberhart** stated 75 personnel have been cut at Ft. Wainwright but that military construction is supposed to be picking up.

UNFINISHED BUSINESS

- a) Ordinance No. 5985 – An Ordinance Amending Fairbanks General Code Section 2-149 to Add an Additional Requirement for Fiscal Notes. Introduced by Council Member Cleworth. SECOND READING AND PUBLIC HEARING.

Mr. Pruhs, seconded by **Mr. Gatewood**, moved to ADOPT Ordinance No. 5985.

Mr. Gatewood, seconded by **Mr. Cleworth**, moved to SUBSTITUTE Ordinance No. 5985, as Amended, for Ordinance No. 5985.

Mayor Eberhart called for Public Testimony and, hearing none, declared Public Testimony closed.

Mr. Cleworth spoke to the reasoning for the proposed changes to the City Code. **Mr. Cleworth** stated a money transfer currently looks like a loss of funds and that the changes put forth in Ordinance No. 5985 will correct that issue.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO SUBSTITUTE ORDINANCE NO. 5985, AS AMENDED, FOR ORDINANCE NO. 5985 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 ADOPT ORDINANCE NO. 5985, AS AMENDED, AS FOLLOWS:

YEAS: Cleworth, Pruhs, Walley, Staley, Matherly, Gatewood
NAYS: None
Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 5985, as Amended, ADOPTED.

- b) Ordinance No. 5986 – An Ordinance Enacting a Retail Sales Tax on Marijuana and Referring the Ordinance for Ratification on the Next General Election. Introduced by Council Member Pruhs. SECOND READING AND PUBLIC HEARING.

Mr. Matherly, seconded by **Mr. Gatewood**, moved to ADOPT Ordinance No. 5986.

Mr. Gatewood, seconded by **Mr. Walley**, moved to SUBSTITUTE Ordinance No. 5986, as Amended, for Ordinance No. 5986.

Mayor Eberhart called for Public Testimony.

Frank Turney – Mr. Turney stated he hopes that the City voters reject the cannabis tax. He stated that the State of Alaska is already imposing a \$50 tax and that if the City levies an additional tax, cannabis will become too expensive for citizens to purchase legally. Mr. Turney questioned if local banks would take deposits of cannabis cash. Mr. Turney stated that cannabis is the correct name for marijuana and explained why he did not like the word marijuana. Mr. Turney stated he hopes the voters in Fairbanks reject the ballot measure requiring a tax on cannabis that is sold in the City.

Mr. Cleworth thanked Mr. Turney for his testimony and asked him if the only reason he was speaking out against the ballot measure was because the State of Alaska has already imposed an over-the-top tax. Mr. Turney replied that the \$50 state tax is high enough and cannabis should not be further taxed inside the City limits.

Victor Buberger – Mr. Buberger stated he did not agree with the City taxation of marijuana. Mr. Buberger stated he would not purchase marijuana products but that the City should make an effort to lower taxes, not raise them.

James Frederick Burke, 401 7th Avenue, Fairbanks – Mr. Burke agreed with Mr. Turney that the City should not tax the sale of marijuana because he believes it will encourage the illegal sale of the product. Mr. Burke commented that the state is already taxing marijuana at too steep a rate.

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

Mr. Pruhs stated that the Council is not implementing a tax but that they are leaving it up to the voters. He stated that Ordinance No. 5986 addresses how the tax would be implemented if the voters approve it. **Mr. Pruhs** stated that the marijuana tax verbiage is similar to that of the City's alcohol tax. He stated that Ordinance No. 5986 allows for a 5 – 8% sales tax. **Mr. Pruhs** stated the City needs to find a way to make up for losses it is experiencing in property tax. He explained that the ordinance treats marijuana exactly the same way as the City treats alcohol. **Mr. Pruhs** read an article from the Fairbanks Daily News Miner relating to the State of Washington's marijuana tax revenue; the article stated that marijuana raised \$70 million in revenue. **Mr. Pruhs** again stated that Ordinance No. 5986 does not mandate a sales tax but that it gives the voters the option to have a sales tax.

Mr. Cleworth asked City Attorney Paul Ewers if state law regulates the tax. Mr. Ewers stated there is no law regulating a maximum tax on marijuana. **Mr. Cleworth** asked if the state has solidified their methodology on marijuana taxation. Mr. Ewers replied he has seen no proposed state tax other than the \$50 per ounce fee. **Mr. Cleworth** stated he did not agree with the "as Amended" version of Ordinance No. 5986 but that he agreed with the parent ordinance because it makes the language more clear. **Mr. Cleworth** stated that the Charter explains tax caps and that if a lot of tax monies came in for marijuana that another tax would have to be lowered in order to comply with Code requirements.

Ms. Staley asked Mr. Cleworth for clarification on the tax cap. She asked whether the mill rate for property tax would have to be dropped if the marijuana tax brought in a large amount of revenue and how it could be made more clear in the proposition language. **Mr. Cleworth** stated that it would be difficult to write language about the tax cap into the proposition.

Mr. Pruhs stated he tried to write the language as clearly and succinctly as possible; he stated that the Ordinance clearly proposes a 5% minimum tax and an 8% maximum tax. **Mr. Pruhs** stated that future Councils can raise and lower the tax as they see fit. He stated the ordinance is a tool in the tool box in case it is needed in the future.

Mr. Walley asked Mr. Cleworth if he liked the original ordinance because it did not list a tax rate. **Mr. Cleworth** stated he liked the language in the parent ordinance because it allows the voters the opportunity to change the tax rate.

Mr. Pruhs stated that the City Attorney has confirmed that the Ordinance complies with the City Charter.

Mr. Matherly stated he would entertain wording that would remove the sliding range for tax rates.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO SUBSTITUTE ORDINANCE NO. 5986, AS AMENDED, FOR ORDINANCE NO. 5986 AS FOLLOWS:

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

Mr. Matherly recommended that there be more clarification in the ballot language for City voters.

Mr. Matherly, seconded by **Mr. Pruhs**, moved to AMEND Ordinance No. 5986 by adding the language, “per the Fairbanks City Charter” after the words “...not to exceed eight percent” in the proposition language on page 10.

Mr. Cleworth expressed confusion with the proposed amendment.

Mr. Walley suggested that the proposition language stay as it is in Ordinance No. 5986, as Amended, except eliminate the words “not to exceed eight percent.”

Mr. Matherly, with the concurrence of the Second, WITHDREW his motion to AMEND Ordinance No. 5986, as Amended.

Mr. Cleworth, seconded by **Mr. Pruhs**, moved to AMEND Ordinance No. 5986, as Amended, by changing the proposition language back to the way it was written in the original version of Ordinance No. 5986.

City Attorney Ewers stated that it needs to be clarified that staff will have authorization to make any other changes that need to be made to Ordinance No. 5986, as Amended, (assuming that Mr. Cleworth’s motion is approved) in order to be consistent with the original proposition language.

