



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, DECEMBER 5, 2011
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: 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

INVOCATION

The Invocation was given by City Clerk Janey Hovenden.

FLAG SALUTATION

Mayor Cleworth led the Flag Salutation.

CITIZEN'S COMMENTS

Victor Buberger, PO Box 58192, Fairbanks – Mr. Buberger spoke to the need for public toilets in the downtown area. He suggested using grant money for the project or creating a City ordinance that would require local businesses to allow public access to their restroom facilities. He commented that many downtown businesses are discriminatory in who they allow to use their restrooms. He also suggested charging a small fee per use to save expense to the City. He wished the Council and City staff a Happy Thanksgiving holiday.

Mr. Hilling asked Mr. Buberger what he meant by discriminatory.

Mr. Buberger replied that he was referring to chronic inebriates.

Stephen Anderson, 1653 2nd Avenue, Fairbanks – Mr. Anderson stated that he is a member of the IBEW working group in City Hall. He expressed hope that the Council would consider IBEW's proposal tonight in Executive Session. He explained that IBEW has proposed a modest increase to help offset the high costs of energy and healthcare.

Mr. Hilling asked if the increase requested was in alignment with the workers' actual increased cost of living, not the market rate.

Mr. Anderson replied in the affirmative.

Ms. Stiver stated that the City of Fairbanks has no control over health care expenses and asked Mr. Anderson what the IBEW has done or is doing to lower health care costs for its members.

Mr. Anderson replied that the Union has a Managed Care Program for members with certain conditions, which encourages members to become more individually responsible for their care and costs.

Ms. Stiver asked if any audits have been done on dependent care.

Mr. Anderson stated that he is not aware of all the factors. He referred the question to Doug Tansy, IBEW Representative.

Frank Turney, 201 7nd Avenue, Fairbanks – Mr. Turney asked for an update on a lawsuit by police officers against the City involving former Police Chief Hoffman. He supported Mr. Buberger's testimony on the need for public restrooms in the core downtown area. He spoke to the expense of completing such a project. Mr. Turney reminded everyone of Bill of Rights Day on December 15, 2011 and recommended that the Bill of Rights appear on the City Council agenda and be read aloud at the next regular meeting.

Doug Tansy, 550 Autumn Drive, Fairbanks – Mr. Tansy, Business Representative for IBEW Local 1547, stated that he has been involved with the negotiations between the City and the Union. He welcomed questions from the City Council.

Ms. Stiver asked what the IBEW has done to lower costs and suggested that performing audits on dependent plans may offer some savings to members.

Mr. Tansy stated that there have been multiple approaches at trying to make health care more affordable: audits, decreases in deductibles, hour bank caps, changes in coverage and benefits, and improvements to prescription providers.

Ms. Stiver asked for clarification on the current Union offer. She summarized the previous year's contract agreement.

Mr. Tansy stated that the current proposal from the IBEW was a 2.5% increase to the package rate and a \$150 increase to the City's contribution towards health care.

Ms. Stiver asked if any of the 2011 increase was allocated to health care.

Mr. Tansy replied that there was no vote by the IBEW members to directly allocate those moneys toward health care.

Mayor Cleworth asked Mr. Tansy if IBEW offered an abbreviated plan for members who may carry more than one health care plan.

Mr. Tansy answered that IBEW does not. He explained that they used to offer a flex plan with five different options, but it was eliminated to cut overall costs.

Denise Kendrick, 892 Runamuck Avenue, Fairbanks – Ms. Kendrick stated that she would be happy to answer questions concerning the labor negotiations between the City and the IBEW.

David van den Berg, Fairbanks Downtown Association, 410 Cushman Street, Fairbanks – Mr. van den Berg provided an update on the year-end returns for the Downtown Association. He announced that his organization was the recipient of an anonymous donation of \$20,000. He stated that, in taking both pending and received funds into account, the Downtown Association has met the monetary match required by City ordinance. He mentioned a check that was received in the mail that day for \$13,000 from Alaska Mental Health Trust. He clarified that, although the grant from FNSB will not be received until 2012, it has still been counted as pending funds in order to meet the match. He stated that the Downtown Association will finish out the 2011 calendar year \$60,000 in the black.

