



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, MAY 6, 2013
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 7:00 p.m. on the above date, following a Work Session with Polaris Building owner Marc Marlow, to conduct a Regular Meeting of the Fairbanks City Council at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor Jerry Cleworth 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
 Lloyd Hilling, Seat E
 John Eberhart, Seat F

Absent: None

Also Present: Clem Clooten, Building Official
 Pat Cole, Chief of Staff
 Warren Cummings, Fire Chief
 Ernie Misewicz, Assistant Fire Chief
 Paul Ewers, City Attorney
 Janey Hovenden, City Clerk
 Michael J. Schmetzer, City Engineer

INVOCATION

The Invocation was given by City Clerk Janey Hovenden.

FLAG SALUTATION

Mayor Cleworth led the Flag Salutation.

CITIZEN'S COMMENTS

Tim Sovde, 402 Bonnifield Street, Fairbanks – Mr. Sovde spoke to Mr. Marlow's intent to use various government programs to assist him with the renovation of the Polaris Building. He commented on the garbage service ordinance that recently went before the Council and thanked the Council for taking his thoughts on the issue into consideration. Mr. Sovde spoke to the Elbasan Acres subdivision appeal that was reviewed by the Borough Planning Commission. He reported that the Commission recognized that there are problems with the plan to subdivide the land but that they are Borough-wide problems unrelated to Title 17. He stated that the Commission voted to deny the appeal because they agreed that the plat met the specifications in Title 17. He stated that the Commission's draft resolution in response to the appeal also had problems.

Mayor Cleworth spoke to the appeal on the 1st Avenue rezoning near the power plant. He asked Mr. Sovde if the Planning Commission was unanimous in their decision to support the rezoning of those properties.

Mr. Sovde stated that he did not vote on that particular appeal, but that he recalls it being a unanimous vote by the Commission.

Victor Buberger, PO Box 58192, Fairbanks – Mr. Buberger spoke to Fairbanks as a top travel destination in the United States. He suggested that the City look into providing public restrooms in the Downtown area or to making restrooms more visible and available for tourists. He spoke to his disgust that the public must use their ID as a deposit in order to use the restroom facilities at the transit station Downtown. He suggested that the City use Permanent Fund money to purchase restroom signage in Downtown Fairbanks and to perform basic maintenance and repair on City streets.

Mr. Hilling stated that he researched the restroom situation in Downtown Fairbanks and reported that he did not have any problems locating or being granted access to restroom facilities.

David Lerman, 126 2nd Avenue, #15, Fairbanks – Mr. Lerman stated that he is a candidate for the 2013 Municipal Election and commented that it will likely be a difficult campaign due to the incumbents. He spoke to the beginnings of a renaissance in Fairbanks with the new food co-op and the potential for a renovation of the Polaris Building Downtown. He commented that although he didn't understand all of Mr. Marlow's plan, he would like to see the Council give Mr. Marlow a chance to renovate the Polaris Building. He spoke to his ongoing recommendation that the City form a Renovation Task Force to spark the transformation of dilapidated properties in Fairbanks. Mr. Lerman suggested that the City waive building permit fees for those property owners who choose to renovate. He spoke to his website, *Renovation Fairbanks*, and to the need for decibel regulation in Fairbanks. He indicated that many major health hazards go unaddressed because they cannot be seen. Mr. Lerman stated that the City should also look into creating a task force to identify causers of air pollution.

Frank Turney, 201 7th Avenue, Fairbanks – Mr. Turney thanked former Attorney General Charlie Cole and City Chief of Staff Pat Cole for their attendance at the memorial service for longtime attorney Gene Belland at the Morris Thompson Cultural and Visitor's Center. He commented that Mr. Belland was one of the rarest and most genuine lawyers that he had ever met. Mr. Turney announced that he was able to purchase a new riding lawn mower for the Clay Street Cemetery. He thanked the Fairbanks Daily News Miner's Tim Mowery for his article regarding the wait for spring where Mr. Mowery referred to him as a "gadfly." He thanked City Engineer Mike Schmetzer for his expedited snow removal at the Golden Heart Park. He commented that he'd like to see the hour of free parking brought back to the Downtown parking garage.

