



FAIRBANKS CITY COUNCIL
AGENDA NO. 2012-13
REGULAR MEETING July 09, 2012
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

REGULAR MEETING

I 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 (5) 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 phone, electronic and messaging 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 June 25, 2012

7. SPECIAL ORDERS

a) The Fairbanks City Council, Sitting as a Committee of the Whole, will hear interested citizens concerned with the below-referenced Application for a

New Liquor License. Public Testimony will be taken and limited to five (5) minutes.

License Type: Brewery
D.B.A.*: **HooDoo Brewing Company**, License #5169
Licensee/Applicant: Fairbanks Fermentation, LLC
Physical Location: 1951 Fox Avenue, Fairbanks, Alaska

8. MAYOR'S COMMENTS AND REPORT

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- *a) Resolution No. 4534 – A Resolution Authorizing the City of Fairbanks to Request Funds from the Alaska Division of Homeland Security and Emergency Management Under the FY2012 Homeland Security Grant Program. Introduced by Mayor Cleworth.
- *b) Resolution No. 4535 – A Resolution Awarding a Contract to Samson Electric, Inc., for the City Hall Standby Generator & UPS System Project in the Amount of \$382,362. Introduced by Mayor Cleworth.
- *c) Ordinance No. 5887 – An Ordinance to Amend Fairbanks General Code Chapter 2, Article II, Division 5, to Require a Fiscal Note for Ordinances and Resolutions. Introduced by Mayor Cleworth.

11. DISCUSSION ITEMS (INFORMATION AND REPORT)

Committee Reports

12. COMMUNICATIONS TO COUNCIL

* Chena Riverfront Commission Meeting Minutes of May 7, 2012

13. COUNCIL MEMBERS' COMMENTS

14. CITY ATTORNEY'S REPORT

15. CITY CLERK'S REPORT

16. ADJOURNMENT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, JUNE 25, 2012
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 Jerry Cleworth presiding and with the following Council Members in attendance:

Council Members Present: Vivian Stiver, Seat A
Chad Roberts, Seat B
Bernard Gatewood, Seat C
Jim Matherly, Seat D
Lloyd Hilling, Seat E

Absent: John Eberhart, Seat F (Excused)

Also Present: Pat Cole, Chief of Staff
Warren Cummings, Fire Chief
Paul Ewers, City Attorney
Janey Hovenden, City Clerk
Carmen Randle, Controller
Ryan Rickels, IT Director
Tony C. Shumate, Director Personnel/Purchasing/RM
Jim N. Soileau, Chief Financial Officer
Laren Zager, Police Chief
Ernie Misewicz, Assistant Fire Chief

INVOCATION

The Invocation was given by City Clerk Janey Hovenden.

FLAG SALUTATION

Mayor Cleworth led the Flag Salutation.

CITIZEN'S COMMENTS

Frank Turney, 201 Seventh Avenue, Fairbanks – Mr. Turney expressed his condolences to the family and friends of Michelle Roberts, who recently passed away. He spoke to her great contributions to the community, particularly to Downtown Fairbanks. He stated that he has been attending City Council Meetings since 1982 and spoke to his freedom of speech rights as a U.S. citizen. He spoke to the oaths taken by all elected officials and commented that Council Members need to have “tough skin” and need not take everything to heart. He spoke to the unconstitutionality of the National Defense Authorization Act (NDAA).

David van den Berg, 410 Cushman Street, Fairbanks Downtown Association (DTA) – Mr. van den Berg commented on the success of the Midnight Sun Festival and thanked the City for their participation and support in the event. He spoke to Ordinance No. 5886, stating that the DTA is concerned about the future of Old City Hall.

Mr. Hilling asked for clarification on Mr. van den Berg's position on the sale of Old City Hall.

Mr. van den Berg replied that the DTA is pleased to occupy the building and would like to remain in the building. He stated that he is unsure if the DTA would be able to purchase the structure. He thanked the City for allowing DTA to occupy Old City Hall.

Mayor Cleworth asked Mr. van den Berg if the DTA Board is reconsidering the purchase of the building.

Mr. van den Berg stated that it will be discussed at their next meeting in July.

Victor Buberger, PO Box 58192, Fairbanks – Mr. Buberger spoke to the public restroom issue downtown, stating that more facilities should be available. He mentioned the numerous potholes that need repaired throughout the City and asked what criteria the City uses to prioritize their repair. He spoke to illegal immigration as it relates to the upcoming elections. He asked what the State of Alaska's policy is on illegal immigrants.

David Lerman, 126 Second Avenue, #15, Fairbanks – Mr. Lerman stated that he will run for City Council in the 2012 Municipal Election. He spoke to his *Renovation Fairbanks* website and explained that the site is a Wordpress blog with over 300 topics. Mr. Lerman spoke to the establishment of a renovation task force in the City of Fairbanks, which would waive building permit fees for property owners who are willing to renovate their dilapidated properties. He stated that the City has too much money in savings and can afford to waive building permit fees for the sake of renovation. He spoke to the benefits this would bring to the community.

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Mr. Hilling pulled Ordinance No. 5886 from the Consent Agenda.

Mr. Roberts pulled Resolution No. 4532 and Resolution No. 4533 from the Consent Agenda.

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

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

APPROVAL OF PREVIOUS MINUTES

Regular Meeting Minutes of June 11, 2012.

PASSED and APPROVED on the CONSENT AGENDA.

MAYOR'S COMMENTS AND REPORT

Mayor Cleworth spoke to the great loss of Michelle Roberts and announced that services would take place on June 27, 2012 at the Episcopal Church. He spoke to a presentation by Nadine Winters at the Chamber of Commerce about the state proposition regarding property tax exemption. He stated that if the proposition were to pass, it would be up to the municipalities whether or not to adopt and implement it. **Mayor Cleworth** explained that Chief Cummings needed changes made to Resolution No.'s 4532 and 4533 and that amended versions of both would be presented later in the meeting. He spoke to the success of the Midnight Sun Festivities over the weekend. **Mayor Cleworth** invited Gary Hutchison to give a presentation of the City of Fairbanks' annual audit.

Mr. Hutchison addressed the Council and gave an overview of the December 31, 2011 City of Fairbanks audit. He highlighted the financial report of the City and stated that the auditor's opinion was clean. He offered to answer any questions the Mayor or Council may have.

Mayor Cleworth thanked Mr. Hutchison, Carmen Randle and Jim Soileau for their hard work during the audit process.

UNFINISHED BUSINESS

- a) Ordinance No. 5884 – An Ordinance Amending FGC 2-651 Regarding the Preparation of the Annual Budget Estimate and Accounting Terminology. Introduced by Mayor Cleworth. SECOND READING AND PUBLIC HEARING.

Mr. Roberts, seconded by **Mr. Gatewood**, moved to ADOPT Ordinance No. 5884.

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

Mr. Gatewood referred to Section 2-651(d). He suggested changing the word "criticize" to "critique" stating that the word criticize may have a negative connotation in reference to the City budget. He stated, however, that he would encourage anyone to express their opinions in regards to the budget.

Mr. Gatewood, seconded by **Mr. Roberts**, moved to AMEND Ordinance No. 5884, Section 2-651(d), by changing the word "criticize" to "critique."

Ms. Stiver stated that she wasn't sure critique was the right choice of words. She pointed out the language indicating that department heads and other officials may speak freely about the budget and suggested that it may be sufficient without the word critique or criticize.