David Lerman, 126 2nd Avenue, #15, Fairbanks – Mr. Lerman stated his intent to run as a candidate in the 2012 Municipal Election. He spoke to his website, “Renovation Fairbanks,” inviting local voters to visit the site. He commented on the renovation underway in City Hall and suggested that the City place its mission statements on the wall for public viewing. He expressed a need for various City-sponsored task forces, including a Renovation Task Force that would encourage renovation in the downtown area by eliminating permit fees. He added that renovation can change people by improving their environment; thus reducing crime, violence and drug trafficking.

APPROVAL OF AGENDA AND CONSENT AGENDA

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

Mr. Hilling, pulled Ordinance No. 5870 from the 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 Board of Adjustment, considered scheduling the appeal, and possible appointment of, a hearing officer in the matter of the below-stated decision of the Fairbanks North Star Borough Planning Commission:

A request by Wayne Sandstrom regarding a Bed and Breakfast Residence.

Mayor Cleworth explained that the Council needs to decide whether or not to hear the case or assign someone else to hear it on the City's behalf and set a specific date for the hearing.

Mr. Matherly asked if the hearing would be held at a Regular City Council Meeting or if a Special Meeting would have to be called.

Mayor Cleworth replied that it would take place during a Regular City Council Meeting.

Mr. Roberts asked how many appeals the Council has done.

Mayor Cleworth and Mr. Ewers stated that the last two appeals were done by the City Council.

Ms. Stiver clarified that, in her recollection as sitting on the Board of Adjustment, members are not permitted to view the property involved. She asked if she could still sit on the board even though she has had communications with Mr. Sandstrom through her day job.

Mr. Ewers replied that those communications would not necessarily exclude her from the process, but that she should disclose the nature of the contact with Mr. Sandstrom at the time of the hearing.

Ms. Stiver, seconded by **Mr. Roberts**, moved to APPOINT the Council as the Board of Adjustment.

Mr. Hilling asked why board members were not permitted to see the property during the appeal process.

Mr. Ewers explained that, because the Board of Adjustment is only reviewing the decision made by the FNSB, members should only be looking at the information provided from the borough.

Mr. Gatewood, in reference to the last statement on the memorandum from the City Attorney, asked how the Council can serve as the Board of Adjustment since criminal charges have already been filed by the City against Mr. Sandstrom.

Mr. Ewers stated that the criminal charges prohibit only the City Attorney's Office from sitting as the hearing officer.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPOINT THE COUNCIL AS THE BOARD OF ADJUSTMENT IN THE SANDSTROM APPEAL, AS FOLLOWS:

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

Mayor Cleworth 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.

Transfer of Location and Name Change:

Type: Beverage Dispensary
 License: **Rock N Rodeo Bar & Grill, #1377**
 Licensee/Applicant: Scruff-N-Pork's Inc.
 Physical Location: 600 Old Steese Highway, Fairbanks

Current DBA: Greyhound Lounge, #1377
 Licensee: Scruff-N-Pork's Inc.
 Location: 1351 Cushman Street, Fairbanks

Mayor Cleworth informed the Council that the City Building Department has protested the Liquor License Transfer.

Ms. Stiver, seconded by **Mr. Gatewood**, moved to PROTEST contingent upon City Building Department approval.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO PROTEST CONTINGENT UPON CITY BUILDING DEPARTMENT APPROVAL OF THE LIQUOR LICENSE TRANSFER, AS FOLLOWS:

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

Mayor Cleworth declared the MOTION CARRIED.

- c) The Fairbanks City Council, Sitting as a Committee of the Whole, heard interested citizens concerned with the below-referenced Liquor License Application(s) for renewal.

Lic #	Establishment Name	License Type	Premise Location	Owner Name
1639	Alaska Salmon Bake	Restaurant/Eating Place-Seasonal	2300 Airport Way	Intra-Sea Inc
3118	V.F.W. Post #3629	Club	324 2nd St	V.F.W. Golden Heart Post #3629
3151	Fred Meyer 485	Package Store	3755 Airport Way	Fred Meyer Stores Inc.