Mr. Matherly asked Mr. Turney if he ever had the opportunity to visit Mr. Belland's house and asked if he knew what would happen to the property. He stated that he would like to see the home preserved as a historic landmark.

Mr. Turney related his experience in visiting Mr. Belland's home.

Floyd Terry, PO Box 73514, Fairbanks – Mr. Terry stated that he can no longer promote a roller rink in the Fairbanks area due to his age and health. He read aloud a portion of an article written about himself

which outlined his vision for and contributions to the Fairbanks community throughout the years. Mr. Terry stated that he is no longer be able to contribute to the community and commented that there are many troubled youths in the area. He stated that Fairbanks must get back to family-oriented values and beliefs.

Mr. Hilling asked Mr. Terry to speak to the former Polar Roller rink and the old roller skating rink on Airport Way.

Mr. Terry stated that he has copies of the newspaper article and a history of the roller skating rinks that have been in the Fairbanks and North Pole area with the dates they were in business. He stated that there used to be a roller rink on the Richardson Highway. He stated that a roller rink has to be a privately-owned business and indicated that it may be a way to bring back family values in the community. Mr. Terry stated that he just turned 81 and has had to quit work because of his age and health.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

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

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

City Clerk Hovenden read the Consent Agenda into the record.

SPECIAL ORDERS

- a) The Fairbanks City Council, Sitting as a Committee of the Whole, heard interested citizens concerned with the following Liquor License Application for Transfer of Location:

Type: Package Store
DBA: Brown Jug – Fairbanks, License #4076
Licensee: Liquor Stores USA North Inc.

From: No Premises
To: 559 Harold Bentley Avenue

Mr. Matherly, seconded by **Mr. Gatewood**, moved to WAIVE PROTEST on the Liquor License Application for Transfer of Location.

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

Mr. Matherly asked where Harold Bentley Avenue is located.

Ms. Hovenden replied that it is located on the north side of the Johansen Expressway across the street from Barnes and Noble.

Mr. Gatewood, seconded by **Mr. Matherly**, moved to POSTPONE the Liquor License Application for Transfer of Location to the Regular Meeting of May 20, 2013.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE THE LIQUOR LICENSE APPLICATION FOR TRANSFER OF LOCATION TO THE REGULAR MEETING OF MAY 20, 2013, AS FOLLOWS:

YEAS: Walley, Matherly, Gatewood, Hilling, Eberhart, Staley

NAYS: None

Mayor Cleworth declared the MOTION CARRIED.

MAYOR'S COMMENTS AND REPORT

Presentation of the Fairbanks Prospector GIS Site – Sean O'Shea explained that the Fairbanks Prospector website is a clearing house for all commercial properties available in the Fairbanks North Star Borough. He stated that the site is a searchable database brought to the community by a partnership between the Fairbanks Economic Development Corporation (FEDC), the Anchorage Economic Development Corporation (AEDC) and the Downtown Association of Fairbanks (DTA). Mr. O'Shea gave a brief tutorial on the features of the GIS site.

Mr. Matherly asked if the site was more geared towards community make-up rather than specific details about an available property.

Mr. O'Shea stated that individuals uploading property information are encouraged to include details about the property and structure. He stated that the site is intended to be a "one-stop-shop" for commercial property information.

Mr. Gatewood asked Mr. O'Shea if there was a downloadable application of the site for smartphones.

Mr. O'Shea replied that there is not a smartphone application available at this time but that the site is formatted for mobile devices.

Ms. Staley commented that the website is a great marketing tool. She asked Mr. O'Shea what he is doing to spread the word about the website in other states to bring business to Alaska.

Mr. O'Shea explained that in conjunction with AEDC's efforts to spread the word, tours are being invited to visit Fairbanks. He stated that local organizations are also being encouraged to familiarize themselves with the site.