Mr. Cleworth agreed that staff could do whatever housekeeping is necessary to make Ordinance No. 5986, as Amended, consistent with the original proposition language if his motion to amend is approved. No members objected.

NOTE: The proposition language in the original version of Ordinance No. 5986 reads, On July 20, 2015, the Fairbanks City Council passed Ordinance No. 5986, which enacted a five percent sales tax on Marijuana sold within the City of Fairbanks. Fairbanks Charter Section 6.5 provides that any new or additional sales tax levied by the City Council must be approved by the voters in a general election.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 5986, AS AMENDED, BY CHANGING THE PROPOSITION LANGUAGE BACK TO THE WAY IT WAS WRITTEN IN THE ORIGINAL VERSION OF ORDINANCE NO. 5986 AS FOLLOWS:

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 5986, AS AMENDED, AS FOLLOWS:

YEAS: Walley, Matherly, Gatewood, Pruhs, Cleworth, Staley
NAYS: None
Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 5986, as Amended, ADOPTED.

DISCUSSION ITEMS

FMATS Policy Committee – **Mr. Walley** stated that the Committee approved Document No. 8 that establishes FMATS bylaws and operations. He encouraged more community participation in the FMATS meetings and shared that the meeting time has been changed to noon to boost attendance. **Mr. Walley** stated the Committee approved funding for the College Road Phase IV project as well as the South Cushman sidewalk drainage project. **Mr. Walley** reported that there was a lively discussion about the FMATS 2018 budget and the building of an official FMATS Office. **Mr. Walley** stated the Fox Spring Water Well was discussed and that it does not fall under FMATS jurisdiction because it is a maintenance issue. **Mr. Walley** stated the water well costs the State \$50,000 per year and that he is sure there will be testimony at the next Borough Assembly Meeting regarding the well.

Fairbanks Diversity Council (FDC) – **Mayor Eberhart** stated Mr. Ewers gave a presentation at the last FDC meeting about Open Meetings Act. **Mayor Eberhart** stated Chief Aragon gave an update on Community Policing and spoke to the issues of public intoxication and unsolved homicides. **Mayor Eberhart** stated Mary Kreta, Director of Admissions at the University of Fairbanks (UAF) gave a presentation on creating more diversity at the UAF campus.

COMMUNICATIONS TO COUNCIL

- a) Appointment to the Clay Street Cemetery Commission
APPROVED on the CONSENT AGENDA.
- b) Appointment to the Building Code Review & Appeal Commission
APPROVED on the CONSENT AGENDA.
- c) Appointment to the Hotel/Motel Discretionary Fund Committee

Mayor Eberhart stated he was led to believe that Vivian Stiver had termed out of the Hotel/Motel Discretionary Fund Committee. **Mayor Eberhart** stated that after further clarification from the City Clerk, it was determined that Ms. Stiver was still eligible to serve on the Committee. He stated that he would withdraw his nomination of the new member and give Ms. Stiver time to accept or decline her position on the Committee.

Mayor Eberhart, seconded by **Mr. Pruhs**, moved to WITHDRAW the Nomination to the Hotel/Motel Discretionary Fund Committee.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO WITHDRAW THE NOMINATION TO THE HOTEL/MOTEL DISCRETIONARY FUND COMMITTEE, AS FOLLOWS:

YEAS Cleworth, Pruhs, Walley, Staley, Matherly, Gatewood
NAYS None

Mayor Eberhart declared the MOTION CARRIED and the Nomination to the Hotel/Motel Discretionary Fund Committee WITHDRAWN.

- d) Re-appointment to the Board of Plumber Examiners.

APPROVED on the CONSENT AGENDA.

- e) Clay Street Cemetery Commission Meeting Minutes of June 3, 2015.

ACCEPTED on the CONSENT AGENDA.

- f) Chena Riverfront Commission Meeting Minutes of May 13, 2015.

ACCEPTED on the CONSENT AGENDA.

- g) Chena Riverfront Commission Meeting Minutes June 10, 2015.

ACCEPTED on the CONSENT AGENDA.

- h) Board of Plumber Examiner Meeting Minutes of April 7, 2015.

ACCEPTED on the CONSENT AGENDA.

COUNCIL MEMBERS' COMMENTS

Ms. Staley stated she is happy to be back in Fairbanks after being out of town for so long. **Ms. Staley** stated she was concerned about the 9-1-1 funding and that she was sad to see it put on the back burner. **Ms. Staley** stated she would send out emails to follow up on it and shared her disappointment that it was forgotten.

Mr. Walley expressed his appreciation for Mayor Eberhart's comments on the local military. He stated Anchorage lost 2,600 troops and that if it had happened in Fairbanks the local economy would have been more greatly impacted. **Mr. Walley** spoke to the staff report on the fuel storage tanks and stated that allocating money from Capital would save 15 – 17% in the long term. **Mr. Walley** echoed Ms. Staley's thoughts on 9-1-1 funding.

Mr. Gatewood congratulated Pearl Watson on being selected as the City of Fairbanks Hostess. He stated WEIO concluded and that he was happy that Fairbanks hosted the wonderful event. **Mr. Gatewood** congratulated his co-worker Erica on keeping her title for the 1-foot high kick; he stated she kicked 86 inches.

Mr. Matherly stated he was happy that all Council Members were in attendance and thanked Ms. Staley for attending telephonically when she was out of town. **Mr. Matherly** shared his appreciation for Mr. Pristash and for his willingness to help out on the Cushman Complete Street project; he stated it is never easy to be the receiver of complaints. **Mr. Matherly** stated he has heard several complaints about HC Contractors doing work on Airport Road and encouraged the drivers to slow down and be more cautious. **Mr. Matherly** emphasized the importance of Mr. Cleworth's comments about the tax cap being lowered if marijuana brings in a lot of tax revenue. **Mr. Matherly** shared a recent conversation he had with Polaris Building owner Marc Marlow; he stated that Mr. Marlow claims that the Polaris Building has been placed on a funding list with the National Trust Community Investment Corporation and he is hoping to receive federal funding for revitalization. **Mr. Matherly** congratulated Ms. Watson on her City Hostess award.

