



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, APRIL 6, 2015
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 7:00 p.m. on the above date, 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: Warren Cummings, Fire Chief
 Amber Courtney, Communications Director/PIO
 Ernie Misewicz, Assistant Fire Chief
 Paul Ewers, City Attorney
 D. Danyielle Snider, City Clerk
 Jim Williams, Chief of Staff
 Angela Foster-Snow, HR Director
 Pat Smith, Development Manager
 Jim N. Soileau, Chief Financial Officer
 Randall Aragon, Police Chief

INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

FLAG SALUTATION

Mayor Eberhart led the Flag Salutation.

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Mr. Gatewood pulled Ordinance No. 5973 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.

CITIZEN'S COMMENTS

Frank Turney 329 6th Avenue, Fairbanks – Mr. Turney addressed the Council regarding Resolution No. 4286. He advocated for private funding for a fishing dock for the handicap. Mr. Turney stated that the dock secured by Festival Fairbanks does not grant handicap access and he wanted to know if that issue had been brought up during the planning of the new dock. He shared his concern for discriminating against people who are wheelchair bound, particularly for veterans. Mr. Turney stated he researched other docks in the State and stated that other cities have docks that are wheelchair accessible. Mr. Turney stated that he was happy to see Chief Aragon downtown earlier in the day and stated he wished he had a camera with him. Mr. Turney reported he was pleased to walk down 2nd Avenue next to the Chief of Police. Mr. Turney stated he believes that the FPD needs to have an internal affairs department. Mr. Turney stated his disappointment over no public bathrooms in the City.

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

APPROVAL OF PREVIOUS MINUTES

- a) Regular Meeting Minutes of January 5, 2015.

APPROVED on the CONSENT AGENDA

- b) Regular Meeting Minutes of January 19, 2015.

APPROVED on the CONSENT AGENDA

SPECIAL ORDERS

- a) The Fairbanks City Council, Sitting as a Committee of the Whole, heard interested citizens concerned with the below-referenced Liquor License Application for Transfer of Ownership (stock only):

Type: Beverage Dispensary, License #3969
To: BoomTown Grill and Bar / JSR, Inc.
537 Gaffney Road, Fairbanks, Alaska
From: BoomTown Grill and Bar / JSR, Inc.
537 Gaffney Road, Fairbanks, Alaska

Mr. Matherly, seconded by **Mr. Gatewood**, moved to WAIVE PROTEST of the Liquor License Transfer of Ownership.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO WAIVE PROTEST ON THE LIQUOR LICENSE TRANSFER OF OWNERSHIP AS FOLLOWS:

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

Mayor Eberhart declared the MOTION CARRIED.

- b) The Fairbanks City Council, Sitting as a Committee of the Whole, heard interested citizens concerned with the below-referenced Liquor License Application for Transfer of Ownership (stock only):

Type: Beverage Dispensary, License #4232
To: Kodiak Jack's / JSR, Inc.
537 Gaffney Road, Fairbanks, Alaska
From: Kodiak Jack's / JSR, Inc.
537 Gaffney Road, Fairbanks, Alaska

Mr. Matherly, seconded by **Mr. Walley**, motioned to WAIVE PROTEST of the Liquor License Transfer of Ownership.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO WAIVE PROTEST ON THE LIQUOR LICENSE TRANSFER OF OWNERSHIP AS FOLLOWS:

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

Mayor Eberhart declared the MOTION CARRIED.

- c) Oath of Office – City Clerk

City Attorney Paul Ewers swore into office recently-appointed City Clerk Danyielle Snider.

MAYOR'S COMMENTS AND REPORT

Mayor Eberhart congratulated Ms. Snider for her new position as City Clerk; he stated she has done a great job so far and will continue to do so. **Mayor Eberhart** stated that April is national volunteer month; he thanked all the people who volunteer throughout the community. He presented a proclamation and called for C.B. Bettisworth to come forward; he listed the vast projects that Mr. Bettisworth has worked on throughout the City. **Mayor Eberhart** proclaimed Mr. Bettisworth as Outstanding Citizen of 2014 throughout the City of Fairbanks and he then

congratulated him on his retirement. He presented Mr. Bettisworth with a gold pan and offered him the opportunity to speak.