Mayor Cleworth commented on the success of the recent City auction that raised about \$80,000. He spoke to the discussion at the Chamber of Commerce on the Marketplace Fairness Act, a bill in the U.S. Senate that will have an effect on retailers in Alaska. He explained that states, counties and municipalities that have sales tax have lost business to other locations that do not have a sales tax and that the bill is an attempt to regulate internet and mail order sales. He stated that if the bill passes, retailers would be required calculate sales tax according to the location of the purchaser. He stated that the Chamber of Commerce opposes the act along with many other national groups. **Mayor Cleworth** spoke to the earlier public testimony when it was suggested that the City use its Permanent Fund for

improvements in the Downtown area. He clarified that the Council cannot use the Permanent Fund and that it can only be used with the consent of the voters of the City of Fairbanks. He stated that only the portion of the Fund that can be used is outlined in the City Charter. **Mayor Cleworth** thanked the Council for approving Resolution No. 4574 which eliminated the fee for “fix-it” tickets. He explained that in the past the City charged a \$25 administrative fee to dismiss a corrected violation and indicated that it was not a good system. **Mayor Cleworth** stated that all of Mr. Belland’s papers are in City Hall and asked Mr. Ewers to speak to what the City intends to do with them.

Mr. Ewers explained that Mr. Belland’s office space was leased and that there was some pressure after his death to clear out the space. He stated that the City has space available and has agreed to house the documents. He stated that Chris Zimmerman is spearheading efforts to organize the records and contact clients.

Mayor Cleworth mentioned the deadlines the City had set for Mr. Marlow and that he would like direction from the Council as to how to proceed with the Polaris Building issue.

UNFINISHED BUSINESS

- a) Ordinance No. 5918 – An Ordinance to Authorize a Loan to Aurora Energy LLC for Upgrades to Utilities as Part of the Second Avenue/Wickersham Road Reconstruction Project. Introduced by Mayor Cleworth.

Mr. Gatewood, seconded by **Mr. Hilling**, moved to ADOPT Ordinance No. 5918.

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

Mr. Gatewood, seconded by **Ms. Staley**, moved to SUBSTITUTE Ordinance No. 5918, as Amended, for Ordinance No. 5918.

Mr. Gatewood asked for information on the changes to Ordinance No. 5918 in the amended version.

Pat Cole explained that there were some details that had not been worked out at the first reading of the ordinance. He stated that Ordinance No. 5918, as Amended, reflects all the changes after the issues were resolved. He pointed out that all the changes are highlighted in yellow.

Mr. Gatewood addressed item six of the Terms and Conditions in Attachment A of Ordinance No. 5918, as Amended. He asked what the highlighted statement under that section meant.

Mr. Cole explained that it means if Aurora Energy fails to repay their loan, the City will not pay their heat bill.

Mr. Eberhart asked why the City is lending money to the utility instead of carrying a higher share in the cost.

Mr. Cole replied that this is Aurora Energy’s portion of the project and that they have agreed perform the work. He stated that it is important to the City to have the street repaired and the utilities replaced to eliminate future risk.

Mr. Eberhart referenced the last paragraph in section one of Attachment A. He asked what “Aurora supplied materials” meant.

City Engineer Mike Schmetzer replied that “Aurora supplied materials” refers to the steam supply, the condensate return and different types of insulation.

Mr. Eberhart referenced the term of the agreement which states that upon full repayment of the loan, the City will transfer all the assets to Aurora Energy. He asked if that is typically the way these types of agreements are done.

Mr. Cole replied that the agreement is modeled after the City’s loan agreement with Golden Heart Utilities.

Mr. Eberhart spoke to item four in Attachment A which speaks to securing interest. He asked if there is any security for the loan.

Mr. Cole stated that the City owns the facilities until they are paid off and that the City also has leverage with the heat bill.

Mr. Walley asked how the five-year term came about.

Mayor Cleworth stated that the term of the loan was a compromise. He stated that the project was originally scheduled for 2014, but that the City needs to complete the project this year or lose \$900,000 in funds. He commented that construction funding has become too precious to lose. He stated that it doesn’t make any sense for the City to complete the project this year only to have Aurora Energy tear up the utilities in 2014. He stated that there are problems with the steam pipes in the area which is causing a great deal of energy loss. He indicated that the City has the ultimate collateral and that he is not concerned much with the risk.