Mr. Cleworth asked Mr. Ewers what it would take to do an abatement project on the old dairy. Mr. Ewers stated he could not speak for the Building Official on whether the building is dangerous but that he would make an appointment with him to go over the possibilities. Mr. Ewers stated that the building has been reported as structurally sound and that people are not breaking in or vandalizing it so it has not been deemed abatable. Mr. Ewers stated that a Code amendment could make the building fall under the City's Abatement Code. **Mr. Cleworth** stated he did not understand the Abatement Code as to what qualifies a property for abatement projects. **Mr. Cleworth** spoke to the Polaris Building being a dangerous building as far as vagrants and security but that the City cannot do anything with the building because it is deemed structurally sound. **Mr. Cleworth** stated that when the City turned utility power over to the Borough for the creation of the Interior Gas Utility (IGU) that one of the provisions was that the City would be updated quarterly. **Mr. Cleworth** stated that there has been no update since he joined the Council and requested that IGU provide a report. **Mr. Cleworth** spoke to the importance of the 9-1-1 issue and cost sharing for the Dispatch Center; he stated that there needs to be a change to the language because there needs to be Fairbanks North Star Borough (FNSB) support to move forward. **Mr. Cleworth** thanked Chief Aragon for the information on the local unsolved murders and shared his dissatisfaction with the DA for declining some of the cases. **Mr. Cleworth** stated that the DA turning away cases forces the City to work in vain; he shared his hope that some of the cases would be picked back up and solved. **Mr. Cleworth** spoke to the issue of the tax cap and marijuana revenue; he stated that there is no clear indication as to how much revenue will be generated from the proposed tax.

Mr. Pruhs stated he was happy to report that the Ranch Motel issues have been resolved. He stated that it was wonderful to see Ms. Staley at the Council Meeting. **Mr. Pruhs** spoke to Mayor Eberhart's decision to recognize Ms. Watson as the City Hostess; he shared that when he was a young boy Ms. Watson was his charitable driver and that she drove him to school. **Mr. Pruhs** stated Roy Soyoiija thanked Chief Aragon for finding a solution to the chronic inebriate issue he was having on his property. **Mr. Pruhs** thanked Mr. Cleworth for explaining the tax cap issues concerning marijuana. He stated the next hurdle that the City faces is deciding how many growing, retail and dispensary licenses will be allowed within the City.

Mr. Matherly, seconded by **Mr. Walley**, moved to go into Executive Session for the purpose of discussing Labor Negotiations for the Fairbanks Fire Fighters (FFU).

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

Mayor Eberhart called for a five minute recess.

EXECUTIVE SESSION

a) Labor Contract Negotiations

The City Council met in Executive Session to discuss labor negotiations for the FFU. Direction was given to staff and no action was taken.

ADJOURNMENT

Mr. Cleworth stated that Labor Negotiations for the Fairbanks Police Department (FPD) could not be brought up in Executive Session because it was not an agenda item. **Mr. Cleworth** stated that the FPD rejected the City's offer; he requested an update on the issue. Chief of Staff Jim Williams stated he did not know where the hesitancy was coming from at FPD to reject the offer. **Mr. Cleworth** asked if the City could speak with Jake Metcalfe and Mr. Williams confirmed he could speak with Mr. Metcalfe about the issue.

Mr. Gatewood, seconded by **Mr. Matherly**, moved to ADJOURN the meeting.

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

Mayor Eberhart declared the Meeting adjourned at 9:52 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

Date: September 9, 2015
To: Mayor John Eberhart
City Council Members
From: D. Danyielle Snider, CMC, City Clerk 
Re: Denial of Application for New City of Fairbanks Chauffeur License – Emil G. Hugny-Farr

Attached is a copy of **Mr. Hugny-Farr's** application for a new City of Fairbanks Chauffeur License. The City Clerk has denied this request for licensure pursuant to Ord. 5982, FGC 86-77 (attached). Please refer to page two of his application for licensure where he did not respond affirmatively to the question "Assault?" Please also see the criminal charge history report which indicates that on December 20, 2011, Mr. Hugny-Farr was convicted of Assault in the 4th Degree, a Class A Misdemeanor.

Mr. Hugny-Farr was informed of the option to appeal the decision of the City Clerk to the City Council and requested to be placed on this agenda for your consideration. He has requested that the attached program certifications be included in this packet as part of your consideration of the appeal.

If you have any questions, please call me at 459-6774.

Attachments: Chauffeur Application Packet
Ord. 5982, FGC Sec. 86-77

Visit us on the web at www.fairbanksalaska.us



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

REQUEST FOR APPEAL FORM

DATE: 08/24/2015

TO: D. Danyielle Snider, CMC City Clerk

FROM: Emil G. Hugny-Farr
(Please Print)

RE: Request for Appeal Hearing

Please consider this document a request for an APPEAL HEARING before the Fairbanks City Council in regards to the denial of my Occupational License Application. I can be present at the City Council Meeting scheduled for:

Monday, September 14, 2015 at 7:00 P.M.

(Meetings are held in the Council Chambers located at 800 Cushman Street, 2nd Floor)

By signing below, I understand that the information and supporting documentation contained in my application will be copied and provided to the Fairbanks City Council. I understand that there will be a public hearing, on the above date, at which time the Council will discuss my appeal. I understand that the public hearing may be reproduced electronically, digitally, and/or transmitted over the air waves. I understand that I have no right to expect privacy of the records or information contained in my application, or of any discussions that may occur during the public hearing.

Acknowledgement by Applicant

Official Use Only: Clerk's Initials: TC Date Received: 08/24/2015

Visit Us on the Web at www.fairbanksalaska.us

Sec. 86-77. Application for chauffeur's license.

(a) All applications for issuance or renewal of a chauffeur's license must be made upon forms provided by the city clerk and submitted to the city clerk for review. All applicants must meet the following requirements:

- (1) Must be 21 years of age or older and furnish proof if requested.
- (2) Must be able to read, write and speak the English language.
- (3) Must have a current Alaska State Driver's License.
- (4) Must not have any delinquent City criminal or traffic fines or fees.
- (5) Must not have had their driver's license suspended or revoked within two years of the date of application.
- (6) Must not have had a conviction within 24 months of:
 - a. Reckless or negligent driving;
 - b. Driving while license is canceled, suspended, revoked, or in violation of a limitation.
- (7) Except as otherwise provided in this subsection, the applicant must not have had a felony conviction within eight years or a misdemeanor conviction within four years of:
 - a. Prostitution or promotion of prostitution;
 - b. Any offense involving a controlled substance under AS Title 11, Chapter 71 or the laws of another jurisdiction having substantially similar elements;
 - c. Any felony or misdemeanor assault;
 - d. Burglary, felony theft, fraud or embezzlement;
 - e. Any sexual offense;
 - f. Any homicide or assault involving operation of a motor vehicle;
 - g. Two separate felony convictions of any type;
 - h. Driving a vehicle while intoxicated within five years or within eight years for a felony conviction;
 - i. Refusal to submit to a chemical test as defined in AS 28.35.032 within five years or within eight years for a felony conviction.
- (8) The applicant must not be addicted to the use of intoxicants or narcotics.
- (9) The applicant must not be a sex offender or kidnapper subject to the registration requirements of AS Title 12, Chapter 63.

(b) The city clerk's office will procure an online criminal history report for each applicant, the cost of which will be included in the chauffeur license application fee in the city schedule of fees and charges for services.