Mr. Roberts clarified the meaning and intent of Section 2-651(d). He agreed that there is negativity associated with the word criticize.

Mr. Hilling spoke in favor of keeping either word.

Mr. Gatewood, with concurrence of the second, WITHDREW the Motion to Amend Ordinance No. 5884.

Mayor Cleworth explained how department heads are involved in the budget process. He stated that the process does not allow the administration to stifle the staff.

Mr. Gatewood asked if the sentence in bold in Section 2-651(b) changes anything.

Mayor Cleworth explained that the bold language clarifies that the Mayor will present a realistic budget to the Council based on anticipated revenues for the calendar budget year. He stated that the Council has a lot of latitude on what they can do with the budget.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 5884, AS FOLLOWS:

YEAS: Stiver, Matherly, Gatewood, Hilling, Roberts

NAYS: None

ABSENT: Eberhart

Mayor Cleworth declared the MOTION CARRIED and Ordinance No. 5884 ADOPTED.

- b) Ordinance No. 5885 – An Ordinance Amending Fairbanks General Code Section 78-572 Special Events Permit Requirements. Introduced by Mayor Cleworth. SECOND READING AND PUBLIC HEARING.

Mr. Matherly, seconded by **Mr. Gatewood**, moved to ADOPT Ordinance No. 5885.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 5885, AS FOLLOWS:

YEAS: Gatewood, Stiver, Hilling, Matherly, Roberts

NAYS: None

ABSENT: Eberhart

Mayor Cleworth declared the MOTION CARRIED and Ordinance No. 5885 ADOPTED.

NEW BUSINESS

- a) Resolution No. 4531 – A Resolution Authorizing the City of Fairbanks to Request Funds from the United States Department of Homeland Security for the Replacement of Ambulance 03. Introduced by Mayor Cleworth.

PASSED and APPROVED on the CONSENT AGENDA.

- b) Resolution No. 4532 – A Resolution Authorizing the City of Fairbanks to Request Funds from the United States Department of Homeland Security for the Upgrade and Modernization of Fire Protection Equipment. Introduced by Mayor Cleworth.

Mr. Gatewood, seconded by **Mr. Matherly**, moved to APPROVE Resolution No. 4532.

Mr. Hilling, seconded by **Mr. Matherly**, moved to SUBSTITUTE Resolution No. 4532, as Amended.

Fire Chief Cummings gave a staff report on the reasons for the amended versions of Resolutions No. 4532 and 4533. He explained that, upon careful review of the City’s project list for the HLS Grant Funding and upon further examination of the HLS grant guidelines, he reprioritized a few projects to improve the City’s chances for funding.

Mr. Matherly asked if “regional” meant all local fire departments.

Chief Cummings replied affirmatively.

Mr. Roberts asked if all the funds would be taken from the Fire Department’s capital accounts.

Chief Cummings replied that all the funds would be taken from capital accounts with the exception of funds allocated for training.

Mayor Cleworth called for objection to SUBSTITUTING Resolution No. 4532, as Amended, and, hearing none, so ORDERED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 4532, AS AMENDED, AS FOLLOWS:

YEAS: Gatewood, Roberts, Matherly, Stiver, Hilling
NAYS: None
ABSENT: Eberhart

Mayor Cleworth declared the MOTION CARRIED and Resolution No. 4532, as Amended, APPROVED.

- c) Resolution No. 4533 – A Resolution Authorizing the City of Fairbanks to Request Funds from the United States Department of Homeland Security for a Regional Vehicle Fire Training Device. Introduced by Mayor Cleworth.

Mr. Hilling, seconded by **Mr. Roberts**, moved to APPROVE Resolution No. 4533.

Mr. Roberts, seconded by **Mr. Gatewood**, moved to SUBSTITUTE Resolution No. 4533, as Amended.

Mayor Cleworth called for objection to SUBSTITUTING Resolution No. 4533, as Amended, and, hearing none, so ORDERED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 4533, AS AMENDED, AS FOLLOWS:

YEAS: Roberts, Matherly, Gatewood, Hilling, Stiver

NAYS: None

ABSENT: Eberhart

Mayor Cleworth declared the MOTION CARRIED and Resolution No. 4533, as Amended, APPROVED.

- d) Ordinance No. 5886 – An Ordinance Authorizing the Sale of Surplus City-owned Property Known as Old City Hall. Introduced by Mayor Cleworth.

Mr. Matherly, seconded by **Mr. Roberts**, moved to ADVANCE Ordinance No. 5886 to the next Regular Meeting.

Mr. Hilling spoke in favor of the City divesting itself from surplus properties, but expressed his initial concern with this property in particular because of its historical value and significance. He mentioned his relief in learning that the Downtown Association has several options in relocating. He spoke in support of Ordinance No. 5886.

Mr. Roberts stated that the real estate market is currently in a slump and that the Downtown Association has been a good tenant. He expressed concern with the sale of Old City Hall from a timing aspect. He stated that he has looked at the appraisal and will return it to the City shortly.

Ms. Stiver requested to look at the appraisal upon its return.

Mr. Matherly asked Mr. Roberts what comparables were used in the appraisal.

Mr. Roberts replied that the Lathrop Building and the Chena Building were reviewed.

Mr. Hilling asked if the appraisal value was \$180,000 and, if so, what that would equate to in cost per square foot. He inquired as to the value of prime commercial property in the downtown area per square foot.

Mr. Roberts replied that he was unsure on both accounts. He explained that Downtown Fairbanks commercial properties are much too diverse to generalize. He stated that he believes it may not be the best time to sell due to numerous current vacancies in commercial properties downtown.

Mayor Cleworth stated that the proposed sale of Old City Hall came about upon review of the City's list of surplus property and because of the need for repainting the exterior of the building. He stated that the City has not had a good track record as a landlord. He suggested that since the Downtown Association Board will be holding a meeting to discuss the issue, Ordinance No. 5886 be postponed until more information is brought to light.

Mr. Hilling, seconded by **Mr. Matherly**, moved to POSTPONE Ordinance No. 5886 to the Regular Meeting of July 23, 2012.

Mayor Cleworth called for objection to POSTPONING Ordinance No. 5886 to the Regular Meeting of July 23, 2012, and, hearing none, so ORDERED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADVANCE ORDINANCE NO. 5886 AS FOLLOWS:

YEAS: Hilling, Roberts, Stiver, Matherly, Gatewood
NAYS: None
ABSENT: Eberhart
Mayor Cleworth declared the MOTION CARRIED.

DISCUSSION ITEMS

Committee Reports

FMATS Policy Committee – **Mr. Roberts** highlighted the topics of discussion at the June 20, 2012 meeting, including the Wayfinding Project and the Illinois Street Project.

COUNCIL MEMBERS' COMMENTS

Ms. Stiver spoke to her relationship with Michelle Roberts over the years and to what an asset she had been to the Fairbanks community. **Ms. Stiver** spoke to mineral build-up in water pipes since fluoride was removed from City water. She commented on the well-attended Midnight Sun Festival over the weekend.

Mayor Cleworth stated that the Fluoride Task Force had a concern with the ph balance of the water and that Golden Heart Utilities was looking into a solution about a year ago. He stated that he has not heard of many problems associated with mineral build-up.

Mr. Roberts echoed Ms. Stiver's sentiments regarding Michelle Roberts.