Mr. Matherly asked if the City would charge late fees or require periodic financial reporting.

Mr. Cole stated that the administration felt that it was a small enough loan that the City could bear the risk.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO SUBSTITUTE ORDINANCE NO. 5918, AS AMENDED, FOR ORDINANCE NO. 5918, AS FOLLOWS:

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 5918, AS AMENDED, AS FOLLOWS:

YEAS: Staley, Matherly, Gatewood, Hilling, Eberhart, Walley
NAYS: None

Mayor Cleworth declared the MOTION CARRIED and Ordinance No. 5918, as Amended, ADOPTED.

NEW BUSINESS

- a) Resolution No. 4573 – A Resolution Awarding a Contract to Ghemm Company, Inc., for the Police Station Addition Project RFP 13-07 in the Amount of \$460,000.00. Introduced by Mayor Cleworth.

PASSED and APPROVED on the CONSENT AGENDA.

- b) Resolution No. 4574 – A Resolution Amending the City Schedule of Fees and Charges for Service for Processing Fee for Correctable Citations. Introduced by Mayor Cleworth.

PASSED and APPROVED on the CONSENT AGENDA.

DISCUSSION ITEMS

Committee Reports

Fairbanks Convention and Visitor's Bureau (FCVB) Board – **Mr. Matherly** provided a brief report on the last board meeting. He stated that much of the discussion centered around the upcoming tourist season and weather conditions. He stated that the general consensus was that tourism may see a small decline in the 2013 summer season. **Mr. Matherly** spoke to the board's discussion on how FCVB may help with the 2014 Arctic Winter Games. He indicated that board may convene once during the summer months.

Fairbanks Parking Authority – **Ms. Staley** reported on the meeting of April 29, 2013. She stated that the board voted to change the makeup of its members by adding a couple of members. She announced that the board also decided to change the name of the Fairbanks Parking Authority to Golden Heart Parking Services. She commented that the Chamber of Commerce has included the parking garage in their map that will be coming out soon. **Ms. Staley** thanked Mr. Turney for attending the meeting.

COMMUNICATIONS TO COUNCIL

- a) Permanent Fund Review Board Meeting Minutes of January 30, 2013.

ACCEPTED on the CONSENT AGENDA.

- b) Memo Regarding the Brown Jug Location Transfer.

ACCEPTED on the CONSENT AGENDA.

COUNCIL MEMBERS' COMMENTS

Mayor Cleworth spoke to the current position of the City in relation to Mr. Marlow and the Polaris Building. He stated that a letter had been sent to Mr. Marlow in August of 2012, which provided

deadlines for compliance. He explained that Mr. Marlow contacted the City at the end of March requesting a Work Session with the Council. **Mayor Cleworth** stated that Mr. Marlow indicated in the Work Session that he will have a structural analysis and an appraisal of the building completed within the next five to six weeks. He asked the Council for direction on whether or not the City should pursue abatement or postpone action until the engineer's report is complete.

Mr. Gatewood admitted that he did not follow Mr. Marlow's presentation very well. He stated that he did not see a problem with extending the deadline in order to see the results of the structural analysis report. He spoke to the alternative of City abatement and commented that the City does not have the money for such a huge demolition and that he does not like the idea of asking the state for money to destroy the structure. **Mr. Gatewood** stated that if Mr. Marlow's request is for the City to be patient, he doesn't see the harm in doing so.

Mr. Eberhart commented that he finds it noteworthy that the only request Mr. Marlow made to the City is for more time. He stated that last time Mr. Marlow came before the Council, he asked for a large sum of money in waivers and concessions. He agreed with Mr. Gatewood's comments that the City cannot afford to destroy the structure. **Mr. Eberhart** spoke in favor of allowing Mr. Marlow more time.

Mr. Hilling stated that he would be in favor of extending Mr. Marlow's deadline to the end of August or September of 2013. He indicated that it would not be likely for the City to take abatement action even if Mr. Marlow did not meet a June deadline.