CITY OF FAIRBANKS

RECEIVED

AUG 24 2015

CITY OF FAIRBANKS

CHAUFFEUR LICENSE APPLICATION

800 Cushman Street, Fairbanks, AK 99701
(907) 459-6702 | cityclerk@ci.fairbanks.ak.us

TYPE OF LICENSE: NEW RENEWAL FEES DUE/COLLECTED: _____

Name: <u>Emil Hugny-farr</u>		Other Name(s) Used:	Year(s) of Name Change:
Physical Address: [REDACTED]		Home Phone: [REDACTED]	
City, State, Zip: <u>Fairbanks AK [REDACTED]</u>		Work/Cell Phone: <u>Same</u>	
Mailing Address: <u>Same as above</u>		AK Driver's License No: [REDACTED]	
City, State, Zip:		E-mail Address: _____	
Date of Birth: [REDACTED]	SSN: [REDACTED]	Place of Birth: [REDACTED]	

Application Requirements

\$75.00 Non-Refundable Application Fee for New Applications and Renewals
\$100.00 Biennial License Fee for New Applications and Renewals
Complete Application, Including Authorization to Obtain Criminal History Record
Copy of Current State of Alaska Driver's License

Length of Residency

Length of Alaska Residency in Consecutive Years 23 Length of FNSB Residency in Consecutive Years 5

If you are not a FNSB resident, where do you currently hold residency? _____ How long? _____

Previous Address(es)

Previous City and State of residence, other than Fairbanks, for the past 8 years:

Wenana AK From: 2000 To: 2010

From: _____ To: _____

From: _____ To: _____

Employment

Cab Company Applying To or Employed By: Eagle yellow / arava

Address: 550 front st.

Date Employment Began or Will Begin: _____ Phone: 455-5555

Record of Conviction(s)

PLEASE ANSWER YES OR NO TO THE FOLLOWING QUESTIONS

Within the past 24 months, have you had a conviction for any of the following?	YES	NO
•Any offense which resulted in the suspension or revocation of your driver's license?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
•Reckless or negligent driving?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
•Driving while license is canceled, suspended, revoked or in violation of a limitation?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Within the past 5 years (or within the past 8 years if a felony conviction), have you received a conviction for either of the following?		
•Driving a vehicle while intoxicated?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
•Refusing to submit to a chemical test as defined in AS 28.35.032?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Within the past 8 years have you had a felony conviction or within 4 years a misdemeanor conviction for any of the following?		
•Prostitution or promotion of prostitution?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
•Any offense involving a controlled substance under AS Title 11, Chapter 71 or the laws of another jurisdiction having substantially similar elements?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
•Assault?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
•Burglary, felony theft, fraud or embezzlement?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
•Any sexual offense?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
•Any homicide or assault involving operation of a motor vehicle?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
•Two separate felony convictions of any type?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Are you subject to the registration requirement of AS 12.63 (sex offender or kidnapper)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Do you have any delinquent City criminal or traffic fines or fees?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

An Answer of YES to any of the above questions regarding your criminal history and/or driving record is grounds for denial of a Chauffeur License. Please explain on a separate sheet of paper any convictions that meet the look-back criteria as noted above; including charges, places, dates, and sentences imposed. An Applicant may have the right to appeal a denial by the City Clerk after submission of a completed application and payment of the application fee. An Appeal Form can be obtained at the City Clerk's Office. See FGC Section 86-95 to determine if you are eligible for an appeal.

Citizenship Status

Are you a natural born or fully naturalized citizen of the United States? yes/fully naturalized

If not, where did you obtain a permit or visa? _____

Date of entry into the United States: Sept. 91 Alien Registration No. _____

The Fairbanks General Code (FGC) is attached to this application for your convenience, but is the responsibility of the applicant to understand and comply with the requirements. By signing the Oath below, the applicant acknowledges having read and understood FGC Secs. 86-76 through 86-96. Questions regarding the responsibilities of the applicant should be asked prior to issuance of the license.

Please make all necessary copies for your records before submission of your application to the City Clerk's Office. There will be a per page charge for any copying requested in accordance with FGC Sec. 2-775. Thank you in advance for your cooperation.

The City Clerk's Office may require 24 hours to process applications and does not accept licensing applications after 4:00 PM. Hours of operation are Monday through Friday, 8:00 AM to 5:00 PM. The City of Fairbanks observes national and state holidays.

**Applicant's Statement for Chauffeur License and
Authorization Statement for Criminal History Record Check**

I, Emil Hugny - fair, being first duly sworn, depose and state that I am the individual making application for licensure and that the answers to the foregoing questions and other statements contained herein are true and complete to the best of my knowledge. I understand that any materially false information provided on or with this application may be grounds for revocation, suspension or denial of a license.

I certify that I am at least 21 years of age or older; that I can read, write, and speak the English language; that I am not addicted to the use of intoxicants or narcotics; that I have been a resident within the Fairbanks area for a minimum of 30 days immediately prior to this application, that I am not subject to the registration requirements of AS 12.63 (sex offender or kidnapper); that I have read and understand FGC Sections 86-76 through 86-96; and that I understand the requirements for licensure.

Further, I hereby authorize the City of Fairbanks to obtain information pertaining to any charges and/or convictions I may have had for violation of municipal, county, state or federal laws. This information may include, but may not be limited to, allegations regarding and convictions for crimes committed upon minors. I understand that this information will be gathered from any law enforcement agency of this state or any state or federal government, or from third-party providers of information originally obtained from law enforcement or court records.

As an applicant for a chauffeur license, I hereby attest to the truthfulness of the representations I have made. Except as I have disclosed, I have not been found guilty of, or entered a plea of nolo contendere or guilty to any offense.

I understand that I must be truthful and, if any statement I have made is found to be false, I will be denied the license for which I am making application.

[Handwritten Signature]

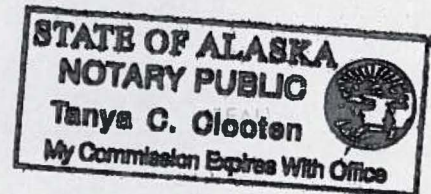
8/24/15

Signature of Applicant

Date

Sworn to before me this 24th day of August, 2015

[Handwritten Signature]
Notary Public for the State of Alaska
My Commission Expires: 12/31/16



Administrative Use Only

Approved By:	Date:
Denied By: <u>Tanya Clooten</u>	Date: <u>08/24/15</u>
Reason for Denial: <u>miss. assault conviction Dec. 20th, 2011</u>	

For additional information and/or forms, please visit the City of Fairbanks website at www.fairbanksalaska.us.

Criminal Charge History

Data as of: 9/9/15 2:39 pm

WARNING: This criminal history may not be complete due to limited information. These records are from State of Alaska courts only and include computerized records since 1992 only. Computerized case information prior to implementation of CourtView is very limited. Contact the trial court for detailed information about a case or for records prior to 1992.

See the judgment in the case file for sentence information on convicted charges.

NOTE: This report **INCLUDES** criminal cases removed from the public index pursuant to Administrative Rule 40(a).

