



FAIRBANKS CITY COUNCIL
AGENDA NO. 2021-19
REGULAR MEETING – SEPTEMBER 13, 2021
MEETING WILL BE HELD VIA [ZOOM WEBINAR](#) AND AT
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

WORK SESSION

5:15 p.m. – Ordinance No. 6178, as Amended, Regarding Vehicle Impoundment and Forfeiture

It is the mission of the City of Fairbanks to provide quality essential services to all City residents to ensure Fairbanks is a vibrant place to live, work, thrive, and visit.

REGULAR MEETING

6:30 p.m.

1. ROLL CALL
2. INVOCATION
3. FLAG SALUTATION
4. CEREMONIAL MATTERS (Proclamations, Introductions, Recognitions, Awards)
5. CITIZENS' COMMENTS, oral communications to the City Council on any item not up for public hearing. Testimony is limited to three minutes, and the comment period will end no later than 7:30 p.m. Any person wishing to speak needs to complete the register located in the hallway. Respectful 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, please silence all cell phones and electronic devices.

NOTE: Due to concerns over the COVID-19 pandemic, special procedures are being implemented for City Council Meetings. The Mayor, Council Members, and the public may participate remotely during this time. Citizens may have written comments read into the record if submitted to the City Clerk in advance, or citizens may provide testimony via Zoom webinar if registered to do so in advance of the meeting (the three-minute time limit applies to all forms of public testimony). To help achieve social distancing, the seating in Council Chambers is spread out and limited. No more than 30 individuals will be allowed in the Chambers at the same time. Citizens arriving after the maximum number has been reached will be directed to wait in another area until it is their turn to speak to the Council. Meeting attendees are asked to wear a mask or face covering unless they have been fully vaccinated (masks will be provided to those who do not have one). We thank you for your understanding and cooperation during this time.

6. 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.

7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*a) Regular Meeting Minutes of August 9, 2021

8. SPECIAL ORDERS

- a) The Fairbanks City Council will hear interested citizens concerned with the following Liquor License Application for Transfer of Ownership and Location and DBA Change. Public testimony will be taken and limited to three minutes.

Type/License: Beverage Dispensary/License #3489
DBA: Tuffy's
Applicant: Tuffy's, LLC
Location: 3550 Airport Way, Unit 6, Fairbanks
From Owner: Arctic Fox Bar, LLC
From DBA: Arctic Fox Bar
From Location: 623 Old Steese Highway, Fairbanks

- b) The Fairbanks City Council will hear interested citizens concerned with the following Liquor License Application for Transfer of Ownership and DBA Change. Public testimony will be taken and limited to three minutes.

Type/License: Beverage Dispensary/License #252
DBA: The Cabin
Applicant: AVO Hospitality, LLC
Location: 901 Old Steese Highway, Fairbanks
From Owner: Jerwater, Inc.
From DBA: Club Alaskan
From Location: 901 Old Steese Highway, Fairbanks

9. MAYOR'S COMMENTS AND REPORT

- a) Special Reports

10. COUNCIL MEMBERS' COMMENTS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- *a) Resolution No. 4982 – A Resolution Authorizing the CFO to Open a Certificate of Deposit Account at Mt. McKinley Bank. Introduced by Mayor Matherly.
- *b) Ordinance No. 6179 – An Ordinance to Amend Fairbanks General Code Sec. 46-81 Curfew for Minors. Introduced by Council Member Kun.
- *c) Ordinance No. 6180 – An Ordinance Amending Fairbanks General Code Chapter 50, Article XIII, to Add American Flag Standard. Introduced by Council Member Clark.

13. DISCUSSION ITEMS (Information and Reports)

- a) Committee Reports

14. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

- *a) Memo to Approve the Appointment of 2021 Election Officials
- *b) Memo from Purchasing Agent Regarding City Fire Equipment Donations
- *c) Memo Regarding the Temporary Addition of an Admin Assistant in the Fire Department
- *d) Clay Street Cemetery Commission Meeting Minutes of July 7, 2021

15. COUNCIL MEMBERS' COMMENTS

16. CITY CLERK'S REPORT

17. CITY ATTORNEY'S REPORT

18. EXECUTIVE SESSION

- a) Fairbanks Firefighters Union Labor Negotiation Strategy

19. ADJOURNMENT



FAIRBANKS CITY COUNCIL
REGULAR MEETING MINUTES, AUGUST 9, 2021
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 6:30 p.m. on the above date to conduct a Regular Meeting of the Fairbanks City Council via Zoom webinar and at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor Jim Matherly presiding (remotely) and with the following Council Members in attendance:

Council Members Present: Shoshana Kun, Seat A
June Rogers, Seat B
Valerie Therrien, Seat C
Aaron Gibson, Seat D
Lonny Marney, Seat E
Jim Clark, Seat F

Absent: None

Also Present: Margarita Bell, Chief Financial Officer (remotely)
Paul Ewers, City Attorney
D. Danyielle Snider, City Clerk
Mike Meeks, Chief of Staff
Kristi Merideth, FECC Manager (remotely)
Angela Foster-Snow, HR Director
Ron Dupee, Police Chief (remotely)
Tod Chambers, Fire Chief
Jeff Jacobson, PW Director (remotely)

City Clerk Danyielle Snider read the Mission Statement of the City of Fairbanks.

INVOCATION

The Invocation was given by City Clerk Danyielle Snider.

FLAG SALUTATION

Mayor Matherly led the Flag Salutation.

CITIZENS' COMMENTS

Dennis Kelley, Fairbanks – Mr. Kelley addressed the Council to request an extension to comply with the Findings of Fact from the abatement hearing that was held on June 23, 2021 regarding the property located at 530 Front Street. He stated that he had been unable to obtain the required engineer's report.

Jessica Miller, Fairbanks – Ms. Miller spoke in favor of Mr. Kelley’s request for additional time, adding that the engineer had indicated that an additional four weeks would be required, plus another week to discuss the results with a contractor. She added that the property has some historical value, and, with the extension, the property owners would be able to comply with the requirements.

Dawn Marie Schroeder – Ms. Schroeder gave her support for Mr. Kelley, stating that they had been working very hard.