Mr. Bettisworth stated he was honored and humbled by the recognition. He stated he and his wife retired the past fall and he introduced his wife, Ms. Karen Perdue. Mr. Bettisworth stated they will not be moving out of State because their roots are in Fairbanks. He stated his concern for the loss of population in the City of Fairbanks. He stated his concern for Fairbanks having the highest housing vacancy rating within the State. He stated that one of the reasons population is waning in Fairbanks is because it not an attractive place; he said it lacks an economically vibrant downtown. He announced his excitement for the Cushman Complete Street project and applauded the Mayor for attending the Mayor's Institute of City Design. He encouraged the Council to focus on economic development with a specific focus on public/private partnerships. He stated the project he is most proud of is the Fairview Manor/Raven Landing project as it is an example of a good public/private partnership.

Mayor Eberhart introduced new HR Director Angela Foster-Snow and asked her to share a little bit about herself with the Council. Ms. Foster-Snow stated she has lived in Alaska for ten years and that during that time, she worked as senior management with the Fairbanks Native Association (FNA). Ms. Foster-Snow stated she was the director of Head Start and most recently the Director of Planning & Development. She stated that prior to moving to Alaska she was the housing director for the South Eastern Idaho Community Action Agency. She stated her supervisory experience and training are in the areas of reflective supervision. Ms. Foster-Snow stated she has experience with goal setting and was the primary grant writer at FNA. She stated she is excited about working for the City and that she is happy to be part of the team.

Mayor Eberhart addressed Mr. Turney's request for the FPD to have an internal affairs department. He stated that he and Chief Aragon have been in intense discussions about forming an Office of Professional Responsibility. **Mayor Eberhart** stated a person has been designated for the position. He stated that person will take citizen complaints and requests for internal affair reviews and work directly with the Police Chief. He stated working directly with the Police Chief will create a point of contact and eliminate confusion.

Mayor Eberhart emphasized the importance of the F-16 and F-35 scoping meetings and encouraged the Council and public to attend. He stated that if the community can keep the F-16's and get the F-35's then military construction over a four-year period would be in excess of \$300 million dollars and would bring a \$2 billion a year financial injection to the community. He stated the addition of the two squadrons would bring more than 3,000 new personnel to the community and that the life of the aircraft is 30 to 40 years.

Mayor Eberhart provided a summary of events, meetings and activities he and his staff had been involved in since the last City Council Meeting. He stated the cold case relating to the murder of Mahogany Davis 12 years ago has been reexamined, and he thanked Chief Aragon for the attention to the case.

UNFINISHED BUSINESS

- a) Ordinance No. 5967 – An Ordinance Amending the 2015 Operating and Capital Budgets for the Second Time. Introduced by Mayor Eberhart. SECOND READING AND PUBLIC HEARING.

Mr. Gatewood, seconded by **Mr. Cleworth**, moved to ADOPT Ordinance No. 5967.

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

Mr. Cleworth requested that Mr. Soileau come forward. **Mr. Cleworth** asked Mr. Soileau to provide an update regarding encumbrances in the budget. Mr. Soileau stated that encumbrances in the budget happen when cash is committed to a vendor but does not change hands during that calendar year. Mr. Soileau stated that incorporating encumbrances in the budget is done so that the current year's budget is not affected; he stated the funds carry over from the previous year. Mr. Soileau stated the encumbrance accounting has been approved by the auditors and it follows the principals of accounting. **Mr. Cleworth** thanked Mr. Soileau for clarifying what was in the budget.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 5967 AS FOLLOWS:

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

NAYS: None

Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 5967 ADOPTED.

- b) Ordinance No. 5968 – An Ordinance Repealing Fairbanks General Code Chapter 14, Article VII Massage Practitioners Effective July 1, 2015. Introduced by Mayor Eberhart. SECOND READING AND PUBLIC HEARING.

