



FAIRBANKS CITY COUNCIL  
REGULAR MEETING MINUTES, MARCH 21, 2011  
FAIRBANKS CITY COUNCIL CHAMBERS  
800 CUSHMAN STREET, FAIRBANKS, ALASKA

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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 - Telephonic  
Chad Roberts, Seat B  
Bernard Gatewood, Seat C  
Jim Matherly, Seat D  
Emily Bratcher, Seat E  
John Eberhart, Seat F

Absent: None

Also Present: Clem Clooten, Electrical Inspector  
Patrick B. Cole, Chief of Staff  
Warren Cummings, Fire Chief  
Paul Ewers, City Attorney  
Janey Hovenden, City Clerk  
Ernie Misewicz, Assistant Fire Chief  
Tony C. Shumate, Director Personnel/Purchasing/RM  
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

Karen Lane, FCVB, Fairbanks. Ms. Lane provided an update on efforts of the Fairbanks Convention & Visitors' Bureau.

David Lerman, 126 2<sup>nd</sup> Ave, Fairbanks. Mr. Lerman spoke of the issues regarding the Ice Park and asked the Council to draft a resolution in support of it. Mr. Lerman spoke of his intent to run for City Council, hydronic heaters, particle emissions, his website Renovation Fairbanks, and deteriorated properties.

Mayor Cleworth informed Mr. Lerman that the City forwarded a resolution in support of the Ice Park.

## APPROVAL OF AGENDA AND CONSENT AGENDA

**Ms. Bratcher**, seconded by **Mr. Roberts**, moved to APPROVE the Agenda and Consent Agenda.

**Mr. Gatewood**, pulled Ordinance No. 5836 from the Consent Agenda.

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

City Clerk Hovenden read the Consent Agenda into the record.

## APPROVAL OF PREVIOUS MINUTES

a) Meeting Minutes of February 28, 2011.

PASSED and APPROVED on the CONSENT AGENDA.

b) Meeting Minutes of March 7, 2011.

PASSED and APPROVED on the CONSENT AGENDA.

## MAYOR'S COMMENTS AND REPORT

**Mayor Cleworth** informed the Council that the draft report by the Fluoride Task Force is available for public review and comment. He indicated that the Task Force would present its recommendation to the Council in April. **Mayor Cleworth** thanked the Police for its part in the successful arrests in the conspiracy case without incident. **Mayor Cleworth** called PSEA, at the encouragement of Mr. Eberhart, to schedule a meeting. He hoped that a date would be set soon. **Mayor Cleworth** provided a brief report on the renovation work done at City Hall, the Old Main School. **Mayor Cleworth** stated that the North American Sled Dog Race returned to the Fairbanks downtown area.

Linda Anderson and Yuri Morgan, at the invitation of the Mayor, provided an update on current lobbying efforts.

Assistant Fire Chief Misewicz, at the invitation of the Mayor, gave a brief report on the proposed requirements of sprinkler systems in family dwellings.

## UNFINISHED BUSINESS

None.

## NEW BUSINESS

a) RESOLUTION NO. 4463 – A Resolution to Provide a Local Match Contribution for the FMATS 2011 Preventative Maintenance Project. Introduced by Mayor Cleworth.

PASSED and APPROVED on the CONSENT AGENDA.

- b) RESOLUTION NO. 4464 – A Resolution Opting to Participate in the AML-JIA Loss Control Incentive Program for the City of Fairbanks. Introduced by Mayor Cleworth.

PASSED and APPROVED on the CONSENT AGENDA.

- c) ORDINANCE NO. 5836 – An Ordinance Amending FGC Section 14-167, Regarding the Procedure for Review of Alcoholic Beverage Licenses. Introduced by Mayor Cleworth.

**Mr. Gatewood**, seconded by **Mr. Matherly**, moved to ADVANCE Ordinance No. 5836.

**Mayor Cleworth** reported on the reason for the changes, explaining the genesis for the changes. He clarified the process for waiving protests.

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

- d) ORDINANCE NO. 5837 – An Ordinance to Amend FGC Sections 10-425 and 10-426, Adopting the 2009 International Fuel Gas Code with Amendments. Introduced by Mayor Cleworth.