Mayor Matherly asked if Mr. Kelley had requested an extension from the Building Department. Mr. Kelley stated that he had not been aware of that option, but he had spoken with Mr. Clooten and indicated that he would be attending this meeting.

Ms. Rogers inquired about the historical value associated with the building. Ms. Miller stated that it was in Graehl town, and the property was included in grandfather rights. She added that they were trying to have the structure included in those rights as well.

Ms. Therrien asked Mr. Kelley what progress had been made towards restoration since the structure burned two years prior. Mr. Kelley stated that only one floor of the structure had burned and that due to the condemnation of the structure, he had not been allowed to enter it. **Ms. Therrien** asked him to clarify what progress had been made. Mr. Kelley responded that he was unable to make progress without a permit. **Ms. Therrien** asked if he had applied for a permit; Mr. Kelley stated that he had not applied for a permit because the structure was considered unsafe. **Ms. Therrien** asked if Mr. Kelley had hired a structural engineer. Ms. Miller replied that they had spoken with Frank Thompson with Thompson Engineering and planned to hire him. **Ms. Therrien** asked when they contacted Mr. Thompson; Ms. Miller stated that it was within the last week.

Mr. Marney asked about Mr. Kelley’s relationship with the neighboring property owners. Mr. Kelley stated that other than one neighbor, with whom there is a boundary dispute, they get along with the neighbors.

Timothy Ledna, Fairbanks – Mr. Ledna stated that his appointment to the Fairbanks Diversity Council (FDC) is on the agenda and that he wanted to introduce himself to the Council. He noted that he is the Reentry Coalition Coordinator and would be working with the Mobile Crisis team as well. He thanked Chief Chambers for the ride-along and spoke highly of the Fairbanks Fire Department staff. He thanked the Council for their consideration of his appointment to the FDC and stated that he looked forward to serving in that capacity.

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

APPROVAL OF AGENDA AND CONSENT AGENDA

Mr. Gibson, seconded by **Ms. Kun**, moved to APPROVE the Agenda and Consent Agenda.

Mayor Matherly called for objection to the APPROVAL of the Agenda and, hearing none, so ORDERED.

City Clerk Snider read the Consent Agenda into the record.

SPECIAL ORDERS

- a) The Fairbanks City Council heard interested citizens concerned with the following Liquor License Application for Renewal:

Lic. #	DBA	License Type	Licensee	Address
576	Crowbar	Beverage Dispensary	Randall Kelsch	2712 Jessie Street

Mr. Marney, seconded by **Mr. Gibson**, moved to WAIVE PROTEST on the Liquor License Application for Renewal.

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

Ms. Rogers asked for information regarding the reported call of attempted suicide at the address. Chief Dupee stated that all calls relating to self-harm are coded in such manner, and it does not mean that a suicide attempt was made. **Ms. Rogers** asked how it attributed to the licensed premises. Chief Dupee stated that it is likely that the individual was outside of the establishment, and the call was attributed to the address. **Ms. Rogers** asked if all calls that pertain to a specific physical location would be attributed to the closest business regardless whether the call related to the business; Chief Dupee confirmed that was the case.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO WAIVE PROTEST ON THE LIQUOR LICENSE APPLICATION FOR RENEWAL AS FOLLOWS:

YEAS: Therrien, Rogers, Gibson, Kun, Marney, Clark
NAYS: None

Mayor Matherly declared the MOTION CARRIED.

MAYOR’S COMMENTS AND REPORT

- a) Special Reports

Amy Geiger, Explore Fairbanks Director of Communications – Ms. Geiger stated that in 2021 there had been a concentrated effort to promote and celebrate Native Alaskan Heritage through more activities than had previously been offered. She went on to share the details of the development of a Land Acknowledgment for the Denakkanaaga people through the work of Sharon McConnel, and she read the land acknowledgment into the record. She shared that the acknowledgement can be shared with everyone. She encouraged that it be read prior to meetings and stated that it would be published in various literature provided by Explore Fairbanks and its

partners. Ms. Geiger shared her experience with a statewide committee working to ensure the representation of the Alaska Native people and a committee that has worked with *American Native Magazine* to promote the World Eskimo-Indian Olympics (WEIO). She went on to share the work that Explore Fairbanks does with WEIO and how she hoped to encourage the magazine to cover the Athabascan Film Festival.

Ms. Kun thanked Ms. Geiger for her report and asked for her assistance in drafting a land acknowledgment to be used at City Council meetings.

Mr. Clark asked for clarification on historical tourism, to which Ms. Geiger replied that there are two types of history tourism: Cultural and Western. She added that Explore Fairbanks and the Fairbanks area represent pieces of both. **Mr. Clark** expressed interest in learning more about the tourists who visit Fairbanks and whether they are looking for either one of those categories more or less than the other.

Mayor Matherly commented on the recent heatwave and the much-needed rain that came the previous week. He shared that he had participated in the AML Summer Meeting, including the Conference of Young Alaskans and the AK Defense Forum. He noted that there had been a lot of discussion regarding state finances, adding that there would be a special legislative session to address the many outstanding state issues. **Mayor Matherly** noted that everyone was respectful and careful given the current COVID-19 situation. He expressed his condolences to the family of Lee DeSpain who recently passed away. He went on to address the request made by Mr. Kelley regarding the property on Front Street, stating that the property had never been referred to as a historic landmark before and that it has been an issue for several years. He added that there have been multiple fires at that address, and nothing has been done to clean it up. **Mayor Matherly** stated that he has spent time talking to frustrated neighboring property owners and would be disinclined to ask the Building Official to grant an extension. He then asked Mr. Meeks and Chief Chambers for their input.

Mr. Meeks gave an abbreviated timeline of events starting in August of 2019, including the various letters and warnings that had been issued to the property owner. He explained that the Building Code and Landscape Review and Appeals Commission met on June 23, 2021, at the request of Mr. Kelley, and provided Mr. Kelley with 45 days to produce a structural engineer's report. He stated it had been 733 days since the first fire that initiated the City's involvement.

Chief Chambers shared that after the initial fire there had been reports of warming fires being started on the property for individuals camping outside the structure and that there had been another structure fire in an outbuilding. He stated that due to the various potential hazards on and within the property, he had instructed his crew to not enter the premises unless there was credible information that a person needed to be rescued. He added that he had received another complaint of a burn barrel being used within the past week.