Search Criteria:

Last Name: **hugny-farr**

First Name: **emil**

DOB: [REDACTED]

Print Date 9/9/2015

4FA-14-02676CR

Hugny-Farr, Emil G

DLN: [REDACTED] AK

DOB: [REDACTED]

APSIN: [REDACTED]

ATN: [REDACTED]

CHRG 1	CTN: 001	Date	Charge/ Disposition	Classification	Modifier	DV
Original		08/20/2014	FGC86.76: No Chauffeur License	Misdemeanor - Not Classifi	None	No
Disposition:		08/11/2015	Conviction Set Aside After SIS			

4FA-13-02795CR

Hugny-Farr, Emil Georgiev

DLN: [REDACTED] AK

DOB: [REDACTED]

APSIN: [REDACTED]

ATN: [REDACTED]

CHRG 1	CTN: 001	Date	Charge/ Disposition	Classification	Modifier	DV
Original		10/02/2013	AS11.46.150: Theft 4- Under \$50	Class B Misdemeanor	None	No
Disposition:		03/28/2014	Dismissed by Prosecution (CrR43(a))			

4FA-13-02791CR

Hugny-Farr, Emil Georgiev

DLN: [REDACTED] AK

DOB: [REDACTED]

APSIN: [REDACTED]

ATN: [REDACTED]

CHRG 1	CTN: 001	Date	Charge/ Disposition	Classification	Modifier	DV
Original		10/02/2013	AS11.46.140(a)(1): Theft 3- Value \$50-\$499	Class A Misdemeanor	None	No
Disposition:		03/28/2014	Guilty Conviction After Guilty Plea			

4NE-12-00112CR

Hugny-Farr, Emil G.

DLN: [REDACTED] AK

DOB: [REDACTED]

APSIN: [REDACTED]

ATN: [REDACTED]

CHRG 1	CTN: 001	Date	Charge/ Disposition	Classification	Modifier	DV
Original		07/19/2012	AS11.46.140(a)(1): Theft 3- Value \$50-\$499	Class A Misdemeanor	None	No
Disposition:		09/18/2012	Dismissed by Prosecution (CrR43(a))			

4FA-11-04191CR

Hugny-Farr, Emil

DLN: [REDACTED] AK

DOB: [REDACTED]

APSIN: [REDACTED]

ATN: [REDACTED]

CHRG 1	CTN: 001	Date	Charge/ Disposition	Classification	Modifier	DV
Original		12/20/2011	AS11.41.230(a)(1): Assault In The 4th Degree - Recklessly Injure	Class A Misdemeanor	None	Yes
Disposition:		12/20/2011	Guilty Conviction After No Contest Plea			

CHRG 2	CTN: 002	Date	Charge/ Disposition	Classification	Modifier	DV
Original		12/20/2011	AS11.56.700(a)(1): Resist/Interfere Arrest-By Force	Class A Misdemeanor	None	No
Disposition:		12/20/2011	Guilty Conviction After No Contest Plea			

CHRG 3	CTN: 003	Date	Charge/ Disposition	Classification	Modifier	DV
Original		12/20/2011	PTRP - New Criminal Charge	Probation/Parole Violation	None	No
Disposition:		07/16/2012	PTRP: Probation Modified/Continued			

CHRG 4	CTN: 004	Date	Charge/ Disposition	Classification	Modifier	DV
Original		12/20/2011	PTRP - New Criminal Charge	Probation/Parole Violation	None	No
Disposition:		08/01/2012	Dismissed-Furtherance of Justice CrR 43(c)			

Criminal Charge History

Data as of: 9/9/15 2:39 pm

4FA-10-01177CR

Hugny-Farr, Emil Georgiev

DLN: [REDACTED] AK

DOB: [REDACTED]

APSIN: [REDACTED]

ATN: [REDACTED]

CHRG 1	CTN: 001	Date	Charge/ Disposition	Classification	Modifier	DV
	Original	03/30/2010	AS11.66.100: Prostitution	Class B Misdemeanor		No
	Disposition:	03/30/2010	Gulity Conviction After Gulity Plea			

4FA-09-03013CR

Hugny-Farr, Emil Georgiev

DLN: [REDACTED] AK

DOB: [REDACTED]

APSIN: [REDACTED]

ATN: [REDACTED]

CHRG 1	CTN: 001	Date	Charge/ Disposition	Classification	Modifier	DV
	Original	08/13/2009	AS28.15.051(a): Drive In Viol Of Instruction Permit	Misdemeanor - Not Classifi		No
	Disposition:	08/20/2009	Dismissed by Prosecution (CrR43(a))			

CHRG 2 CTN: 002

Date Charge/ Disposition

Classification

Modifier

DV

	Original	08/13/2009	AS11.56.757(b)(2): Violate Cond Of Release For Misd	Class B Misdemeanor		No
	Disposition:	08/20/2009	Dismissed by Prosecution (CrR43(a))			

4FA-09-02244CR

Hugny-Farr, Emil Georgiev

DLN: [REDACTED] AK

DOB: [REDACTED]

APSIN: [REDACTED]

ATN: [REDACTED]

CHRG 1	CTN: 001	Date	Charge/ Disposition	Classification	Modifier	DV
	Original	06/26/2009	AS11.46.140(a)(1): Theft 3- Value \$50-\$499	Class A Misdemeanor		No
	Disposition:	08/20/2009	Gulity Conviction After Gulity Plea			

CHRG 2 CTN: 002

Date Charge/ Disposition

Classification

Modifier

DV

	Original	06/26/2009	PTRP - New Criminal Charge	Probation/Parole Violation		No
	Disposition:	05/11/2011	PTRP: Dismissed or Declined by Prosecutor			

End of Report

Minor (non-criminal) Offenses

Case No.	Case Type	Offense	File Date	Party	Party Type	Case Status	Disposition Date
4FA-12-06005MO	Minor Offense	Speeding (4-9 mph over)	8/6/2012	Emil G Hugny-Farr	Defendant	Guilty	8/22/2012
4FA-12-06090MO	Minor Offense	Speeding (10-19 mph over)	8/8/2012	Emil G Hugny-Farr	Defendant	Guilty	8/22/2012
4NE-12-01161MO	Minor Offense	Failure to Wear Safety Belt	6/9/2012	Emil G Hugny-Farr	Defendant	Guilty	7/9/2012
4FA-12-09346MO	Minor Offense	Speeding (10-19 mph over)	12/052012	Emil G Hugny-Farr	Defendant	Guilty	1/10/2013
4FA-14-01857MO	Minor Offense	Speeding (4-9 mph over)	3/14/2014	Emil G Hugny-Farr	Defendant	Default Judgment	7/1/2014

Certificate

of completion of a
workshop for training in nonviolence with the

Alternatives to Violence Project (AVP)

This certificate is awarded to

Emil Hugny-Farr

Who has satisfactorily completed the

***Basic Workshop
in Nonviolent Conflict Resolution***

Under the sponsorship of Projects for a Civil Society
<http://projectsforacivilsociety.org> 206.856.4444