ADVANCED on the CONSENT AGENDA.

- e) ORDINANCE NO. 5838 – An Ordinance to Amend FGC Sections 10-101 and 10-102, Adopting the 2009 International Mechanical Code with Amendments. Introduced by Mayor Cleworth.

ADVANCED on the CONSENT AGENDA.

- f) ORDINANCE NO. 5839 – An Ordinance to Adopt the 2011 City of Fairbanks Administrative Code as Article II, Chapter 10, FGC Section 10-31. Introduced by Mayor Cleworth.

ADVANCED on the CONSENT AGENDA.

### **DISCUSSION ITEMS**

- a) Committee Reports

Public Safety Commission. **Mr. Eberhart** reported briefly on the March 8, 2011 meeting.

FMATS. **Mr. Roberts** reported that he was unable to attend the FMATS policy meeting.

Fairbanks Convention and Visitor's Bureau. **Ms. Bratcher** reported that she was unable to attend the March 2, 2011 meeting.

## COMMUNICATIONS TO COUNCIL

- a) Code Review Commission Meeting Minutes of February 9, 2011.  
ACCEPTED on the CONSENT AGENDA.
- b) Code Review Commission Meeting Minutes of February 16, 2011.  
ACCEPTED on the CONSENT AGENDA.
- c) Code Review Commission Meeting Minutes of March 2, 2011.  
ACCEPTED on the CONSENT AGENDA.
- d) Public Safety Commission Meeting Minutes of February 8, 2011.  
ACCEPTED on the CONSENT AGENDA.

## COUNCIL MEMBERS' COMMENTS

**Ms. Stiver** commented on the positive changes made in Ordinance No. 5836.

**Mr. Roberts** thanked Ms. Anderson and Mr. Morgan for their work in Juneau. He asked them to be very vocal with the legislature about rising heating costs in Fairbanks.

**Mr. Gatewood** also thanked the lobbyists for their work. He reiterated Mr. Roberts' comments on the cost of fuel. He reported on the ceremonial gathernig for the Chief Isaac Andrew Center.

**Mr. Eberhart** also thanked the lobbyists for their work. He informed the Council that he would be out of town for the April 11, 2011 meeting of the Council. He indicated he may be available telephonically. He asked to be excused.

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

**Mr. Eberhart** spoke about the Tanana Chiefs Conference Convention.

**Ms. Brather** indicated that she was looking forward to reviewing the Fluoride Task Force draft report. She shared her desire to see a positive outcome for the Ice Park dilemma.

**Mr. Matherly** thanked the lobbyists. **Mr. Matherly** shared that he would be attending the dinner/award ceremony for the Business Woman of the Year where the governor would be in attendance.

**Mayor Cleworth** shared that he spoke at the Doyon Conference and the Tanana Chiefs Conference and enjoyed both events. He thanked the crew at Public Works for its snow removal efforts.

**Ms. Bratcher**, seconded by **Mr. Roberts**, moved to go into Executive Session for the purpose of discussing Labor Negotiations – Fairbanks Fire Fighters Association.

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

**Mayor Cleworth** called for a five minute recess.

**EXECUTIVE SESSION**

a) Labor Contract Negotiations - FFA

The City Council met in Executive Session to discuss labor negotiations and no action was taken.

**ADJOURNMENT**

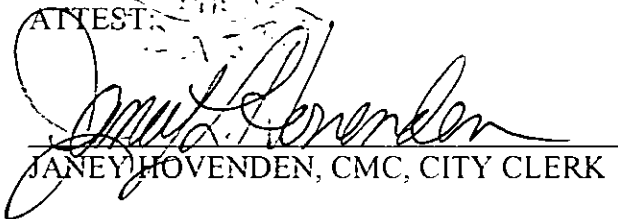
**Mr. Roberts**, seconded by **Mr. Matherly**, moved to ADJOURN the meeting.

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

**Mayor Cleworth** declared the Meeting adjourned at 9:10 p.m.



  
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JERRY CLEWORTH, MAYOR

ATTEST:  
  
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JANEY HOVENDEN, CMC, CITY CLERK

Transcribed by: DO