Mayor Matherly stated that based on the history of this property, he was not likely to grant an extension if one was requested. He went on to share that the FDC would be meeting the following evening and that he is excited to have a nearly full board of members. He asked the

Council to consider the return of the plexiglass barriers in Council Chambers. He concluded by noting the City Employee Picnic that would be happening later in the week.

COUNCIL MEMBERS' COMMENTS

Ms. Kun stated she had no comments.

Ms. Rogers stated that the AML Summer Meeting was full of information and networking opportunities, adding that she really enjoyed being able to attend the event locally. She shared her sadness in learning of Tom Borce's passing, a former City employee.

Ms. Therrien shared that she had also attended the AML Summer Meeting and mentioned the resolution regarding the Young Alaskan delegates; she offered to provide Council Members with additional information. She added that it is important for government organizations to increase their efforts to involve the younger generations. She addressed the request made by Mr. Kelley, stating that it had been over two years with no progress at the property, and if any extension was to be granted, it should be no more than 30 days.

Mr. Clark stated he had no comments.

Mr. Marney stated he had no comments.

Mr. Gibson asked about the process regarding an extension request for the abatement. City Attorney Ewers stated that the request would be received by Building Official Clem Clooten and routed to the Mayor for approval. He stated that the order made by the Appeals Commission was final, but the Mayor could allow an extension. He added that there would be no Council involvement in the process.

UNFINISHED BUSINESS

- a) Ordinance No. 6174 – An Ordinance Amending the 2021 Operating and Capital Budgets for the Third Time. Introduced by Mayor Matherly. **SECOND READING AND PUBLIC HEARING.**

Ms. Therrien, seconded by **Ms. Kun**, moved to ADOPT Ordinance No. 6174.

Ms. Therrien, seconded by **Ms. Kun**, moved to SUBSTITUTE Ordinance No. 6174, as Amended for Ordinance No. 6174.

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

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

Ms. Therrien, seconded by **Ms. Rogers**, moved to AMEND Ordinance No. 6174, as Amended, by increasing Public Works' Temp Wages to \$350,000.

Mr. Gibson stated he was not in favor of the amendment and stated that the request made by Public Works Director Jeff Jacobson would be sufficient.

Mr. Jacobson clarified that he had originally requested \$350,000 but had been told \$250,000 would be the approved amount. He shared his concern that \$250,000 would leave the department short \$100,000 from the previous two years' actual cost. He added that any unspent funds would go back to the General Fund.

Mr. Gibson asked about the department's requests for outside bids in the event they are unable to provide crews for sufficient snow removal. Mr. Jacobson stated that he had asked for, and received, a bid for call-out services only in the downtown area.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6147, AS AMENDED, BY INCREASING PUBLIC WORKS' TEMP WAGES TO \$350,000 AS FOLLOWS:

YEAS: Rogers, Therrien, Kun, Matherly

NAYS: Clark, Marney, Gibson

Mayor Matherly declared the MOTION CARRIED.

Mr. Clark asked for clarification about temporary employees and how funds are allocated. Ms. Bell stated that temporary workers are hired seasonally to help with extra shifts required for snow removal.

Ms. Kun, seconded by **Ms. Therrien**, moved to AMEND Ordinance No. 6174, as Amended, by increasing the Fairbanks Police Department budget by \$25,000 for retention bonuses.

Ms. Kun stated that to compete with other agencies, namely the Alaska State Troopers, the City needs to increase retention efforts. She added that she would like to work with Police Chief Dupee further to determine the credentials needed to receive the bonus.

Ms. Therrien shared that she had learned that any officers hired by the Alaska State Troopers (AST) were to receive a \$20,000 sign-on bonus in addition to wages \$10 more per hour than the City offers. She added that she supports the idea but believes it may need to be discussed further, outside of this format.

Mr. Gibson stated that he was not opposed to the idea but that believed it needed to be addressed in a different conversation.

Ms. Rogers agreed with Ms. Therrien and Mr. Gibson, offering her initial support of the idea.

Mr. Clark stated he did not support the amendment. He stated that retention should be encouraged but chasing the AST salary from fear of losing officers is a dangerous path.

Mr. Marney stated he did not feel that the City could compete with the State monetarily, but the officers employed by the City have other advantages, such as living and working in the same community instead of in rural or remote locations.

Chief of Staff Mike Meeks agreed that the City could not financially compete with the State or Federal government. He stated, however, that there are things the City can do, if allowed within the bargaining units, to help retain valuable and hard-to-replace employees.

HR Director Angela Foster-Snow shared her anxiety about losing more officers to the State's new recruitment program, adding that the City was currently short staffed by 11 officers. She stated that nationally, turnover rates have increased to 30% which may be the new normal.

Police Chief Dupee added that he had shared the AST information with the Council so that it was not a surprise. He added that he had been working with the Administration to prepare a retention plan and hoped to be able to present it at the end of the month.

Mr. Gibson shared some of the intangible benefits that the City has to offer and asked that the Administration keep those in mind when considering its retention plan.

Ms. Rogers agreed that there are many other ways to retain employees outside of salary increases or bonuses.

Ms. Kun, with the concurrence of the Second, WITHDREW her amendment.

Mr. Gibson, seconded by **Mr. Clark**, moved to AMEND Ordinance No. 6174, as Amended, by transferring \$500,000 from the unassigned General Fund balance to the Capital Fund.

Mr. Gibson explained that he felt it was important for the Council to capitalize on opportunities to put money toward future Capital projects.

Ms. Therrien asked CFO Bell how much the Council has transferred to the Capital Fund in 2021. Ms. Bell stated that \$1,500,000 had been transferred year-to-date.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND ORDINANCE NO. 6147, AS AMENDED, BY TRANSFERRING \$500,000 FROM THE UNASSIGNED GENERAL FUND BALANCE TO THE CAPITAL FUND AS FOLLOWS:

YEAS: Kun, Marney, Clark, Therrien, Rogers, Gibson

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6174, AS AMENDED, AS FOLLOWS:

YEAS: Therrien, Rogers, Gibson, Kun, Marney, Clark

NAYS: None

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6174, as Amended, ADOPTED.