Mr. Pruhs, seconded by **Mr. Gatewood**, moved to ADOPT Ordinance No. 5968.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 5968 AS FOLLOWS:

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

NAYS: None

Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 5968 ADOPTED.

- c) Ordinance No. 5969 – An Ordinance Amending Fairbanks General Code Section 54-102 Change Orders by Increasing the Amounts Allowed for Change Orders by

Administration. Introduced by Mayor Eberhart. SECOND READING AND PUBLIC HEARING.

Mr. Matherly, seconded by **Mr. Cleworth**, moved to ADOPT Ordinance No. 5969.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 5969 AS FOLLOWS:

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

NAYS: None

Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 5969 ADOPTED.

- d) Ordinance No. 5970 – An Ordinance Amending Fairbanks General Code Section 46-42 Disturbing the Peace by Adding a New Subsection Relating to Marijuana Smoke. Introduced by Council Member Pruhs. SECOND READING AND PUBLIC HEARING.

Mr. Pruhs, seconded by **Mr. Cleworth**, moved to ADOPT Ordinance No. 5970.

Mayor Eberhart called for Public Testimony.

Frank Turney 329 6th Avenue, Fairbanks – Mr. Turney stated he did not know how the Ordinance could be workable and he hoped the Council would reconsider passing it. Mr. Turney stated the term marijuana is racist and that he prefers to call it cannabis. Mr. Turney stated there is no scientific proof that airborne byproducts of cannabis cause any harm in close proximity. Mr. Turney stated there is scientific data released by the Harvard Medical School and the National Institute of Health relating to the harmful effects of barbeque smoke. He asked if the Council would consider a disturbing the peace violation for barbeque smoke. He stated that Ordinance No. 5970 is a waste of police time. Mr. Turney stated a person should talk to their neighbor if they are offended by cannabis smoke and not send the police over. Mr. Turney stated that if Joe Vogler were here he would call it a posy sniffer Ordinance.

Mr. Gatewood stated the issue was not the smell of marijuana but that a person could possibly be affected by a contact high as a result of smelling it. Mr. Turney stated he was not buying it; he stated something that is airborne outside cannot result in a person getting a contact high. **Mr. Gatewood** clarified he has heard people complain about getting a contact high from marijuana smoke and that is what the Ordinance is addressing. Mr. Turney stated he wanted scientific data to prove that airborne smoke can cause a contact high.

Mayor Eberhart hearing no more requests for public comment declared Public Testimony closed. He called upon the Council for questions or comments.

Mr. Pruhs stated Ordinance No. 5970 was an extension of a prior Ordinance; he stated that it bans the use of marijuana in public but allows use on private property. **Mr. Pruhs** read aloud

from the Ordinance, Section 46-42 (1)(g), "in a private place, consume marijuana with the intent to disturb or in reckless disregard of the peace and privacy of others after having been informed that the conduct is disturbing the peace and privacy of others not in the same place." He noted Mr. Turney's request to speak with a neighbor and stated that would be the correct thing to do; he clarified the Ordinance was not designed so that if one smells marijuana it is wrong. He stated the intent is to address use with reckless disregard for others. **Mr. Pruhs** stated Section 46-42 (h)(4) of the Ordinance explains that an individual using marijuana would first be informed by a police officer that the marijuana was reported as a disturbance and only then if they refused to abate would they be issued a disturbing the peace violation. **Mr. Pruhs** directed attention to item four of the Ordinance and read, "to disturb the peace and privacy of others, the consumption of marijuana must be of such a nature that it would disturb a not unduly sensitive individual." He stated that if the consumption of marijuana was to disturb, a \$100 fine would be issued and could be paid to the Clerk or fought in Court.

Mr. Gatewood in reference to Section 46-42 (h)(4) asked Mr. Pruhs if the disturbing the peace violation could be issued if the person making the request to cease and desist was in the same place as the user. **Mr. Pruhs** stated the intent of that language was to address use and disturbances across property lines. **Mr. Gatewood** questioned what might happen in a condo situation that would be considered the same place and not a public location. **Mr. Pruhs** responded the owner of the condo could call the police and report a disturbing the police violation.