4168	Lower LA	Beverage Dispensary	636 28th Ave	Kelco Properties Inc
4772	Ajimi Restaurant	Restaurant/Eating Place	550 Third Avenue	Kwang Yul Lee
4816	Mayan Palace	Beverage Dispensary	3401 Airport Way	Taco Azteca Incorporated
4831	Wasabi Bay Restaurant	Restaurant/Eating Place	1448 S Cushman St	Chung W Pak
4846	Wal-Mart Super-center #2722	Package Store	537 Johansen Expressway	Wal-Mart Stores Inc.

Mr. Matherly, seconded by **Ms. Stiver**, moved to WAIVE Protest on the Renewals.

Mayor Cleworth 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 RENEWALS, AS FOLLOWS:

YEAS: Matherly, Hilling, Roberts, Stiver, Gatewood

NAYS: None

ABSENT: Eberhart

Mayor Cleworth declared the MOTION CARRIED.

MAYOR'S COMMENTS AND REPORT

Mayor Cleworth asked Tony Shumate, Jim Soileau and Jeff Johnson to come forward. He thanked Mr. Johnson for his service on the Permanent Fund Review Board. **Mayor Cleworth** announced that there would be a presentation from Bert Wagon on the City's Permanent Fund.

Bert Wagon provided the Council with an annual review of the City's Permanent Fund. He explained the asset allocation for the fund and where the dollars were invested. He stated that on October 31, 2011, the total portfolio was worth nearly \$100 million. He explained that the shortfall at the end of October was due to "overweight equity tilt," treasury and tips, and commodities. He shared future investment plans for the Permanent Fund.

Mr. Hilling asked if the decline in the market value of the fund in mid-2011 was due primarily to the City's draw. He asked for clarification on the past three years' fund earnings. He inquired as to the major components that have had an effect on commodities.

Mr. Wagon clarified that the dip in the market was due not only to the draw, but also a decline in market value; he explained that there has been an average increase of 9.73% to the fund over the past three years. He spoke to the biggest components that have had the most significant effect on commodities: agriculture and energy.

Mr. Roberts asked for clarification on who sets the range and benches for the Permanent Fund.

Mr. Wagon stated that the Permanent Fund Review Board is responsible for selecting the strategic bench and range and that Alaska Permanent Capital Management (APCM) has to comply with those parameters.

Ms. Stiver asked for Mr. Soileau to come forward and provide the exact dollar amount of the City of Fairbanks' draw from the Permanent Fund in 2011.

Mr. Soileau stated that the total draw from the Permanent Fund in 2011 was \$4,480,072. He specified that, of that total amount, \$3,000,000 was drawn on June 30, 2011 and \$1,480,072 was drawn the last week of November.

Mr. Hilling asked why the market dropped so significantly in the month of October.

Mr. Wagon replied, in his personal belief, that it was because the market was very oversold.

Jeff Johnson corrected Mr. Wagon's earlier response to Mr. Roberts' question regarding benches and range, stating that the fund's benches are imbedded in City code and are not set by the Permanent Fund Review Board.

Mayor Cleworth thanked Mr. Wagon for the presentation. Mayor Cleworth spoke to Resolution No. 4500 approved at the last Council meeting regarding sidewalk improvements near Nordale School. He clarified to the Council that the grant amount should have been \$65,000 with no match, instead of the \$35,000 stated on the resolution. **Mayor Cleworth** spoke to the efforts to consolidate GVEA billing in order to make processing more streamlined and save money for the City. He stated that of the 2,700 street lights in the City of Fairbanks, 1,300 can now be remotely controlled, also saving cost to the City. He expressed the goal of being completely converted to LED street lights by 2012. **Mayor Cleworth** offered Council the option to cancel the next Finance Committee meeting, stating that there was nothing on the agenda from the administration, with the exception of possible discussion on the 2012 budget. With no objection from the Council, **Mayor Cleworth** announced the cancelation of the regularly scheduled Finance Committee meeting. He invited the Council to attend a meeting with the Interior Delegation regarding Capital projects and legislative issues on Friday, December 16, 2011. He thanked Ron Woolf and Tim Sovde for agreeing to serve on the Permanent Fund Review Board and the FNSB Planning Commission, respectively. **Mayor Cleworth** responded to Frank Turney's request for an update on the lawsuit involving the former Police Chief; he informed Mr. Turney that the City Attorney would try to provide an update at the next Council meeting. He also acknowledged Mr. Turney's request for the Bill of Rights to be read at the next meeting. **Mayor Cleworth** asked CFO, Jim Soileau to come forward again and provide a status report on outstanding City bonds.