- b) Ordinance No. 6175 – An Ordinance Authorizing Conveyance of a Temporary Easement to the State of Alaska for the Fairbanks Cushman Street Bridge Project. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.

Mr. Gibson, seconded by **Ms. Kun**, moved to ADOPT Ordinance No. 6175.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6175 AS FOLLOWS:

YEAS: Clark, Gibson, Rogers, Therrien, Marney, Kun

NAYS: None

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6175 ADOPTED.

- c) Ordinance No. 6176 – An Ordinance to Amend Fairbanks General Code Sec. 2-233(a) to Allow the Mayor to Designate an Alternate Chairperson of the Fairbanks Diversity Council. Introduced by Council Members Therrien, Rogers, and Kun. SECOND READING AND PUBLIC HEARING.

Ms. Therrien, seconded by **Ms. Kun**, moved to ADOPT Ordinance No. 6176.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6176 AS FOLLOWS:

YEAS: Therrien, Rogers, Kun, Marney, Clark, Gibson

NAYS: None

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6176 ADOPTED.

- d) Ordinance No. 6177 – An Ordinance Amending Fairbanks General Code Sec. 14-178(a)(11) Regarding Council Review of License Issuance, Renewal, or Transfer. Introduced by Council Member Gibson. SECOND READING AND PUBLIC HEARING.

Mr. Gibson, seconded by **Mr. Clark**, moved to ADOPT Ordinance No. 6177.

City Clerk Snider stated there were two typos in the ordinance and noted that, if the Council adopted the ordinance, the typos would be corrected prior to codification.

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

Ms. Kun asked for clarification regarding the term “boutique” used in the “whereas” portion of the ordinance.

Mr. Gibson stated he understood that the “whereas” portion would not be codified and therefore it would not be necessary to change the language. City Attorney Ewers confirmed.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 6177 AS FOLLOWS:

YEAS: Marney, Kun, Clark, Gibson, Rogers, Therrien

NAYS: None

Mayor Matherly declared the MOTION CARRIED and Ordinance No. 6177 ADOPTED.

- e) Ordinance No. 6178 – An Ordinance to Amend FGC Chapter 78, Article XXII Motor Vehicle Impoundment and Forfeiture, to Remove Driving While License Suspended and No Insurance Convictions. Introduced by Council Member Gibson. SECOND READING AND PUBLIC HEARING.

Mr. Gibson, seconded by **Mr. Clark**, moved to ADOPT Ordinance No. 6178.

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

Ms. Therrien, seconded by **Ms. Kun**, moved to POSTPONE Ordinance No. 6178 to the next Regular City Council Meeting.

Attorney Ewers advised that if any Council Member was considering an amendment to change the fees associated with this ordinance it would be done by resolution. He recommended any proposed amendment to fees be brought forward in time to add a resolution to the next meeting.

Mr. Gibson stated that 69% of vehicle impounds for no insurance or no valid operator’s license offenses are by non-owner drivers. He added that the driver is responsible to pay the citation, but the owner is responsible for paying the administrative, towing, and storage fees.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE ORDINANCE NO. 6177 TO THE NEXT REGULAR CITY COUNCIL MEETING AS FOLLOWS:

YEAS: Gibson, Therrien, Clark, Kun, Marney, Rogers

NAYS: None

Mayor Matherly declared the MOTION CARRIED.

NEW BUSINESS

- a) Resolution No. 4979 – A Resolution Expressing Solidarity with the Citizens of Cuba Protesting for Freedom. Introduced by Council Member Gibson.

PASSED and APPROVED on the CONSENT AGENDA.

DISCUSSION ITEMS AND COUNCIL MEMBERS' COMMENTS

- a) Committee Reports

Mr. Gibson stated he had no comments.

Mr. Marney stated he did not have any committee reports. He indicated he would not be in favor of having the plexiglass reinstalled in Council Chambers, adding that he believed most, if not all, Council Members had been vaccinated.

Mr. Clark shared his concern with the City and State's addiction to federal funds; he urged everyone to consider the ramifications of going into debt to tear down the Polaris Building. He added that the infrastructure bill is a tool for inflation and that using federal funds to start projects that require local upkeep is the prime reason the state has issues balancing its budget.

Ms. Therrien stated that she had toured the Polaris Building Annex with City officials, noting how rotted the structural supports had become. She added that Borough Mayor Ward had indicated that the Borough would direct \$2,000,000 in American Rescue Plan Act (ARPA) funds toward the tipping fees associated with the removal of the building. **Ms. Therrien** also shared updates from the Alaska Municipal League (AML) and Board of Directors meetings.

Ms. Rogers shared that she had attended the Opioid Task Force and Housing and Homeless meetings. She added that the new director of AML has done an admirable job of increasing solidarity and communication.

Ms. Kun thanked Amy Geiger for reading the Land Acknowledgement earlier and shared that she had recently attended the Suicide Prevention meeting. She went on to thank those responsible for the Tanana Valley State Fair where the theme was "Don't Stop Beleaving." She added that she volunteered for various things at the fair throughout the week. **Ms. Kun** reminded everyone to check on friends, family, and coworkers and gave the Careline for anyone who may need it.

WRITTEN COMMUNICATIONS TO COUNCIL

- a) Appointments to the Fairbanks Diversity Council

APPROVED on the CONSENT AGENDA

b) Chena Riverfront Commission Meeting Minutes of May 26, 2021

ACCEPTED on the CONSENT AGENDA

Ms. Kun, seconded by **Mr. Clark**, moved to ENTER Executive Session to discuss Fairbanks Firefighters Union (FFU) Labor Negotiation Strategy.

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

Mayor Matherly called for a brief recess. The Council reconvened in Executive Session following the brief recess.

EXECUTIVE SESSION

a) Fairbanks Firefighters Union Labor Negotiation Strategy

The City Council met in Executive Session to discuss FFU Labor Negotiation Strategy. Direction was given to the negotiating team, and no action was taken.

ADJOURNMENT

Ms. Kun, seconded by **Mr. Clark**, moved to ADJOURN the meeting.

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

Mayor Matherly declared the meeting adjourned at 9:06 p.m.