Ms. Staley stated that she was excited to have heard Mr. Marlow's presentation. She stated that she is a member of the Urban Land Institute and that she realizes the complexities involved with financing and obtaining grant funding for these types of projects. She agreed with Mr. Hilling that the City should possibly give Mr. Marlow more time than he requested. **Ms. Staley** expressed concern with the layout of the apartments Mr. Marlow proposed.

Mr. Walley indicated that he was a little lost during parts of Mr. Marlow's presentation. He stated that he did not see a problem with giving Mr. Marlow more time. He spoke to the importance of the appraisal and to how the results could change the direction of the entire plan.

Mr. Matherly expressed his frustration with the issue of the Polaris Building and suggested that Mr. Marlow needs to do some public relations work in Fairbanks. He spoke to his struggle in allowing Mr. Marlow more time but indicated that it may be the only way to proceed. He clarified that he does not agree with extending Mr. Marlow's deadline through September.

Mr. Eberhart stated that he does not have a problem with extending the deadline to August or September. He indicated that it is unrealistic to believe that anything could be done with the building for at least a year if Mr. Marlow's plan failed.

Mr. Matherly stated that he is eager to see more information regarding an investor in the property. He indicated that the City needs to choose a deadline for Mr. Marlow and stick to it.

Mayor Cleworth pointed out that there is no new information on the chart Mr. Marlow presented to the Council and that the financing scheme is exactly the same. He bluntly stated that he has no hope in Mr.

Marlow's plan to renovate the Polaris Building but commented that he doesn't mind giving Mr. Marlow more time.

Mr. Hilling moved to EXTEND Mr. Marlow's deadline for the Polaris Building to the end of 2013.

Mayor Cleworth declared the motion died for lack of a second.

Mr. Eberhart, seconded by **Mr. Matherly**, moved to EXTEND the deadline to September 30, 2013, on the condition that Mr. Marlow obtain building permits and begin construction or demolition by that date.

Mr. Matherly spoke to making Mr. Marlow accountable. He spoke to adding language to the conditions that would require Mr. Marlow to bring forth an investor and submit the engineer's findings and appraisal upon their completion for the Council to review.

Mr. Matherly, seconded by **Mr. Walley**, moved to AMEND the Motion to Extend the deadline by adding a requirement that Mr. Marlow must submit the engineer's findings and appraisal to the City Council upon their completion or no later than July 15, 2013.

Mr. Eberhart stated that the letter to Mr. Marlow in August of last year outlined more dates and deadlines than the current motion. He suggested that the City Council simply change the dates in the letter to require that he repair or demolish the structure accordingly.

Mr. Hilling indicated that Mr. Marlow has enormous incentive to succeed. He commented that if the Council is not tough on Mr. Marlow, it doesn't mean he can just kick back and relax. He stated that he doesn't feel that a demolition is in order right away, even if Mr. Marlow's plan fails. He stated that he is not in favor of either the motion or the amendment to the motion.

Mr. Gatewood voiced his agreement with Mr. Hilling. He stated that he is willing to give Mr. Marlow some latitude in the hopes that Mr. Marlow comes through on his proposal.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND THE MOTION TO EXTEND THE DEADLINE TO SEPTEMBER 30, 2013 BY ADDING A CONDITION THAT MR. MARLOW MUST SUBMIT THE APPRAISAL AND THE PDC FINDINGS AND STRUCTURAL ANALYSIS TO THE CITY COUNCIL UPON COMPLETION OR NO LATER THAN JULY 15, 2013, AS FOLLOWS:

YEAS: Matherly, Walley, Staley, Eberhart
NAYS: Hilling, Gatewood
Mayor Cleworth declared the MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO EXTEND THE DEADLINE TO SEPTEMBER 30, 2013, ON THE CONDITION THAT MR. MARLOW OBTAIN BUILDING PERMITS AND BEGIN CONSTRUCTION OR DEMOLITION BY THAT DATE AND ON THE CONDITION THAT HE SUBMIT THE APPRAISAL AND THE PDC FINDINGS AND STRUCTURAL ANALYSIS TO THE CITY COUNCIL UPON COMPLETION OR NO LATER THAN JULY 15, 2013, AS FOLLOWS:

YEAS: Gatewood, Walley, Eberhart, Matherly, Staley
NAYS: Hilling
Mayor Cleworth declared the MOTION CARRIED.