Location: Fairbanks, Alaska

Date: April 25-27, 2014

Roger Bliss

Facilitators

Ja Ray

Certificate

of completion of a
workshop for training in nonviolence with the

Alternatives to Violence Project (AVP)

This certificate is awarded to

Emil Georgiev Hugny-Farr

Who has satisfactorily completed the

Advanced Workshop
With the Alternatives to Violence Project

Under the sponsorship of Projects for a Civil Society
<http://projectsforcivilsociety.org> 206.856.4444

Location: Fairbanks, Alaska

Date: February 13, 14, and 15, 2015

Roger Kline

Facilitators

Karen Cumble

Certificate of Completion

In recognition of satisfactory performance and completion of the

Fairbanks Counseling & Adoption's

Nurturing Parenting Program

This certificate of graduate recognition is presented to:

Emil Hugny-Farr

MAY 17TH 2011

Wanda Wingfield
FACILITATORS



Certificate of Completion

In recognition of satisfactory performance and completion of the

Fairbanks Counseling & Adoption's

Nurturing Parenting Program

This certificate of graduate recognition is presented to:

Emil Hugny-Farr

MAY 17TH 2011

Wanda Wingfield
FACILITATORS



LEAP
State Approved
Alternatives to Violence Programs
PO Box 82842
Fairbanks, AK 99708-2842
907.452.2473 fax: 907.452-6903

Client Discharge

Date: 5/6/11

Client Name: *Emil Hoag Hugney* *Hugney - Farr*

Current Address: [REDACTED]

Phone: [REDACTED]

Case #: [REDACTED]

Discharge Status: *released*

Date of Service Initiation: *9/10/13*

Date of Final Contact: *5/6/13*

Number of classes attended: *42*

Current Account Balance: *Ø*

Nature of Client Involvement: *cm*

Reason for Discharge:

Non-compliance due to: _____ Completed program: _____

Court notification: _____ IAC notification if SSG: _____

If completion: Client informed of follow-up?

Releases signed for partner/victim?

Client survey administered?

Payment completed?

Court notified?

Post Test score: [REDACTED]

Client is extended? _____

Client is complete: *released*

Future Recommendation/Other Notes:

[REDACTED]

Completed by: *WJ*

(4)

RESOLUTION NO. 4687

**A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO ACCEPT FUNDS
FROM THE ALASKA DIVISION OF HOMELAND SECURITY FOR THE FFY2015
STATE HOMELAND SECURITY PROGRAM**

WHEREAS, the City of Fairbanks has been notified by the Alaska Division of Homeland Security and Emergency Management that the City of Fairbanks was awarded \$433,671.50 in State Homeland Security Program (SHSP) funds; and

WHEREAS, the City of Fairbanks was awarded funds to purchase video cameras for police vehicles (\$79,200.00), purchase portable radios for fire personnel (\$140,000.00), upgrade laptops for police personnel (\$139,219.50), replace key secure system at the fire department (\$31,980.00), and participate in the Alaska Shield 2016 Exercise/Training (\$43,272.00); and

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

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

PASSED and APPROVED this 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 J. Ewers, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 4687

Abbreviated Title: FFY15 HOMELAND SECURITY GRANT PROGRAM ACCEPTANCE

Department(s): FIRE & POLICE DEPARTMENTS

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 x No _____

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
Police Car Video Camera (12 units)	\$79,200			\$79,200
Portable Radios (46 units)	\$188,418			\$188,418
Laptops (23 units)	\$139,219			\$139,219
Key Secure System (30 units)	\$39,980			\$39,980
Alaska Shield 2016 Exercise/Training		\$9,012	\$34,260	\$43,272
				\$0
TOTAL	\$446,817	\$9,012	\$34,260	\$490,089

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
Alaska Department of Homeland Security (Federal Funds)	\$390,400	\$9,012	\$34,260	\$433,672
Fire Department Capital Fund (2015 Appropriation)	\$56,417			\$56,417
TOTAL	\$446,817	\$9,012	\$34,260	\$490,089

The City of Fairbanks estimates the following maintenance costs: Police Car Video Camera (estimated increase of \$500 in annual maintenance cost); Portable Radios (decrease in repair costs due to removal of outdated equipment); Laptops (warranty acquired with initial purchase); Key Secure System (no change in annual maintenance costs); and Alaska Shield 2016 Exercise/Training (no maintenance costs).

Reviewed by Finance Department: Initial mb Date 9/4/2015

RESOLUTION NO. 4688

**A RESOLUTION AWARDDING A CONTRACT TO WESTNET, INC. FOR THE
FIRE STATION ALERTING SYSTEM UPGRADE RFP 15-13**

WHEREAS, in accordance with FGC Chapter 54, Article IV, Competitive Bidding, bids were solicited for the Fire Station Alerting System Upgrade project; and

WHEREAS, the City of Fairbanks had one bidder with a system that would reduce current functionality and one bidder with a quote that exceeded the budget; and

WHEREAS, the City of Fairbanks identified a General Services Administration (GSA) vendor that could provide the system within budget; and

WHEREAS, the City of Fairbanks would like to contract with Westnet, Inc. of California in the amount of Six Hundred Seventy-Six Thousand, Eight Hundred Fifty-Eight Dollars and Zero Cents (\$676,858.00); and

WHEREAS, funding for this project is provided to the City of Fairbanks through the Alaska Division of Homeland Security, and no match is required;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairbanks, that the Mayor is hereby authorized to execute a contract and such other documents in a form approved by the City Attorney as may be necessary to effect award of this contract.

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 J. Ewers, City Attorney

**CITY OF FAIRBANKS
FISCAL NOTE**

I. REQUEST:

Ordinance or Resolution No: 4688

Abbreviated Title: AWARD CONTRACT FOR FIRE STATION ALERTING SYSTEM UPGRADE

Department(s): DISPATCH

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 x No _____

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
Fire Station Alerting System Upgrade		\$676,858		\$676,858
				\$0
				\$0
				\$0
				\$0
				\$0
TOTAL	\$0	\$676,858	\$0	\$676,858

FUNDING SOURCE:	Equipment	Contracts	Personnel	Total
Alaska Division of Homeland Security		\$676,858		\$676,858
				\$0
				\$0
TOTAL	\$0	\$676,858	\$0	\$676,858

The City of Fairbanks estimates an annual increase of \$1,200 for maintenance costs; portions of this cost will be reimbursed through dispatch contracts.