JIM MATHERLY, MAYOR

ATTEST:


D. DANYIELLE SNIDER, MMC, CITY CLERK

Transcribed by: RR

MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, City Clerk

TO: Mayor Matherly and City Council Members
FROM: D. Danyielle Snider, MMC, City Clerk 
SUBJECT: Transfer of Liquor License Ownership, Location and Name Change
DATE: September 8, 2021

An application has been received from the State of Alaska Alcohol and Marijuana Control Office (AMCO) for transfer of ownership, location, and name change for the following liquor license applicant:

License Type: Beverage Dispensary, License #**3489**
D.B.A.: **Tuffy's**
Licensee/Applicant: Tuffy's, LLC
Physical Location: 3550 Airport Way, Unit 6, Fairbanks, Alaska
From: Arctic Fox Bar / Arctic Fox Bar, LLC
Location: 623 Old Steese Highway, Fairbanks, Alaska

Corp/LLC Agent:	Address	Date/State of Ltd Partner/Corp	Good standing?
Tuffy's, LLC Andrew C Mitton	405 W. 36th Avenue, Ste 216 Anchorage, AK 99503	04/27/2021 – AK	Yes

Member/Officer/Director:	Address	Phone	Title/Shares (%)
William St. Pierre	1120 Huffman Road, Suite 24-363 Anchorage, AK 99515	907-575-4386	Manager/Member – 100%

Pursuant to FGC Sec. 14-178 the Council must determine whether to protest the liquor license transfer after holding a public hearing. The 60-day deadline for response to AMCO is October 1, 2021. Public notice requirements of FGC Sec. 14.168(2) have been met as no liquor license of this type currently exists at the new location.

The Building Official and Fire Chief recommend waiving protest of the transfer contingent upon the issuance of a Certificate of Occupancy. Since no liquor establishment currently exists at the new location, the Police Chief has not included a call-out report. There are no other departmental objections or comments on this application for transfer.



Alaska Alcoholic Beverage Control Board Form AB-02: Premises Diagram

What is this form?

A detailed diagram of the proposed licensed premises is required for all liquor license applications, per AS 04.11.260 and 3 AAC 304.185. Your diagram must include dimensions and must show all entrances and boundaries of the premises, walls, bars, fixtures, and areas of storage, service, consumption, and manufacturing. If your proposed premises is located within a building or building complex that contains multiple businesses and/or tenants, please provide an additional page that clearly shows the location of your proposed premises within the building or building complex, along with the addresses and/or suite numbers of the other businesses and/or tenants within the building or building complex.

The second page of this form is not required. Blueprints, CAD drawings, or other clearly drawn and marked diagrams may be submitted in lieu of the second page of this form. The first page must still be completed, attached to, and submitted with any supplemental diagrams. An AMCO employee may require you to complete the second page of this form if additional documentation for your premises diagram is needed.

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

Yes No

I have attached blueprints, CAD drawings, or other supporting documents in addition to, or in lieu of, the second page of this form.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

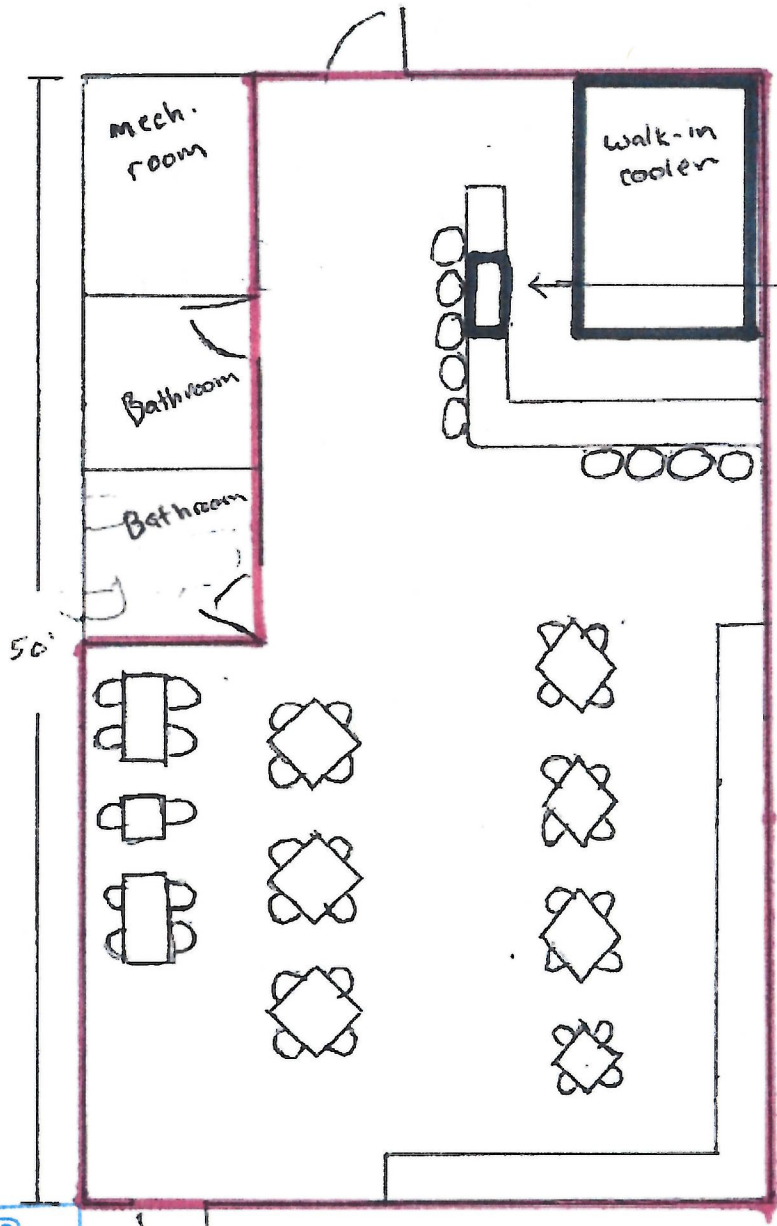
Licensee:	Tuffy's, LLC	License Number:	3489
License Type:	Beverage Dispensary		
Doing Business As:	Tuffy's		
Premises Address:	3550 Airport Way, Unit 6,		
City:	Fairbanks	State:	AK
		ZIP:	99709



AMCO
 JUN 10 2021

Geraghty Ave

30'



Taphouse Style

All draught beer/wine is stored in walk-in cooler

Any additional items that we serve, like champagne for mimosas, will be stored in a small reach-in behind the bar.