Mayor Cleworth asked for Council Members' Comments.

Ms. Staley stated that she had no comments.

Mr. Walley stated that while he would like to see Mr. Marlow succeed and that success of the project would be good for the City of Fairbanks, he has little faith in Mr. Marlow's plan. He indicated that he doesn't see the numbers coming together in Mr. Marlow's favor. **Mr. Walley** spoke to the 2014 Arctic Winter Games and commented that it is important for members of the community to volunteer. He mentioned that clean-up day will take place in the coming weekend and encouraged everyone to participate.

Mr. Gatewood stated that Thursday, May 9 is Children's Mental Health Day and shared that the Boys and Girls Home of Alaska held an open house on May 2 to acknowledge the occasion. He stated that he had the privilege of representing the City at the event by reading a Proclamation from the City of Fairbanks. **Mr. Gatewood** extended his congratulations to the ladies inducted into the Girl Scouts Women of Distinction and to the Farthest North Girl Scouts Council for sponsoring the event.

Mr. Eberhart shared that May 11 is Lemonade Day in Alaska. He stated that the day is observed to empower today's youth to become tomorrow's entrepreneurs by starting businesses at a young age. He stated that this year Lemonade Day is expected to involve one million kids across the U.S. and spoke briefly to the statistics gathered from 2012. **Mr. Eberhart** spoke of a complaint from a local business owner a few years ago about a child selling lemonade downtown without a business license. He suggested that the administration create a memo exempting youth under the age of 15 from the City business license requirement as long as a supervising adult is involved or amend the City Code to exempt youths under the age of 15. **Mr. Eberhart** reminded everyone of the City's 2013-2014 Street Construction Project Open House in Council Chambers on May 8, 2013 from 4 – 7 p.m. He mentioned that the next Public Safety Commission (PSC) meeting would take place on Tuesday, May 14 at 11:30 a.m. at the Fairbanks Fire Department.

Mayor Cleworth clarified that individuals operating a business for five days or less are not required by Code to obtain a business license.

Mr. Hilling explained that his reason for voting against the extension for the Polaris Building was that he wanted to give Mr. Marlow more time. He expressed hope that Mr. Marlow succeeds in his efforts, but admitted that he did not understand the entirety of Mr. Marlow's plans. **Mr. Hilling** spoke to his distaste for using government dollars for private benefit and to his own interpretation of capitalism. He spoke against the Marketplace Fairness Act, stating that government should stay out of it completely.

Mr. Matherly stated that he enjoys being a part of the City Council. He stated that it is not his intent to be cynical of Mr. Marlow's plans to renovate the Polaris Building because he does wish him success. He commented that he'd like to see Mr. Marlow use an investor because he doesn't believe in handouts. In reference to Mr. Lerman's testimony on noise regulation, **Mr. Matherly** commented that he has never experienced a problem with noise in the City of Fairbanks. He thanked Mr. Terry for his

testimony and saluted him for his efforts in the community throughout the year. **Mr. Matherly** announced that Senior Recognition Day is coming up on Thursday and that he feels honored to have been asked to be a part of the event. He commented on the Fairbanks Parking Authority's name change and stated his belief that Fairbanks is a "nice city" when it comes to parking. He added that they seem to be very fair minded in their dealings.

Mr. Matherly, seconded by **Mr. Gatewood**, moved to go into Executive Session for the purpose of discussing the "A" Street Apartments v. City of Fairbanks Litigation.

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

Mayor Cleworth called for a five minute recess.

EXECUTIVE SESSION

a) "A" Street Apartments v. City of Fairbanks Litigation

The City Council met in Executive Session to discuss the "A" Street Apartments v. City of Fairbanks Litigation. Direction was given to staff, and no action was taken.

ADJOURNMENT

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

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

Mayor Cleworth declared the Meeting adjourned at 9:55 P.M.



JERRY CLEWORTH, MAYOR

ATTEST:



JANEY HOVENDEN, CMC, CITY CLERK

Transcribed by: DS