Mr. Gatewood reiterated Ms. Stiver's comments about Michelle Roberts and her great contributions to the community. He spoke to the successful midnight sun festivities downtown. **Mr. Gatewood** asked to be excused for the Regular City Council Meeting of July 23, 2012.

Mayor Cleworth called for objection regarding **Mr. Gatewood's** request to be excused on July 23, 2012 and, hearing none, so ORDERED.

Mr. Hilling commented on his activities against air quality at the Midnight Sun Festival. He spoke to Mr. Buberger's earlier comments on public restrooms and asked Mayor Cleworth who is responsible for maintaining the restroom on Dunkel Street. He stated that he has spoken with Mr. van den Berg about the possibility of some downtown business owners making their

restroom facilities available to the public. He stated his appreciation for Mr. Turney's emphasis on the U.S. Constitution. He spoke to international politics and government.

Mayor Cleworth, in response to Mr. Hilling's question regarding the Dunkel Street restroom, replied that he was unsure as to who maintains it.

Mr. Matherly expressed his grief for the loss of a friend and an asset to the community, Michelle Roberts. He spoke to the great festivities over the weekend and commented on the beautiful weather.

Mayor Cleworth gave an update regarding the movement of the F-16's from Eielson Air Force Base. He was happy to report a glimmer of hope by stating that neither bill, either in the House or the Senate, support U.S. Department of Defense (DOD) appropriations for the relocation.

ADJOURNMENT

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

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

Mayor Cleworth declared the Meeting adjourned at 8:20 P.M.

JERRY CLEWORTH, MAYOR

ATTEST:

JANEY HOVENDEN, CMC, CITY CLERK

Transcribed by: DS

MEMORANDUM

City of Fairbanks Clerk's Office

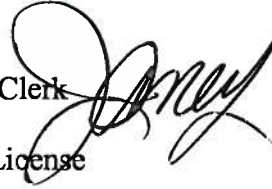
Janey Hovenden, City Clerk

TO: Mayor Jerry Cleworth
City Council Members

FROM: Janey Hovenden, CMC, City Clerk

SUBJECT: Application for New Liquor License

DATE: July 3, 2012



Attached you will find notification from the ABC Board of an application for a new liquor license for the following applicant:

License #: **5169**
License Type: **Brewery**
D.B.A.*: **HooDoo Brewing Company**
Licensee/Applicant: **Fairbanks Fermentation, LLC**
Physical Location: **1951 Fox Avenue**

Corp/LLC Agent:	Address	Phone	Date & State of Ltd Partnership/Corp	Good standing?
Fairbanks Fermentation, LLC	1951 Fox Avenue Fairbanks, AK 99701	907-459-2337	04/29/2011	Yes

Please note: the Members/Officers/Directors/Shareholders (principals) listed below are the principal members. There may be additional members that we are not aware of because they are not primary members. We have listed all principal members and those who hold at least 10% shares.

Member/Officer/Dir	DOB	Address	Phone	Title/Shares
Bobby Wilken	11/22/1979	2600 Riverview Drive Fairbanks, AK 99709	907-590-3949 907-459-2337	100%

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

FGC Section 14-168 – New Locations, requires advertising in the newspaper and mailing notice of the date, time and place of public hearing to all owners of record of land within 500 feet of the place where alcoholic beverages will be sold. Attached is documentation reflecting that was done.

The Building Department recommends protesting this license until such time that a Certificate of Occupancy is issued. There are no other departmental objections to the issuance of this new license.



State of Alaska
Department of Public Safety
Alcoholic Beverage Control Board

Sean Parnell, Governor
Joseph A. Masters, Commissioner

June 5, 2012

City of Fairbanks
Attn: Janey Hovenden, City Clerk
VIA Email: jjhovenden@ci.fairbanks.ak.us
Cc: pphillips@co.fairbanks.ak.us

Fairbanks Fermentation, LLC DBA HooDoo Brewing Company – Brewery License #5169

- New Application Transfer of Ownership Transfer of Location
 Restaurant Designation Permit DBA Name Change

We have received an application for the above listed licenses (see attached application documents) within your jurisdiction. This is the notice as required under AS 04.11.520. Additional information concerning filing a "protest" by a local governing body under AS 04.11.480 is included in this letter.

A local governing body as defined under AS 04.21.080(11) may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the board and the applicant with a clear and concise written statement of reasons in support of a protest within 60 days of receipt of this notice. If a protest is filed, the board will not approve the application unless it finds that the protest is "arbitrary, capricious and unreasonable". Instead, in accordance with AS 04.11.510(b), the board will notify the applicant that the application is denied for reasons stated in the protest. The applicant is entitled to an informal conference with either the director or the board and, if not satisfied by the informal conference, is entitled to a formal hearing in accordance with AS 44.62.330-44.62-630. **IF THE APPLICANT REQUESTS A HEARING, THE LOCAL GOVERNING BODY MUST ASSIST IN OR UNDERTAKE THE DEFENSE OF ITS PROTEST.**

Under AS 04.11.420(a), the board may not issue a license or permit for premises in a municipality where a zoning regulation or ordinance prohibits the sale or consumption of alcoholic beverages, unless a variance of the regulation or ordinance has been approved. Under AS 04.11.420(b) municipalities must inform the board of zoning regulations or ordinances which prohibit the sale or consumption of alcoholic beverages. If a municipal zoning regulation or ordinance prohibits the sale or consumption of alcoholic beverages at the proposed premises and no variance of the regulation or ordinance has been approved, please notify us and provide a certified copy of the regulation or ordinance if you have not previously done so.

Protest under AS 04.11.480 and the prohibition of sale or consumption of alcoholic beverages as required by zoning regulation or ordinance under AS 04.11.420(a) are two separate and distinct subjects. Please bear that in mind in responding to this notice.

Alcoholic Beverage Control Board
5848 E Tudor Rd - Anchorage, AK 99507 - Voice (907) 269-0350 - Fax (907) 272-9412

AS 04.21.010(d), if applicable, requires the municipality to provide written notice to the appropriate community council(s).

If you wish to protest the application referenced above, please do so in the prescribed manner and within the prescribed time. Please show proof of service upon the applicant. For additional information please refer to 13 AAC 104.145, Local Governing Body Protest.

Note: Applications applied for under AS 04.11.400(g), 13 AAC 104.335(a)(3), AS 04.11.090(e), and 13 AAC 104.660(e) must be approved by the governing body.

Sincerely,

SHIRLEY A. GIFFORD
Director

A handwritten signature in blue ink, appearing to read 'Sarah D. Oates', written over a faint circular stamp or watermark.

Sarah D. Oates
Business Registration Examiner
sarah.oates@alaska.gov
(907)269-0356

Alcoholic Beverage Control Board
5848 E Tudor Rd - Anchorage, AK 99507 - Voice (907) 269-0350 - Fax (907) 272-9412

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Note: Applications applied for under AS 04.11.400(g), 15 AAC 104.335(a)(3), AS 04.11.090(e), and 15 AAC 104.660(e) must be approved by the governing body.