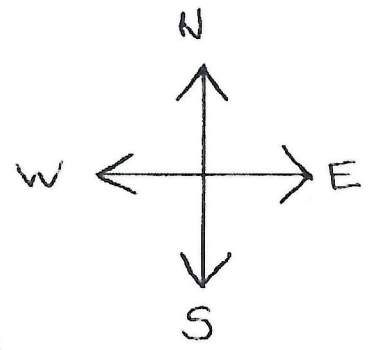
Marlin St frontage



RECEIVED
 JUL 29 2021
 ALCOHOL MARIJUANA CONTROL OFFICE
 STATE OF ALASKA

Marlin St frontage

Airport Way



Not to scale

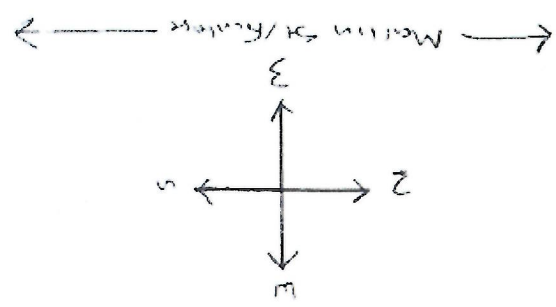
↕
 Airport Way
 ↕
 Main St Fairbanks

HD Clean
Amy Torres Photography
Subterranean Reincarnated
Melissa Hacker Art Gallery
The Secondary Market
Arctic Mutt, LLC
Northwood Book Arts Guild
Evergreen Tattoos
Evergreen Tattoos

2nd Floor

H&R Block
Charlotte Range
Fairbanks Family Wellness
Fairbanks Family Wellness
Fairbanks Family Wellness
Tuffy's

↕
 1st Floor
 ↕
 Stearns Ave





Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board Form AB-02: Premises Diagram

Section 2 – Detailed Premises Diagram

Clearly indicate the boundaries of the premises and the proposed licensed area within that property. Clearly indicate the interior layout of any enclosed areas on the proposed premises. Clearly identify all entrances and exits, walls, bars, and fixtures, and outline in red the perimeter of the areas designated for alcohol storage, service, consumption, and manufacturing. Include dimensions, cross-streets, and points of reference in your drawing. You may attach blueprints or other detailed drawings that meet the requirements of this form.




JUN 10 2021

MEMORANDUM

City of Fairbanks Clerk's Office

D. Danyielle Snider, City Clerk

TO: Mayor Matherly and City Council Members
FROM: D. Danyielle Snider, MMC, City Clerk 
SUBJECT: Transfer of Liquor License Ownership and Name Change
DATE: September 8, 2021

An application has been received from the State of Alaska Alcohol and Marijuana Control Office (AMCO) for transfer of ownership and name change for the following liquor license applicant:

License Type: Beverage Dispensary, License #252
D.B.A.: **The Cabin**
Licensee/Applicant: AVO Hospitality, LLC
Physical Location: 901 Old Steese Highway, Fairbanks, Alaska
From: Club Alaskan / Jerwater, Inc.
Location: 901 Old Steese Highway, Fairbanks, Alaska

Corp/LLC Agent:	Address	Date/State of Ltd Partner/Corp	Good standing?
AVO Hospitality, LLC William St. Pierre	1120 Huffman Road, Ste. 24-363 Anchorage, AK 99515	05/05/2021 – AK	Yes

Member/Officer/Director:	Address	Phone	Title/Shares (%)
William St. Pierre	1120 Huffman Road, Ste. 24-363 Anchorage, AK 99515	907-575-4386	Manager/Member – 100%

Pursuant to FGC Sec. 14-178 the Council must determine whether to protest the liquor license transfer after holding a public hearing. The 60-day deadline for response to AMCO is October 5, 2021.

The Fairbanks Police Department has included a call report for the location; however, they are not recommending protest. There are **no departmental objections** to this application for transfer.

RESOLUTION NO. 4982

**A RESOLUTION AUTHORIZING THE CFO TO OPEN A CERTIFICATE
OF DEPOSIT ACCOUNT AT MT MCKINLEY BANK**

WHEREAS, the Finance Committee has reviewed options for improving interest income while maintaining availability of funds for general operations; and

WHEREAS, Mt. McKinley Bank can provide an appropriate account for such deposits.

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

Section 1. That the Chief Financial Officer (CFO) may open a Certificate of Deposit Account at Mt. McKinley Bank with the current signatories on file.

Section 2. That the CFO is directed to file a certified copy of this Resolution in the business offices of Mt. McKinley Bank to open the account.

Section 3. That the effective date of this Resolution shall be the 1st day of October 2021.

PASSED and APPROVED this 13th Day of September 2021.

Jim Matherly, City Mayor

YEAS:
NAYS:
ABSENT:
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul J. Ewers, City Attorney

ORDINANCE NO. 6179

**AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE
SECTION 46-81 CURFEW FOR MINORS**

NOW THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows:

SECTION 1. Fairbanks General Code Section 46-81(a), Curfew for minors, is hereby amended as follows [deleted text in ~~striketrough~~ font; new text in **bold/underline** font]:

Sec. 46-81. Curfew for minors

(a) It is unlawful for any minor under the age of 18 to be on the public streets, alleys, parks, places of amusement or entertainment, vacant lots or other public ways or in any public place in the city between ~~(i) 11:00 p.m. on Sunday, Monday, Tuesday, Wednesday or Thursday, until 5:00 a.m. of the following day; and 1:00 a.m. on any Saturday and Sunday until~~ **and** ~~5:00 a.m. of the same day and (ii) 1:00 a.m. on any day until 5:00 a.m. of the same day during June through August, unless the minor comes within one the following exceptions:~~

* * * * *

SECTION 2. That the effective date of this ordinance is the ___ day of September 2021.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul Ewers, City Attorney

ORDINANCE NO. 6180

**AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE
CHAPTER 50, ARTICLE XIII, TO ADD AMERICAN FLAG STANDARD**

WHEREAS, the United States Code, Title 4, Section 8, provides that the flag of the United States of America should never have placed upon it, nor any part of it, nor attached to it any mark, insignia, letter, word, figure, design, picture, or drawing of any nature; and

WHEREAS, Title 4 Section 8, prohibits the flag from being used as wearing apparel, and

WHEREAS, Title 4, Section 8, allows for a flag patch to be affixed to the uniform of military personnel, firemen, policemen, and members of patriotic organizations; and

WHEREAS, in keeping with these federal guidelines, the City code is amended to address the display of the flag by City employees while on duty and while in uniform.