Mr. Cleworth thanked Mr. Pruhs for the work he had done on Ordinance No. 5970; Mr. Cleworth handed out an amended version the Ordinance. **Mr. Cleworth** stated that when he was Mayor had a hard time with disturbing the peace reports; he explained they were usually regarding multiple animals on a property with an owner that would not clean up after them. He stated property owners would call and report the overwhelming odors were disturbing the peace and would want the City to fix the problem. **Mr. Cleworth** stated he would research the code to see what grounds the City stood on to tackle the issue but the language was not specific enough. He stated another complaint he ran into was of people littering in their yards and trash blowing across property lines causing property owners to call in about the public nuisance. **Mr. Cleworth** stated it was difficult because he would not want to go overboard making all types of rules because he believes it to be counterproductive for government. He stated that over the years many things had been eliminated from the code book that did not need to be regulated. **Mr. Cleworth** stated that a violation based on smell is a dangerous path and recommended an amended version of the Ordinance. He cited the smell of the coffee roasting companies stating that some are offended by it while others are not. He stated he did not want to create a quagmire by approving an Ordinance that did not make sense to everyone. He requested the Council take a holistic approach to disturbing the peace and have marijuana fall under a broader category.

Mr. Cleworth, seconded by **Mr. Walley**, moved to POSTPONE Ordinance No. 5970 to the Regular Meeting of April 20, 2015.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE ORDINANCE No. 5970 TO THE REGULAR MEETING OF APRIL 20, 2015 AS FOLLOWS:

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

NAYS: None

Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 5970 POSTPONED.

- e) Ordinance No. 5971 – An Ordinance Authorizing a Limited Real Property Tax Exemption for the Retirement Community of Fairbanks – Raven Landing Expansion Project and Setting an Effective Date. Introduced by Mayor Eberhart. SECOND READING AND PUBLIC HEARING.

Mr. Matherly, seconded by **Mr. Gatewood**, moved to ADOPT Ordinance No. 5971.

Karen Parr, 949 McGown Street #3E, Fairbanks – Ms. Parr stated Raven Landing was built by a non-profit named Retirement Community of Fairbanks that was incorporated in 2004. Ms. Parr stated Raven Landing was built to provide independent living for unsubsidized seniors in the community. Ms. Parr stated Raven Landing was a good example of public/private partnership and used the 10% tax exemption the City granted over a 10-year period as an example. Ms. Parr stated the people involved in the planning were all volunteers and that many businesses helped as well. She stated that without the help of CB Bettisworth the project may never have come to fruition. Ms. Parr spoke about the success of Raven Landing and noted it has been at full occupancy since the time the project was complete. Ms. Parr stated there is a 100-person waiting list and as soon a unit vacates it is immediately occupied by another senior from the community. Ms. Parr stated Raven Landing is a great resource to help prevent the decline in the Fairbanks population because seniors have a decent place to live in the community. Ms. Parr expressed appreciation for the help and support the City Council has provided. Ms. Parr stated the Ordinance the City Council passed in 2010 only covered the four existing buildings and Raven Landing is now struggling for funding to build the final apartment building. Ms. Parr requested that the City Council extend the exemption until the project is complete for the rest of the property. Ms. Parr stated Community Development, Inc. (CDI) is not the correct owner as is listed on page three of the ordinance; she stated the correct owner is SWELL, LLC.

Mr. Cleworth asked Ms. Parr if the developer of the project was successful in finding additional commercial property. Ms. Parr stated Mr. Bettisworth would be a better person to answer the question. Mr. Bettisworth stated the developer never planned to use the property for any commercial development outside of affordable senior housing. Mr. Bettisworth stated one of the goals of the development is to build an assisted living facility on the property. Mr. Bettisworth stated retail and commercial units were never intended for construction on the property due to the limited access off Cowles Street. Mr. Bettisworth stated SWELL, LLC owns the property because CDI, an Idaho based company, sold their interest in Weeks Field Development. **Mr. Cleworth** asked if any future expansion was planned. Ms. Parr stated the plan is to complete one more senior living facility that would house 35 apartments for local seniors and, if her dreams could come true, eventually build an assisted living facility would be constructed. Mr.