Sincerely,

SHIRLEY A. GIFFORD
Director



Sarah D. Oates

Business Registration Examiner
sarah.oates@alaska.gov
(907)269-0356

Alcoholic Beverage Control Board
5848 E Tudor Rd
Anchorage, AK 99507

New Liquor License

PAGE 1 OF 2
(907) 269-0350
Fax: (907) 272-9412
www.dps.state.ak.us/abc

This application is for:

- Seasonal - Two 6-month periods in each year of the biennial period beginning _____ and ending _____
 Full 2-year period _____ Mo/Day _____ Mo/Day

#8911 → \$1100

SECTION A. LICENSE INFORMATION. Must be completed for all types of applications.			FEES
License Year: <u>2012-2013</u>	License Type: <u>Brewery</u>	Statute Reference	License Fee: \$1000
Office Use Only License #: <u>5169</u>		Sec. 04.11. <u>130</u>	Filing Fee: \$100.00
Local Governing Body: (City, Borough or Unorganized) <u>City of Fairbanks</u>	Community Council Name(s) & Mailing Address: <u>Fairbanks City Council</u>		Fingerprint: <u>108.50</u> (\$54.25 per person) <u>51.50</u> <u>103.</u>
Name of Applicant (Corp/LLC/LP/LLP/Individual/Partnership): <u>Fairbanks Fermentation, LLC</u>	Doing Business As (Business Name): <u>Hoo Dos Brewing Company</u>	Business Telephone Number: <u>907-459-2337</u>	Total Submitted: <u>\$1208.50</u> <u>1200</u>
Mailing Address: <u>1951 Fox Ave</u>	Street Address or Location of Premise: <u>← Same</u>	Fax Number:	
City, State, Zip: <u>Fairbanks, AK 99701</u>		Email Address: <u>bobby@hoodosbrew.com</u>	

SECTION B. PREMISES TO BE LICENSED. Must be completed.

Closest school grounds <u>Deer Elem. 1.6 miles</u>	Distance measured under: <input checked="" type="checkbox"/> AS 04.11.410 OR <input type="checkbox"/> Local ordinance No.	<input type="checkbox"/> Premises is GREATER than 50 miles from the boundaries of an incorporated city, borough, or unified municipality.
Closest church: <u>Community Covenant 1.6 miles</u>	Distance measured under: <input checked="" type="checkbox"/> AS 04.11.410 OR <input type="checkbox"/> Local ordinance No.	<input type="checkbox"/> Premises is LESS than 50 miles from the boundaries of an incorporated city, borough, or unified municipality. <input checked="" type="checkbox"/> Not applicable
Premises to be licensed is: <input type="checkbox"/> Proposed building <input checked="" type="checkbox"/> Existing facility <input type="checkbox"/> New building	<input checked="" type="checkbox"/> Plans submitted to Fire Marshall (required for new & proposed buildings) <input checked="" type="checkbox"/> Diagram of premises attached	

SECTION C. Individual, corporate officer, limited liability organization member, manager or partner background.

Does any individual, corporate officer, director, imited liability organization member, manager or partner named in this application have any direct or indirect interest in any other alcoholic beverage business licensed in Alaska or any other state?

Yes No If Yes, complete the following. Attach additional sheets if necessary.

Name	Name of Business	Type of License	Business Street Address	State

Has any individual, corporate officer, director, limited liability organization member, manager or partner named in this application been convicted of a felony, a violation of AS 04, or been convicted as a licensee or manager of licensed premises in another state of the liquor laws of that state?

Yes No If Yes, attach written explanation.

Office use only Date Approved	Director's Signature
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Liquor License

Corporations, LLCs, LLPs and LPs must be registered with the Dept. of Community and Economic Development.

Name of Entity (Corporation/LLC/LLP/LP) (or N/A if an Individual ownership) <i>Fairbanks Fermentation, LLC</i>	Telephone Number <i>907-459-2337</i>	Fax Number <i>907-479-4101</i>
Corporate Mailing Address: <i>1951 Fox Ave</i>	City <i>Fairbanks</i>	State <i>AK</i>
Name, Mailing Address and Telephone Number of Registered Agent <i>Bobby Wilken 1951 Fox Ave Fairbanks AK 99701 907-511-3789</i>	Date of Incorporation OR Certification with DCED <i>4/29/11</i>	State of Incorporation <i>AK</i>

Is the Entity in compliance with the reporting requirements of Title 10 of the Alaska Statutes? Yes No If no, attach written explanation.
 Your entity **must** be in compliance with Title 10 of the Alaska Statutes to be a valid liquor licensee.

Entity Members (Must include President, Secretary, Treasurer, Vice-President, Manager and Shareholder/Member with at least 10%)

Name	Title	%	Home Address & Telephone Number	Work Telephone Number	Date of Birth
<i>Bobby Wilken</i>	<i>President</i>	<i>100</i>	<i>2600 RiverView Dr, Fairbanks, AK 99709 907-590-3849</i>	<i>907-459-2337</i>	<i>11/22/78</i>

NOTE: On a separate sheet provide information on ownership other organized entities that are shareholders of the licensee.

Individual Licensees/Affiliates (The ABC Board defines an "Affiliate" as the spouse or significant other of a licensee. Each Affiliate must be listed.)

Name: <i>Jessie Wilken</i> Address: <i>2600 RiverView Dr, Fairbanks, AK 99709</i> Home Phone: <i>907-347-9583</i> Work Phone: <i>907-459-2320</i>	Applicant <input type="checkbox"/> Affiliate <input checked="" type="checkbox"/> Date of Birth: <i>7/7/80</i>	Name: Address: Home Phone: Work Phone:	Applicant <input type="checkbox"/> Affiliate <input type="checkbox"/> Date of Birth:
Name: Address: Home Phone: Work Phone:	Applicant <input type="checkbox"/> Affiliate <input type="checkbox"/> Date of Birth:	Name: Address: Home Phone: Work Phone:	Applicant <input type="checkbox"/> Affiliate <input type="checkbox"/> Date of Birth:

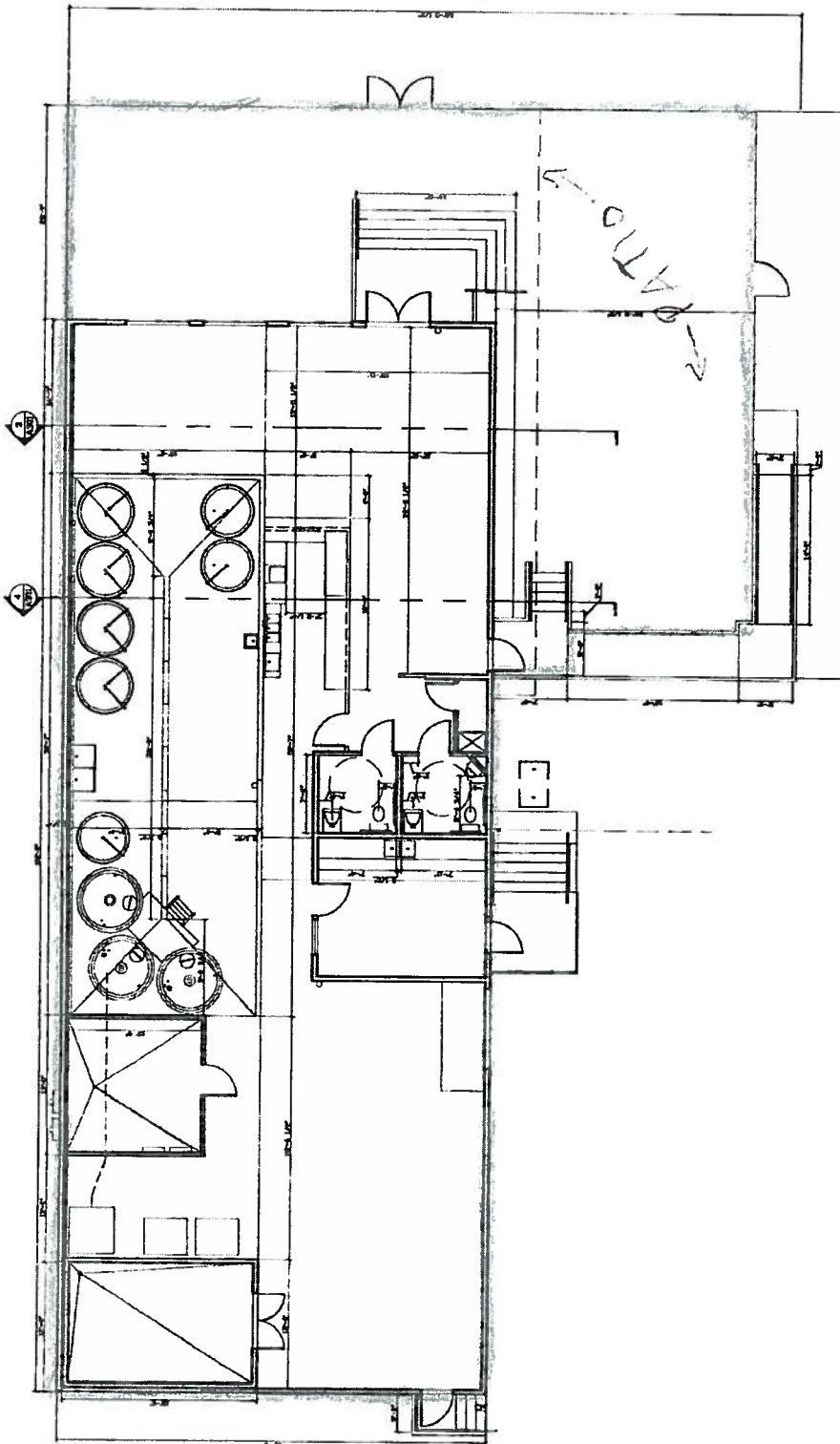
Declaration

- I declare under penalty of perjury that I have examined this application, including the accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct and complete, and this application is not in violation of any security interest or other contracted obligations.
- I hereby certify that there have been no changes in officers or stockholders that have not been reported to the Alcoholic Beverage Control Board. The undersigned certifies on behalf of the organized entity, it is understood that a misrepresentation of fact is cause for rejection of this application or revocation of any license issued.
- I further certify that I have read and am familiar with Title 4 of the Alaska statutes and its regulations, and that in accordance with AS 04.11.450, no person other than the licensee(s) has any direct or indirect financial interest in the licensed business.
- I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.

Signature of Licensee(s)

Signature <i>[Signature]</i>	Signature
Name & Title (Please Print) <i>Bobby Wilken</i>	Name & Title (Please Print)
Subscribed and sworn to before me this <i>19</i> day of <i>March</i> , 2013	Subscribed and sworn to before me this day of
Notary Public in and for the State of <i>Ken D. Busbee</i>	Notary Public in and for the State of Alaska
My commission expires: <i>March 16, 2013</i>	My commission expires:

New License App 3/09



1
A101
REMODELED FIRST FLOOR PLAN
 1/4"=1'-0"





CITY OF FAIRBANKS

Public Notice

Application has been made for a NEW Brewing Liquor License:

D.B.A. **HooDoo Brewing Company**
Licensee/Applicant: Fairbanks Fermentation, LLC
Physical Location: 1951 Fox Ave, Fairbanks, AK

The Fairbanks City Council will hear interested citizens concerned with the above-referenced New Liquor License, speaking for or against said application, at the regular meeting of July 9, 2012, beginning at 7:00 PM, in Council Chambers, 800 Cushman Street, Fairbanks, Alaska. If you have any questions please call the Office of the City Clerk at 459-6774.

Janey Hovenden, CMC, City Clerk

Publish 7/9/2012

**CITY OF FAIRBANKS
PUBLIC NOTICE**

Application has been made for a NEW Brewery Liquor License:

D.B.A.:	HooDoo Brewing Company
Licensee/Applicant:	Fairbanks Fermentation, LLC
Physical Location:	1951 Fox Avenue, Fairbanks, AK

The Fairbanks City Council will hear interested citizens concerned with the above-referenced New Liquor License, speaking for or against said application, at the regular meeting of the Fairbanks City Council on July 9, 2012, beginning at 7:00 PM, in the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska. If you have any questions please call the Office of the City Clerk at 459-6774.

Janey Hovenden, CMC
City Clerk

A T & S INC
ALASKA RAILROAD CORPORATION
1883 FOX AVE
FAIRBANKS AK 99701 2725

ALASKA FLOWLINE LLC
ALASKA RAILROAD CORPORATION
1881 LIVENGOOD AVE
FAIRBANKS AK 99701 2724

ALASKA RAILROAD CORPORATION
ATTN REAL ESTATE DIVISION
PO BOX 107500
ANCHORAGE AK 99510 7500

AT& S INC
ALASKA RAILROAD CORPORATION
1883 FOX AVE
FAIRBANKS AK 99701 2725

BUTLER HUGH T
BUTLER JOAN L
ALASKA RAILROAD CORPORATION
1971 LIVENGOOD AVE
FAIRBANKS AK 99701 2702

FAVERO TOM
ALASKA RAILROAD CORPORATION
1905 LIVENGOOD AVE
FAIRBANKS AK 99701 2702

FLORCRAFT INC
ALASKA RAILROAD CORPORATION
1991 FOX AVE
FAIRBANKS AK 99701 2701


FOUR NINE PROPERTIES LLC
ALASKA RAILROAD CORPORATION
PO BOX 71343
FAIRBANKS AK 99707 1343

KNAPP MARK S
KNAPP ANGEL M
ALASKA RAILROAD CORPORATION
1971 FOX AVE
FAIRBANKS AK 99701 2701

ODOM CORPORATION
ALASKA RAILROAD CORPORATION
10500 NE 8TH ST STE 2000
BELLEVUE WA 98004 4369

PS & C PRODUCTS INC
ALASKA RAILROAD CORPORATION
1905 LIVENGOOD AVE
FAIRBANKS AK 99701 2702

S & W PROPERTIES
ALASKA RAILROAD CORPORATION
14030 VENUS WAY
ANCHORAGE AK 99515 3968

mailed 6/28/2012




City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

ALCOHOL BEVERAGE CONTROL BOARD LIQUOR LICENSE RESPONSE FORM

TO: FINANCE DEPT. DATE: 06/12/2012
 BUILDING DEPT. FIRE DEPT.
 FAIRBANKS POLICE DEPT.