NOW THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows:

SECTION 1. Fairbanks General Code Section Chapter 50, Article XIII, is amended by adding Section 50-472, American Flag Standard:

Sec. 50-472. American Flag Standard.

(a) Except as provided in subparts (b) and (c), no employee may wear the flag of the United States of America or any depiction of the flag on or about their clothing while on duty.

(b) A flag patch may be affixed to the uniform of fire personnel or police officers so long as the flag patch complies with the requirements and restrictions of United States Code Title 4, Section 8.

(c) An employee may wear a lapel flag pin that complies with the requirements of United States Code Title 4, Section 8.

(d) These restrictions apply to employees while on duty and while in uniform.

SECTION 2. That the effective date of this ordinance is the ____ day of September 2021.

Jim Matherly, Mayor

AYES:
NAYS:
ABSENT:
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk


Paul Ewers, City Attorney

M E M O R A N D U M

City Clerk's Office

D. Danyielle Snider, MMC, City Clerk

TO: Mayor Matherly and City Council Members

FROM: D. Danyielle Snider, City Clerk 

SUBJECT: Appointment of Election Officials for the 2021 Municipal Election

DATE: September 8, 2021

The following list of Election Judges for the 2021 Municipal Election is submitted for your approval. This list does not include Borough or City Clerk's Office staff who will work as election officials for absentee voting and the evening of the election. Please note circumstances may arise that require changes to be made.

AURORA	FAIRBANKS #1	FAIRBANKS #2
Chair – Ellen Weiser	Chair – Thomas Marsh	Chair – Donna Hummel
Co-Chair – David Weismann	Bonnie Marsh	Co-Chair – Zinn Decker Sr
Susan Delisa (partial)	Martha Thomas	Carla Baker
Leah Berman Williams (partial)	Ann Fleenor	Anna Godduhn
Mindy O'Neall (partial)	Elizabeth West (partial)	
	Betty Glover (partial)	

FAIRBANKS #3	FAIRBANKS #4	FAIRBANKS #5
Chair – Susan Yanish	Chair – Valerie Therrien	Chair – Lynn Slusher
Co-Chair – Kathryn McDougall	Co-Chair – Julie Conover	Co-Chair – Sarah Triggs
Frank Yanish (partial)	Elizabeth Greig	Stephen Sparrow (partial)
Deborah Rathbun (partial)	Barbara Schneider (partial)	Connie Moore (partial)
Marilyn Nigro (partial)	Lucinda Gryder (partial)	Clark Milne (partial)
Meg Gaydosik (partial)	Alexa Greene (partial)	Diane Lyon (partial)
John Rathbun		Helen Howard (relief)
		Michelle Thompson Kelly (relief)

FAIRBANKS #6	FAIRBANKS #7	FAIRBANKS #8
Chair – Cheryl Markwood	Chair – Rita Davis	Chair – Nancy Dreydoppel
Vonna Husby	Co-Chair – Chanta Matthews	Co-Chair – Barbara Nore
Jamie Harris	Lawrence Butler	Leann Folsom
Althea St. Martin (partial)	Lee Earl	Ashley Morris
Cheryl LaFollette (partial)	Twyanna Coger (partial)	Lindsay Dreydoppel (partial)
Patricia Martinez (partial)	Murilda Hayes (partial)	
Lydia Oceretko (partial)	April Sinclair (partial)	

FAIRBANKS #9	FAIRBANKS #10	FORT WAINWRIGHT	CANVASS BOARD
Chair – Nelda Benson-Nixon	Chair – Melissa Kellner	Chair – Carol Gaffan	Carolyn Mustard
Co-Chair – Stacie Powell	Co-Chair – Deborah Lord	Co-Chair – Mary Rafter	Nancy Dreydoppel
Tracy McLeod (partial)	James Connor (partial)	Maria Sutherland (partial)	Bev Higdon
	Patricia Peirsol (partial)		Leann Folsom
	Dianna Leinberger (partial)		Marjorie Casort
	Melissa Head (partial)		Ramona Reeves
	Jennifer Keller (relief)		



City of Fairbanks

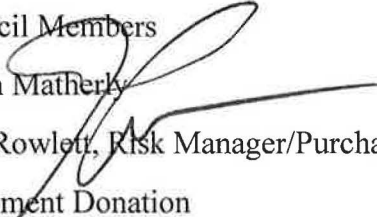

City Mayor's Office-Risk/Purchasing

800 Cushman Street
Fairbanks, AK 99701

Phone (907) 459-6779
Fax (907) 459-6731

TO: City Council Members

THROUGH: Mayor Jim Matherly

FROM: Christina Rowlett, Risk Manager/Purchasing Agent  

SUBJECT: Fire Equipment Donation

DATE: September 1, 2021

The City of Fairbanks Fire Department is seeking to donate obsolete/surplus fire and rescue equipment to Glenn/Rich Fire Rescue. This includes self-contained breathing apparatus and extrication tools for motor vehicle crashes, and it is the position of the Fairbanks Fire Department that this is the best value for the disposal of this surplus equipment as it will still protect the public.

Glenn/Rich Fire Rescue is a rural volunteer fire department based in Glenallen that serves the Copper River Basin. They strive to maintain five stations with little more than grant funding and donations. Our donation would have a positive impact on their ability to respond to their community's needs.

ITEM	QTY	COST	ESTIMATED MARKET VALUE	TOTAL ESTIMATED VALUE
MSA M7 SCBA	40	\$4,792.00	\$1,002.00	\$40,880.00
Hurst Power Unit	2	Unknown	\$1,500.00	\$3,000.00
Hurst Hand Pump	1	Unknown	\$500.00	\$500.00
Hurst Hose	4	\$195.00	\$100.00	\$400.00
Short Ram	1	Unknown	\$400.00	\$400.00
Spreader	1	\$7,500.00 (estimate)	\$699.00	\$699.00
Maverick Tool	1	\$5,500.00 (estimate)	\$500.00	\$500.00
				\$46,379.00

Although the estimated market value of the equipment is \$46,379.00, the City would not receive this amount through auctions.