Bettisworth stated the goal is to get the Retirement Community of Fairbanks in property control for the development of the remainder of the property.

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

Mayor Eberhart requested Pat Smith come forward and give a staff report. Mr. Smith stated he likes to take a step back and look at this project as a whole while also considering the City's bottom line. Mr. Smith spoke in favor of Ordinance No. 5971. He stated that when Fairview Manor was occupying the property it was a constant drain of City funds due to the high volume of police visits. He stated that the final calendar year that Fairview Manor paid taxes the City's tax share was \$19,470.00. Mr. Smith stated that for the year of 2014 the City's tax share was \$70,000.00, he noted that was including the 50% tax exemption. Mr. Smith stated that amount was an astonishing return on the investment. Mr. Smith stated that if the Ordinance passes and new building is constructed, that \$85,000.00 in tax revenue will be the City's proposed share. Mr. Smith shared the other positive impacts of the Weeks Field project to include affordable and safe housing, the community center and the injection of funds to the construction industry.

Mr. Cleworth stated Mr. Smith's testimony brought forth many memories of the Fairview Manor. He stated that it was the premier housing facility when he was growing up in Fairbanks. **Mr. Cleworth** stated that in his 10 years working in accounting he saw many retired couples moving away from the community, specifically to the Seattle area. **Mr. Cleworth** stated school enrollment is declining but the Fairbanks population is remaining stagnant due to seniors staying within the community. **Mr. Cleworth** stated when he looks around his neighborhood many homeowners are staying even after their children leave because there is an option for affordable care after retirement.

Mr. Pruhs, seconded by **Mr. Walley**, moved to AMEND Ordinance No. 5971 by replacing "Community Development, Inc. with "SWELL, LLC" in Section 7.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE ORDINANCE NO. 5971 by replacing "Community Development, Inc. with "SWELL, LLC" in Section 7 AS FOLLOWS:

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

NAYS: None

Mayor Eberhart declared the MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 5971, AS AMENDED, AS FOLLOWS:

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

NAYS: None

Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 5971, as Amended, ADOPTED

NEW BUSINESS

- a) Resolution No. 4663 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the United States Department of Homeland Security for the FFY2014 Fire Prevention and Safety Grant. Introduced by Mayor Eberhart.

PASSED and APPROVED on the CONSENT AGENDA.

- b) Resolution No. 4664 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the Alaska Division of Homeland Security for the FFY2015 Emergency Management Performance Grant. Introduced by Mayor Eberhart.

PASSED and APPROVED on the CONSENT AGENDA.

- c) Resolution No. 4665 – A Resolution to Accept Funding from the Alaska Division of Homeland Security and Emergency Management for SFY2016 Local Emergency Planning Committee Grant. Introduced by Mayor Eberhart.

PASSED and APPROVED on the CONSENT AGENDA.

- d) Ordinance No. 5972 – An Ordinance Amending the Collective Bargaining Agreement Between the City of Fairbanks and the Fairbanks AFL-CIO Crafts Council. Introduced by Mayor Eberhart.

ADVANCED on the CONSENT AGENDA.

- e) Ordinance No. 5973 – An Ordinance Amending Fairbanks General Code Chapter 2-119. Order of Business; Citizens Addressing City Council. Introduced by Mayor Eberhart.

Mr. Cleworth, seconded by **Mr. Gatewood**, moved to ADVANCE Ordinance No. 5973.