Reviewed by Finance Department:

Initial mb

Date 9/2/2015

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 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



FAIRBANKS DIVERSITY COUNCIL
REGULAR MEETING MINUTES
AUGUST 11, 2015 – 5:30 PM
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



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

Members Present: Ana Maria Richards, Seat A Kate Wattum, Seat I
 Shirley Lee, Seat B Douglas Toelle, Seat J
 Montean Jackson, Seat C Jo Ann Borges, Seat K
 June Rogers, Seat D Rita Davis, Seat L
 Trina Bailey, Seat F Jeff Walters, Seat M
 Doris Lenahan, Seat G Amanda Frank, Seat N
 Rosalind Kan, Seat H

Absent: Michael Fitch, Seat E Angela Foster-Snow, HR Director
 Mayonka Green, Seat O Bernard Gatewood, Council Member

Also Present: Randall Aragon, Chief of Police Jim Williams, Chief of Staff
 D. Danyielle Snider, City Clerk Amber Courtney, Comm. Director/PIO

APPROVAL OF AGENDA

Ms. Rogers, seconded by **Ms. Jackson**, moved to APPROVE the Agenda.

Chair Eberhart requested that Item 7(a), Guest Speakers from the Alaska Criminal Justice Commission (ACJC), be moved up to follow Item 5, Approval of Previous Minutes. He also requested to add an item under Unfinished Business, Item 6(a), titled “Diversity Action Plan (DAP) Continued.” **Chair Eberhart** stated that he has to attend another meeting and that he will have to leave at 6 p.m. He stated that Vice Chair Richards will chair the meeting in his absence.

Ms. Kan stated that she would like to talk about International Friendship Day coming up in October and requested that item be placed under New Business as Item 7(c).

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

CITIZENS COMMENTS (Limited to 3 Minutes)

Frank Turney, 329 6th Avenue, Fairbanks – Thanked Mayor Eberhart for recognizing his friend, Victor Buberger, at a recent City Council Meeting. Mr. Turney spoke to the need for public

restrooms in the City, blaming the lack of public facilities on the issue of race. He questioned why else the City would not have public restrooms available if it were not a race issue.

Hearing no more requests for public comment, **Chair Eberhart** declared Citizen's Comments closed.

APPROVAL OF PREVIOUS MINUTES

- a) Meeting Minutes of June 9, 2015
- b) Meeting Minutes of July 14, 2015

Ms. Rogers, seconded by **Mr. Walters**, moved to APPROVE the Regular Meeting Minutes of June 9, 2015 and July 14, 2015.

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

Chair Eberhart briefly spoke to the handout summarizing the activities of the FDC since its creation.

Item 7(a) of New Business was moved up to be heard after the Approval of the Minutes at the request of Chair Eberhart.

NEW BUSINESS

- a) Guest Speaker from the Alaska Criminal Justice Commission

Mary Geddes, Staff Attorney to the ACJC, and Brenda Stanfill, member of the ACJC, gave a PowerPoint presentation about the makeup, purpose and responsibilities of the Commission. They spoke about recidivism, incarceration rates, and barriers to reentry.

Chair Eberhart left the meeting at 6 p.m. and Vice Chair Richards presided over the remainder of the meeting.

Ms. Geddes opened up a question and answer session for FDC Members and the citizens in attendance.

UNFINISHED BUSINESS

- a) Diversity Action Plan (DAP) Continued – *This item was added to the Agenda at the request of Chair Eberhart.*

Chief of Staff Jim Williams gave a brief update on the Diversity Action Plan (DAP). He stated that the document is still in draft format and that it has been referred to the FDC

Communications Committee. He indicated that he would pull together a final draft as soon as the Committee reported back to him.

NEW BUSINESS

- a) Guest Speakers from the Alaska Criminal Justice Commission (AJC) – *This item was heard after the Approval of the Minutes at the request of Chair Eberhart.*
- b) Future Meetings; Quorum

Ms. Bailey moved to CREATE some guidelines in regard to member attendance. The motion was not seconded.

Members discussed how to go about creating the guidelines. They discussed how the FDC has evolved and its goals for the future. The group reached a consensus that the issue should be discussed further at the next regular meeting.

- c) International Friendship Day

Ms. Kan announced that the 29th Annual International Friendship Day celebration is scheduled for October 17, 2015. She provided some history on the event and stated that the purpose is to celebrate the diversity in the community. She spoke to how to participate in the event and invited everyone to attend. **Ms. Kan** distributed a flier about the event.

CITIZENS COMMENTS CONTINUED (Limited to 3 Minutes)

Police Chief Aragon asked members if they had any questions for him.

Ms. Jackson applauded Chief Aragon for his efforts and involvement in South Fairbanks; she stated that the addition of information regarding unsolved FPD cases to the City's webpage is very impressive.

Chief Aragon stated that he has three officers currently doing community policing: two in South Fairbanks and one in the Downtown area. He stated that FPD is working on 14 unsolved homicides dating back to 1983; he indicated that he will ask for more manpower during the upcoming budget cycle. He stated that data put together by FPD Deputy Chief Johnson showed that his department needs six more police officers. Chief Aragon spoke to future training plans and to his desire to provide on-going training to his employees.

Ms. Lee stated that she recently attended the Community Policing meeting for the Downtown area and shared that she was discouraged to hear a community member ask why "their people are not taking care of them" when referring to chronic inebriated individuals. She stated that there is a lot of education that needs to come with the Community Policing Program.

Chief Aragon stated that he talks about local events, diversity and community policing on the Charlie O'Toole show every week on AM 970.

Ms. Borges voiced her concern about the use of terms such as “those people” being used by some at the recent Community Policing meeting. She asked whose responsibility it is to speak out against it.

Members discussed various ways to address that type of situation.

Hearing no more requests for public comment, **Vice Chair Richards** declared Citizen’s Comments closed.

FDC COMMITTEE REPORTS

Ms. Frank stated that the Media & Communications Committee met and discussed a logo for the Fairbanks Diversity Council. **Ms. Wattum** illustrated the ideas the Committee came up with for a new logo based on the City of Fairbanks’ new Golden Heart logo. **Ms. Frank** stated that the Committee also discussed the DAP and would like to get the Plan out as soon as possible.

Ms. Bailey stated that the Education & Outreach Committee met and discussed partnering with the Communications Committee to create a Facebook page. She stated that members agreed that it is imperative for the FDC to get the word out to the public on meeting dates, times and topics to be discussed.

Ms. Lee stated that the Policies & Procedures Committee has not met yet, but that a poll has been sent to members to select a meeting date before the end of August.

Mr. Toelle stated that the Accessibility Committee has not met yet, but that he plans to schedule a meeting soon.

FDC MEMBERS COMMENTS

Ms. Lee stated that she is looking forward to more concrete work from the FDC and that she always enjoys the meetings.

Ms. Bailey stated that she was happy to see all the attendees at the meeting; she stated that she was pleased that the Alaska Criminal Justice Commission representatives could make it. She expressed hope that everyone could become more cognizant of how incarceration rates affect the diversity in the community.

Ms. Wattum stated that she learned a lot from the ACJC presentation; she commented that she would like to see time limits assigned to guest speakers in the future.

Mr. Toelle stated that he agrees with Ms. Wattum.

Ms. Frank stated that she enjoys attending the FDC meetings.