1101 Cushman Street
Fairbanks, AK 99701

Telephone (907)450-6604
Fax (907)450-6666

DATE: September 8, 2021
TO: Council Members
THROUGH: Mayor Jim Matherly
FROM: Chief Tod Chambers
SUBJECT: Fire Department Administrative Assistant

The Fire Department has a long-term administrative assistant that will be retiring on September 30, 2021.

The Department is seeking to have two permanent administrative assistants for the month of September to provide essential training prior to staff retirement.

The Department has salary savings due to a vacant position; therefore, this request will not result in a budget amendment.



CLAY STREET CEMETERY COMMISSION
 REGULAR MEETING MINUTES – JULY 7, 2021
 HELD IN COUNCIL CHAMBERS AND VIA TELECONFERENCE
 800 CUSHMAN STREET, FAIRBANKS, ALASKA



The **Clay Street Cemetery Commission** convened at 5:00 p.m. on the above date to conduct a Regular Meeting in Council Chambers at 800 Cushman Street, Fairbanks, Alaska, and via teleconference, with **Chair Aldean Kilbourn (Seat C)** presiding and with the following members in attendance:

Members Present: Michael Gibson, Seat B (telephonically)
 Janet Richardson, Seat D
 Julie Jones, Seat E (arrived at 5:16 p.m.)
 Victoria Dowling, Seat G (telephonically)
 Jeff Jacobson, PW Director & Ex-Officio Member (telephonically)

Absent: George Dalton, Seat A
 Karen Erickson, Seat F

Also Present: Rochelle Rodak, Deputy City Clerk

APPROVAL OF MEETING MINUTES

a) Regular Meeting Minutes of May 5, 2021

Ms. Dowling, seconded by **Mr. Gibson**, moved to APPROVE the Regular Meeting Minutes of April 7, 2021.

Chair Kilbourn took a voice vote on the motion to APPROVE the Meeting Minutes, and all members voted in favor.

APPROVAL OF AGENDA

Chair Kilbourn added an update to the American Legion Request Letter to Unfinished Business and “Vicious Dog” to Open Agenda.

Mr. Gibson, seconded by **Ms. Richardson**, moved to APPROVE the Agenda, as Amended.

Chair Kilbourn took a voice vote on the motion to APPROVE the Agenda, as Amended, and all members voted in favor.

COMMUNICATIONS TO THE COMMISSION

a) Roz-Anderson Correspondence

Chair Kilbourn read the email from Ms. Anderson into the record, and **Ms. Richardson** read her response email into the record. **Ms. Richardson** made it clear that it is important that markers are not removed for any reason, due to the difficulty in locating graves.

EVENTS AND PUBLIC RELATIONS

- a) Thank You Letter from Nathan Turney

Chair Kilbourn shared that the Commission had received a nice thank you letter from Frank Turney's son, Nathan. She went on to state that the sympathy card provided for signatures at the memorial had gone missing and asked members to look for it.

- b) Letter to Daily News Miner Recognizing Military Assistance with Memorial Day

Chair Kilbourn stated that she had written a letter to the Fairbanks Daily News Miner thanking the individuals from the military that helped clean up the cemetery for Memorial Day; however, she was waiting on the approved edits from Fort Wainwright prior to publishing.

UNFINISHED BUSINESS

- a) Marker Placement Schedule

Ms. Jones stated that she would have a crew preparing some graves for marker placement this coming Friday and they would be able to assist with the placement of markers on Saturday as well. **Chair Kilbourn** asked members if there were any conflicts with that date, and there were none. It was decided that the group would meet on Saturday, July 10, 2021, from 9:00 a.m. to 11:00 a.m. for marker placement at the cemetery.

- c) Ground Penetrating Radar (GPR) Scheduled for July 11, 2021

Chair Kilbourn announced that the GPR would be happening at 8:00 a.m. on Sunday, July 11, 2021, and invited all interested members to attend.

NEW BUSINESS

- a) Acquisition of a pneumatic hand truck for placement of markers

Chair Kilbourn asked if Public Works had a hand truck with inflatable tires to assist in the marker placement, adding that it was much easier than using wheelbarrows. She went on to state that it might be worth purchasing one for the Commission if Public Works was unable to lend them one.

Ms. Richardson shared information and prices on various styles of hand carts.

Mr. Jacobson stated that he would have one placed in the shed no later than Friday so that it was available for the Saturday work crew.

OPEN AGENDA

- a) Vicious Dog Advisory

Ms. Dowling shared that there is a vicious dog in the neighborhood that adjoins the cemetery and that she has contacted the Fairbanks Police Department as well as Animal Control. She cautioned

members to be aware of the animal, which is usually fenced, when working or visiting the cemetery.

b) Pioneer Marker Update

Ms. Jones shared that the markers for the Pioneers that had been paid for the by organization had been ordered; however, the invoices were not correct, and she was waiting to hear back on the shipping amounts prior to approving the purchase.

c) Miscellaneous Comments

Chair Kilbourn voiced her gratitude and admiration for the great work provided the Public Works crew at the cemetery this year. **Ms. Richardson, Mr. Gibson,** and **Ms. Jones** expressed their agreement. Mr. Jacobson stated that he would make sure to pass it along to the employees.

NEXT MEETING DATE

Chair Kilbourn stated that she may not be able to attend the next meeting. **Ms. Jones** stated that it would be good to schedule the next marker placement day at that time, and **Mr. Gibson** stated that he would be available to lead the meeting if needed.

The next Regular Meeting of the Clay Street Cemetery Commission will be held in Council Chambers and telephonically on August 4, 2021, at 5:00 p.m.

ADJOURNMENT

Mr. Gibson, seconded by **Ms. Jones**, moved to adjourn the meeting.

Chair Kilbourn took a voice vote on the motion to ADJOURN the Meeting, and all members voted in favor.

The meeting was adjourned at 5:39 p.m.


Aldean Kilbourn, Chair


Rochelle Rodak, Deputy Clerk II

Transcribed by: RR