FROM: CITY CLERK'S OFFICE

RE: LIQUOR LICENSE ACTION-NEW LICENSE APPLICATION

DATE NOTICE RECEIVED AT CLERKS OFFICE: 06-05-2012 (60 DAY DUE DATE 08/04/2012)

DATE RESPONSE DUE: 07/03/2012 for City Council Meeting of 07/09/2012

License #: 5169
 License Type: Brewery
 D.B.A.*: HooDoo Brewing Company
 Licensee/Applicant: Fairbanks Fermentation, LLC
 Physical Location: 1951 Fox Avenue

Mail Address: 1951 Fox Ave Fairbanks AK 99501
 Telephone #: 907-459-2337
 EIN: 45-2381618

Corp/LLC Agent:	Address	Phone	Date & State of Ltd Partnership/Corp	Good standing?
Fairbanks Fermentation, LLC	1951 Fox Avenue Fairbanks, AK 99701	907-459-2337	04/29/2011	Yes

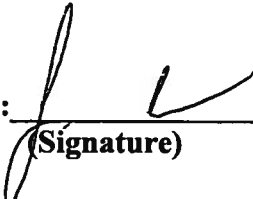
Please note: the Members/Officers/Directors/Shareholders (principals) listed below are the principal members. There may be additional members that we are not aware of because they are not primary members. We have listed all principal members and those who hold at least 10% shares.

Member/Officer/Director:	DOB	Address	Phone	Title/Shares (%)
Bobby Wilken	11/22/1979	2600 Riverview Drive Fairbanks, AK 99709	907-590-3949 907-459-2337	100%

If transfer application, current license information: N/A

NO PROTEST:
COMMENTS

PROTEST
REASONS:

DEPARTMENT SIGNEE:  , Jim Soileau
(Signature) (Printed Name)

NOTE: THIS COMPLETED FORM MUST BE RETURNED TO THE CITY CLERK'S OFFICE BY THE DATE INDICATED ABOVE. YOU MAY E-MAIL OR FAX (459-6710) THE FORM.



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

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

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If transfer application, current license information: N/A

NO PROTEST:
COMMENTS

PROTEST REASONS: CONSTRUCTION IS NOT COMPLETE AND CERTIFICATE OF OCCUPANCY HAS NOT BEEN ISSUED.

DEPARTMENT SIGNEE: [Signature] / CLEMENS M. CLOOTEN
 (Signature) (Printed Name)

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Bobby Wilken	11/22/1979	2600 Riverview Drive Fairbanks, AK 99709	907-590-3949 907-459-2337	100%

If transfer application, current license information: N/A

NO PROTEST:
COMMENTS

PROTEST
REASONS:

DEPARTMENT SIGNEE:  , SHARON J. ZABOR
 (Signature) (Printed Name)

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ALCOHOL BEVERAGE CONTROL BOARD LIQUOR LICENSE RESPONSE FORM

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If transfer application, current license information: N/A

NO PROTEST:
COMMENTS *PENDING CO FROM BUILDING DEPARTMENT.*

PROTEST
REASONS:

DEPARTMENT SIGNED

[Signature]
(Signature)

WARREN B CUMMING
(Printed Name) *6/17/12*

NOTE: THIS COMPLETED FORM MUST BE RETURNED TO THE CITY CLERK'S OFFICE BY THE DATE INDICATED ABOVE. YOU MAY E-MAIL OR FAX (459-6710) THE FORM.

Introduced by: Mayor Jerry Cleworth
Finance Committee Review: June 19, 2012
Date: July 9, 2012

RESOLUTION NO 4534

A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO REQUEST FUNDS FROM THE ALASKA DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT UNDER THE FY2012 HOMELAND SECURITY GRANT PROGRAM

WHEREAS, the Alaska Division of Homeland Security and Emergency Management provides funds to enhance the ability of states, territories, and urban areas to prepare for, prevent, and respond to terrorist attacks and all-hazards events; and

WHEREAS, the City of Fairbanks wishes to upgrade and modernize its response capabilities for Homeland Security and natural disaster; and

WHEREAS, the City of Fairbanks wishes to request up to \$1,459,487 and no match is required;

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

PASSED AND APPROVED AND EFFECTIVE THIS _____ DAY OF JULY 2012.

Jerry Cleworth, City Mayor

AYES:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

Janey Hovenden, CMC, City Clerk

Paul J. Ewers, City Attorney

RESOLUTION 4534 – ATTACHMENT

2012 Homeland Security Grant Projects
Rating by Department Heads

Rank	Project	Cost
1	Electrical generator for Warm Storage building to enable it to be used as a POD (Point of Distribution) during an emergency. \$130,000 Plug In (40), \$75,000 Generator, \$10,000 POD Equipment	\$215,000
2	EOC Equipment (Computers, radios, TV, phones, copier, etc)	\$130,000
3	Develop an Emergency Operations Plan for City of Fairbanks	\$35,000
4	Satellite Mobile Cell Tower and Satellite Phones	\$190,000
5	Police & Fire Video Surveillance	\$241,000
6	Upgrade crime scene investigation to a forensic scanner	\$175,000
7	USAR Collapse Trailer	\$210,987
8	Police Door Security Upgrade (45 @ \$2,500)	\$112,500
9	Gates for Fire & Police	\$150,000

Introduced by: Mayor Cleworth
Date: July 9, 2012

RESOLUTION NO. 4535

A RESOLUTION AWARDING A CONTRACT TO SAMSON ELECTRIC, INC. FOR THE CITY HALL STANDBY GENERATOR & UPS SYSTEM PROJECT IN THE AMOUNT OF \$382,362

WHEREAS, in accordance with FGC Section 54.201, Competitive Sealed Proposals were solicited for the City Hall Standby Generator and Uninterruptible Power Supply Design-Build Project; and

WHEREAS, a City evaluation team, consisting of three City employees, has evaluated and scored the proposals received and recommend the City Council accept the proposal of SAMSON ELECTRIC, INC., dated June 15, 2012; and

WHEREAS, funding for this project is provided by the Alaska Division of Homeland Security and Emergency Management under the FY2011 Homeland Security grant program, and accepted by the City of Fairbanks under Resolution No. 4496, and by the City of Fairbanks 2012 Public Works Capital Budget; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairbanks,

SECTION 1. That the Proposal of SAMSON ELECTRIC, INC., in the amount of Three Hundred Eighty-Two Thousand Three Hundred Sixty Two Dollars and No/Cents (**\$382,362.00**) is hereby approved for award.

SECTION 2. 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 the contract.

PASSED, APPROVED and EFFECTIVE this 9th day of July, 2012.

JERRY CLEWORTH, MAYOR

ATTEST:

APPROVED AS TO FORM:

Janey Hovenden, CMC, City Clerk

Paul Ewers, City Attorney

ORDINANCE NO. 5887

**AN ORDINANCE TO AMEND FAIRBANKS GENERAL CODE
CHAPTER 2, ARTICLE II, DIVISION 5, TO REQUIRE A FISCAL NOTE
FOR ORDINANCE AND RESOLUTIONS**

WHEREAS, the State of Alaska and many municipalities require fiscal notes to accompany proposed legislation; and

WHEREAS, fiscal notes are a great aid to a legislative body considering legislation that has financial consequences; and

WHEREAS, fiscal notes provide the public with valuable information and promote open and responsible government;

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

Section 1. That Fairbanks General Code Chapter 2, Article II, Division 5, is hereby amended to add Section 2-149 as follows:

Sec. 2-149. Fiscal note on ordinances and resolutions.

(a) A summary of the financial effects of an ordinance or a resolution, if adopted, in the form set out in subsection (b), must be submitted to the council when a proposed ordinance or resolution is before the council for final consideration.