Mr. Soileau reviewed the legislation authorizing the payoff of the Transportation Center Revenue Bonds and the Police Station General Obligation Bond. He stated that the City has been working with the trustee to pay off the transportation bonds as quickly as possible, but that full payment cannot be made until February 15, 2012. He outlined the cost savings to the City by paying off the bonds early. Mr. Soileau addressed the Police Station Obligation Bond payoff that was authorized by voters in the 2011 Municipal Election. He stated that City staff have been working diligently to have everything in order for the scheduled payoff of December 12, 2011.

Ms. Stiver asked what the City's savings would be for the early payoff of the Police Bond.

Mr. Soileau, in response to Ms. Stiver's question, stated that there isn't a monetary savings by prepaying the bond; but that at the time of payoff, the money will be placed in escrow, defeasing the bond and releasing the City's obligation.

Mr. Matherly asked why the Transportation Bond could not be paid before February 15, 2012.

Mr. Soileau replied that, although he is unaware of the legalities, he believes the reason for that date is so that the payoff is cleaner.

UNFINISHED BUSINESS

- a) Ordinance No. 5866 – An Ordinance to Amend Fairbanks General Code by Enacting FGC Section 1-20, Code of Ethics. Introduced by Mayor Cleworth. SECOND READING AND PUBLIC HEARING.

Mr. Matherly, seconded by **Mr. Roberts**, moved to ADOPT Ordinance No. 5866.

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

Ms. Stiver inquired as to the reason for the ordinance's introduction.

Mayor Cleworth explained that the Code of Ethics is a result of the City's decision to opt-out of the State's APOC requirements. He indicated that, currently, the FGC contains a Code of Ethics, but it is scattered throughout the code. He stated that the intent of Ordinance No. 5866 is to solidify and fulfill the City's obligation to maintain a formal Code of Ethics.

Mr. Roberts asked if the proposed Code of Ethics mirrors the state. He raised the question of consequences if a Council Member were to violate the code.

Mr. Ewers replied that the State of Alaska's Executive Branch Ethics Act is referenced in the Ordinance to provide guidance. He indicated that it was the Mayor's intent to keep the City's Code of Ethics brief and simple. In response to Mr. Roberts' second question, Mr. Ewers stated that a violation from a member of the Council would be reviewed by the Council as a body and action would be taken accordingly.

A ROLL CALL VOTE WAS TAKEN, ON THE MOTION TO ADOPT ORDINANCE NO. 5866, AS FOLLOWS:

YEAS: Roberts, Matherly, Gatewood, Hilling, Stiver

NAYS: None

ABSENT: Eberhart

Mayor Cleworth declared the MOTION CARRIED and
ORDINANCE NO. 5866 ADOPTED.

- b) Ordinance No. 5867 – An Ordinance to Repeal Chapter 74, Article VI, of the Fairbanks General Code, Occupational Privilege Tax. Introduced by Mayor Cleworth. SECOND READING AND PUBLIC HEARING.

Mr. Matherly, seconded by **Ms. Stiver**, moved to ADOPT Ordinance No. 5867.

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

Ms. Stiver questioned the purpose of Ordinance No. 5867.

Mayor Cleworth indicated that the reason for the ordinance is to eliminate old City code that is no longer relevant. He summarized the original purpose of the tax.

A ROLL CALL VOTE WAS TAKEN, ON THE MOTION TO ADOPT ORDINANCE NO. 5867, AS FOLLOWS:

YEAS: Stiver, Matherly, Gatewood, Hilling, Roberts
NAYS: None
ABSENT: Eberhart
Mayor Cleworth declared the MOTION CARRIED and
ORDINANCE NO. 5867 ADOPTED.