Mr. Gatewood asked for clarification as to what has changed in the Ordinance. **Mayor Eberhart** requested Ms. Snider to explain to the Council what was changing. Ms. Snider stated that the current order of business does not allow citizens to comment on Resolutions prior to the approval of the Consent Agenda. She stated there is a need to amend the order of business to allow citizens comments before the Council approves the consent agenda. **Mr. Gatewood** stated he understood and that he did not have a problem with the change. **Mr. Cleworth** asked when the order of business was changed because a year ago that was not the sequence of the meetings. **Mr. Ewers** stated the former City Clerk made a change because she noticed the agenda did not comply with City Code; as a result of that correction the order of business changed to comply with the Code. **Mr. Ewers** stated that passing Ordinance would correct the sequence of the Council agenda. **Mr. Pruhs** asked **Mr. Ewers** if the change stating citizens are allowed to speak for 5 minutes per topic meant that if a citizen had 3 topics they could speak for 15 minutes. **Mr. Ewers** stated that the interpretation has been that a citizen only gets 5 minutes to speak.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADVANCE ORDINANCE NO. 5973 AS FOLLOWS:

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

NAYS: None

Mayor Eberhart declared the MOTION CARRIED and Ordinance No. 5973 ADVANCED.

COUNCIL MEMBERS' COMMENTS

Mr. Gatewood stated he had no comments.

Mr. Walley stated he had no comments.

Mr. Matherly stated he had no comments.

Mr. Cleworth asked the Council to consider an abatement project at the old dairy on 3rd Avenue if an abatement project has not been assigned for the year. He stated it is time to address the abatement issues and requested a work session to discuss. **Mr. Cleworth** stated he is concerned with the additional \$4,450 election cost the Borough is charging; he stated he does not think the amount is justified. **Mr. Cleworth** asked Mayor Eberhart if he had been in talks with the Borough regarding the increase. **Mayor Eberhart** stated he had not been in contact with the Borough but Ms. Hovenden had been in contact with Borough Clerk's Office. **Mayor Eberhart** asked Ms. Snider if she had been in communication with the Borough about the municipal election charges. Ms. Snider stated she had not been in contact with the Borough; she stated she had spoken with Ms. Hovenden about increased charges for of the election. Ms. Snider stated it is her recommendation the Council pay the bill but that she understands that it is up to the Council. **Mr. Cleworth** stated he was concerned that after decades of holding joint elections the Borough is unilaterally changing the arrangement. **Mr. Cleworth** stated he did not believe the bill was appropriate. **Mr. Cleworth** requested Engineering to look at the dock plans to see if there is any way the dock could be made handicap accessible.

Ms. Staley stated she had no comments.

Mr. Pruhs stated if the Borough is going to send the City a bill that an amount needs to be agreed to prior to services rendered. Ms. Snider stated the Borough is at this time quoting for the 2015 elections; and that the bill is not for the 2014 election. Ms. Snider stated the Borough is requesting the increase or that the City provides staff to work in preparation for the elections. Ms. Snider stated she did not have the staff to support the man hours the Borough would require of the City Clerk's Office. **Mr. Pruhs** requested that Mr. Ewers review the City Charter regarding elections to verify the Borough is able to make this change.

CITY CLERK'S REPORT

City Clerk Snider stated she had no comments.

CITY ATTORNEY'S REPORT

City Attorney Ewers stated he had no comments.

Mr. Matherly, seconded by **Mr. Walley**, moved to go into Executive Session for the purpose of discussing Labor Negotiations for the Fairbanks Firefighters Union (FFU) and the International Brotherhood of Electrical Workers (IBEW).

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

Mayor Eberhart called for a five minute recess.

EXECUTIVE SESSION

a) Labor Contract Negotiations – FFU and IBEW

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

ADJOURNMENT

Mr. Pruhs, moved to ADJOURN the meeting.

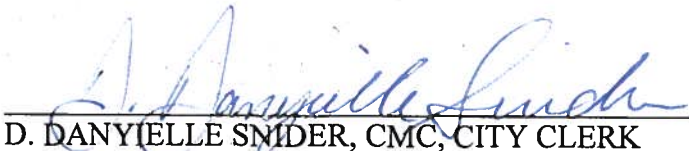
Mayor Eberhart called for objection and, hearing none, so ORDERED.

Mayor Eberhart declared the Meeting adjourned at 10:33 P.M.



JOHN EBERHART, MAYOR

ATTEST:



D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: EB