(b) The fiscal note of an ordinance or a resolution includes:

- (1) changes in expenditures;
- (2) changes in revenue;
- (3) the source of funds to be used;
- (4) the number of new positions which may be required, identified as full-time, part-time, or temporary; and
- (5) any additional fiscal information that may be useful to the council in its deliberations.

(c) The fiscal note should cover the financial effects for the full term of the contract or grant.

(d) A fiscal note is not required if the proposed ordinance or resolution has no budgetary effect.

(e) The city council may waive the requirements of this section, and failure to comply with this section does not invalidate any action taken by the council.

Section 2. That the effective date of this ordinance shall be the ____ day of _____ 2012.

Jerry Cleworth, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

Janey Hovenden, CMC, City Clerk

Paul Ewers, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: _____

Abbreviated Title: _____

Does the adoption of this ordinance or resolution authorize:

1) additional costs beyond the current adopted budget? Yes _____ No _____

2) additional support or maintenance costs? Yes _____ No _____

If yes, what is the estimate? _____

3) additional positions beyond the current adopted budget? Yes _____ No _____

If yes, how many positions? _____

If yes, type of positions? _____ (F - Full Time, P - Part Time, T - Temporary)

II. FINANCIAL DETAIL:

ESTIMATED EXPENDITURES	Current FY	Second FY	Third FY	Beyond	Total
Personnel Wages					
Personnel Benefits					
Supplies					
Contractual					
Equipment					
Administration					
Other					
TOTAL					

ESTIMATED FUNDING SOURCES	Current FY	Second FY	Third FY	Beyond	Total
General Fund					
Capital Fund					
Federal Grant					
State Grant					
Local Contract					
Cash Match					
In-Kind Match					
Other					
TOTAL					

Reviewed by Finance Department:

Initial _____

Date _____

Fairbanks North Star Borough / City of Fairbanks
CHENA RIVERFRONT COMMISSION
MINUTES
May 7, 2012

The Fairbanks North Star Borough/City of Fairbanks Chena Riverfront Commission (CRFC) met on Monday, May 7, 2012, with Chair Plager presiding. The following Commission members were in attendance: Anna Plager, Annette Freiburger, Kelley Hegarty Lammers, Bob Henszey, Karen Lavery, Gordon Schlosser, and Lee Wood.

Also present were: Bernardo Hernandez, Director, Community Planning; Jackson Fox, City of Fairbanks; Barry Hooper, DOT; Melissa Kellner, FNSB Planner; Kellen Spillman, FNSB Transportation Planner; Steve Taylor, FNSB Parks & Recreation; Bobette McKirgan, FNSB Recording Clerk.

1. Call to Order

Plager called the meeting to order at 11:02 a.m.

a. Approval of Agenda of April 2, 2012 & Minutes of March 5, 2012

Lavery moved, seconded by Hegarty Lammers, to approve the April 2012 agenda and March 2012 minutes. The motion carried unanimously.

a. Approval of Agenda of May 7, 2012

Plager asked if there were changes to the proposed meeting agenda. Hegarty Lammers questioned whether #7, Item D included a report on the last meeting with Ice Alaska. Plager said that would be covered under Item A, Ice Alaska Rezone Recommendations and Item A was changed to read Ice Alaska Rezone Report.

Lavery moved, seconded by Hegarty Lammers to approve the agenda, as revised. The motion carried unanimously.

b. Approval of Minutes of April 2, 2012

Plager asked for changes or corrections to the proposed meeting minutes. Plager requested a correction in the wording on page 3, first paragraph, from 'Best Trails' to 'trails'.

Hegarty Lammers moved, seconded by Henszey, to approve the April 2012 meeting minutes, as corrected. The motion carried unanimously.

2. COMMUNICATIONS TO THE COMMISSION

Plager shared the TVWA brochure and said she hoped it would continue to be a useful tool and a possible item for future discussion. Freiburger asked whether brochures had been mailed to homeowners along the river and Fox replied the city would be mailing them with the Stream Cleanup flyer at the end of May.

3. PUBLIC COMMENTS - No one asked to speak during this time.

4. NEW BUSINESS - No new business.

5. UNFINISHED BUSINESS

A. Ice Alaska Rezone Recommendations

Plager reported there was terrific participation at the two Ice Alaska meetings with the CRFC Design Committee. Plager reminded commissioners that the Borough Assembly had asked Ice Alaska to work with the CRFC to develop a proposal that could have considered the CRFC's concerns in their application. Plager thanked Hegarty Lammers for doing a great job as Chair. Plager discussed the development of guidelines pertinent to the Ice Alaska proposal and a summary of suggestions the Design Committee wanted considered.

Hegarty Lammers reported that Ice Alaska was grateful Henszey had taken time to overlay their plan on the land and water as it exists at the site. Hegarty Lammers said that Ice Alaska had not seen the overlay and it made them recognize that all of the cabins might not fit in the area. Hegarty Lammers said the floodway map Community Planning prepared helped Ice Alaska understand how their plan might be impacted. Hegarty Lammers said she gained the sense that Ice Alaska was motivated to work with their engineer to determine what can be done to accomplish their goals. Hegarty Lammers added there were additional cottages being considered by Ice Alaska, up to a total of 300, and their challenge is to determine what is realistic. Hegarty Lammers said the CRFC goal is restricted to the seven identified goals. Hegarty Lammers noted there are very talented people on the Ice Alaska board; many with engineering experience. Hegarty Lammers said it was decided to give Ice Alaska time to absorb the information presented. Hegarty Lammers gathered that many members were concerned about what is realistic versus visionary. Hegarty Lammers said Ice Alaska was aware of how their response in working with the CRFC to come up with something in the best interest of the community presents a collaborative effort to the assembly. Hegarty Lammers said she mentioned Title 18 and conditional use permits to Ice Alaska so they would be mindful of conditions that have to be considered by the assembly. Hegarty Lammers sensed that Ice Alaska wasn't motivated to work with the CRFC, but the presentations made a big impression.

Wood commented that Hegarty Lammers did a great job being polite and political. Wood said her feeling was that Ice Alaska would do whatever necessary to placate the CRFC for anything they are required to do; adding that Ice Alaska is waiting for new assembly members to approve their application.

Hegarty Lammers noted that Hernandez made it a point to ask Ice Alaska to meet with the Design Committee again. Hernandez complimented Hegarty Lammers on her conduct of the meetings. Hernandez said he recognized there would be a lot of discussion necessary, so he asked Ice Alaska to consider postponement to allow time to develop their plan more fully. Ice Alaska subsequently requested a postponement that was approved by the Borough Assembly. Hernandez said the request would likely be before the Planning Commission in November, and then come before the Assembly. Plager added that the CRFC wants to give Ice Alaska every opportunity to meet the commission halfway.

Hernandez said the presentation given to Ice Alaska by Henszey and Osborne provided good ideas for their consideration.

Schlosser said his impression was that Ice Alaska board members were open-minded, noting he had been approached after the meeting about providing help with their design. Plager added that Ice Alaska's board included a lot of experienced members. Plager said it would be in the commission's best interest to help Ice Alaska realize what the CRFC could bring to the table that would improve their product and help their bottom line.

Hegarty Lammers said the development plan tied to the rezone will be what Ice Alaska is able to develop and Hernandez agreed. Plager said Ice Alaska intends to provide a visual presentation with landscaping and a better representation of their plan, adding that the 'new' presentation should be attached as part of the development plan because that is what the Assembly and Planning Commission will expect the final product to look like.