- c) Ordinance No. 5868 – An Ordinance to Repeal Chapter 26, Article V, Section 26-201 of the Fairbanks General Code, Residential Emergency Services Tax. Introduced by Mayor Cleworth. SECOND READING AND PUBLIC HEARING.

Mr. Hilling, seconded by **Mr. Matherly**, moved to ADOPT Ordinance No. 5868.

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

Mayor Cleworth stated that Ordinance No. 5868 is more clean-up of unnecessary or irrelevant City code.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 5868, AS FOLLOWS:

YEAS: Hilling, Roberts, Stiver, Matherly, Gatewood
NAYS: None
ABSENT: Eberhart
Mayor Cleworth declared the MOTION CARRIED and
ORDINANCE NO. 5868 ADOPTED.

NEW BUSINESS

- a) Ordinance No. 5869 – An Ordinance Amending Fairbanks General Code Chapter 66, Section 66-43, Senior Citizen Rate. Introduced by Mayor Cleworth.

ADVANCED on the CONSENT AGENDA.

- b) Ordinance No. 5870 – An Ordinance Authorizing Sale of Surplus Property to the Korean Community of Fairbanks, Inc. Introduced by Mayor Cleworth.

Mr. Hilling, seconded by **Ms. Stiver**, moved to ADVANCE Ordinance No. 5870.

Mr. Hilling informed the Mayor and Council that the Interdenominational Ministerial Alliance has also expressed interest in the property under discussion. He stated that it would be fair to inform them of the proposed ordinance.

Mayor Cleworth stated that the City has the right to sell a property at less than fair market value if the buyer is a non-profit organization. He explained that if the property is being sold to anyone other than a non-profit, the property must first be offered to buyers at fair-market value; then, if there is no interest, the property can go through the bid process. He stated that because the Korean Community of Fairbanks is a non-profit organization, they are entitled to a definitive answer from the Council.

Mr. Gatewood expressed that if the City is going to sell the property to a non-profit group, he believes its purpose should serve all Fairbanks citizens. He stated his concern that selling the property to the Korean Community of Fairbanks would benefit only a select group of citizens.

Mr. Roberts suggested that the City market all properties available for purchase instead of waiting for potential buyers to come forward.

Ms. Stiver echoed Mr. Roberts' opinion on marketing, stating that the City has lost money in the past by selling properties for less than market value.

Mr. Matherly asked if the Korean Community of Fairbanks had already secured financing for the purchase.

Mayor Cleworth stated that there has only been one meeting with the Korean Community of Fairbanks and the offer was made at that time, adding that he was unaware of any financing. He referenced a statement in Ordinance No. 5870 that places a 5-year construction stipulation on the agreement. **Mayor Cleworth** gave a brief summary of how the City has handled the sale of surplus property in the past. He stated that in order to market all City properties, a complete inventory list would have to be created and published. He added that most of the properties marketed in the past have not been desirable, but some sold. In response to Ms. Stiver's comment regarding the sale of property for less than market value, **Mayor Cleworth** stated that the City tends to recover much, if not all, of the loss through the collection of property taxes.

Mr. Hilling asked about the value of the property under discussion.

Mayor Cleworth replied that there has been no formal appraisal, but that Pat Smith, City Property Manager, estimated its best market value to be \$45,000. He informed the Council that, in the event of a renewed interest in the property by multiple parties, Ordinance No. 5870 should be killed and the bid process should begin.

Ms. Stiver clarified her earlier comment on past sales, stating that she would support more marketing for City properties.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADVANCE ORDINANCE NO. 5870, AS FOLLOWS:

YEAS: Gatewood, Stiver, Hilling, Matherly, Roberts

NAYS: None

ABSENT: Eberhart

Mayor Cleworth declared the MOTION CARRIED and ORDINANCE NO. 5870 ADVANCED.

DISCUSSION ITEMS

Committee Reports

Bed Tax Discretionary Fund Committee – **Ms. Stiver** announced the upcoming Presentation Meetings at 6:00 P.M. on December 13 & 14 and the Distribution Meeting on December 23 at noon.