Ms. Borges stated that she needs some advice from other members on a personal issue. She displayed a recent advertisement in the Fairbanks Daily News Miner by the FNSB School District which contained free medical check-up information for children. She pointed out that the ad is printed in English, Spanish, Slavic, Korean, and Chinese, but not Native Alaskan. She stated that Native Alaskan children make up more than 30% of the local school district population. **Ms. Borges** explained that there are 16 different dialects of Alaska Native languages in the Fairbanks community and asked fellow members if she should pursue the issue with the school district.

Members discussed how big the need is for translations in the Fairbanks community. They suggested that **Ms. Borges** make a recommendation to the school district to include contact information for those who may need other translations. They recommended that **Ms. Borges** ask questions as to how the various translations were selected.

Ms. Lee suggested that the District Superintendent be invited to the next FDC meeting to discuss how diversity is addressed in the FNSB School District.

Ms. Lenahan stated that she was excited to see so many community members present at the meeting; she stated that the ACJC presentation was very educational.

Ms. Kan reiterated the importance of International Friendship Day. She stated that many members of the FDC have participated in the annual event in past years. She invited everyone to attend the celebration.

Ms. Rogers stated that it has been a wonderful meeting and that she is happy to see the FDC moving forward. She stated that she feels the group is gelling well and has a complimentary way of working with each other.

Ms. Jackson thanked City Clerk Snider for doing a good job in getting the word out before meetings and for asking members to RSVP in advance. She also expressed appreciation to **Ms. Bailey** for her work in scheduling guest speakers for FDC meetings and for getting the word out to the public about FDC meetings. **Ms. Jackson** stated that she invited her church congregation to attend the meeting and expressed the importance of hearing everyone's voice. She stated that she was pleased to see all the folks in attendance. She stated that she feels it is a pleasure to serve on the FDC.

Mr. Walters also thanked **Ms. Bailey** for introducing more people to the FDC. He stated that the Lesbian, Gay, Bisexual, Transgender and Questioning (LGBTQ) community marches in the Golden Days Parade each year and that they receive a great deal of cheers and support from the community at the event. He shared that the LGBTQ community is also involved with a booth at the Tanana Valley State Fair to help educate the community and indicated that there has been positive feedback on that front as well. **Mr. Walters** stated that the South Side Re-entry Center was mentioned earlier in the meeting; he suggested that FDC members visit the facility and other places like that in order to educate themselves on what exists in the Fairbanks community.

Ms. Davis stated that she had no comments.

Mr. Toelle stated that Access Alaska, WallBusters and other local groups will have activities near the yellow gate at the fair on August 12 and 13. He invited everyone to stop by.

Vice Chair Richards thanked Ms. Bailey for her work in scheduling presenters for the meetings and for her work on the FDC Facebook page. She stated that the group missed Ms. Jackson and is glad to have her back.

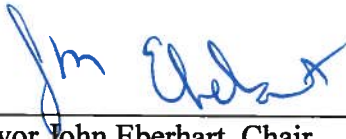
MEETING DATES

- a) Next Meeting Date – September 8, 2015

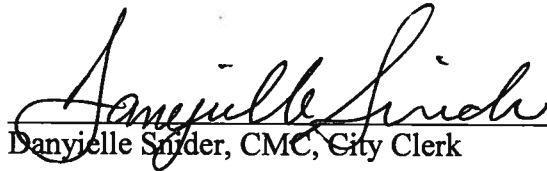
ADJOURNMENT

Mr. Toelle, seconded by **Ms. Davis**, moved to ADJOURN the meeting.

Hearing no objection, **Vice Chair Richards** declared the meeting
ADJOURNED at 8:20 p.m.



Mayor John Eberhart, Chair



Danyjelle Snyder, CMC, City Clerk


Transcribed by: DS

MEMORANDUM

CITY CLERK'S OFFICE

D. Danyielle Snider, CMC, City Clerk

TO: Mayor John Eberhart
City Council Members

FROM: D. Danyielle Snider, City Clerk 

SUBJECT: Election Judges for the 2015 Municipal Election

DATE: September 1, 2015

The following list of Election Judges for the 2015 Municipal Election is submitted for your approval. Please note that circumstances may arise and replacements may be needed.

AURORA – Fairgrounds (Ag. Museum)

Jonna Weed, Chair
Joyce Wallbaum
Susan Davis
*will recruit at least 1 more worker

FAIRBANKS #1 – FNSB Admin Bldg

Michael Grahek, Chair
James P. Doogan, Jr.
Janet Lee Kelly
Marilyn Wenzlick

Fairbanks #2 – Golden Towers

Donna Hummel, Chair
Zinn Decker
Karen Howard
Linda Shea

FAIRBANKS #3 – Noel Wien Library

Allyn Yanish, Chair
Susan Yanish, Co-Chair
Marilyn Nigro
Judith (Jodi) Mae Gouwens
Frank Yanish (partial day)
Ruth Storvick (partial day)
John Rathbun (partial day)
Debbie Rathbun (partial day)
Kathryn McDougall (partial day)

FAIRBANKS #4 – National Guard Armory

Terri McFarland, Chair
Mike McFarland
Julie Conover
Christopher White
Judy Romans
Patricia Murphey (partial day)
Teresa Benzel (partial day)

FAIRBANKS #5 – Pioneer Park

Lynn Slusher, Chair
Karen Milne (partial day)
Helen Howard (partial day)
Montie Slusher (partial day)
Genie Claypoole (partial day)
Dixie Shawcroft (partial day)
Connie Moore (partial day)

FAIRBANKS #6 – Shoppers Forum

Lorice Ponsford, Chair
Cezanne Cady
Jackie (Patricia) Mitchell
Sheila Laleme

FAIRBANKS #7 – JP Jones Center

Rita Davis, Chair
Chanta Matthews
Lee Earl
Alene Porche
Lawrence Butler
Staci Butler
Johnathan Kenney (partial day)

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

FAIRBANKS #8 – Frontier Outfitters

Deanna Morris, Chair
Dwight Morris
Ted Sponsel
Linden Staciokas
Nancy Dreydoppel

FAIRBANKS #10 – Pioneer Park

Melissa Kellner, Chair
Deborah Lord
Jessica Garron (partial day)
Ruth Ewig (partial day)

FAIRBANKS #9 – Tanana Middle School

Bev Higdon, Chair
Carolyn Wallace
Doris Koivisto
Carol (Bonnie) Reem (partial day)
Richard Reem (partial day)
Bonnie Majak (partial day)
Linda Stephenson (partial day)

FT WAINWRIGHT – Last Frontier Center

Carol Gaffan, Chair
Mary Rafter
Susan Jones
Maria Sutherland
Victor Sutherland (partial day)
Kersharra Jones-Davis (partial day)

CANVASS BOARD

Carolyn Mustard, Chair
Jackie (Patricia) Mitchell
Deanna Morris
Cezanne Cady
Lorice Ponsford
Lynda Gregory
Nancy Dreydoppel

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