Hegarty Lammers said the Design Committee is open to suggestions about how to improve discussion with Ice Alaska. Hernandez said he wants to see the process keep going. Hernandez suggested the Design Committee meet with key Ice Alaska staff for a field trip. Discussion of meeting dates and commissioners' availability ensued.

Hegarty Lammers noted that while Ice Alaska is private property, they accepted a significant amount of public funds for their first purchase. Lavery said the Ice Alaska board consisted of many long-time Fairbanksans who have accomplished a lot and she was sure Ice Alaska would discuss funding sources. Lavery added that Ice Alaska is a wonderful attraction and an asset to the community. Hegarty Lammers said the commission needed to recognize that Hernandez represents the FNSB planning department in support of the planning process between Ice Alaska and the CRFC. Hernandez said he was trying to facilitate the process.

Freiburger asked about minutes of Design Committee meetings being provided to the assembly. Plager replied that minutes had not been generated because Ice Alaska meetings had been informal. Hernandez said that all information provided by the CRFC to the Planning Commission would be forwarded to the assembly, adding that Community Planning would provide its recommendation separately.

Henszey commented that the presentation he and Osborne gave was of interest to Ice Alaska, especially the change in the gravel pit over the years. Henszey said during discussion of riparian areas he intended to stress that the overall theme should be Alaskan. Hernandez said making suggestions instead of advocating a CRFC vision would promote preferred changes and avoid competition with Ice Alaska. Lavery wanted to make sure Ice Alaska had copies of the Chena Riverfront Plan and suggested that if the CRFC referred directly to the plan during discussions, it would seem less threatening and there would be more open minds. Lavery added that it was important to build consensus. Discussion of meeting dates and commissioners' availability for a site visit resumed. Hegarty Lammers stated it was important for Plager to attend as she could not take the lead on Ice Alaska and it was agreed to accommodate Plager's schedule.

Action: Design Committee meetings will not have typed minutes.

B. Date & Time for CRFC Meetings

Summer meeting dates for the regular CRFC meetings were changed to the second Wednesday of the month from noon to 1:30. Meeting dates are June 13, July 11, and August 8.

C. Wendell Avenue Bridge Update - Comments to DOT

Plager said it was better for the CRFC to submit comments to DOT early in the Wendell Avenue Bridge project so the project manager can include the commission in key meetings and discussions. Plager noted this (project) is a big challenge. Hooper advised Schacher is the project manager.

Plager said it would be great if a draft resolution were brought forth next month. Hooper said that input on concept plans would be welcome. Hooper advised a bond measure for state funding of the project would be before voters in November and questions about funding should be referred to Gardino. Lavery asked what kind of resolution Plager wanted and Plager replied the type of things the commission would like incorporated in the project. Lavery said it was early on and she didn't know enough about the project. Hooper said the purpose of Schacher's presentation at the April meeting was to provide information. Plager said she thought the scope was important; and defining the CRFC's concerns about pedestrian and bike access is important to aid in the design.

Lavery was interested to know what was included in the bond; stating her interest in alternate routes and some that affect the riverbank. Lavery said she was reluctant to do anything without additional information. Spillman said the preliminary construction cost estimate for Wendell was 14.4 million and it was a federally funded project. Discussion of state and federal funding processes was made. Hooper said the bike project and Wendell project were combined. Hegarty Lammers suggested referencing goals and objectives in the plan that apply to the site and it would be helpful to get information to the planners early. Hooper suggested the commission point out now what is important.

Plager wanted to have a committee meeting to develop suggestions for discussion at the regular June meeting. Freiburger said there would be a lot of time devoted to Ice Alaska and suggested the possibility of holding (project) meetings in July. Spillman said Schacher had emphasized to him the preference for comments early in the process and Hooper agreed. Freiburger voiced concerns about bike paths and seasonal flooding. Plager suggested that an informal group meeting with DOT would be useful. Freiburger, Taylor, Schlosser, Spillman, Wood, Henszey, Plager and Lavery were interested in participating in the Wendell St. Bridge Design Working Group. Wood wanted a presentation by DOT at the meeting and it was agreed to invite Schacher and her staff. Discussion of an informal meeting with the committee, with invitation to DOT and adjoiners on both sides of the bridge, was made. Lavery noted that the Morris Thompson Center, Chena Bingo, and Front Street would be affected.

Action: Plager will arrange a Wendell St. Bridge Design Working Group meeting and contact property owners.

D. Schedule Design Committee Meeting to Address: 1) Procedure for Evaluating Development Along the Chena River and 2) Chena Riverfront Commission Preliminary Design Criteria

Hegarty Lammers said she preferred to make Design Committee meetings convenient and suggested scheduling after the regular June meeting. Hernandez' preference was to meet as soon as possible, acknowledging how busy commissioners were and he deferred to their schedules. A meeting of the Design Committee was set for Wednesday, May 30, at noon.

Freiburger noted the meeting had gone past 12:30. Plager said it was worth considering changing the meetings to two hours because they routinely go over. Freiburger said the time could be tight but did not routinely exceed 1½ hours. It was decided the duration of the meetings would remain the same and would be extended by a motion, when necessary.

Hegarty Lammers moved, seconded by Henszey, to extend the meeting. The motion carried without objection.

E. FMATS Art Selection Advisory Committee Report

Hegarty Lammers reported that twenty-two people filled out comment sheets and the deadline for comment submission was May 30. Spillman added that online access to the comment form was at fmats.alaska.gov. Plager said there was a wonderful turnout and the committee did a great job.

6. COMMISSIONERS' COMMENTS

Schlosser commented that a good meeting is one that starts on time and ends on time.

Henszey thanked Fox for the city's prompt efforts to clean up the seasonal gravel on roadways and Taylor for removal of a tree on the trail behind Pioneer Park.

7. STAFF and LIAISON COMMENTS

Taylor reported on projects to surface the Arco and Marlin Field parking lots and upgrade the Carlson Center locker rooms.

Kellen said 'Bike to Work Week' begins the following week and registration could be done online.

Fox provided a flyer for the 8th annual Stream Cleanup which starts June 9th at the Lions Club Park. Fox explained this project encompasses the Noyes Slough and the downtown stretch of the Chena River.

Henszey said TVWA had planned a river walk aimed at youth on June 9th. Henszey explained this was an educational event to learn about the river, with stops at stations along the way.

Plager said it would be a good idea for the CRFC to participate in stream clean-up next year.

8. AGENDA SETTING FOR June 13, 2012 COMMISSION MEETING

- A. Ice Alaska Field Trip Report
- B. Design Committee Meeting Report - Procedure and Design Criteria
- C. Complete Streets Committee Report
- D. FMATS Art Selection RFP Update

Hernandez said he wanted the borough attorney to present Open Meetings Act information to the commission and it was decided that presentation would be scheduled for the regular July meeting.

Plager wanted commissioners to consider having a river field trip in August.

Lavery questioned about rescheduling meetings when no quorum was present. Plager said she had been working with the (borough) mayor to fill the vacant seat and discussion of commissioners' attendance ensued. Plager said her preference was to still meet without a quorum, however could postpone meetings if adequate notice of no quorum was provided.

Action: Hernandez will discuss the vacancy with Mayor Hopkins.

9. ADJOURNMENT

Freiburger moved, seconded by Henszey, to adjourn the meeting. Plager adjourned the meeting at 12:45 p.m.

/b