COMMUNICATIONS TO COUNCIL

- a) Appointment to the Fairbanks North Star Borough Planning Commission.

APPROVED on the CONSENT AGENDA.

- b) Appointment to the Permanent Fund Review Board.

APPROVED on the CONSENT AGENDA.

COUNCIL MEMBERS' COMMENTS

Mr. Gatewood spoke of an article he had read that listed Fairbanks International Airport as one of the top nine beautiful airports in the world. He commended Bettisworth North for their work on the remodel of the building. He applauded FNSB Superintendent, Pete Lewis, for making the call to close schools due to poor road conditions.

Mr. Roberts commented on the drastic change in the weather in a short period of time. He thanked Public Works and Mayor Cleworth for the Christmas lights in the downtown area.

Ms. Stiver thanked those who signed the sympathy card for the family of Ms. Rockar who recently died as the result of a hit-and-run incident in Fairbanks. She welcomed Tim Sovde as the City of Fairbanks appointee to the FNSB Planning Commission.

Mr. Matherly expressed his sympathy for the passing of Sue Gregory. He mentioned the explosion at the gas station in Cantwell, remarking on how unexpectedly accidents can happen. He echoed Mr. Gatewood's commendation of the FNSB School District for closing schools. He cautioned the public on the use of cell phones while driving.

Mr. Hilling promised Mr. Buberger to look into the public restroom issue in the downtown area. He acknowledged Mr. Buberger's idea that local businesses could provide use of their facilities for a fee. He spoke to Mr. Anderson's earlier comment on the rising cost of energy, and assured him that the point would be considered during negotiation of the IBEW labor contract. **Mr. Hilling** recognized Mr. Lerman's suggestion to create various City task forces and praised him for his persistence. He offered to research the City's mission statement. **Mr. Hilling** spoke to a possible review of the speed limit on Cowles Street and the process required to raise the limit from 25 to 30 mph. He suggested other options to slow traffic. **Mr. Hilling** expressed his admiration for Nelson Miles and the hope that the City Council had answered Mr. Miles' questions regarding the bond payoffs. He commended Mayor Cleworth for initiating the clean-up of the Fairbanks Code of Ordinances. He spoke to the proposal brought forth by the Korean Community of Fairbanks and expressed concern that the ordinance receive proper public notice.

Mayor Cleworth, in response to Mr. Hilling's concern with the speed limit on Cowles, stated that the speed limit was reduced due to numerous complaints from the public and has been the most effective way to slow traffic and appease the area's residents. **Mayor Cleworth** assured Mr. Hilling that all advertisement requirements outlined in the City code have been and will have been met regarding Ordinance No. 5870. **Mayor Cleworth** asked Ms. Hovenden to address the update to the City's online Code of Ordinances, "Municode."

Ms. Hovenden stated that all 2011 code modifications to date have been submitted for codification. She explained that, beginning in 2012, the online code library will be updated quarterly, while code books will remain on an annual update schedule.

CITY ATTORNEY'S REPORT

Mr. Ewers announced that an Alaska Supreme Court case involving the City of Fairbanks was scheduled for argument at Lathrop High School, but had been postponed due to school closure.

Mr. Roberts, seconded by **Mr. Matherly**, moved to go into Executive Session for the purpose of discussing Labor Negotiations for PSEA and IBEW.

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

Mayor Cleworth called for a five minute recess.

EXECUTIVE SESSION

- a) Labor Contract Negotiations – PSEA and IBEW

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

ADJOURNMENT

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

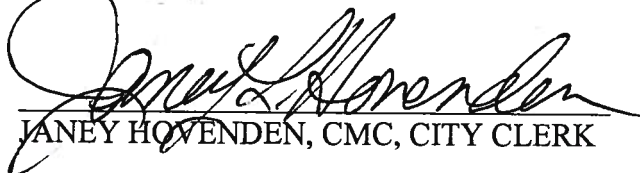
Mayor Cleworth called for objection and, hearing none, so ORDERED.

Mayor Cleworth declared the Meeting adjourned at 10:10 P.M.



JERRY CLEWORTH, MAYOR

ATTEST:



JANEY HOVENDEN, CMC, CITY CLERK

Transcribed by: DS